



Next Ord: 1904-18  
Next Res: 1006-18

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**

**September 12, 2018**

**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.....4-70

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 September 5, 2018 Study Session)
- 2. Finance
  - Claim Checks #189081 to #189182 in the amount of \$331,469.85
  - Payroll Checks #59649 to #59659 plus EFT's in the amount of \$325,078.57 (Void #59648)
- 3. Professional Services Agreement No. 2018-PS-20 - Task Order 2 – 2018 Comprehensive Sewer System Plan Update
- 4. Possible Contract Award – Contract 2018-PW-19, W Bennett, W Nelson & Batey Sewer Extension Project – SRV Construction Company (Resolution 1004-18)
- 5. Interlocal Agreement with Skagit County for Emergency Management (SCDEM) (Updated)
- 6. Interlocal Agreement between the City, County and Port regarding SWIFT Center (Fifth Supplement to Amended)
- 7. Resolution 1005-18 appointing members to the 2018 Lodging Tax Advisory Committee

**f. Introduction of Special Guests and Presentations**

- 1. Sedro-Woolley Downtown Association (SWDA) Update – Ian Larsen

**g. Staff Reports**

**h. Councilmember and Mayor's Reports**

**i. Proclamation(s)**

- 1. Diaper Need Awareness Week.....71-73

**j. Public Comments**.....74  
*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 “1<sup>st</sup> 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**  
1. City Council Critical Goals and Objectives *(2<sup>nd</sup> reading)*.....75-77

**m. New Business**  
1. Single Use Plastic Bag Ban Ordinance *(1<sup>st</sup> reading)*.....78-85  
2. EMS Update *(late materials)*  
3. Possible Contract Award – On-Call Professional Services Agreement with Semrau  
Engineering for Construction Surveying for the State Street Overlay Project  
*(late materials)*

**n. Information Only Items**  
1. Fire Department Monthly Incident Data.....86  
2. Building Permit and Planning Permit Review Status.....87-90  
3. Misc.....91

**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 during or following the meeting.*

**Next Meeting(s)**

**September 26, 2018**

**Council Meeting**

**7:00 PM**

**Council Chambers**