



Next Ord: 2012-22
Next Res: 1099-22

CITY COUNCIL AGENDA

IN PERSON AND VIA ZOOM

June 22, 2022

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. Finance - Minutes from City Council Work Session held June 1, 2022
2. Temporary Access Easement with Puget Sound Energy for Parcel 40417 Riverfront Park FEMA Site
3. Change Order 1 to the 2021 Agreement with Boulder Park for Biosolids Beneficial Use Services
4. Old Growth Cedar Beams Surplus Resolution
5. Finance - Check Register
6. Resolution 1096-22 Authorizing Investment of monies in the Local Government Investment Pool(LGIP)
7. Finance - Minutes from Meeting held on June 8, 2022
8. Public Works Agreement No. 2022-PW-12
Change Order No. 1
9. Proposed Renewal of Interlocal Agreement between the City of Sedro-Woolley Skagit County Public Works for Equipment Repair, and Road Maintenance Materials on an As-needed basis.

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

Swearing in of new Police Sergeant Zach Carroll.

- g. City Administrator Report**

- h. Councilmember and Mayor's Report**

- i. Proclamation(s)**

- j. Public Comments**

Written comments or questions will be accepted by letter or via email at finance@ci.sedro-woolley.wa.us.

- k. Public Hearing(s)**

Public Hearing and First Reading 2023-2028 Transportation Improvement Program(TIP)

l. Unfinished Business

1. Proposed Amendments to the Urban Village Mixed Use Overlay Parking Regulations – Ch. 17.21 SWMC (2nd Read)

m. New Business

1. Change Order 6 Contract 2021-PW-02 Faber Construction - WWTP Lab/Ops and PW Building Project
2. First Amendment to Agreement with Thompson, Guildner & Associates for Prosecution Services.
3. Sole Source Declaration and approval of Purchase Order 2022-PO-12 - WWTP Rotary Screen Spiral Assembly Replacement
4. Public Hearing and First Reading 2023-2028 Transportation Improvement Program

n. Information Only Items

1. Monthly Data- Fire Department
2. Building Permit and Planning Permit Review Status
3. IT Department Report
4. PD Staff Reports

o. Good of the Order

p. Executive Session

1. Discussion regarding potential litigation pursuant to RCW 42.30.110(1)(i).

q. Adjournment

Next Meeting(s) July 13th, 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.