



Next Ord: 1950-20  
Next Res: 1041-20

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**

**January 8, 2020**

**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**.....3-47

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 (including December 4, 2019 Study Session)
- 2. Finance
  - Counter Checks #4983 to #4992 in the amount of \$816.40
  - Claim Checks #192132 to #192224 plus EFT's in the amount of \$564,570.29
  - Claim Checks #192225 to #192275 in the amount of \$141,310.51
  - Payroll Checks #59947 to #59953 plus EFT's in the amount of \$286,899.51
  - Payroll Checks #59954 to #59964 plus EFT's in the amount of \$483,799.91
- 3. Possible Amendment No. 3 - Professional Services Agreement No. 2018-PS-12 with Carletti Architects P.S.
- 4. MOU with SWPSG
- 5. Organizational Matters

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

- 1. Didgwalic Presentation
- 2. Census 2020 with Sara Bernardy

**g. Staff Reports**

**h. Councilmember and Mayor's Reports**

**i. Proclamation(s) (none scheduled as of the date of this agenda)**

- j. Public Comments**.....48  
*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 “1<sup>st</sup> 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** *(none scheduled as of the date of this agenda)*
- m. New Business**
  - 1. Appointment of Mayor Pro-Tem.....49
- n. Information Only Items**
  - 1. Fire Department Monthly Incident Data – November & December 2019.....50-51
  - 2. Building Permit & Planning Permit Review Status.....52-55
  - 3. Report of Contracts approved under SWMC 2.104.060.....56-57
- 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)**

**January 22, 2020    Council Meeting    7:00 PM    Council Chambers**