



Next Ord: 1908-18
Next Res: 1007-18

VISION STATEMENT

SEDRO-WOOLLEY IS A FRIENDLY CITY THAT IS CHARACTERIZED BY CITY GOVERNMENT AND CITIZENS WORKING TOGETHER TO ACHIEVE A PROSPEROUS, VIBRANT AND SAFE COMMUNITY

MISSION STATEMENT

TO PROVIDE SERVICES AND OPPORTUNITIES WHICH CREATE A COMMUNITY WHERE PEOPLE CHOOSE TO LIVE, WORK AND PLAY

*****AMENDED*****

CITY COUNCIL AGENDA

October 24, 2018

7:00 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.....4-53**

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 from Previous Meeting (Including October 10, 2018 Special Meeting)
- 2. Finance
 - Claim Checks #189357 to #189452 plus EFT's in the amount of \$805,368.61
 - Payroll Checks #59678 to #59687 plus EFT's in the amount of \$284,972.71 (Void #59683)
- 3. Supplemental Agreement 3 – Additional Construction Phase Services – Professional Services Agreement No. 2016-PS-01 for Design & Construction Phase Services for the Fruitdale Road Arterial Improvements Project – H.W. Lochner, Inc.
- 4. Proposed Local Records Grant Agreement for Technology Tools between Washington Secretary of State and City of Sedro-Woolley
- 5. Approval of Lodging Tax Advisory Committee Recommendations
- 6. Emergency Medical Services (EMS) update and action items
- 7. Agreement with Strategies 360
- 8. Vending Machine Purchase

f. Introduction of Special Guests and Presentations

- 1. Hospice Presentation with Dana Brothers

g. Staff Reports

h. Councilmember and Mayor's Reports

i. Proclamation(s) (none scheduled as of the date of this agenda)

j. Public Comments.....54

An opportunity to comment on subjects not on the current agenda for action – please limit to three minutes.

(Comments on items currently on the agenda as a “1st reading” may be addressed to the Council during the agenda item discussion – please limit to three minutes.)

k. Public Hearings

1. 2019 Property Tax Levy (Ordinance 1907-18) (*1st reading*).....55-63
 - Increase of 0%, *or*
 - Increase of 1%, *or*
 - “Unbanking” of banked property tax levy, *or*
 - Increase of 1% and “unbanking” of banked property tax levy
2. Utility Rate Ordinances (*1st reading*).....64-76
 - Ordinance increasing sewer rates by 3.96%
 - Ordinance increasing solid waste/recycling by 16.40%
 - Ordinance increasing stormwater rates by 7.38%

l. Unfinished Business

1. Proposed amendments to the Development Regulations and Design Standards for Planned Residential Developments (*2nd reading*).....77-103

m. New Business (*none scheduled as of the date of this agenda*)

n. Information Only Items

1. Building Permit and Planning Permit Review Status.....104-109

o. Good of the Order

p. Executive Session (*none scheduled as of the date of this agenda*)

q. Adjournment

There may be an Executive Session during or following the meeting.

Next Meeting(s)

November 7, 2018	Study Session	7:00 PM	Public Safety Training Room
November 14, 2018	Council Meeting	7:00 PM	Council Chambers