



Next Ord: 1918-19
Next Res: 1016-19

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

February 13, 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**.....4-97

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 February 6, 2019 Study Session)
- 2. Finance
 - Claim Checks #190075 to #190198 in the amount of \$330,411.39
 - Payroll Checks #59744 to #59754 plus EFT's in the amount of \$387,898.85
- 3. Final Acceptance – Contract No. 2018-PW-01, Fruitdale Road Arterial Improvements Project – Trico Companies LLC
- 4. TIB Agreement No. S-W-126(001)-1 – Relight Washington Project
- 5. Public Works Agreements No. 2019-PW-12, 2019-PW-14 to 2019-PW-16 and 2019-PW-18 for Miscellaneous On-Call Public Works Maintenance Services
 - 2019-PW-12 – Blythe Plumbing & Heating, Inc.
 - 2019-PW-14 – Blythe Plumbing & Heating, Inc.
 - 2019-PW-15 – Generator Services NW LLC
 - 2019-PW-16 – P&P Excavating LLC
 - 2019-PW-18 – Bonner Electrical Contracting LLC

f. Introduction of Special Guests and Presentations

- 1. Swearing in of new Police Officer
- 2. Swearing in of new Firefighter/Paramedic
- 3. Presentation by Vineyard Development for the Avalon Development

g. Staff Reports

h. Councilmember and Mayor's Reports

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

- j. Public Comments**.....98
*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, Robinson and Borseth Utility Connection Fee
(2nd reading - possible adoption – Ordinance).....99-107
- l. Unfinished Business**
 - 1. City-Issued Cell Phones for Members of the City Council (1st reading – action requested-
Resolution).....108-113
- m. New Business**
 - 1. Amendments to Residential 15 Zone – Ch. 17.16 SWMC (1st reading – tabled from
January 23, 2019 meeting).....114-123
 - 2. Proposed Annexation – Falklands 1.25 Acres on E. Jones Road.....124-128
 - 3. SWPD Lieutenant Position (1st reading - action requested – Ordinance).....129-130
- n. Information Only Items**
 - 1. Fire Department Monthly Incident Data.....131
 - 2. Building Permit and Planning Permit Review Status.....132-136
 - 3. Misc.....137-143
- 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 27, 2019 Council Meeting 7:00 PM Council Chambers