



Next Ord: 1829-15
Next Res: 930-15

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

November 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.....3-63

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 #182661 to #182751 plus EFT's in the amount of \$221,515.18
 - Payroll Checks #58744 to #58755 plus EFT's in the amount of \$202,701.44
- d. Professional Services Agreement - First Insurance Agency/WAFD Insurance Group
- e. Resolution 929-15 - Surplus of Unit 506 1998 Crane Trash Truck
- f. Award of Fuel Bid - Associated Petroleum Products (APP)
- g. Request for Approval of Grant Agreement - FY 2015-2017 Biennial Stormwater Capacity Grant Funding Agreement
- h. Proposed Purchase Order No. 2015-PO-22 - Sound Ocean Metal Fabricators Ltd.

- 4. Public Comment.....64

PUBLIC HEARING

- 5. 2016 Budget (2nd reading).....65-68
- 6. Annual Utility Rate Increases by CPI (2nd reading).....69-78
 - a. Ordinance increasing sewer rates by 1.61%
 - b. Ordinance increasing storm water rates by 1.61%
 - c. Ordinance increasing solid waste utility rates by 1.61%

7. Utility Tax on Water (2nd reading).....79-82

UNFINISHED BUSINESS

NEW BUSINESS

8. Preliminary approval of the Plat of Sauk Mountain View Estates North V – A Planned Residential Development (file #LP-2014-094) – (1st reading).....83-146

9. Veterans Monument & Letter of Support (*discussion - late materials*)

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

10. Report of Contracts approved under SWMC 2.104.060.....147

EXECUTIVE SESSION

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