



Next Ord: 1943-19
Next Res: 1041-19

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

November 13, 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**.....7-76

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 November 6, 2019 Study Session)
- 2. Finance
 - Claim Checks #191848 to #191963 in the amount of \$815,719.33
 - Payroll Checks #59918 to #59928 plus EFT's in the amount of \$393,497.68
- 3. SMART Interlocal Agreement (Updated to add Island County and Oak Harbor)
- 4. Proposed Purchase Order No. 2019-PO-17 – EDI Fixed Aeration & Mixing System – Environmental Dynamics International
- 5. New Electrical Service for Winnie Houser Park - PSE
- 6. Final Acceptance - Contract 2018-PW-04 - 2018 Wastewater Treatment Plant Improvements Project – Fisher Construction Group, Inc.
- 7. Possible Surplus Equipment (*Resolution 1040-19*)
- 8. New Verizon Wireless Blanket Purchase Order
- 9. Approval of Request to Surplus Police Department Equipment

- 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)**
 - 1. Declaring Sedro-Woolley a City of Inclusion

j. Public Comments	77
<i>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.)</i>	
k. Public Hearing(s)	
1. 2020 Annual Budget (<i>1st reading – Ordinance 1938-19</i>).....	78-81
2. Continued discussion of Mayor’s Balanced Budget.....	82-83
(Including Summary of Estimates for Council Chambers A/V Upgrade)	
l. Unfinished Business	
1. Revenues for 2020 Budget - Utility Taxes and Utility Rates Options (<i>2nd reading</i>).....	84-99
• <i>Ordinance 1939-19</i> , increasing the city’s utility tax rate on sewer, stormwater and solid waste by 1.0%	
• <i>Ordinance 1940-19</i> , increasing rates for the sewer utility	
• <i>Ordinance 1941-19</i> , increasing rates for the stormwater utility	
• <i>Ordinance 1942-19</i> , increasing rates for the solid waste utility	
m. New Business	
1. Comprehensive Purchasing Policies (<i>1st reading</i>).....	100-145
• <i>Ordinance</i> adopting a comprehensive purchasing policy for the City	
• <i>Ordinance</i> amending Chapter 2.104 SWMC consistent with the newly adopted purchasing policies	
n. Information Only Items	
1. Fire Department Monthly Incident Data – October 2019.....	146
2. Misc.....	147-148
o. Good of the Order	
p. Executive Session (<i>none scheduled as of the date of this agenda</i>)	
q. Adjournment	

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

Next Meeting(s)

November 26, 2019	Council Meeting	7:00 PM	Council Chambers
--------------------------	------------------------	----------------	-------------------------