



Next Ord: 1894-18  
Next Res: 980-18

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

**\*\*\*\*\*AMENDED AGENDA\*\*\*\*\***

**CITY COUNCIL AGENDA**

**January 10, 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.....3-153**

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 December 20, 2017 Meeting)
2. Finance
  - Claim Checks #187468 in the amount of \$290.00
  - Claim Checks #187469 to #187566 plus EFT's in the amount of \$173,248.59
  - Claim Checks #187567 to #187637 in the amount of \$205,841.41
  - Payroll Checks #59461 to #59470 plus EFT's in the amount of \$226,502.88
  - Payroll Checks #59471 to #59485 plus EFT's in the amount of \$364,251.07
3. FEMA, Assistance to Firefighters Grant Application
4. Ground Emergency Medical Transportation (GEMT) Provider Participation Agreement with Washington State Health Care Authority
5. EMS Billing Services with Systems Design West, LLC
6. Professional Services Agreements No. 2018-PS-01 to 2018-PS-06 for Miscellaneous On-Call Professional Services
  - 2018-PS-01 – Katy Isaksen & Associates
  - 2018-PS-02 – J Hanson Consulting LLC
  - 2018-PS-03 – Lisser & Associates PLLC
  - 2018-PS-04 – Materials Testing & Consulting Inc.
  - 2018-PS-05 – GeoTest Services Inc.
  - 2018-PS-06 – Skagit Surveyors Inc.

- 7. Ordinance 1893-18 - 2018 Budget Amendment #1
- 8. Fourth Supplemental Amended Interlocal Agreement between the City, County and Port regarding SWIFT Center
- 9. Amendment 2 to On-Call Agreement 2017-PS-04 and Task Order 2017-PS-04-TO-02 with Widener & Associates including Mitigation Credit Purchase Sale Agreement with Clear Valley Environmental Farm LLC – Fruitdale Road Arterial Improvement Project
- 10. Phase 2 Environmental Assessment at Former S-W Lumber Company Site
- f. Introduction of Special Guests and Presentations *(none scheduled as of the date of this agenda)*
- g. **Staff Reports**
- h. **Councilmember and Mayor’s Reports**
- i. Proclamation(s) *(None scheduled as of the date of this agenda)*
- j. **Public Comments**.....154  
*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 *(none schedule as of the date of this agenda)*
- m. **New Business**
  - 1. Appointment of Mayor
  - 2. Sedro-Woolley School District No. 101’s Propositions.....155-177
    - Proposition 1, General Obligation Bonds - \$79,500.00
    - Proposition 2, Replacement Educational Programs and Operations Levy
  - 3. Appointment of Mayor Pro-Tem.....178
  - 4. Organizational Matters.....179-183
- n. **Information Only Items**
  - 1. Fire Department Monthly Incident Data.....184
  - 2. Fire Department Total Incidents 2017.....185
  - 3. Report of Contracts approved under SWMC 2.104.060.....186
  - 4. Miscellaneous Information.....187-196
- 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)**

**January 24, 2018**

**Council Meeting**

**7:00 PM**

**Council Chambers**