



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 24, 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**.....4-34

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
- 2. Finance
  - Claim Checks #190562 to #190664 plus EFT's in the amount of \$429,781.37
  - Payroll Checks #59791 to #59799 plus EFT's in the amount of \$338,074.65
- 3. SWPD - Title VI Program Compliance Plan (Update)

**f. Introduction of Special Guests and Presentations**

- 1. Special Recognition – Jeff Moody - 30 Year Employee Award
- 2. Kelsey Taylor of Skagit Fisheries Enhancement Group sharing Riverfront Park Project and Interpretive Signs

**g. Staff Reports**

**h. Councilmember and Mayor's Reports**

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

**j. Public Comments**.....35

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 "1<sup>st</sup> 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. Home Trust of Skagit: Community Development Block Grant (CDBG) Request - (2<sup>nd</sup> reading).....36-43
- 2. Ordinance 1923-19: Library LTGO Bond (2<sup>nd</sup> reading).....44-67

3.	Salary Increase for City Councilmembers (2 <sup>nd</sup> reading- Ordinance).....	68-74
4.	City Council Work Plan and Goals (2 <sup>nd</sup> reading).....	75-78
<b>m.</b>	<b>New Business</b>	
1.	Candidate Forum.....	79
<b>n.</b>	<b>Information Only Items</b>	
1.	1 <sup>st</sup> Quarter 2019 Financial Report.....	80
2.	Building Permit and Planning Permit Review Status.....	81-85
3.	Report of Contracts approved under SWMC 2.104.060.....	86
4.	Library Project Update.....	87-91
5.	Misc.....	92-93
<b>o.</b>	<b>Good of the Order</b>	
<b>p.</b>	Executive Session ( <i>none scheduled as of the date of this agenda</i> )	
<b>q.</b>	<b>Adjournment</b>	

*There may be an Executive Session during or following the meeting.*

**Next Meeting(s)**

<b>May 1, 2019</b>	<b>Study Session</b>	<b>(cancelled)</b>	
<b>May 8, 2019</b>	<b>Council Meeting</b>	<b>7:00 PM</b>	<b>Council Chambers</b>

**Upcoming Meeting(s)**

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