



Next Ord: 1814-15  
Next Res: 912-15

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**

**March 25, 2015**

**7:00 PM**

**Sedro-Woolley Municipal Building**

**Council Chambers**

**325 Metcalf Street**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Consent Calendar.....3-51

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 #181160 to #181265 plus EFT's in the amount of \$332,129.99 (Void Checks #181166 - #181173)
  - Payroll Checks #58493 to #58505 plus EFT's in the amount of \$188,784.29
- d. Possible Bid Award – Public Works Agreement No. 2015-PW-17 – Miscellaneous On-Call Construction Services
- e. Proposed Interlocal Cooperative Agreement with Skagit County to establish a cost sharing partnership for Pictometry images
- f. 2015 Budget Amendment #1
- g. Possible Contract Award – New Rosenbauer Fire Engine
- h. Resolution 911-15 – Declaring certain property as surplus and authorizing its disposition

- 4. Public Comment.....52

**PUBLIC HEARING**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 5. Setting a date for a public meeting to decide whether the City will move forward with a request to annex approximately 225 acres located on the Northern State Hospital Campus.....  
(*action requested*).....53-55
  
- 6. Buildable Lands Analysis Consultant Selection (*late materials*) (*action requested*)

**COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

**EXECUTIVE SESSION**

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