
CITY OF SEDRO-WOOLLEY

Special Meeting of the City Council
February 15, 2019– 11:00 A.M. – Council Chambers

Call to Order

The meeting was called to order by Mayor Julia Johnson at 11:05 A.M.

Those present Mayor Julia Johnson, Councilmembers: Germaine Kornegay, Chuck Owen, Judith Dunn Lee, Karl de Jong (via phone), Jared Couch and Pola Kelley. Staff: Recorder Brue and City Supervisor/Attorney Berg.

Consent Calendar

- Minutes from Previous Meeting (Including February 6, 2019 Study Session)
- Finance
 - Claim Checks #190075 to 190198 in the amount of \$330,411.39
 - Payroll Checks #59744 to #59754 plus EFT's in the amount of \$387,898.85
- Final Acceptance – Contract No. 2018-PW-01, Fruitdale Road Arterial Improvements Project – Trico Companies LLC
- TIB Agreement No. S-W-126(001)-1 – Relight Washington Project
- Public Works Agreements No. 2019-PW-12, 2019_PW-14 to 2019-PW-16 and 2019-PW-18 for Miscellaneous On-Call Public Works Maintenance Services
 - 2019-PW-12 Blythe Plumbing & Heating, Inc.
 - 2019-PW-14 Blythe Plumbing & Heating, Inc.
 - 2019-PW-15 Generator Services NW LLC
 - 2019-PW-16 P&P Excavating LLC
 - 2019-PW-18 – Bonner Electrical Contracting LLC

Councilmember de Jong moved to approve the consent agenda items 1 through 5. Seconded by Councilmember Owen. Motion carried (6-0).

Adjournment

Mayor Johnson adjourned the meeting at 11:06 A.M.