



Next Ord: 1918-19
Next Res: 1017-19

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

*****AMENDED*****

CITY COUNCIL AGENDA

February 27, 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**.....4-27

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 - February 13, 2019 (*cancelled*)
Minutes from February 15, 2019 Special Meeting
- 2. Finance
 - Claim Checks #190199 to #190279 plus EFT's in the amount of \$402,512.42
 - Payroll Checks #59755 to #59761 plus EFT's in the amount of \$282,016.37
- 3. Possible Sole Source Resolution for WWTP Influent Pump Station Pump Replacement – Pump Guide Shoes (Resolution 1016-19)
- 4. Amendment #1 to EMS System Delivery Agreement #C20180481 with Skagit County

f. Introduction of Special Guests and Presentations

- 1. Recognition – Louis Requa - Skagit Surveyors and Engineers
- 2. Swearing in of new Police Officer Brian R. Hoyson
- 3. Swearing in of new Police Sergeant Heather L. Sorsdal
- 4. Skagit Valley Tulip Festival 2019 Poster Presentation with Cindy Verge

g. Staff Reports

h. Councilmember and Mayor's Reports

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

j. Public Comments.....28

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).....29-37
- l. Unfinished Business**
 - 1. City-Issued Cell Phones for Members of the City Council (1st reading – action requested-
Resolution).....38-43
- m. New Business**
 - 1. Amendments to Residential 15 Zone – Ch. 17.16 SWMC (1st reading – tabled from
January 23, 2019 meeting).....44-53
 - 2. Proposed Annexation – Falklands 1.25 Acres on E. Jones Road.....54-58
 - 3. SWPD Lieutenant Position (1st reading - action requested – Ordinance).....59-60
- n. Information Only Items**
 - 1. Building Permit and Planning Permit Review Status.....61-65
 - 2. Library Project Update.....66-72
 - 3. Misc.....73-74
- 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)

March 6, 2019	Study Session	7:00 PM	Public Safety Training Room
March 11, 2019	Special Meeting	9:00 AM	Willowbrook Manor
March 13, 2019	Council Meeting	7:00 PM	Council Chambers