

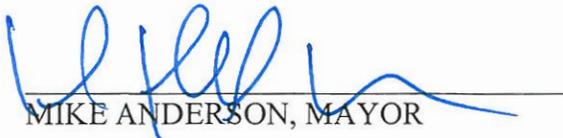
## NOTICE OF AND CALL FOR CITY COUNCIL SPECIAL MEETING

The Sedro-Woolley City Council will hold a special meeting on Friday, February 27<sup>th</sup>, 2015 at 10:30 A.M. at the City of Sedro-Woolley Council Chambers, 325 Metcalf Street, Sedro-Woolley, Washington 98284. This will be a joint meeting with the Skagit County Board of Commissioners and the Port Commission.

The purpose of the special meeting is to:

- 1.) Hear presentation by Peter Janicki on Janicki Bioenergy and potential siting of Janicki Bioenergy Technology Center and manufacturing facility at Northern State.
- 2.) Hear public comment regarding the Northern State property.
- 3.) Discuss and possibly adopt updated interlocal agreement between Port of Skagit, City of Sedro-Woolley and Skagit County (the "Three Entities) regarding the Northern State property.
- 4.) Discuss annexation of the Northern State property into the City of Sedro-Woolley and consider approval of a request to the State Department of Enterprise Services to petition the City of Sedro-Woolley to begin the annexation process.
- 5.) Discuss and possibly take action regarding potential memorandum of intent and or lease agreement and/or purchase and sale agreement and or/option agreements for purchase and/or lease between the Port and the State Department of Enterprise Services regarding the Northern State property and between the Port and Janicki Enterprises.
- 6.) Discuss and possibly take other action(s) to carry out the foregoing interlocal agreement, the foregoing annexation process and/or the foregoing potential management/real property agreements, all regarding the Northern State property.

SIGNED this 27<sup>th</sup> day of February, 2015:

  
MIKE ANDERSON, MAYOR

Copy to:

- Councilman Wagoner
- Councilman Kornegay
- Councilman Kinzer
- Councilman Loy
- Councilman Galbraith
- Councilman Lemley
- Councilman Sandström
- Skagit Valley Herald/Courier Times
- KBRC/KAPS
- Concrete Herald