



Next Ord: 1876-17
Next Res: 958-17

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

April 12, 2017

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

1. Call to Order
2. Pledge of Allegiance
3. Consent Calendar.....4-70

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 (Including April 5, 2017 Worksession)
- c. Finance
 - Claim Checks #185787 to #185788 in the amount of \$348.00
 - Claim Checks #185789 to #185902 in the amount of \$250,676.76
 - Payroll Checks #59228 to #59243 plus EFT's in the amount of \$294,523.25
- d. Resolution 955-17 – Declaring Certain Property as Surplus and Authorizing its Disposition – Setina Partition, 1998 Ford Crown Vic, 2003 Ford Crown Vic and 2006 Ford Crown Vic
- e. Resolution 956-17 – Updating Ambulance Transport Fees and Collection Policy
- f. Proposed NJPA Cooperative Purchasing Agreement and Proposed Purchase of a Mini Excavator and Equipment Trailer
- g. Possible Bid Award – Agreement No. 2017-PW-15 – 2017 Arterial Street Crack Seal Project – Huizinga Enterprises LLC
- h. Employment Agreement – Bob Pyritz, Construction Manager – SR/20 Cascade Trail West Extension Phase 1A & 1B, and other projects as assigned
- i. Resolution 957-17 awarding the SR20/Cascade Trail West Extension Phase 1A Trail Road to SR 9 South & Phase 1B Hodgkin Road to Trail Road Project (Contract 2017-PW-13) to SRV Construction, Inc.

4. Public Comment.....71

PUBLIC HEARING

None scheduled as of the date of this agenda

UNFINISHED BUSINESS

- 5. Proposed Comprehensive Plan Amendments – 2017 Amended Docket (*third reading*).....72
- 6. Ordinance – Establishing the Crime of Misuse of the 911 System (*second reading*).....73-75

NEW BUSINESS

- 7. Interlocal Services Agreement with the Central Skagit Rural Partial County Library District for Reciprocal Library Borrowing.....76-82

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

- 8. Written Reports to Council.....83-85
- 9. Informational Items.....86

EXECUTIVE SESSION

None scheduled as of the date of this agenda

**Next Meeting:
April 26, 2017**

Council Meeting

7:00 PM

City Council Chambers