



Next Ord: 1895-18  
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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 SPECIAL MEETING**

**February 28, 2018**

**4:30 PM**

**Sedro-Woolley Municipal Building**

**Council Chambers**

**325 Metcalf Street**

1. Interviews with candidates for appointments to the City Council, Ward 4 position: (pages 5-19)
  - 4:30-5:00      Pola Kelley
  - 5:00-5:30      Stacy Penno
  - 5:30-6:00      Ken Van Liew
  - 6:00-6:30      Krissa Woiwod *Withdrawn by candidate*
2. Executive session (under RCW 42.30.114(1)(h) to review and discuss the qualifications of applicants for the position of city councilmember.

**CITY COUNCIL AGENDA**

**February 28, 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.....20-110

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
2. Finance
  - Claim Checks #187857 to #187943 plus EFT's in the amount of \$312,071.96
  - Payroll Checks #59513 to #59522 plus EFT's in the amount of \$237,644.75
3. Supplemental Agreement 2 – Construction Phase Services  
Professional Services Agreement No. 2016-PS-01 for Design Phase Services for the Fruitdale Road Arterial Improvements Project – H.W. Lochner, Inc.

4. PSE Intolight Authorization Letters for Approval – Fruitdale Road Arterial Improvements Project
  5. Professional Services Agreement No. 2018-PS-02 – J & J Hanson Consulting Inc.
  6. Professional Services Agreement No. 2018-PS-12 for the Solid Waste/Equipment Maintenance/Public Works Operations/Wastewater Facility Plan
  7. Possible Bid Award – 2018 Sanitary Sewer Manhole Repair Project – Olson Brothers Pro-Vac, LLC
  8. Possible Contract Award – Public Works Agreement No. 2018-PW-20 – 2018 Senior Center Painting Project – Sky Northwest Inc.
  9. Interlocal Agreement with Skagit County for Emergency Management
- 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.....111  
*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. Appointment of new Ward 4 Councilmember.....(see pages 5-19 above)
- m.** New Business (*none scheduled as of the date of this agenda*)
- n.** Information Only Items
1. Building Permit and Planning Permit Review Status.....112-116
  2. Miscellaneous Information.....117
- 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>March 7, 2018</b>	<b>Joint Council &amp; PC Study Session</b>	<b>7:00 PM</b>	<b>Public Safety Training Room</b>
<b>March 14, 2018</b>	<b>Council Meeting</b>	<b>7:00 PM</b>	<b>Council Chambers</b>