



Next Ord: 1992-21  
Next Res: 1076.21

**CITY COUNCIL AGENDA**  
**September 8, 2021**  
**6:00 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**

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. Accounts Payable Check Register for Off-Cycle Check #196017
- 2. Accounts Payable Check Register for September 8, 2021 and Payroll Checks
- 3. Minutes from previous City Council Meeting -- August 25, 2021
- 4. Resolution No 1074-21: Approval of indirect control of a telecommunications franchise
- 5. Resolution No 1076-21: Listing of technology assets to be surplus by City Council action.

- f. Introduction of Special Guests and Presentations**
- g. Staff Reports**
- h. Councilmember and Mayor's Report**
- i. Proclamation(s)**
- j. Public Comments**

*Written comments or questions will be accepted by letter or via email at [finance@ci.sedro-woolley.wa.us](mailto:finance@ci.sedro-woolley.wa.us).*

- k. Public Hearing(s)**
- l. Unfinished Business**
- m. New Business**

- 1. **1st read** - Resolution 1075-21: Adoption of Public Defense Standards
- 2. Confirmation of appointment of Charlie P. Bush to the position of City Administrator with authorization for the Mayor to negotiate and sign an Employment Agreement.
- 3. Federal Funds Obligation Request - SR20/SR9-Township Intersection Improvements

- n. Information Only Items**

- 1. Fire Department Monthly Data

- o. Good of the Order**
- p. Executive Session**
- q. Adjournment**

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

**Next Meeting(s)**

**September 22nd, 2021-City Council Meeting**

*The City of Sedro-Woolley assures that no person shall on the grounds of race, color, national origin, sex, age, disability, income, or Limited English Proficiency (LEP) as provided by Title VI of the Civil Right Act of 1964, Title II of the American with Disabilities Act of 1990, and related nondiscrimination authorities, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any City of Sedro-Woolley sponsored program or activity. The City of Sedro-Woolley will make every effort to ensure non-discrimination in all of its programs and activities, whether those programs and activities are federally funded or not.*