



Next Ord: 2004-22
Next Res: 1085-22

CITY COUNCIL AGENDA
January 12, 2022
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. Finance - Claims Checks and Payroll Checks
- 2. Minutes from Regular City Council Meeting held on December 8, 2021
- 3. Minutes from City Council Work Session held on January 5, 2022
- 4. Ambulance Transport Fee Resolution
- 5. Approval of TIB Fuel Tax Agreement 8-2-126(013) - Township Street (SR9), John Liner Rd. Intersection Project
- 6. Approval of TIB Fuel Tax Grant Agreement 3-W--126(008)-1 Trail Road Overlay SR 20 to Cook Rd
- 7. Final Acceptance - Small Public Works Agreement No. 2021-PW-23 Award Construction, Inc.
- 8. Updated Bucko Development Agreement

- f. Introduction of Special Guests and Presentations**

- 1. Rotary Club of Sedro-Woolley

- 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.

- k. Public Hearing(s)**

- l. Unfinished Business**

- 1. Equitable Investment Resolution

- m. New Business**

- n. Information Only Items**

- 1. 2022 Transportation Impact Fee Rate Update
- 2. FIRE DEPARTMENT Monthly Data December 2021

- o. Good of the Order**

p. Executive Session

q. Adjournment

Next Meeting(s) January 26th, 2022

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.