



Next Ord: 1908-18
Next Res: 1007-18

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

October 24, 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.....4-53**

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 October 10, 2018 Special Meeting)
- 2. Finance
 - Claim Checks #189357 to #189452 plus EFT's in the amount of \$805,368.61
 - Payroll Checks #59678 to #59687 plus EFT's in the amount of \$284,972.71 (Void #59683)
- 3. Supplemental Agreement 3 – Additional Construction Phase Services – Professional Services Agreement No. 2016-PS-01 for Design & Construction Phase Services for the Fruitdale Road Arterial Improvements Project – H.W. Lochner, Inc.
- 4. Proposed Local Records Grant Agreement for Technology Tools between Washington Secretary of State and City of Sedro-Woolley
- 5. Approval of Lodging Tax Advisory Committee Recommendations
- 6. Emergency Medical Services (EMS) update and action items
- 7. Agreement with Strategies 360

- 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.....54**

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. 2019 Property Tax Levy (Ordinance 1907-18) (*1st reading*).....55-63
 - Increase of 0%, *or*
 - Increase of 1%, *or*
 - “Unbanking” of banked property tax levy, *or*
 - Increase of 1% and “unbanking” of banked property tax levy
- 2. Utility Rate Ordinances (*1st reading*).....64-76
 - Ordinance increasing sewer rates by 3.96%
 - Ordinance increasing solid waste/recycling by 16.40%
 - Ordinance increasing stormwater rates by 7.38%

l. Unfinished Business

- 1. Proposed amendments to the Development Regulations and Design Standards for Planned Residential Developments (*2nd reading*).....77-103

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

n. Information Only Items

- 1. Building Permit and Planning Permit Review Status.....104-109

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)

November 7, 2018	Study Session	7:00 PM	Public Safety Training Room
November 14, 2018	Council Meeting	7:00 PM	Council Chambers