



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

February 12, 2020

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.....3-77

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 #192413 to #192520 in the amount of \$268,613.23
 - Payroll Checks #59977 to #59989 plus EFT's in the amount of \$402,975.01
- 3. Proposed Resolution 1041-20 declaring certain items surplus
- 4. Possible Sole Source Resolution 1042-20 for Wastewater Treatment Plant Influent Pump Station Pump Replacement
- 5. Possible Contract Award – New Automated Side Loader Refuse Truck – Western Peterbilt Inc.
- 6. Possible Contract Award – 2020 Ford F250 Pickup 4WD – Columbia Ford
- 7. Employment Agreement – Douglas Merriman, City Supervisor
- 8. Ordinance No. 1950-20: Adopt a Biennial Budget Process (2nd reading)
- 9. 2020 Salary Ordinance Amendment No. 1952-20
- 10. Public Works Agreement 2020-PW-07 – Winnie Houser Park Electrical System Installation – Dahl Electric Inc.
- 11. 2020 Out of State Travel Request – Solid Waste – 2020 Waste Expo Conference

f. Introduction of Special Guests and Presentations

- 1. Job Corp Program Updates for 2020 with Macklin Hamilton

g. Staff Reports

h. Councilmember and Mayor's Reports

- i. Proclamation(s) *(none scheduled as of the date of this agenda)*
- j. **Public Comments**.....78
*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 *(none scheduled as of the date of this agenda)*
- n. **Information Only Items**
 - 1. Fire Department Monthly Incident Data – January 2020.....79
 - 2. Building Permit & Planning Permit Review Status.....80-83
 - 3. Olmsted Park Development Project Open House.....84
- 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)

February 26, 2020

Council Meeting

7:00 PM

Council Chambers