



Next Ord: 1792-14
Next Res: 897-14

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

April 9, 2014

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Consent Calendar1-64

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 #178980 to #179074 in the amount of \$164,268.18
 - Payroll Checks #58082 to #58107 plus EFT's in the amount of \$254,856.70
- d. Ordinance 1791-14 - Budget Amendment #1
- e. Professional Services Agreement No. 2014-PS-15 for On-Call Traffic Modeling Professional Services
- f. Professional Services Agreement No. 2014-PS-16 with Carol Worthen for Local Source Control Program Services
- g. Proposed Amended Interlocal Agreement between the City of Sedro-Woolley and Skagit Transit Re SR20-Cook Road Realignment and Extension Project
- h. Resolution 896-14 Declaring Certain Property as Surplus and Authorizing its Disposition
- 4. Skagit Watershed Council Presentation – Richard Brocksmith
- 5. Public Comment.....65

UNFINISHED BUSINESS

- 6. Ordinance - Utility Tax Rates (2nd reading).....67-70
- 7. Resolution - Building, Planning & Engineering Fee Schedule (2nd reading).....71-91

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

- 8. Minor contracts approved under SWMC 2.104.060 (if any).....93-99
 - a. Purchase Order 2014-PO-08 for Capacity Tote Yard Goat, Model TJ 4000D
 - b. Agreement for the Distribution of Licensed Pictometry Orthographic Images

EXECUTIVE SESSION

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