



Next Ord: 1953-20
Next Res: 1046-20

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 SPECIAL MEETING

February 26, 2020

6:30 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

1. Executive session to discuss threatened or actual litigation under RCW 42.30.110(1)(i); and
2. Possible approval of an agreed order with Department of Ecology regarding Hammer Heritage Square

CITY COUNCIL AGENDA

February 26, 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.....41-109

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 #4993 to #4999 in the amount of \$2499.50
 - Claim Checks #192521 to #192619 plus EFT's in the amount of \$488,544.51
 - Payroll Checks #59990 to #59999 plus EFT's in the amount of \$300,868.14
3. Resolution 1043-20 – Declaring certain items surplus
4. Resolution 1044-20 – Declaring certain items surplus
5. Prosecutor Contract – Gilbert & Gilbert
6. Interlocal Agreement with Skagit 911 for data sharing for SWFD

- 7. Resolution 1045-20 - Ambulance Transport Fee Collection Policy
- 8. Interlocal Joint Purchasing Agreement – Snohomish Fire Dist. 7
- 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)** (*none scheduled as of the date of this agenda*)
- j. Public Comments**.....110
*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. Interlocal Cooperative Agreement for the joint establishment of the Skagit County Tourism Promotion Area (TPA).....111-138
- m. New Business**
 - 1. 2019 Comprehensive Plan Docket Amendments (*1st reading*).....139-199
 - 2. Updates to the Building, Planning & Engineering Fee Schedule (*1st reading*)...200-213
- n. Information Only Items**
 - 1. Building Permit & Planning Permit Review Status.....214-217
 - 2. Report of Contracts approved under SWMC 2.104.060.....218-219
 - 3. City Works Day.....220
- o. Good of the Order**
- p. Executive Session** (*see City Council Special Meeting at 6:30 PM*)
- q. Adjournment**

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

Next Meeting(s)

March 4, 2020	Joint Council & Planning Commission Study Session	7:00 pm	Public Safety Training Room
March 11, 2020	Council Meeting	7:00 pm	Council Chambers