



Next Ord: 1878-17
Next Res: 962-17

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

July 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.....4-33

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 #186382 to #186463 in the amount of \$350,046.20
 - Payroll Checks #59311 to #59326 plus EFT's in the amount of \$301,312.59
- d. Possible Contract Award – 2017 On-Call Pavement Services – Contract 2017-PW-23, JNR Paving Inc.
- e. Resolution 961-17 - Ambulance Transport Fees

4. Swearing-in of Police Sergeant Paul Eaton
5. Public Comment.....34

PUBLIC HEARING

None scheduled as of the date of this agenda

UNFINISHED BUSINESS

6. Library Partnership Interlocal Agreements (*2nd reading*).....35-81
 - Resolution authorizing approval of three interlocal agreements with the Central Skagit Rural Partial County Library District including the Partnership Interlocal Agreement, the Building Joint Development and Ownership Interlocal Agreement and the Library Services Interlocal Agreement.

- Resolution delegating authority to the City Supervisor to contract for pre-design consultants as addressed in the Building Joint Development and Ownership Interlocal Agreement in an amount not to exceed \$50,000.
 - Resolution designating certain expenditures for potential reimbursement from bonds or other obligations that may be authorized and approved by the City Council for issuance in the future.
7. Possible adoption by Resolution of the Six-Year Transportation Improvement Program (TIP) 2018-2023 (2nd reading).....82-112
 8. Ordinance amending SWMC 9.40.010 to include serving, consuming, or possessing in an open container any beer, wine, malt liquor, or other alcoholic beverage on any street, sidewalk or alleyway as a crime (2nd reading).....113-115

NEW BUSINESS

None scheduled as of the date of this agenda

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

9. Written Reports to Council
 - a. Financial Reports.....116-118
 - b. Building Permit and Planning Permit Review Status.....119-124
10. Informational Items.....125-126

EXECUTIVE SESSION

None scheduled as of the date of this agenda

**Next Meeting:
July 26, 2017**

Council Meeting

7:00 PM

Council Chambers

Upcoming Meeting:

Special Meeting with Skagit County & Port of Skagit, August 10th at 10:30 AM at the Skagit County Commissioners Hearing Room