



Next Ord: 2033-22
Next Res: 1113-22

CITY COUNCIL AGENDA

IN PERSON OR VIA ZOOM

December 14, 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. Minutes - Regular Session - November 9, 2022
- 2. Check Register - Regular Check Run
- 3. Contract with Family Promise for the Expenditure of House Bill 1406 Affordable and Supportive Housing Funds
- 4. Adopting a Salary Schedule for Non-Represented Employees - Resolution 1110-22 - 3rd Read
- 5. 2022 Budget Amendment - Ordinance 2030-22 - 1st Read
- 6. Revised Ordinance 2029-22 Historic Preservation - 2nd Read
- 7. Master Fee Schedule update - Resolution 1111-22 - 1st Read
- 8. Redistricting of City Wards as a Result of the 2020 Census - Ordinance 2018-22 - 3rd Read
- 9. Planning Commission member appointments - Silas Maddox and Paul Cocke
- 10. Grant Agreement Approval - TIB Cook Road Overlay
- 11. Grant Agreement Approval - TIB ATP SR20/Cascade Trail Phase 2A Holtcamp Rd to Hodgins St

- f. **Introduction of Special Guests and Presentations:**

Recognizing Carole Knipper for 4 years of service to the City of Sedro-Woolley and 15 years of service to Central Skagit Medic One.

Recognizing Jeff Moody for 33 years of service to the City 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)**

Hopke/Salt Annexation Request- Resolution 1112-22- Action Requested

l. Unfinished Business

m. New Business

1. Honoring Sedro-Woolley Chamber of Commerce Executive Director Pola Kelley - Resolution 1103-22
2. Memorial Park Improvements Project Contract Award
3. Tax Parcel No. P37150 Tuttle - Approval of Warranty Deed, Excise Tax Affidavit, Escrow Agreement, Real Property Voucher and Rental Agreement
4. Amending Sedro-Woolley Municipal Code 9A.230 to Update References to the RCWs Relating to Violations of No Contact Orders - Ordinance 2031-22 - 1st Read
5. Quasi-Judicial Decision and Land Use Process Updates - Ordinance 2032-22 – 1st Read

n. Information Only Items

1. Building Permit and Planning Permit Review Status
2. Public Works - Director Signing Authority Record

o. Good of the Order

p. Executive Session

Executive session to discuss potential litigation pursuant to RCW 42.30.110(1)(i).

q. Adjournment

Next Meeting(s) December 20th, 2022 Planning Commission 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.