



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

**CITY COUNCIL AGENDA**

**January 24, 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.....3-116**

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 January 5 & January 10, 2018 Special Meetings)
2. Finance
  - Claim Checks #187638 in the amount of \$264,605.69
  - Claim Checks #187639 to #187689 plus EFT's in the amount of \$303,099.24
  - Claim Checks #187690 to #187750 in the amount of \$105,804.95
  - Payroll Checks #59486 to #59498 plus EFT's in the amount of \$276,279.40
3. Professional Services Agreements No. 2018-PS-07 - SCADA & Controls Engineering Inc. and 2018-PS-08 - Transportation Solutions Inc. - Miscellaneous On-Call Professional Services
4. Professional Services Agreement No. 2018-PS-11 – SR20, Township to Fruitdale Lane Widening & Sidewalk Project – Davido Consulting Group, Inc.
5. Possible Contract Award – Purchase Order No. 2018-PO-03 – Landa Pressure Washer – Dalco Inc.
6. 2018 ERR Purchase – Purchase Order No. 2018-PO-04 – Vactor Sewer Cleaner – Owen Equipment Co.
7. Possible Contract Award – Purchase Order No. 2018-PO-05 – KI Torsion Guest Chairs – KCDA Purchasing Cooperative
8. Possible Contract Award – Public Works Agreement No. 2018-PW-22 - 2018 City Hall Flooring Replacement Project – Great Floors
9. Memorial Park/Community Center Caretaker Agreement

10. Misc. Annual Contracts/Agreements

- Loggerodeo
- Sedro-Woolley Chamber of Commerce
- Skagit Valley Tulip Festival
- Sedro-Woolley Riding Club
- Sedro-Woolley Farmers Market
- Sedro-Woolley Museum
- Sedro-Woolley Rotary Summer Concert Series
- Arts Council of Sedro-Woolley
- Skagit Racing Association
- Skagit Community Action Agency
- Volunteers of America
- Skagit Domestic Violence

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.....117

*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. Main Streets Program (presentation by Ian Larsen).....118-122
2. Amendment of SWMC 2.76 (City Library) *(Ordinance - 1<sup>st</sup> reading)*.....123-125
3. Resolution – Amending Resolution 972-17 to conform to state law regarding the process of filling vacancies in the office of councilmember.....126-132

n. Information Only Items

1. Building Permit and Planning Permit Review Status.....133-137
2. Sedro-Woolley Senior Center Quarterly Report.....138
3. Miscellaneous Information.....139-140

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)**

<b>February 7, 2018</b>	<b>Council Worksession</b>	<b>7:00 PM</b>	<b>Public Safety Training Room</b>
<b>February 14, 2018</b>	<b>Council Meeting</b>	<b>7:00 PM</b>	<b>Council Chambers</b>