



Next Ord: 1910-18
Next Res: 1009-18

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

November 14, 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**.....4-105

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 November 7, 2018 Study Session)
- 2. Finance
 - Claim Checks #189453 to #189581 in the amount of \$873,382.03
 - Payroll Checks #59688 to #59698 plus EFT's in the amount of \$327,075.40
- 3. Possible On-Call Professional Services Agreement No. 2018-PS-30 – Design Phase Topographic Surveying Services for the SR20/Cascade Trail West Phase 2A Holtcamp Road to Hodgin Street Project – Semrau Engineering & Surveying, PLLC
- 4. Possible On-Call Professional Services Agreement No. 2018-PS-31 – Design Phase Topographic Surveying Services for the SR20 West Lane Widening & Safety Improvements Project – Semrau Engineering & Surveying, PLLC
- 5. Professional Services Agreement No. 2019-PS-01 – J & J Hanson Consulting Inc.
- 6. Request to Surplus or Authorize the Destruction of 2007 Ford Crown Victoria #243 (Resolution 1008-18)
- 7. Interlocal Cooperative Agreement with Skagit County for 2019 Senior Services
- 8. Update to Public Defender Agreement with Skagit County for Legal Representation
- 9. Resolution 1007-18 Petty Cash Accounts
- 10. Emergency Medical Services (EMS) update and action items

f. Introduction of Special Guests and Presentations

- 1. United Way Presentation with Debra Lancaster

g. Staff Reports

h. Councilmember and Mayor's Reports

i.	Proclamation(s) (<i>none scheduled as of the date of this agenda</i>)	
j.	Public Comments	106
	<i>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.)</i>	
k.	Public Hearings	
	1. 2019 Annual Budget (Ordinance 1908-18) (<i>1st reading</i>).....	107-116
l.	Unfinished Business	
	1. 2019 Property Tax Levy (Ordinance 1907-18) (<i>2nd reading</i>).....	117-125
	• Increase of 0%, <i>or</i>	
	• Increase of 1%, <i>or</i>	
	• “Unbanking” of banked property tax levy, <i>or</i>	
	• Increase of 1% and “unbanking” of banked property tax levy	
	2. Utility Rate Ordinances (<i>2nd reading</i>).....	126-138
	• Ordinance increasing sewer rates by 3.96%	
	• Ordinance increasing solid waste/recycling by 16.40%	
	• Ordinance increasing stormwater rates by 7.38%	
	3. Proposed amendments to the Development Regulations and Design Standards for Planned Residential Developments (<i>3rd reading</i>).....	139-165
m.	New Business	
	1. Utility Tax Rates (<i>1st reading</i>).....	166-169
	2. Updates to the Building, Planning & Engineering Fee Schedule and changes to the Duplicate Plan Review Fee (<i>1st reading</i>).....	170-186
	3. 2019 Salary Ordinance (1909-18) (<i>1st reading</i>).....	187-189
n.	Information Only Items	
	1. Building Permit and Planning Permit Review Status.....	190-193
	2. Report of Contracts approved under SWMC 2.104.060.....	194
	3. Misc.....	195-206
o.	Good of the Order	
p.	Executive Session (<i>none scheduled as of the date of this agenda</i>)	
q.	Adjournment	

There may be an Executive Session during or following the meeting.

Next Meeting(s)

November 28, 2018

Council Meeting

7:00 PM

Council Chambers