



Next Ord: 1924-19
Next Res: 1024-19

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

April 10, 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**.....4-131

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 April 3, 2019 Study Session
- 2. Finance
 - Counter Checks #4941-4948 in the amount of \$4499.50
 - Claim Checks #190476 to #190561 in the amount of \$300,089.58
 - Payroll Checks #59780 to #59790 plus EFT's in the amount of \$395,222.44
- 3. Planning Commissioner Appointment – Danielle Freiberger
- 4. Resolution 1020-19: Debt Management Policy
- 5. Adoption of Resolution 1021-19: Investment Policy
- 6. Surplus and Disposal of Non-Functional and Non-Repairable Equipment (Resolution 1022-19)
- 7. SWPD Vehicle Requisition
- 8. Governance Handbook Update – Council Committees (Resolution 1023-19)
- 9. City Hall Office Hours (Ordinance 1921-19)
- 10. Agreement with Seahurst Electric, Inc – Professional Services Agreement 2019-PS-08

- f. Introduction of Special Guests and Presentations** (*none scheduled as of the date of this agenda*)
- g. Staff Reports**
- h. Councilmember and Mayor's Reports**
- i. Proclamation(s)**
 - 1. April 27, 2019 as Prescription Drug Take Back Day in Sedro-Woolley.....132

- j. Public Comments**.....133
*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. Emergency Operations Plan (EOP) updated *(link on website)*
(2nd reading – Ordinance 1922-19)134-137
- m. New Business**
 - 1. Home Trust of Skagit: Community Development Block Grant (CDBG) Request138-143
 - 2. City/School LED Message Board (Interlocal Agreement with SWSD).....144-149
 - 3. Ordinance 1923-19: Library LTGO Bond *(1st reading)*.....150-183
 - 4. Salary Increase for City Councilmembers *(1st reading)*.....184-190
- n. Information Only Items**
 - 1. Fire Department Monthly Incident Data.....191
 - 2. Misc.....192-199
- 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 24, 2019	Council Meeting	7:00 PM	Council Chambers
May 1, 2019	Study Session	(cancelled)	

Upcoming Meeting(s)

June 5, 2019	Special Meeting	5:00 PM	Sedro-Woolley Fire Department Training Room
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