



Next Ord: 1899-18
Next Res: 993-18

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

June 13, 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.....4-60**

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 May 21, 2018 Special Meeting – Council Retreat)
- 2. Finance
 - Claim Checks #188520 & #188521 in the amount of \$232.00
(Void Check #188518 & #188519)
 - Claim Checks #188523 to #188634 plus EFT in the amount of \$733,334.72
(Void Check #188522)
 - Payroll Checks #59591 to #59602 plus EFT's in the amount of \$334,032.86
- 3. Final Acceptance – Contract 2018-PW-16 – 2018 Crack Sealing Project – CR Contracting LLC
- 4. Resolution 992-18 authorizing investment of public funds in the Local Government Investment Pool (LGIP)
- 5. Purchase of Body Worn Cameras
- 6. Agreement with Sedro-Woolley Downtown Association

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.....61

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

- 1. Proposed Six-Year Transportation Improvement Program (TIP) 2019-2024
(1st reading).....62-93

l. Unfinished Business

- 1. 2018 Comprehensive Plan Docket Amendments (2nd reading).....94-111
- 2. Amendments to Residential Recreation Area Regulations – CH.17.38 SWMC
(2nd reading).....112-122
- 3. Northern State Cemetery Assignment Agreement and Deed (1st reading).....123-140

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

n. Information Only Items

- 1. Fire Department Monthly Incident Data.....141
- 2. Building Permit and Planning Permit Review Status.....142-145
- 3. Report of Contracts approved under SWMC 2.104.060.....146
- 4. Misc.....147-164

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 27, 2018

Council Meeting

7:00 PM

Council Chambers