



Next Ord: 2021-22  
Next Res: 1104-22

**CITY COUNCIL AGENDA**  
**September 28, 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. MOU with Hospital District 304 - Installation of a Born Learning Trail at Olmsted Park
- 2. 2022 Pavement Improvements Project, 2022-PW-02 - Final Acceptance
- 3. Approval of Purchase Order 2022-PO-17 KCDA - Furnishings for WWTP Lab/Ops Building and Public Works Building
- 4. Minutes - Regular Meeting - August 10, 2022
- 5. Minutes - Work Session - September 7, 2022
- 6. Minutes - Regular Meeting - September 14, 2022
- 7. Check Register - Scheduled

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

Kaaren from Helping Hands Food bank, will be Providing a Presentation, and the Mayor Declaring a Proclamation for September being 'Hunger Action Month'

**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](mailto:finance@ci.sedro-woolley.wa.us).*

**k. Public Hearing(s)**

- 1. Redistricting of City Wards as a Result of the 2020 Census - Ordinance 2018-22 - 1st Read

**l. Unfinished Business**

- 1. Renewal of Interlocal Agreement with Skagit County for Community Court - 2nd Read
- 2. Renewal of Interlocal Agreement with Skagit County for Probation - 2nd Read
- 3. Union Cemetery Municipal Code Update - Ordinance 2019-22 - 2nd Read
- 4. 2022 Comprehensive Plan Updates - Ordinance 2014-22, Ordinance 2015-22 and Resolution 1102-22 - 2nd Read
- 5. Amending SWMC 10.44.020 to Remove Certain Parking Restrictions on Nelson Street - Ordinance 2020-22 - 2nd Read

**m. New Business**

1. Amendment 8 to Professional Services Agreement 2018-PS-12 Carletti Architects
2. Proposed Change Orders 30.1r1, 030.2 and 030.3 Alternative #2 Public Works Facility Grading & Paving for Future Building
3. Amendment 8 to Professional Services Agreement 2018-PS-25 Pacific Landscape Architecture - Memorial Park
4. Approval of Contract 2021-PW-02 Change Order 7 - Faber Construction Corporation

**n. Information Only Items**

1. Fire Department - Monthly Reports
2. Building Permit and Planning - Permit Review Status
3. Public Works - Director Signing Authority Record

**o. Good of the Order**

**p. Executive Session**

1. Executive session to discuss potential litigation pursuant to RCW 42.30.110(1)(i)

**q. Adjournment**

**r. Closed Session**

To discuss collective bargaining agreement

**Next Meeting(s) City Council Study Session- Oct 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.*