



Next Ord: 1892-17
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

December 6, 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** (*None scheduled as of the date of this agenda*).....4
 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.
- f. Introduction of Special Guests and Presentations** (*None scheduled as of the date of this agenda*)
- g. Staff Reports** (*None scheduled as of the date of this agenda*)
- h. Councilmember and Mayor’s Reports** (*None scheduled as of the date of this agenda*)
- i. Proclamation(s)** (*None scheduled as of the date of this agenda*)
- j. Public Comments**.....5
*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** (*None scheduled as of the date of this agenda*)
- l. Unfinished Business** (*None scheduled as of the date of this agenda*)
- m. New Business**
 - 1. Joint Pre-Design Committee recommendations for the New Library site, conceptual design and budget as addressed in the Partnership Interlocal Agreement (*1st reading*).....6-55
 - 2. Resolution authorizing the Mayor to execute necessary documents to complete the land acquisition for the New Library and Resolution authorizing an interfund loan to purchase land for the New Library (*1st reading*).....56-59
 - 3. 2017 Budget Amendment #3 (*1st reading*).....60-63
- n. Information Only Items** (*None as of the date of this agenda*)
- o. Good of the Order**

- p. Executive Session (*None scheduled as of the date of this agenda*)
- q. **Adjournment**

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

Next Meeting(s)

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|--------------------------|------------------------|----------------|-------------------------|
| December 13, 2017 | Council Meeting | 7:00 PM | Council Chambers |
| December 20, 2017 | Special Meeting | 4:00 PM | City Hall Lobby |