



Next Ord: 1879-17
Next Res: 968-17

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 26, 2017

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

1. Call to Order
2. Pledge of Allegiance
3. Consent Calendar.....4-27

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 #186464 to #186558 plus EFT's in the amount of \$571,963.38
 - Payroll Checks #59327 to #59339 plus EFT's in the amount of \$276,963.93
- d. Possible Two (2) Year Contract Extension – Yard Waste Disposal Agreement – Amendment No. 1 – Skagit Soils Inc.
- e. Resolution 966-17 – Consenting to the transfer of ownership of Astound Broadband, LLC (formerly Blackrock) from WaveDivision Holdings, LLC to Radiate HoldCo, LLC under Ordinance 1750-12
- f. Resolution 967-17 – Increasing the amount of the cash change drawers in the Finance Department

4. EDASC Presentation Update with John Sternlicht, Executive Director
5. Skagit County Community Action Presentation - 2016 Community Impact Report with Bill Henkel
6. Public Comment.....28

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. City Council Critical Goals and Objectives.....29-31

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

- 8. Written Reports to Council
 - a. Building Permit and Planning Permit Review Status.....32-37
 - b. Report of Contracts approved under SWMC 2.104.060.....38
- 9. Informational Items.....39-46

EXECUTIVE SESSION

None scheduled as of the date of this agenda

**Next Meeting:
August 9, 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**