



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

April 22, 2020

4:00 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**.....4-51

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 Meetings.
- 2. Finance
 - Claim Checks #192872 to #192981 plus EFT's in the amount of \$1,085,955.71
 - Payroll Checks #60038 to #60046 plus EFT's in the amount of \$365,609.21
- 3. National Medical Education & Training Center – Field Practicum Agreement
- 4. Skagit Regional Health & Bellingham Anesthesiologists Clinical Site Agreement
- 5. Bid Authorization: SR20 West Lane Widening & Safety Improvements Project

- 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**.....52
The public comment period will be closed. However, you may provide written questions or comments via email, or by letter. We are currently exploring options to host meetings remotely.
- k. **Public Hearing(s)** (*none scheduled as of the date of this agenda*)
- l. **Unfinished Business**
 - 1. Ordinance #1955-20: SWMC Amendment (*2nd Read*) 53-57
 - 2. Fiscal Contingency Policy (*2nd Read*).....58-68
 - 3. Phase One of Council Chambers A/V Upgrade.....69-90
- m. **New Business**

- 1. Grant Authorization – Olmsted Park Development Project *(1st Read)*.....91-98
- 2. NSH Grant Agreement No. FY20-90009-013 – Northern State Hospital Cemetery
Preservation Project *(1st Read)*.....99-114
- n. Information Only Items *(none scheduled as of the date of this agenda)*
- 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)

May 13, 2020

Council Meeting

7:00 PM

Council Chambers