



Next Ord: 1937-19
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

September 11, 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**.....7-190

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 September 4, 2019 Study Session)
- 2. Finance
 - Claim Checks #191475 to #191560 in the amount of \$407,477.34
 - Payroll Checks #59879 to #59889 plus EFT's in the amount of \$397,923.10
- 3. Possible Contract Award – Contract 2019-PW-21, Borseth-Robinson Sewer Extension Project – C Johnson Construction, Inc.
- 4. Possible On-Call Professional Services Agreement No. 2019-PS-11 – Transportation Solutions, Inc.
- 5. Interlocal with SCSO for Police Coverage
- 6. Multi-Jurisdictional Special Investigations Task Force Interlocal
- 7. SMART Interlocal Agreement
- 8. Approval of Request to Surplus PD Equipment

- f. Introduction of Special Guests and Presentations**
 - 1. Outstanding Wastewater Treatment Plant Award
- g. Staff Reports**
 - 1. SWPD Proactive Policing Update (Sgt. Jason Harris)
- h. Councilmember and Mayor's Reports**
- i. Proclamation(s)** (*none scheduled as of the date of this agenda*)

- j. Public Comments**.....191
*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. SHB1406 – Resolution funding affordable housing - Presentation with Kayla R. Schott-Bresler of Skagit County (possible action).....192-211
- n. Information Only Items**
 - 1. Public Works/Engineering Department Report.....212-218
 - 2. Fire Department Monthly Incident Data – August 2019.....219
 - 3. Building Permit and Planning Permit Review Status.....220-224
 - 4. Misc.....225
- 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)

September 25, 2019 Council Meeting 7:00 PM Council Chambers