



Next Ord: 2018-22
Next Res: 1102-22

CITY COUNCIL AGENDA

IN PERSON OR VIA ZOOM

August 24, 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. Surplus of Police Equipment - Resolution 1101-22
- 2. Allocation Agreement and Settlement Documents in the Opioid Distributor Litigation
- 3. Easement to Puget Sound Energy for Electrical Service to the Skagit Transit Park & Ride Comfort Station, P37514 575 W Ferry Street
- 4. Out of State Travel for Professional Conference
- 5. Finance - Check Register
- 6. Final Plat Approval of Phase 2 of the Plat of Brickyard Park

- f. Introduction of Special Guests and Presentations**

- 1. Skagit Transit - New Route and Youth Fare Free Policy
- 2. Police Officer Commendations

- g. City Administrator Reports**

- 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)**

- l. Unfinished Business**

- 1. Central Business District Design Standards & Guidelines Amendments - 2nd read
- 2. Continuation of Meeting for Proposed Annexation by Hopke & Salt Family Properties
- 3. Adoption of Ordinance 2012-22 Amending SWMC 8.16 to Modify Prohibitions on Construction Noise and Create a Variance Process

- m. New Business**

- 1. Lodging Tax Changes Referred to Lodging Tax Advisory Committee
- 2. City Council Strategic Goals

3. Adoption of Ordinance 2013-22 Removing Fees From the Sedro-Woolley Municipal Code and Establishing a Master Fee Schedule by Resolution 1099-22

n. Information Only Items

1. PD Staff Reports
2. Building Permit and Planning Permit Review Status

o. Good of the Order

p. Executive Session

q. Adjournment

Next Meeting(s) September 7th, 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.