



Next Ord: 1866-17
Next Res: 950-17

VISION STATEMENT

SEDRO-WOOLLEY IS A FRIENDLY CITY THAT IS CHARACTERIZED BY CITY GOVERNMENT AND CITIZENS WORKING TOGETHER TO ACHIEVE A PROSPEROUS, VIBRANT AND SAFE COMMUNITY

MISSION STATEMENT

TO PROVIDE SERVICES AND OPPORTUNITIES WHICH CREATE A COMMUNITY WHERE PEOPLE CHOOSE TO LIVE, WORK AND PLAY

CITY COUNCIL AGENDA

January 25, 2017

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

1. Call to Order
2. Pledge of Allegiance
3. Consent Calendar.....4-77

NOTE: Agenda items on the Consent Calendar are considered routine in nature and may be adopted by the council by a single motion, unless any Councilmember wishes an item to be removed. The Council on the regular agenda will consider any item so removed after the Consent Calendar.

- a. Approval of Agenda
- b. Minutes from Previous Meeting
- c. Finance
 - Claim Checks #185325 to #185389 plus EFT's in the amount of \$142,047.30
 - Claim Checks #185390 to #185454 in the amount of \$82,171.59
 - Payroll Checks #59161 to #59173 plus EFT's in the amount of \$257,205.51
- d. Approval of 2017 Meeting Schedule
- e. Professional Services Agreements for Miscellaneous On-Call Professional Services
 - 2017-PS-07 – GeoTest Services Inc. – on-call materials testing and special investigations
 - 2017-PS-08 – Materials Testing & Consulting Inc. – on-call materials testing and special investigations
 - 2017-PS-09 – Guardian Northwest Title & Escrow – on-call title and escrow services
 - 2017-PS-10 – Transportation Solutions Inc. (TSI) – on-call traffic modeling
- f. Proposed Interlocal Cooperative Agreement with Skagit County to establish a cost sharing partnership for Pictometry imagery and software
- g. Agreement for Legal Services – Patrick Hayden Law Firm

4. Special Presentation – Lieutenant David K. Bates retirement
5. Port of Skagit Presentation with Commissioner William Schuler and Executive Director Patsy Martin
6. Public Comment.....78

PUBLIC HEARING

None scheduled as of the date of this agenda

UNFINISHED BUSINESS

None scheduled as of the date of this agenda

NEW BUSINESS

- 7. Skagit Valley Family YMCA funding request with Bob Shrumm and Renata Maybruck.....79-83
- 8. Resolution – Employee Wellness Program.....84-88

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

- 9. Written Reports to Council.....89-93
- 10. Informational Items.....94-97

EXECUTIVE SESSION

None scheduled as of the date of this agenda

Next Meeting:

February 1, 2017 Joint Council & Planning Commission Work session
Public Safety Training Room
220 Munro
7:00 PM

Upcoming Meetings:

February 22, 2017	Parliamentary Procedures Training	3:30 PM	City Council Chambers
February 24, 2017	Special Library Workshop	5:00 PM	City Council Chambers