



Next Ord: 1947-19
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

December 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.....8-115**

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 #192070 to #192131 in the amount of \$400,972.24
 - Payroll Checks #59936 to #59946 plus EFT's in the amount of \$392,278.76
- 3. Request for Approval of Interlocal Agreement for Bridge Inspection Services
- 4. SC/FD6 Interlocal Agreement for Air Pack Purchase
- 5. Lease Amendment with SBA Structures, LLC
- 6. 2020 Property Tax Levy Ordinance No. 1946-19
- 7. Interlocal Cooperative Agreement between Skagit County & Sedro-Woolley for EMS Training
- 8. Final Acceptance Contract 2019-PW-21, Borseth-Robinson Sewer Extension Project – C. Johnson Construction Inc.
- 9. Final Acceptance Contract 2019-PW-03 2019 Complete Streets Sidewalk and ADA Improvements Project – Trinity Contractors, Inc.
- 10. Interlocal Agreement with Skagit County Conservation District Public Education & Involvement Project in Support of the NPDES Phase II Stormwater Permit
- 11. TIB Fuel Tax Grant Distribution Agreement No. 8-2-126(012)-1 Cascade Highway (SR20), Holtcamp Rd. to Hodgkin Street (SR20 West Lane Widening)
- 12. Professional Services Agreement No. 2020-PS-01 On-Call Materials Testing and

Inspections – GeoTest Services Inc.

13. Possible Amendment No. 2 to Professional Services Agreement No. 2018-PS-20 for Update of the 2005 Sewer Comprehensive Plan – PACE Engineers, Inc.
14. Possible Amendment No. 2 Professional Services Agreement No. 2018-PS-12 – Carletti Architects P.S.
15. Possible Amendment No. 4 Professional Services Agreement No. 2019-PS-25 – Pacific Landscape Architecture LLC
16. Possible Amendment No. 5 to Professional Services Agreement No. 2018-PS-21 for Wastewater Treatment Plant Improvements Design – Brown & Caldwell Inc.
17. Request for Equipment Acquisition – Used Semi-tractor for the Wastewater Treatment Plant
18. Possible Property Acquisition – Parcel 38608 Jennifer Cons
19. Interlocal Cooperative Agreement between Whatcom County Parks and Recreation and the Sedro-Woolley Police Department for the use of the Plantation Range
20. Possible Professional Service Agreement No. 2020-PS-02 – On-Call Environmental Services - Widener & Associates

f. Introduction of Special Guests and Presentations

1. Swearing-In Newly Elected – Judge Brock Stiles
2. Senator Wagoner and Representative Eslick – 2020 Legislative Preview
3. Recognition of Out-Going Councilmember – Judith Dunn

g. Staff Reports

h. Councilmember and Mayor’s Reports

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

j. Public Comments.....116

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

1. Comprehensive Purchasing Policies (*3rd reading*).....117-165
 - *Ordinance* adopting a comprehensive purchasing policy for the City
 - *Ordinance* amending Chapter 2.104 SWMC consistent with the newly adopted purchasing policies
2. Sewer General Facilities Charges (*2nd reading – action requested*)
 - *Ordinance* increasing sewer general facilities charges

m. New Business.....166-169

1. 2020 Legislative Priorities

n. Information Only Items

1. Washington Main Street Program.....170
2. Building Permit & Planning Permit Review Status.....171-175
3. Joint Rotary Club and City Community Center Kitchen Renovation Project....176-178
4. Public Works/Engineering Department Report.....179-184

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)

January 11, 2020

Council Meeting

7:00 PM

Council Chambers