



Next Ord: 1894-18  
Next Res: 981-18

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**

**February 14, 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**.....4-190

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 February 7, 2018 Special Meeting and February 7, 2018 Study Session)
2. Finance
  - Claim Checks #187751 to #187856 in the amount of \$647,078.06
  - Payroll Checks #59499 to #59512 plus EFT's in the amount of \$320,406.63
3. 1033 Government Equipment Program – State Plan of Operations (SPO) Agreement
4. Professional Services Agreement No. 2018-PS-09 – Madlung & Jones LLC, dba Strategic Emergency Education
5. Public Works Agreements for Misc. On-Call Public Works Maintenance Services
  - 2018-PW-08 Blythe Plumbing & Heating, Inc.
  - 2018-PW-09 D.K. Systems, Inc.
  - 2018-PW-10 Blythe Plumbing & Heating, Inc.
  - 2018-PW-11 Bonner Electrical Contracting LLC
  - 2018-PW-12 JH Kelly LLC
  - 2018-PW-13 J & T Handy's Construction LLC
  - 2018-PW-14 Straight-On Construction LLC
  - 2018-PW-15 P & P Excavating LLC
  - 2018-PW-23 Generator Services NW LLC
  - 2018-PW-24 Alpine Fire & Safety Systems Inc.
6. Approval of Contract for Hearing Examiner Services – Sound Law Center LLC

- 7. Proposed Comprehensive Plan Amendments – 2018 Docket (2<sup>nd</sup> reading)
- 8. Interlocal Agreement with Skagit County for Fire Marshall Services
- 9. Memorial Park/Community Center Caretaker Agreement
- 10. Skagit Community Action Agency Amended Agreement

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

- 1. Recognition of Library Board & Library Staff

**g. Staff Reports**

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

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

**j. Public Comments.....191**

*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. Ordinance – Amendment of SWMC 2.76 (City Library) (2<sup>nd</sup> reading -action requested).....192-194

**m. New Business (none scheduled as of the date of this agenda)**

**n. Information Only Items**

- 1. Fire Department Monthly Incident Data.....195
- 2. Building Permit and Planning Permit Review Status.....196-200
- 3. Report of Contracts approved under SWMC 2.104.060.....201
- 4. Miscellaneous Information.....202-208

**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 28, 2018</b>	<b>Special Meeting</b>	<b>4:30 PM</b>	<b>Council Chambers</b>
<b>February 28, 2018</b>	<b>Council Meeting</b>	<b>7:00 PM</b>	<b>Council Chambers</b>