



Next Ord: 1930-19
Next Res: 1031-19

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

July 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**.....4-39

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 #4952 to #4956 in the amount of \$2299.50
 - Counter Checks #4957 to #4961 in the amount of \$2799.50
 - Claim Checks #191068 to #191157 in the amount of \$401,319.70
 - Payroll Checks #59839 to #59849 plus EFT's in the amount of \$402,637.07
- 3. Professional Services Agreement No. 2017-PS-04 Environmental Services as assigned by Task Order
- 4. Possible Amendment 2 to Professional Services Agreement No. 2018-PS-21 for Wastewater Treatment Plant Improvements Design – Brown & Caldwell, Inc.
- 5. Possible Surplus Equipment Resolution (1028-19) – 1996 Swenson PV305-H Sander Box & 1998 International Truck with Sreco Vactor
- 6. Out of State Travel Request – City Supervisor & Public Works Director - Hartley, Texas

- 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)** (*none scheduled as of the date of this agenda*)
- j. Public Comments**.....40

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 Hearing(s)**
 - 1. Falklands, Inc. Annexation Request – Possible Adoption of a Resolution Accepting Annexation Boundaries & Forwarding Annexation Petition to Boundary Review Board file # ANNX-2019-011 (*Resolution 1029-19 – action requested*)41-52
- l. Unfinished Business**
 - 1. Proposed Six-Year Transportation Improvement Program (TIP) 2020-2025 (*Resolution 1030-19 – 2nd reading*).....53-84
- m. New Business**
 - 1. HOME Consortium (*Resolution*)85-114
 - 2. Urban Village Mixed Use Overlay Development Regulations (*1st reading*)115-170
 - 3. Proposition 1 - Agreement with CN4 Partners to Provide Consulting Services for a Voter Information Campaign.....171-177
- n. Information Only Items**
 - 1. Fire Department Monthly Incident Data.....178
 - 2. 2018 WWTP Award Letter from Department of Ecology.....179
 - 3. Misc.....180
- 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 24, 2019 Council Meeting 7:00 PM Council Chambers