



Next Ord: 1880-17
Next Res: 969-17

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

August 9, 2017

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

1. Call to Order
2. Pledge of Allegiance
3. Consent Calendar.....4-79

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 #186560 to #186663 in the amount of \$328,983.87
 - Payroll Checks #59340 to #59354 plus EFT's in the amount of \$301,219.67
- d. Grant Agreement for Approval – Permanent Statewide Bike Counter Installation Program
- e. Possible Bid Award – 2017 Sanitary Sewer Cured-in-Place Pipe (CIPP) Project – Insituform Technologies, Inc.
- f. Final Acceptance – Contract 2017-PW-01 – Jameson Arterial Extension to SR9 Project – SRV Construction
- g. Miscellaneous Grant Approval and Match Requirements
 - 2017 TIB Arterial Preservation Programs
 - 2017 TIB Urban Sidewalk Program
 - Ecology Stormwater Capacity Grant
- h. Request for Approval of Grant Agreement – Fruitdale Road Arterial Improvement Project – TIB Grant Submittal Authorization
- i. Amendment 4 to Professional Services Agreement No. 2015-PS-18 for WWTP Structure and Equipment Assessment – Brown & Caldwell Inc.
- j. Ordinance 1879-17 - 2017 Budget Amendment #2
- k. Agreement with Skagit Domestic Violence and Sexual Assault Services (DVSAS) and Interlocal Agreement with Department of Social and Health Services (DSHS) for Skagit DVSAS Pass Through Grant to support the Commercially Sexually Exploited Children (CSEC) Taskforce

- 1. Acceptance of Loaned Art at City Hall – Salmon Mobile by Dave Barcott
- 4. Public Comment.....80

PUBLIC HEARING

None scheduled as of the date of this agenda

UNFINISHED BUSINESS

- 5. City Council Critical Goals and Objectives (2nd reading).....81-83

NEW BUSINESS

- 6. Proposed amendments to the definition of building height in Ch.17.04 SWMC (1st reading)...84-92
- 7. Resolution closing a portion of Talcott Street at Central Elementary School (1st reading).....93-95
- 8. Sedro-Woolley Museum Lease (with or without purchase option).....96-112

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

- 9. Written Reports to Council
 - a. Building Permit and Planning Permit Review Status.....113-118
- 10. Informational Items.....119-141

EXECUTIVE SESSION

None scheduled as of the date of this agenda

Next Meeting:

August 23, 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**