



Next Ord: 1925-19
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

May 8, 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**.....4-36

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
 - Counter Checks #4949 to #4951 in the amount of \$300.00
 - Claim Checks #190665 to #190758 in the amount of \$219,300.10
 - Payroll Check #59800 in the amount of \$300.00 (re-issue)
 - Payroll Checks #59801 to #59811 plus EFT's in the amount of \$395,391.74
- 3. N C Machinery Co. – Caterpillar Snow Push 10', IT, R. Trip
Purchase Order No. 2019-PO-06
Northend Truck Equipment Inc. – Boss Hopper Spreader VBX 9000 - 9' V-Box Spreader
Purchase Order No. 2019-PO-07
- 4. STBGP Grant Approval and Match Requirements

f. Introduction of Special Guests and Presentations

- 1. Library Operations Annual Report - Jeanne Williams, Library Director

g. Staff Reports

h. Councilmember and Mayor's Reports

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

j. Public Comments.....37

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. Home Trust of Skagit: Community Development Block Grant (CDBG) Request
(Resolution).....38-41
 - 2. Deferred Impact Fees for Schools – Ch. 15.64 SWMC *(Ordinance)*.....42-45
- l. Unfinished Business**
 - 1. Salary Increase for City Councilmembers *(Reconsideration of Ordinance 1924-19)*...
.....46-56
- m. New Business** *(none scheduled as of the date of this agenda)*
- n. Information Only Items**
 - 1. Building Permit and Planning Permit Review Status.....57-61
 - 2. Misc.....62-64
- 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)

May 22, 2019 Council Meeting 7:00 PM Council Chambers

Upcoming Meeting(s)

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