



Next Ord: 1959-20
Next Res: 1058-20

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 AGENDA

August 12, 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.....8-40

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 #5009 to #5011 in the amount of \$522,123.08
 - Claim Check #193533 in the amount of \$5,329.50
 - Claim Checks #193534 to #193647 in the amount of \$906,191.03
 - Payroll Checks #60121 to #60134 plus EFT's in the amount of \$437,614.06
- 3. Possible Contract Award - Contract 2020-PW-03, 2020 WWTP Electrical Improvements Project - Elm Solutions Corp. dba Dalton Electric Corp.
- 4. Interlocal Agreement with Skagit County for Improvements to the Northern State Cemetery

- 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.....41
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. Fees for Accessory Dwelling Units (ADUs) (*3rd reading - Ordinance*).....42-56
 - 2. 2020 Transportation Impact Fee Update (*2nd reading - Ordinance*).....57-80
 - 3. Lifting of Moratorium on Accessory Dwelling Unit (ADU) Applications (*Ordinance*)
.....81-83
- m. New Business**
 - 1. Ordinance to Approve Fiber Optic Franchise Agreement with SkagitNet (*1st reading*)
.....84-124
 - 2. TIB Grant Approval and Match Requirements (*action requested*).....125-127
- n. Information Only Items**
 - 1. Fire Department Monthly Incident Data – July 2020.....128
 - 2. Rick Lemley Retirement.....129
- 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)

August 26, 2020

Council Meeting

4:00 PM

Council Chambers