



Next Ord: 1951-20
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 22, 2020

7:00 PM

**Sedro-Woolley Municipal Building
Council Chambers
325 Metcalf Street**

Swearing in of new Ward 1 Councilmember Brendan McGoffin

- a. Call to Order**
- b. Pledge of Allegiance**
- c. Roll Call**
- d. Approval of Agenda**
- e. Consent Agenda.....3-28**

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 #192276 to #192350 plus EFT in the amount of \$559,049.15
 - Claim Checks #192351 to #192412 plus EFT in the amount of \$158,200.75
 - Payroll Checks #59965 to #59976 plus EFT's in the amount of \$369,282.25
- 3. TIB Fuel Tax Grant Distribution Agreement No. 3-W-126(006)-1, FY 2021 Overlay Project, Multiple Locations (Jameson Overlay Project, 800' W of Third Street to Township Street)

- f. Introduction of Special Guests and Presentations**
 - 1. Community Action Report with Bill Henkel
 - 2. Sedro-Woolley Downtown Association (SWDA) with Ian Larsen
- g. Staff Reports**
- h. Councilmember and Mayor's Reports**
- i. Proclamation(s) (none scheduled as of the date of this agenda)**

- j. Public Comments**.....29
*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. Appointment of Mayor Pro-Tem *(tabled from January 8, 2020 meeting)*.....30
 - 2. Proposed Annexation – Falklands 1.25 acres on E. Jones Road *(Ordinance - action requested)*31-35
- m. New Business**
 - 1. Addition of New Council Committee.....36-37
 - 2. Ordinance No. 1950-20: Adopt a Biennial Budget Process *(1st reading)*.....38-44
- n. Information Only Items**
 - 1. Building Permit & Planning Permit Review Status.....45-48
 - 2. Northern State Hospital Cemetery Grant.....49
- 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)

February 5, 2020	Study Session	7:00 PM	Public Safety Training Room
February 12, 2020	Council Meeting	7:00 PM	Council Chambers