



## NOTICE OF AND CALL FOR CITY COUNCIL SPECIAL MEETING

The Sedro-Woolley City Council will hold a special meeting on Friday, July 17<sup>th</sup>, 2015 at 10:00 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 agenda for / purpose of the special meeting is to:

- 1.) Introductions.
- 2.) Hear presentation by Peter Janicki on Janicki Bioenergy and potential siting of Janicki Bioenergy Technology Center and manufacturing facility at Northern State.
- 3.) Hear presentation by Maul Foster and Alongi on the Subarea Plan process, annexation, and Environmental Impact Statement for the Northern State property.
- 4.) Hear update by Tim Holloran of Skagit County on the behavioral health strategic planning process.
- 5.) Review and discuss Draft Executive Summary of the Port of Skagit's proposal to Department of Enterprise Services for transition of Northern State property to local control.
- 6.) Hear public comment regarding the Northern State property.

SIGNED this 16<sup>th</sup> day of July, 2015:

MIKE ANDERSON, MAYOR

Copy to:

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