



Next Ord: 1918-18  
Next Res: 1014-18

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**

**December 12, 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.....4-108**

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 December 5, 2018 Study Session)
2. Finance
  - Claim Checks #189657 to #189751 in the amount of \$1,015,988.63
  - Payroll Checks #59706 to #59716 plus EFT's in the amount of \$321,875.81
3. Possible Amendment 1 to On-Call Professional Services Agreement No. 2018-PS-06 – Skagit Surveying Inc.
4. Possible Change Order 4 – Contract No. 2018-PW-01, Fruitdale Road Arterial Improvements Project – Trico Companies LLC
5. Amendment 9 to the Interlocal Agreement dated 10/18/2011 with Skagit County Conservation District – Public Education & Involvement Project in support of the NPDES Phase II Stormwater Permit WAR-04-5555
6. Possible On-Call Professional Services Agreement No. 2018-PS-28 – Design Phase Environmental Permit Services for the SR20/Cascade Trail West Extension Phase 2A Holtcamp Road to Hodgin Street Project - DGK Inc.
7. Possible On-Call Professional Services Agreement No. 2018-PS-29 – Design Phase Environmental Permit Services for the SR20 West Lane Widening & Safety Improvements Project – DGK Inc dba Widener & Associates
8. Possible Amendment 1 to On-Call Professional Services Agreement No. 2018-PS-05 – Geotest Services, Inc.

- 9. Possible Amendment 1 to Professional Services Agreement No. 2018-PS-12 – Carletti Architects
- 10. 2018 Annual Budget Amendment #6 (Ordinance 1917-18)
- 11. Proposed Resolution declaring certain items surplus (Resolution 1912-18)
- 12. Emergency Medical Services (EMS) update and action items (including Resolution 1913-18)

**f. Introduction of Special Guests and Presentations**

- 1. WSDOT 2018 Award of Excellence for Best City Project – Jameson Arterial Extension to SR 9
- 2. Special Recognition – JoAnn Lazonon

**g. Staff Reports**

**h. Councilmember and Mayor’s Reports**

**i.** Proclamation(s) *(none scheduled as of the date of this agenda)*

**j. Public Comments**.....109

*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 “1<sup>st</sup> reading” may be addressed to the Council during the agenda item discussion – please limit to three minutes.)*

**k. Public Hearings**

**l.** Unfinished Business *(none scheduled as of the date of this agenda)*

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

**n. Information Only Items**

- 1. Building Permit and Planning Permit Review Status.....110-113
- 2. Report of Contracts approved under SWMC 2.104.060.....114

**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)**

<b>January 2, 2019</b>	<b>Study Session</b>	<b>7:00 PM</b>	<b>Public Safety Training Room</b>
<b>January 9, 2019</b>	<b>Council Meeting</b>	<b>7:00 PM</b>	<b>Council Chambers</b>