



Next Ord: 1921-19
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 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**.....4-69

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 11, 2019 Special Meeting (Retreat)
- 2. Finance
 - Claim Check #190370 in the amount of \$174.00
 - Claim Checks #190371 to #190475 plus EFT's in the amount of \$368,012.59
 - Payroll Checks #59773 to #59779 plus EFT's in the amount of \$295,062.64
- 3. Possible Bid Award – Public Works Agreement No. 2019-PW-22 – 2019 Crack Seal Project – CR Contracting LLC
- 4. Possible Bid Award – Public Works Agreement No. 2019-PW-23 – 2019 On-Call Fence Repair and Installation Services – Northwind Fence Company
- 5. Possible Contract Award – 2019 On-Call Asphalt Pavement Services – Contract 2019-PW-24 – JNR Paving Inc.
- 6. Library Project Update

f. Introduction of Special Guests and Presentations

- 1. Police Department 2018 Distinguished Service Award – Detective James Hannawalt and Officer Zach Carroll
- 2. Police Department 2018 Life Saving Award – Officer Kerig Holmberg, Officer Zach Carroll, Officer Derick Lowe, Officer Austin McCombs and Sergeant Jason Harris
- 3. Library Operations Annual Report with Library Director Jeanne Williams
- 4. SKAT Presentation with Executive Director Dale O'Brien

g. Staff Reports

h. Councilmember and Mayor's Reports

- i. Proclamation(s) *(none scheduled as of the date of this agenda)*
- j. **Public Comments**.....70
*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. Governance Handbook Update – Council Committees.....71-75
- m. New Business *(none scheduled as of the date of this agenda)*
- n. **Information Only Items**
 - 1. Building Permit and Planning Permit Review Status.....76-79
 - 2. Report of Contracts approved under SWMC 2.104.060.....80
 - 3. Misc.....81-95
- 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)

April 3, 2019	Study Session	7:00 PM	Public Safety Training Room
April 10, 2019	Council Meeting	7:00 PM	Council Chambers