



Next Ord: 1896-18  
Next Res: 987-18

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**

**April 11, 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.....4-58**

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 March 19, 2018 Special Meeting)
- 2. Finance
  - Claim Checks #188126 to #188217 in the amount of \$305,230.52
  - Payroll Checks #59547 to #59559 plus EFT's in the amount of \$317,529.61
- 3. Possible Contract Award – New Scott Liberty II Breathing Air System – MES
- 4. Possible Contract Award – Purchase Order No. 2018-PO-11 – Basketball System – KCDA Purchasing Cooperative
- 5. Possible Bid Award – Agreement No. 2018-PW-16 – 2018 Arterial Street Crack Seal Project – CR Contracting LLC
- 6. PSE Intolight Master Lighting Services Agreement
- 7. Employment Agreement, Douglas Merriman

- f. Introduction of Special Guests and Presentations**
  - 1. Special Recognition – Stephanie Lokkebo
  - 2. Sedro-Woolley Little League with Mike Harward
  - 3. WSDOT Presentation with Andrea Petrich
- g. Staff Reports**
- h. Councilmember and Mayor's Reports**
- i. Proclamation(s) (none scheduled as of the date of this agenda)**

**j. Public Comments**.....59  
*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 scheduled as of the date of this agenda)*

**m. New Business**

1. Possible adoption of Resolution for approving the Skagit County 2017 Comprehensive Solid Waste Management Plan *(1<sup>st</sup> reading)*.....60-61
2. 2017 Comprehensive Plan Docket Amendments *(1<sup>st</sup> reading)*.....62-223
3. Ordinance - 2018 Budget Amendment #3.....224-229

**n. Information Only Items**

1. Fire Department Monthly Incident Data.....230
2. Building Permit and Planning Permit Review Status.....231-234
3. Report of Contracts approved under SWMC 2.104.060.....235
4. Northern State Conceptual Park Schematic Sketches.....236-237

**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)**

**April 25, 2018                  Council Meeting                  7:00 PM                  Council Chambers**