



Next Ord: 1916-18
Next Res: 1010-18

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 28, 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.....4-71**

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 #189582 to #189656 plus EFT's in the amount of \$1,223,381.07
 - Payroll Checks #59699 to #59705 plus EFT's in the amount of \$242,870.07
- 3. Memorandum of Understanding between Sedro-Woolley Police Department and United General Hospital District 304 – Community Health Outreach Programs
- 4. Planning Commissioner Re-appointment – Eric Johnson
- 5. Proposed Technology Services Interlocal Agreement between Skagit County and City of Sedro-Woolley
- 6. Declaring certain property as surplus and authorizing its disposition (Resolution 1009-18)
- 7. 2018 Annual Budget Amendment #5 (Ordinance 1915-18)

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.....72

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 Annual Budget (Ordinance 1908-18) (*2nd reading*).....73-76
 - 2. Utility Tax Rates (Ordinance 1914-18) (*2nd reading*).....77-80
- l. Unfinished Business**
 - 1. Updates to the Building, Planning & Engineering Fee Schedule and changes to the Duplicate Plan Review Fee (Resolution & Ordinance) (*2nd reading*).....81-97
 - 2. 2019 Salary Ordinance (1909-18) (*2nd reading*).....98-100
- m. New Business** (*none scheduled as of the date of this agenda*)
- n. Information Only Items**
 - 1. Fire Department Monthly Incident Data.....101
 - 2. Building Permit and Planning Permit Review Status.....102-105
 - 3. Misc.....106-108
- 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)

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|--------------------------|------------------------|----------------|------------------------------------|
| December 5, 2018 | Study Session | 7:00 PM | Public Safety Training Room |
| December 12, 2018 | Council Meeting | 7:00 PM | Council Chambers |