



Next Ord: 1885-17
Next Res: 975-17

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

November 8, 2017

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

- a. **Call to Order**
- b. **Pledge of Allegiance**
- c. **Roll Call**
- d. **Approval of Agenda**
- e. **Consent Agenda**.....4-31

Note: Items on the Consent Agenda 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 Agenda.

- 1. Minutes from Previous Meeting (including November 1, 2017 Study Session)
- 2. Finance
 - Claim Checks #187147 to #187223 in the amount of \$207,965.86
 - Payroll Check #59420 (re-issue of EFT)
 - Payroll Checks #59421 to #59435 plus EFT's in the amount of \$306,255.91
- 3. Philips Publishing Agreement
- 4. Peace Health United General Clinical Contract

f. Introduction of Special Guests and Presentations

- 1. Oath of Office – Police Officer Derick Lowe
- 2. Community Action Report and Update

g. Staff Reports

h. Councilmember and Mayor's Reports

i. Proclamation(s) (None scheduled as of the date of this agenda)

j. Public Comments.....32

An opportunity to comment on subjects not on the current agenda for action – please limit to three minutes. (Comments on items currently on the agenda as a “1st reading” may be addressed to the Council during the agenda item discussion – please limit to three minutes.)

k. Public Hearings

- 1. General Property Tax Levy Ordinances (2nd reading).....33-39
 - Ordinance approving the property tax levy at an increase of 0%, 1.0%, or 4.439%

2. Utility Rate Increases (<i>2nd reading</i>).....	40-51
▪ Ordinance increasing sewer rates by 2.99% plus \$.80 per ERU	
▪ Ordinance increasing solid waste/recycling by 2.99%	
▪ Ordinance increasing stormwater rates by 2.99% plus \$2.00 per ERU	
3. Petition to Vacate Unopened Right-of-Way at SWIFT Center.....	52-60
l. Unfinished Business (<i>None scheduled as of the date of this agenda</i>)	
m. New Business	
1. Available Property Tax Refund Levy.....	61-63
2. 2018 Budget (<i>1st reading</i>).....	64-73
n. Information Only Items	
1. Fire Department Monthly Incident Data.....	74
2. Building Permit and Planning Permit Review Status.....	75-79
3. 2016 Audit Report.....	80-109
4. Miscellaneous Information.....	110-113
o. Good of the Order	
p. Executive Session – Collective bargaining discussion under RCW 42.30.140(4)	
q. Adjournment	

There may be an Executive Session immediately preceding, during or following the meeting.

Next Meeting(s)

November 21, 2017 (Tuesday) Council Meeting 7:00 PM Council Chambers