



Next Ord: 2051-23  
Next Res: 1127-23

**CITY COUNCIL AGENDA**  
**June 28, 2023**  
**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. Purchasing agreement with League of Oregon Cities- NPP.gov for Firefighter Personal Protective Equipment
- 2. Check Register - Regular
- 3. Check Register - Off-Schedule

- f. Introduction of Special Guests and Presentations**

- 1. Recognition of Employee Service Retirement-Tamara Blunt

- g. City Administrator Report**

- h. Councilmember and Mayor's Report**

- i. Proclamation(s)**

- 1. A Proclamation Recognizing Month of July as American Proud Month

- j. Public Comments**

*Written comments or questions will be accepted by letter or via email at [finance@sedro-woolley.gov](mailto:finance@sedro-woolley.gov) attn: Public Comment.*

- k. Public Hearing(s)**

- l. Unfinished Business**

**2024-2029 Transportation Improvement Project**

- m. New Business**

- 1. Final Acceptance - 2021-PW-02 WWTP Laboratory/Operations Building and Public Works Building - Faber Construction Corporation
- 2. Authorization to Advertise - 2023 Pavement & Pedestrian Improvements Project
- 3. Resolution 1126-23 Polte Road BLA Annexation Request
- 4. Confirming the Mayor's Appointment of New Community Development Director

- n. Information Only Items**

- 1. Planning and Business Development Committee - Minutes - May 23, 2023
- 2. Strategic Planning Committee - Minutes - May 24, 2023

### 3. Finance and Information Technology Committee - Minutes - June 14, 2023

**o. Executive Session**

Discuss with legal counsel pending litigation pursuant to RCW 42.30.110(1)(i). Potential action to follow.

**p. Adjournment**

#### **Next Meeting(s) City Council Meeting- July 12th, 2023**

*The City of Sedro-Woolley complies with applicable Federal civil rights laws and does not discriminate on the basis of race, color, national origin, limited English proficiency, age, disability, or sex. The City of Sedro-Woolley doesn't exclude people or treat them differently because of race, color, national origin, limited English proficiency, age, disability, or sex.*

*The City of Sedro-Woolley also complies with applicable state laws and doesn't discriminate on the basis of creed, gender, gender expression or identity, sexual orientation, marital status, religion, honorably discharged veteran or military status, or the use of a trained dog guide or service animal by a person with a disability.*