



Next Ord: 1926-19  
Next Res: 1026-19

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 22, 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
  - Claim Check #190759 in the amount of \$116.00
  - Claim Checks #190760 to #190854 plus EFT's in the amount of \$1,006,882.42
  - Payroll Checks #59812 to #59819 plus EFT's in the amount of 291,895.94
- 3. Skagit County Job Request Forms RD97-122 & RD97-124 – City of Sedro-Woolley Projects performed by Skagit County Public Works
- 4. Final Acceptance – Contract 2018-PW-07 – Central Skagit Library Preload Project - SRV Construction, Inc.
- 5. Final Acceptance – Contract 2019-PW-22 – 2019 City Street Crack Sealing Project - C R Contracting LLC
- 6. Chamber of Commerce Agreement: Tourism Support Services (Lodging Tax)
- 7. Proposed Resolution (1025-19) declaring certain items surplus

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

- 1. Helping Hands Food Bank Update with Rebecca Schlaht, Executive Director

**g. Staff Reports**

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

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

<b>j. Public Comments</b> .....	37
<i>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.)</i>	
<b>k. Public Hearings</b> (none scheduled as of the date of this agenda)	
<b>l. Unfinished Business</b>	
1. Proposed Amended Comprehensive Plan Amendment List – 2019 Docket (3 <sup>rd</sup> reading –action requested).....	38
<b>m. New Business</b>	
1. Levy Lid Lift for Police Department Staffing (1 <sup>st</sup> reading).....	39-46
<b>n. Information Only Items</b>	
1. Fire Department Monthly Incident Data.....	47
2. Library Project Update.....	48-49
3. Misc.....	50-51
<b>o. Good of the Order</b>	
<b>p. Executive Session</b>	
1. Litigation – RCW 42.30.110(1) (i)	
<b>q. Adjournment</b>	

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

**Next Meeting(s)**

<b>June 5, 2019</b>	<b>Special Meeting</b>	<b>5:00 PM</b>	<b>Sedro-Woolley Fire Department Training Room</b>
<b>June 12, 2019</b>	<b>Council Meeting</b>	<b>7:00 PM</b>	<b>Council Chambers</b>