



Next Ord: 1814-15
Next Res: 909-15

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 14, 2015

Following Transportation Benefit District Start Time of 7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Consent Calendar1-117

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 18, 2014 Special Meeting and January 8, 2015 Work Session)
- c. Finance
 - Claim Checks #180696 to #180783 in the amount of \$331,243.42
 - Payroll Checks #58410 to #58427 plus EFT's in the amount of \$295,444.98
- d. Planning Commission Appointment
- e. Amendment 5 to the Interlocal Agreement dated 10/18/2011 with Skagit Conservation District – Publication Involvement Project in support of the NPDES Phase II Stormwater Permit WAR-04-5555
- f. Professional Services Agreement No. 2015-PS-14 for Design Phase Services for the Jameson Arterial Extension to SR9 Project – H.W. Lochner, Inc.
- g. Certification Acceptance Qualification Agreement with WSDOT
- h. Right of Way Procedures Update

- 4. Public Comment.....119

PUBLIC HEARING

UNFINISHED BUSINESS

NEW BUSINESS

- 5. Washington Department of (Fish and) Wildlife Land Use Agreement for maintenance of site on River Road.....121-125
- 6. Council Organizational Matters.....127

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

- 7. Reports of Contracts approved under SWMC 2.104.060.....129

EXECUTIVE SESSION

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