



Next Ord: 1899-18
Next Res: 992-18

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 23, 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
- 2. Finance
 - Claim Checks #188412 to #188517 plus EFT's in the amount of \$1,029,646.07
 - Payroll Checks #59583 to #59590 plus EFT's in the amount of \$245,436.55
- 3. Amendment to Billing Agreement with CVAA
- 4. Proposed Interlocal Cooperative Agreement for Construction of Fiber Optic Infrastructure with Port of Skagit County
- 5. Agreement to Assign and Assume Interagency Agreement between State of Washington, Department of Enterprise Services and Port of Skagit County

- f. **Introduction of Special Guests and Presentations**
 - 1. Special Recognition - Retirement of Patsy Nelson, Finance Director

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 (none scheduled as of the date of this agenda)

m. New Business

- 1. 2018 Comprehensive Plan Docket Amendments (*1st reading*).....49-66
- 2. Amendments to Residential Recreation Area Regulations – CH.17.38 SWMC (*1st reading*).....67-77
- 3. Real Estate Donation and Use Agreement between the City and Port regarding the new park at the SWIFT Center78-89

n. Information Only Items

- 1. Annual Impact Fee Report – 12/31/2017.....90-97

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)

June 13, 2018

Council Meeting

7:00 PM

Council Chambers