



Next Ord: 1918-19
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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

January 9, 2019

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**.....4-93

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 January 2, 2019 Study Session)
2. Finance
 - Claim Check #189752 in the amount of \$518,254.41 (re-issue of Check #189634)
 - Claim Checks #189753 to #189850 plus EFT's in the amount of \$397,394.60
 - Claim Checks #189851 to #189931 in the amount of \$271,364.05
 - Payroll Checks #59717 to #59723 plus EFT's in the amount of \$239,090.74
 - Payroll Checks #59724 to #59734 plus EFT's in the amount of \$400,048.26
3. Interagency Agreement between Washington State Patrol and Sedro-Woolley Fire Department for State Fire Mobilization Reimbursement
4. Emergency Declaration and Amendment 1 to Public Works Agreement 2018-PW-32 – Ackermann Electric Company
5. Professional Services Agreement No. 2017-PS-04 Environmental Services as assigned by Task Order
6. Possible Amendment 1 to Professional Services Agreement No. 2018-PS-25 Professional Landscape Design Services – Pacific Landscape Architecture
7. Final Acceptance – Contract 2018-PW-02 SR20, Township to Fruitdale Road Lane Widening and Sidewalk Project – Granite Construction Company
8. Professional Services Agreement No. 2019-PS-02 to 2019-PS-06 for Miscellaneous On-Call Professional Services
 - 2019-PS-02 – Materials Testing & Consulting Inc.
 - 2019-PS-03 – Transportation Solutions Inc.

- 2019-PS-04 – Guardian Northwest Title & Escrow
 - 2019-PS-05 – Katy Isaksen & Associates
 - 2019-PS-06 – SCADA & Controls Engineering Inc.
- 9. Proposed Amendment 2 to the Interlocal Agreement between the City of Sedro-Woolley and Public Utility District No. 1 of Skagit County Re 2018 State Street Pavement and Utility Improvements Project
- 10. Personnel Policies
- f. Introduction of Special Guests and Presentations**
 - 1. Swearing in of new Fire Fighter/Paramedics
 - 2. Presentation of SWIFT Center draft Analysis of Brownfield Cleanup Alternatives and EPA Cleanup Grant Application
 - 3. Pioneer Center North re: Pilot Programs with Hilary Young
 - 4. Update on Community Action Relocation Project with Joan Penney
- g. Staff Reports**
- h. Councilmember and Mayor’s Reports**
- i.** Proclamation(s) *(none scheduled as of the date of this agenda)*
- j. Public Comments**.....94
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. Annexation of properties North of City Limits.....95-110
- l.** Unfinished Business *(none scheduled as of the date of this agenda)*
- m. New Business**
 - 1. Quarterly Finance and Budget Report with Doug Merriman, Finance Director
 - 2. Preliminary approval of the Plat of Woodrow Place (file#LP-2018-227) *(1st reading)*...
.....111-199
- n. Information Only Items**
 - 1. Building Permit and Planning Permit Review Status.....200-204
 - 2. Emergency Medical Services (EMS) update.....205
 - 3. Winnie Houser Park Revitalization Project Legislative handout.....206
- 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)

January 23, 2019 Council Meeting 7:00 PM Council Chambers