



Next Ord: 1736-12
Next Res: 859-12

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

CITY COUNCIL AGENDA

April 11, 2012

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

1. Call to Order
2. Pledge of Allegiance
3. Consent CalendarPages 1-136

NOTE: Agenda items on the Consent Calendar 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 Calendar.

- a. Minutes from Previous Meeting (Including April 4, 2012 Work Session)
 - b. Finance
 - Claim Checks #74132 to #74201 in the amount of \$94,391.41.
 - Payroll Checks #52716 to #52822 in the amount of \$258,544.76.
 - c. Possible Bid Award - Public Works Agreement Nos. 2012-PW-19
2012 WTP Equipment Repairs
 - d. Amendment 1 to the Interlocal Agreement dated 10/18/2011 with
Skagit County Conservation District
Public Education & Involvement Project in support of the
NPDES Phase II Stormwater Permit WAR-04-5555
 - e. Interagency Agreement with Department of Enterprise Services,
#2012-ERG-556
 - f. Professional Services Agreements No. 2012-PS-01
Task Order 3 - SR20/Cook Road Realignment Project Environmental Services
 - g. Possible Bid Award - Public Works Agreement Nos. 2012-PW-13
2012-2014 Electrical Preventative Maintenance Services
Western Electrical Services, Inc.
 - h. Possible Bid Award - Public Works Agreements Nos. 2012-PW-11
On-Call Tree Trimming and Removal Services
 - i. Interlocal Joint Purchasing Agreement - Washington County Fire District No. 2
4. Public Comment (Limited to 3-5 minutes)

UNFINISHED BUSINESS

5. 2011 Comprehensive Plan Docket (2nd reading).....Pages 139-188 and Attachments

- 6. Ordinance - Creating Impact Fee CreditsPages 189-192
- 7. Swedelius Site Access Road and Tree Farm Operation.....Pages 193-208

NEW BUSINESS

- 8. SWMC 8.04.105 A.....Pages 209-212
- 9. Skagit County Request for Participation on a Jail Project Coordinating Committee (JPCC).....
.....Pages 213-250

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

EXECUTIVE SESSION

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