



Next Ord: 1881-17
Next Res: 971-17

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 23, 2017

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Consent Calendar.....4-44

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 August 10, 2017 Special Meeting)
 - c. Finance
 - Claim Checks #186664 to #186754 plus EFT's in the amount of \$817,385.39
 - Payroll Checks #59355 to #59365 plus EFT's in the amount of \$226,427.34
 - d. Final Acceptance – Contract 2017-PW-21 – TIB Emergency Pavement Repair Project – Fidalgo Paving & Construction, LLC
 - e. Final Acceptance – Contract 2017-PW-15 – 2017 Arterial Crack Sealing Project – Huizenga Enterprises LLC
 - f. Service Agreement with the Skagit Valley Family YMCA
 - g. Resolution 969-17 - Appointing Members to the Lodging Tax Advisory Committee
 - h. Resolution 970-17 - Library Board Appointment – Tahlia Honea
 - i. Ordinance 1880-17 - Repeal of SWMC 2.66 (Residency Requirements for Certain City Positions)
 - j. Request for Advanced Travel – Debra Peterson, Librarian
- 4. Proclamation of the City of Sedro-Woolley, expressing sincere gratitude for the hard work and high performance of the Sedro-Woolley Fire Department.....45
 - 5. Public Comment.....46

PUBLIC HEARING

None scheduled as of the date of this agenda

UNFINISHED BUSINESS

- 6. Proposed amendments to the definition of building height in Ch.17.04 SWMC (2nd reading)...47-55
- 7. Resolution closing a portion of Talcott Street at Central Elementary School (2nd reading).....56-58

NEW BUSINESS

- 8. Proposed Annexation – Valley High Investments Property North of City Limits.....59-65
- 9. Library Consortium - Interlocal Agreement with Central Skagit Rural Partial County Library District (1st reading).....66-72
- 10. Consideration of Ordinance amending SWMC 5.04 to include a new class of vendors defined as Extension Vendors.....73-75
- 11. Health Benefits for Non-Represented Employees.....76-77

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

- 12. Written Reports to Council
 - a. Building Permit and Planning Permit Review Status.....78-83
 - b. Library Pre-Design Committee Report.....84
 - c. Financial Reports85-87
- 13. Informational Items.....88

EXECUTIVE SESSION

None scheduled as of the date of this agenda

Next Meeting:

September 6, 2017 Joint Council & Planning Commission Work Session 7:00 PM Public Safety Training Room

Upcoming Meetings:

September 13, 2017 Regular Meeting 7:00 PM Council Chambers