



Next Ord: 1897-18
Next Res: 989-18

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

May 9, 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.....4-47**

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 5/2/2018 Study Session)
- 2. Finance
 - Claim Checks #188332 to #188411 in the amount of \$341,872.21
 - Payroll Checks #59571 to #59582 plus EFT's in the amount of \$321,539.21
- 3. Possible Contract Award – 2018 On-Call Asphalt Pavement Services – Contract 2018-PW-18, JNR Paving Inc.
- 4. Possible Bid Award – Agreement No. 2018-PW-25 – 2018 Slurry Seal Project – Blackline Inc.
- 5. Outside City Sewer Service Petition – Amanda Burton – 23095 East Jones Road
- 6. Miscellaneous Grant Approval and Match Requirements
 - 2018 Skagit County Economic Development Grant
 - 2018 Bicycle and Pedestrian Safety Program

f. Introduction of Special Guests and Presentations

- 1. Relay for Life/Paint the County Purple with Monique Brigham
- 2. Resolution 988-18 - Celebrating 40 Years in Business - Bobi Kelley of Cascade Fabrics

g. Staff Reports

h. Councilmember and Mayor's Reports

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

j. Public Comments.....48
*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 “1st 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. 2017 Comprehensive Plan Amendments *(2nd reading – with changes since 1st read)*...
.....49-211

m. New Business
1. New Library Project.....212-238

- SHKS Architects Agreement for design
- Resolution addressing project management responsibilities and delegating contracting authority

n. Information Only Items
1. Fire Department Monthly Incident Data.....239
2. Building Permit and Planning Permit Review Status.....240-244
3. Sedro-Woolley Senior Center Quarterly Report.....245

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 during or following the meeting.

Next Meeting(s)

May 21, 2018	Council Retreat	9:00 AM – 4:00 PM	Swinomish Lodge 12885 Casino Dr. Anacortes WA 98221
May 23, 2018	Council Meeting	7:00 PM	Council Chambers