



Next Ord: 1766-13  
Next Res: 875-13

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**

**February 13, 2013**

**7:00 PM**

**Sedro-Woolley Municipal Building**

**Council Chambers**

**325 Metcalf Street**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Consent Calendar .....1 - 161

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 February 6, 2013 Work Session)
- c. Finance
  - Claim Checks #76096 to #76218 in the amount of \$360,931.43 (Void Check #76125 & 76201)
  - Payroll Checks #54894 to #54996 in the amount of \$259,196.23
- d. Final Acceptance - Contract 2011-PW-06 SR20, Metcalf to Township Lane Widening and Bicycle/Pedestrian Improvements Project - Interwest Construction, Inc.
- e. Possible Bid Award - Public Works Agreement Nos. 2013-PW-06 and 15 thru 17  
Miscellaneous On-Call Maintenance Services - Purchase Order Nos. 2013-PO-03 and 04  
Sodium Hypochlorite, 12.5% Solution
- f. Possible Contract Amendment 01 - Contract 2013-PS-05 - Scada & Controls Eng. Inc.
- g. Supplemental Agreement 2 - Professional Services Agreement No. 2012-PS-14 for Design Phase Services for the SR20/Cook Road Realignment and Extension Project - David Evans & Associates, Inc.
- h. Proposed Interlocal Agreement with Public Utility District No. 1 of Skagit County Re SR20-Cook Road Realignment and Extension Project
- i. Resolution 874-13 - Declaring certain property as surplus and authorizing its disposition
- 4. Public Comment.....163

**NEW BUSINESS**

- 5. Request for Community Event Status - Sedro-Woolley Community Troop Support.....165 - 169
- 6. Business Licensing Services Agreement.....171 - 181
- 7. PUD Water Utility Franchise Ordinance (1<sup>st</sup> Reading).....183 - 210
- 8. Ordinance - Incorporating RCW 19.60.066 into Sedro-Woolley Municipal Code 5.12.110...211 - 215

**COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

**EXECUTIVE SESSION**

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