



Next Ord: 1918-19
Next Res: 1015-19

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 23, 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**.....4-186

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 #189932 to #190004 plus EFT's in the amount of \$818,416.70
 - Claim Checks #190005 to #190074 in the amount of \$98,444.86 (late materials)
 - Payroll Checks #59735 to #59743 plus EFT's in the amount of \$323,510.55
- 3. Preliminary approval of the Plat of Woodrow Place (file#LP-2018-227) (2nd reading) (Resolution 1014-19)
- 4. Professional Services Agreement No. 2018-PS-32 – Design Phase Geotechnical Services For the SR20/Cascade Trail West Phase 2A Holtcamp Road to Hodgkin Street Project – GeoTest Services, Inc.
- 5. Professional Services Agreement No. 2018-PS-33 – Design Phase Topographic Surveying Services for the SR20 West Lane Widening & Safety Improvements Project – GeoTest Services, Inc.
- 6. Authorization for Out-of-State Travel – Finance Department

f. Introduction of Special Guests and Presentations

- 1. Sedro-Woolley Downtown Association (SWDA) Presentation with Ian Larsen, Executive Director
- 2. Sedro-Woolley Arts Council Update with Corianne Jensen
- 3. EDASC Presentation with John Sternlicht, CEO

g. Staff Reports

h. Councilmember and Mayor's Reports

- i. Proclamation(s) *(none scheduled as of the date of this agenda)*
- j. **Public Comments**.....187
*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. W Bennett, W Nelson & Batey Sewer Extension Project – Special Sewer Connection Fee.....188-195
- l. **Unfinished Business**
 - 1. Reed Street Land.....196-202
 - 2. North Township Annexation Request – Possible Adoption of a Resolution Accepting Annexation Boundaries & Forwarding Annexation Petition to Boundary Review Board (2nd reading).....203-218
- m. **New Business**
 - 1. Amendments to Residential 15 Zone – Ch. 17.16 SWMC (*1st reading*).....219-228
 - 2. Presentation of 2018 4th Quarter Financial Report with Doug Merriman, Ph.D., Finance Director.....229
- n. **Information Only Items**
 - 1. Fire Department Monthly Incident Data.....230
 - 2. Building Permit and Planning Permit Review Status.....231-235
 - 3. Report of Contracts approved under SWMC 2.104.060.....236-237
 - 4. Library Project Update.....238-241
- 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)

February 6, 2019	Study Session	7:00 PM	Public Safety Training Room
February 13, 2019	Council Meeting	7:00 PM	Council Chambers