



Next Ord: 1936-19
Next Res: 1034-19

VISION STATEMENT

SEDRO-WOOLLEY IS A FRIENDLY CITY THAT IS CHARACTERIZED BY CITY GOVERNMENT AND CITIZENS WORKING TOGETHER TO ACHIEVE A PROSPEROUS, VIBRANT AND SAFE COMMUNITY

MISSION STATEMENT

TO PROVIDE SERVICES AND OPPORTUNITIES WHICH CREATE A COMMUNITY WHERE PEOPLE CHOOSE TO LIVE, WORK AND PLAY

CITY COUNCIL AGENDA

August 28, 2019

7:00 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**.....7-50

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 from Previous Meeting
- 2. Finance
 - Claim Checks #191378 to #191474 plus EFT's in the amount of \$356,490.63
 - Payroll Checks #59871 to #59878 plus EFT's in the amount of \$297,894.95
- 3. Supplemental Agreement 1 – Professional Services Agreement No. 2018-PS-10 Jones/John Liner/Trail Road Corridor Scoping Study
- 4. Possible Change Order 1 – Contract No. 2013-PW-03, 2019 Complete Streets Sidewalk and ADA Improvements Project – Trinity Contractors, Inc.

- f. Introduction of Special Guests and Presentations** (*none scheduled as of the date of this agenda*)
- g. Staff Reports**
- h. Councilmember and Mayor's Reports**
- i. Proclamation(s)** (*none scheduled as of the date of this agenda*)
- j. Public Comments**.....51

An opportunity to comment on subjects not on the current agenda for action – please limit to three minutes. (Comments on items currently on the agenda as a "1st reading" may be addressed to the Council during the agenda item discussion – please limit to three minutes.)

- k. Public Hearing(s)** (*none scheduled as of the date of this agenda*)

- l. Unfinished Business**
 - 1. Impacts of easements on the buildable area of new lots – Ch. 17.04 SWMC (*Ordinance – 2nd reading*).....52-64

- m. **New Business** (*none scheduled as of the date of this agenda*)
- n. **Information Only Items**
 - 1. Building Permit and Planning Permit Review Status.....65-69
- o. **Good of the Order**
- p. **Executive Session** (*none scheduled as of the date of this agenda*)
- q. **Adjournment**

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

Next Meeting(s)

September 04, 2019	Jt. Council & PC Study Session	7:00 PM	Public Safety Training Room
September 11, 2019	Council Meeting	7:00 PM	Council Chambers