



Next Ord: 2045-23  
Next Res: 1120-23

## **CITY COUNCIL AGENDA**

### **IN PERSON OR VIA ZOOM**

**February 22, 2023**

**6:00PM**

**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 - Regular Session- January 25th, 2023
- 2. Minutes - Joint City Council and Planning Commission - February 1st, 2023
- 3. Minutes - Regular Session- February 8th, 2023
- 4. Check Register - Off-Cycle
- 5. Check Register - Regular
- 6. 2023 Out of State Travel Request
- 7. Approval of Purchase Order 2023-PO-06 Pape Machinery Inc JD 4066R Tractor
- 8. Approval of Purchase Order 2023-PO-07 Pape Machinery - Frontier Rear Discharge Mower
- 9. Amendment to YMCA Agreement
- 10. Repealing SWMC Section 17.36.080 and Amending SWMC Section 17.40.040 to Reflect Changes Previously Adopted - Ordinance No. 2042-23 - 1st Read
- 11. 2nd Allocation Agreement Regarding Opioid Settlements with Walmart, Teva, Allergan, CVS and Walgreens

- f. Introduction of Special Guests and Presentations**  
Honoring Joann Lazonon for Serving as the City's Wellness Coordinator
- g. City Administrator Reports**

- 1. Fire Department Staffing- Levy Lid Lift

- 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)**

- l. Unfinished Business**

**m. New Business**

1. Sapp Road Closure to Vehicular Traffic, Moore Street (SR 20) to Jones Road - Resolution 1116-23 - 1st Read
2. Approval of Supplement 1 to Consultant Agreement 2022-PS-09 with Reichhardt & Ebe Engineering, Inc. for Revision of the Design to a Roundabout Intersection
3. Approval of Amended Purchase Order 2022-PO-19 KCDA and Related Change Order 1 to Contract 2023-PW-04 with Northwest Playground to add Installation of Playworld Systems Equipment and Benches for Memorial Park
4. Grant Application Approval - IJJA RAISE Grant for Jones/John Liner/Trail Rd Corridor Projects
5. Proposed Amendments to the Accessory Dwelling Unit Regulations, Ch. 17.100 SWMC - Ordinance 2043-23 - 1<sup>st</sup> Read
6. Proposed Amendments to Title 17 SWMC to Address Alcohol Production Establishments - Ordinance 2044-23 - 1<sup>st</sup> Read
7. Funding the North Star Project - Resolution 1119-23 - 1st Read
8. Amending Chapter 12.44 'Special Events, Parades and Festivals' of the Sedro-Woolley Municipal Code - Ordinance 2041-23 - 1st Read

**n. Information Only Items**

**o. Good of the Order**

**p. Executive Session**

**q. Adjournment**

**Next Meeting(s) City Council Study Session- March 1st, 2023**

*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.*