



Next Ord: 2004-21  
Next Res: 1084-21

**CITY COUNCIL AGENDA**  
**December 8, 2021**  
**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 from Regular City Council Meeting held November 23,2021
- 2. Finance - Claims Checks and Payroll Checks
- 3. Professional Services Agreement with Sound Law Center for Hearing Examiner Services
- 4. Professional Services Agreement with LC Lee & Associates for Third Party Environmental Review Services
- 5. Professional Services Agreement with 7K Environmental for Third Party Environmental Review Services
- 6. Ordinance No. 2000-21 Amendment to SWMC Chapter 2.12 City Attorney and City Prosecutor
- 7. Resolution No. 1080-21 Surplus of fire department equipment
- 8. Ambulance Purchase Agreement
- 9. City of Sedro-Woolley and Skagit County Fire District 8 Interlocal Agreement Renewal
- 10. 2022 Legislative Priorities

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

**The Sedro-Woolley Rotary.**

- g. Staff Reports**
- h. Councilmember and Mayor's Report**
- i. Public Comments**

*Written comments or questions will be accepted by letter or via email at [finance@ci.sedro-woolley.wa.us](mailto:finance@ci.sedro-woolley.wa.us).*

- j. Public Hearing(s)**

- 1. Ordinance No. 2001-21 PSE Franchise Agreement Renewal

- k. New Business**

- 1. Bucko Survivor's Trust Development Agreement
- 2. 2021 Budget Amendment #2 -Ordinance No. 2003-21

3. Recommendation from the Lodging Tax Advisory Committee for the 2022 Lodging Tax Grant Program
4. Supplemental Agreement 3 to Agreement 2019-PS-11 with Transportation Solutions, Inc. for additional design and right of way services.
5. Supplemental Agreement 4 - Agreement 2019-PS-11 Transportation Solutions, Inc.
6. 2022 Salary Ordinance 2002-21
7. Updated Retainer Agreement for Legal and Support Services
8. Contract with Mountain Law for Public Defense Services

**l. Good of the Order**

**m. Adjournment**

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

**Next Meeting(s) January 5th, 2022**

*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.*