



Next Ord: 1816-15
Next Res: 922-15

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

June 24, 2015

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

1. Call to Order
2. Pledge of Allegiance
3. Consent Calendar.....3-62

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 #181728 to #181824 plus EFT's in the amount of \$278,698.22
 - Payroll Checks #58588 to #58600 plus EFT's in the amount of \$196,553.19
- d. Interlocal Cooperative Purchasing Agreement with Kittitas County Hospital District No. 2 and Proposal with Braun NW, Inc. for ambulance replacement
- e. Resolution 919-15 authorizing an interfund loan from the Sewer Cumulative Reserve Fund (410) to retrofit PSE owned streetlights with LED lighting to save money, and providing for repayment thereof
- f. Resolution 920-15 Confirming the Mayor's Appointment of Brock Stiles as Judge for the Sedro-Woolley Municipal Court
- g. Possible Contract Award – 2015 On-Call Drainage Ditch Mowing and Cleaning – Contract 2015-PW-15 - Industrial Mowing & Spraying

4. Presentation – Sedro-Woolley Rodeo
5. Presentation – Northern State Project Update – Consulting Team
6. Public Comment.....63

PUBLIC HEARING

7. Possible adoption by Resolution (921-15) of the Six-Year Transportation Improvement Program (TIP) 2016-2021 (*1st reading – action requested*).....64-92

UNFINISHED BUSINESS

8. Proposed Amendments to the Sedro-Woolley Municipal Code, Chapter 17.04 - Definitions and Chapter 2.90 – Consolidated Planning Procedures
- Ordinance approving amendments to Chapter 2.90 SWMC
 - Ordinance approving amendments to Chapter 17.04 SWMC
- (*2nd reading – action requested*).....93-166

NEW BUSINESS

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

9. Report of Contracts approved under SWMC 2.104.060.....167
10. Northern State: Special Meeting on July 17th from 10:00-12:00

EXECUTIVE SESSION

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