



Next Ord: 1939-19
Next Res: 1038-19

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

October 23, 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**.....7-31

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
 - Claim Checks #191747 to #191847 plus EFT's in the amount of \$569,881.84
 - Payroll Checks #59908 to #59917 plus EFT's in the amount of \$333,484.21
- 3. Firehouse Subs Public Safety Grant 1st QT 2020
- 4. Approval of Lodging Tax Advisory Committee Recommendations
- 5. Proposed Resolution (1037-19) declaring certain items surplus

f. Introduction of Special Guests and Presentations (*none scheduled as of the date of this agenda*)

g. Staff Reports

- 1. SWPD State of the Department (Chief Tucker and Lt. McIlraith)

h. Councilmember and Mayor's Reports

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

j. Public Comments.....32

*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. 2020 Property Tax Levy (*1st reading – Ordinance No. 1938-19*).....33-36
 - 2. Utility Taxes and Utility Rates Options (*1st reading*).....37-41
 - a. Utility Taxes proposed for January 1, 2020
 - b. Utility Rates proposed for January 1, 2020
 - Sewer
 - Stormwater
 - Solid Waste/Recycling
- l. Unfinished Business**
 - 1. Preliminary Approval of the Plat of Samish Estates (file #LP-2019-092) (*1st/2nd reading- tabled from October 9, 2019 meeting - action - Resolution*)....42-214
- m. New Business**
 - 1. Initiative Measure No. 976 concerns motor vehicle taxes and fees (*motion to support or oppose - possible Resolution*).....215-227
- n. Information Only Items**
 - 1. Public Works/Engineering Department Report.....228-233
 - 2. Building Permit and Planning Permit Review Status.....234-238
 - 3. Library Project Update.....239-244
 - 4. Misc.....245-260
- o. Good of the Order**
- p. Executive Session** (*none scheduled as of the date of this agenda*)
- q. Adjournment**

Closed session to discuss collective bargaining per RCW 42.30.140(4)

There may be an Executive Session during or following the meeting.

Next Meeting(s)

November 6, 2019	Study Session	7:00 PM	Public Safety Training Room
November 13, 2019	Council Meeting	7:00 PM	Council Chambers