



NOTICE OF AND CALL FOR CITY COUNCIL SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Sedro-Woolley City Council will hold a special meeting on Friday, February 15th, 2019 beginning at 11:00 a.m. in the lobby of City Hall. The address is: 325 Metcalf Street, Sedro-Woolley, Washington.

The purpose of the special meeting is to consider and possibly approve the following items:

a. Consent

Agenda.....4-97

1. Minutes from Previous Meeting (Including February 6, 2019 Study Session)
2. 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
3. Final Acceptance – Contract No. 2018-PW-01, Fruitdale Road Arterial Improvements Project – Trico Companies LLC
4. TIB Agreement No. S-W-126(001)-1 – Relight Washington Project
5. Public Works Agreements No. 2019-PW-12, 2019-PW-14 to 2019-PW-16 and 2019-PW-18 for Misc. 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

SIGNED this 13th day of February, 2019:



JULIA JOHNSON, MAYOR

Copy to:

- Councilmember Dunn Lee
- Councilmember Kornegay
- Councilmember Kinzer
- Councilmember Owen
- Councilmember Kelley
- Councilmember de Jong
- Councilmember Couch
- Skagit Valley Herald/Courier Times
- KBRC/KAPS
- Concrete Herald