



Next Ord: 1904-18
Next Res: 1004-18

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

August 22, 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.....4-31

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 #188987 to #189080 plus EFT's in the amount of \$702,139.84
 - Payroll Checks #59641 to #59647 plus EFT's in the amount of \$244,163.61
- 3. Possible Surplus of Units – No. 14 – PJ Dump Trailer – Resolution 1003-18
- 4. Possible Amendment 1 to Professional Services Agreement No. 2018-PS-21 for Wastewater Treatment Plant Improvements Design – Brown & Caldwell Inc.

f. Introduction of Special Guests and Presentations

- 1. Honoring Reserve Police Officer Nate Sheridan's Retirement

g. Staff Reports

h. Councilmember and Mayor's Reports

i. Proclamation(s) (non scheduled as of the date of this agenda)

j. Public Comments.....32

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. Recycling & Garbage Rates /Recycling Agreement (2nd reading).....33-46

l. Unfinished Business

- 1. Library Project Update and Commerce Grant.....47-78
- 2. Emergency Medical Services (EMS) Update and action items.....79-96

m. New Business

- 1. City Council Critical Goals and Objectives.....97-99

n. Information Only Items

- 1. Building Permit and Planning Permit Review Status.....100-103
- 2. Misc.....104-106

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)

September 5, 2018	Joint Council & Planning Commission Worksession	7:00 PM	Public Safety Training Room
September 12, 2018	Council Meeting	7:00 PM	Council Chambers