



Next Ord: 1789-14
Next Res: 893-14

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

January 22, 2014

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

1. Call to Order
2. Pledge of Allegiance
3. Consent Calendar1-169

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
 - c. Finance
 - Claim Checks #78374 to #78465 in the amount of \$288,375.35
(Void Check #78417-78421 and #78457-78458)
 - Claim Checks #308 to 381 in the amount of \$151,008.07
(Void Check #178551-178553)
 - Payroll Checks #58001 to #58014 plus EFT's in the amount of \$176,764.65
 - d. Planning Commission Appointments
 - e. Misc. Annual Contracts/Agreements
 - f. Professional Services Agreements for Miscellaneous On-Call Professional Services
 - g. TIB Fuel Tax Grant Distribution Agreement No. P-W-126(P03)-1
SR20; SR9S to Harrison
 - h. Final Acceptance – Contract 2013-PW-02 SR 9 Pedestrian/Bicycle Safety Improvements
Project – Faber Construction
 - i. Proposed Purchase Order No. 2014-PO-02 with Sound Ocean Metal Fabricators Ltd.
4. Public Comment.....171

NEW BUSINESS

5. Recreation Marijuana Producers and Processors (*1st reading, action requested*).....173-202
6. Legislative Agenda (*late materials*)

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

7. Minor contracts approved under SWMC 2.104.060 (*if any*)

EXECUTIVE SESSION

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