



Next Ord: 1920-19
Next Res: 1020-19

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

March 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**.....4-104

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 March 6, 2019 Study Session
- 2. Finance
 - Claim Checks #190280 to #190369 in the amount of \$376,525.45 (Void Check #190283-190284)
 - Payroll Checks #59762 to #59772 plus EFT's in the amount of \$383,022.41
- 3. Proposed Interlocal Cooperative Agreement with Skagit County to Establish a Cost Sharing Partnership for Pictometry Imagery and Software
- 4. Possible Revision 1 to On-Call Professional Services Agreement No. 2018-PS-05 Task Order 2 – GeoTest Services Inc.
- 5. Public Works Agreements No. 2019-PW-19 and 2019-PW-20 for 2019 On-Call Electrical Services for Miscellaneous Electrical Services of an Emergent Nature – Steele Electric Inc. & Ackermann Electric Company
- 6. 2019 Out of State Travel Request – Solid Waste
- 7. Possible Surplus of Units 113 & 136 (Resolution 1018-19)
- 8. Transportation Benefit District Annual Report
- 9. Skagit Valley Hospital Clinical Site Agreement
- 10. Public Records Index (Resolution 1019-19)

f. Introduction of Special Guests and Presentations

- 1. Swearing in of new Fire Fighter/Paramedic Ben Pruett
- 2. Swearing in of new Police Lieutenant – Dan McIlraith

- g. Staff Reports**
- h. Councilmember and Mayor’s Reports**
- i. Proclamation(s)** *(none scheduled as of the date of this agenda)*
- j. Public Comments**.....105
*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** *(none scheduled as of the date of this agenda)*
- l. Unfinished Business**
 - 1. Amendments to Residential 15 Zone – Ch. 17.16 SWMC *(2nd reading)*.....106-115
 - 2. Proposed Annexation – Falklands 1.25 Acres on E. Jones Road *(2nd reading)*...116-120
 - 3. Proposed Comprehensive Plan Amendments – 2019 Docket *(2nd reading)*.....121
- m. New Business** *(none scheduled as of the date of this agenda)*
- n. Information Only Items**
 - 1. Fire Department Monthly Incident Data.....122
 - 2. Building Permit and Planning Permit Review Status.....123-126
 - 3. Misc.....127-130
- 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 27, 2019 Council Meeting 7:00 PM Council Chambers