



Next Ord: 1936-19
Next Res: 1034-19

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

August 14, 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**.....7-164

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 #4962 to #4965 in the amount of \$4,000.00
 - Claim Checks #191252 to #191377 in the amount of \$732,575.86
 - Payroll Checks #59859 to #59870 plus EFT's in the amount of \$405,296.30
- 3. SWMC Amendment: Ordinance 1934-19
- 4. 2019 Annual Budget Amendment #2: Ordinance 1935-19
- 5. Settlement Agreement with Carrington Mortgage Services, LLC
- 6. Possible Amendment No. 3 and Task Order No. 3 to Professional Services Agreement No. 2019-PS-25 – Pacific Landscape Architecture – Winnie Houser Park
- 7. Ratification of Award – 2019 Complete Streets Sidewalk and ADA Ramp Improvements Project – 2019-PW-03
- 8. Possible Surplus Resolution 1032-19
- 9. Final Acceptance – W Bennett, W Nelson & Batey Sewer Extension Project – SRV Construction Company 2018-PW-19
- 10. Final Acceptance – 2018 State Street Pavement and Utility Improvements Project – SRV Construction Company – 2018-PW-03
- 11. Final Plat Approval of the Plat of Woodrow Place - Resolution 1033-19
- 12. Intelicom Inc. dba LiteSys Inc. – Purchase Order No. 2019-PO-12

f. Introduction of Special Guests and Presentations

- 1. Skagit Trail Builders – Jim Taylor

- g. Staff Reports**
- h. Councilmember and Mayor’s Reports**
- i. Proclamation(s)** *(none scheduled as of the date of this agenda)*
- j. Public Comments**.....165
*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)** *(none scheduled as of the date of this agenda)*
- l. Unfinished Business** *(none scheduled as of the date of this agenda)*
- m. New Business**
 - 1. Impacts of easements on the buildable area of new lots – Ch. 17.04 SWMC
(Ordinance - 1st reading).....166-178
 - 2. TIB Grant Approval and Match Requirements.....179-181
- n. Information Only Items**
 - 1. Fire Department Monthly Incident Data – July 2019.....182
 - 2. Building Permit and Planning Permit Review Status.....183-187
 - 3. Library Project Update.....188-192
 - 4. Public Works/Engineering Department Report.....193-198
 - 5. Report of Contracts approved under SWMC 2.104.060.....199-200
 - 6. Misc.....201-212
- 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)

August 28, 2019

Council Meeting

7:00 PM

Council Chambers