



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 25, 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**.....7-42

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 #4966 to #4970 in the amount of \$34,470.31
  - Claim Checks #191561 to #191652 plus EFT's in the amount of \$359,192.46
  - Payroll Checks #59890 to #59896 plus EFT's in the amount of \$297,812.37
- 3. Interlocal Agreement with Skagit County for Probation Services
- 4. Proposed Purchase Order No. 2019-PO-16 – 70kW Genset - Cummins
- 5. Klinger HOA PSE Streetlight Bills

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

- 1. Acknowledging Sedro-Woolley Fire Department's continued support and donations to the Burned Children Recovery Foundation

**g. Staff Reports**

- 1. SWPD Code Enforcement Update (Officer Laura Carr)

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

**i. Proclamation(s)**

- 1. Diaper Need Awareness Week – September 23<sup>rd</sup> through September 29th, 2019....43
- 2. Childhood Cancer Awareness Month – September 2019.....44

**j. Public Comments**.....45

*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.)*

- k. Public Hearing(s)**
  - 1. 2020 Annual Budget - Revenues (*1<sup>st</sup> reading*).....46
- l. Unfinished Business**
  - 1. SHB1406 – Resolution of Intent to fund affordable housing (*2<sup>nd</sup> reading*).....47-49
  - 2. Reader Board, Banners & Bulletin Board Policy (*2<sup>nd</sup> reading - Resolution*).....50-55
- m. New Business**
  - 1. Wheeled All-Terrain Vehicles (*1<sup>st</sup> reading*).....56-66
- n. Information Only Items**
  - 1. Building Permit and Planning Permit Review Status.....67-69
  - 2. Library Project Update.....70-73
  - 3. Report of Contracts approved under SWMC 2.104.060.....74-75
- 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)**

<b>October 2, 2019</b>	<b>Study Session</b>	<b>7:00 PM</b>	<b>Public Safety Training Room</b>
<b>October 9, 2019</b>	<b>Council Meeting</b>	<b>7:00 PM</b>	<b>Council Chambers</b>