



Next Ord: 1929-19
Next Res: 1028-19

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

June 26, 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**.....4-61

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 June 5, 2019 Special Meeting)
- 2. Finance
 - Claim Checks #190961 to #191067 plus EFT's in the amount of \$229,509.31
 - Payroll Checks #59832 to #59838 plus EFT's in the amount of \$297,820.96
- 3. Possible Change Order 1 – Contract No. 2018-PW-04, 2018 Wastewater Treatment Plant Improvements – Fisher Construction Group, Inc.
- 4. Yard Waste Disposal Agreement with Skagit Soils, Inc. (9/1/2019 to 9/30/2021)
- 5. 2019 Annual Budget Amendment #1 (Ordinance No. 1928-19)
- 6. Final Plat Approval of the Plat of Jones Estates – aka “The Park in Sedro-Woolley” (File #05-SD-02) (Resolution No. 1027-19)

- f. Introduction of Special Guests and Presentations**
 - 1. Special Recognition – Marilyn Dite – Interim Court Clerk

g. Staff Reports

h. Councilmember and Mayor’s Reports

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

- j. Public Comments**.....62

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. Proposed Six-Year Transportation Improvement Program (TIP) 2020-2025
(Resolution - 1st reading).....63-94
- l. Unfinished Business**
 - 1. Parking on Nelson Street (Ordinance – 2nd reading).....95-97
 - 2. Weight Limits on City Streets (Ordinance – 2nd reading).....98-100
- m. New Business** (*none scheduled as of the date of this agenda*)
- n. Information Only Items**
 - 1. Building Permit and Planning Permit Review Status.....101-104
 - 2. Library Project Update.....105-107
 - 3. Report of Contracts approved under SWMC 2.104.060.....108-109
- 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)

July 10, 2019 Council Meeting 7:00 PM Council Chambers