



Next Ord: 1815-15
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

April 8, 2015

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

1. Call to Order
2. Pledge of Allegiance
3. Consent Calendar.....3-45

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 April 1, 2015 Work Session)
 - c. Finance
 - Claim Checks #181266 to #181337 in the amount of \$208,280.98
 - Payroll Checks #58506 to #58523 plus EFT's in the amount of \$270,295.50
 - d. Approval of SpyGlass Telecommunications Audit
 - e. Possible Bid Award – Public Works Agreement No. 2015-PW-18 – 2015 Fencing Project
 - f. Request for Approval of Conservation Grant Agreement – Puget Sound Energy Agreement No. C-14261
 - g. Possible Contract Award – (One) Used 3 Ton 47 Inch Vibratory Compaction Roller – Central Machinery Sales Inc.
4. Special Presentation – Fire Department Retirement
 5. Public Comment.....46

PUBLIC HEARING

UNFINISHED BUSINESS

- 6. Public Meeting to decide whether the City will initiate the annexation of approximately 230 acres located on the Northern State Property and five residential parcels adjacent to said property, located northeast of Fruitdale Road and north of SR20 (*motion – Resolution*).....47-56
- 7. Resolution to approve the City of Sedro-Woolley’s collaboration with the Port of Skagit and Skagit County to prepare a Subarea Plan and Planned Action Environmental Impact Statement for the property referred to as the North Cascade Gateway Center (*motion – Resolution*).....57-64

NEW BUSINESS

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

EXECUTIVE SESSION

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