



Next Ord: 1945-19
Next Res: 1041-19

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

November 26, 2019 (Tuesday)

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

Swearing of new Ward 4 Councilmember Glenn Allen

- a. Call to Order**
- b. Pledge of Allegiance**
- c. Roll Call**
- d. Approval of Agenda**
- e. Consent Agenda.....7-38**

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
 - Counter Checks #4972 to #4982 in the amount of \$2814.50
 - Claim Checks #191964 to #192069 plus EFT's in the amount of \$407,417.41
 - Payroll Checks #59929 to #59935 plus EFT's in the amount of \$293,380.50
- 3. Hach Water Information Management Solution Software for Wastewater Lab, Purchase Order 2019-PO-18
- 4. Sedro-Woolley Housing Authority Appointment – Kacy Johnson
- 5. Planning Commissioner Re-appointments – Patrick Huggins & Joe Fattizzi
- 6. Community Action Agreement
- f. Introduction of Special Guests and Presentations (*none scheduled as of the date of this agenda*)
- g. Staff Reports**
 - 1. IT Report on City Council Chambers AV Upgrades with Bill Chambers, IT Director
- h. Councilmember and Mayor's Reports**
- i. Proclamation(s) (*none scheduled as of the date of this agenda*)

j. Public Comments	39
<i>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.)</i>	
k. Public Hearing(s)	
1. 2020 Annual Budget (2 nd reading – Ordinance 1938-19).....	40-43
l. Unfinished Business	
1. Comprehensive Purchasing Policies (2 nd reading).....	44-89
• Ordinance adopting a comprehensive purchasing policy for the City	
• Ordinance amending Chapter 2.104 SWMC consistent with the newly adopted purchasing policies	
m. New Business	
1. 2020 Salary Ordinance (1 st reading - Ordinance 1943-19).....	90-93
2. 2019 Annual Budget Amendment #3 (1 st reading - Ordinance 1944-19).....	94-100
3. Sewer General Facilities Charges (1 st reading).....	101-109
4. Countywide Planning Policies Update (action requested).....	110-142
5. Criminal Code Update - Marijuana (1 st reading).....	143-146
n. Information Only Items	
1. Library Project Update.....	147-151
2. 2019 3 rd Qtr. Financial Report.....	152-181
3. Building Permit and Planning Permit Review Status.....	182-186
4. Report of Contracts approved under SWMC 2.104.060.....	187-188
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)

December 4, 2019	Joint Council & Planning Commission Study Session	7:00 PM	Public Safety Training Room
December 11, 2019	Council Meeting	7:00 PM	Council Chambers