



Next Ord: 1760-12
Next Res: 873-12

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

December 12, 2012

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Consent Calendar1 - 191

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. Approval of Agenda
- b. Minutes from Previous Meeting (Including December 5, 2012 Work Session)
- c. Finance
 - Claim Checks #75692 to #75788 in the amount of \$179,365.06
 - Payroll Checks #54479 to #54584 in the amount of \$280,387.65
- d. 2013 City Calendar
- e. Professional Services Agreement No. 2012-PS-01 through 10 and 2012-PS-12 through 14 for Miscellaneous On-Call Professional Services
- f. TIB Fuel Tax Grant Distribution Agreement No. 3-W-126(002)-1
Third Street, Sterling to State Overlay Project
- g. TIB Fuel Tax Grant Distribution Agreement No. P-W-126(P02)-1
Third Street, State Street to Alley s/o Talcott Street Sidewalk Project
- h. TIB Fuel Tax Grant Distribution Agreement No. 8-2-126(009)-1
SR20; Cook Rd; Edward R. Murrow Street MP 64.81 to MP 65.16; Murrow Street to SR20 to Cook Road
- i. National Hose Testing Specialties, Inc. Agreement for 2013
- j. Possible Contract Award - Mechanical Street Sweeper - Ben-Ko-Matic, dba Owen Equipment

- 4. Public Comment (Limited to 3-5 minutes)193

UNFINISHED BUSINESS

- 5. Tourism Promotion Area Presentation by EDASC
- 6. Zoning Rules for Medical Cannabis Collective Gardens Ordinance (4th reading).....195 - 202
- 7. Alternate payment schedule for impact fees and general facility charges for single family houses constructed for resale (spec homes) (2nd reading).....203 - 209
- 8. 2013 Budget (3rd reading).....211 - 227

NEW BUSINESS

9. 2012 Budget Amendment #4 (*action requested*).....229 - 232
10. 2013 Salary Ordinance (*action requested*).....233 - 237
11. Revisions to Arts Commission Ordinance (*action requested*).....239 - 243

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

EXECUTIVE SESSION

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