



Next Ord: 1840-16

Next Res: 934-16

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

January 13, 2016

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

6:00 PM

Executive Session – Litigation (RCW 42.30.110 (1) (i))

7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Consent Calendar.....3-203

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 Meetings
 - i. December 2, 2015 Worksession
 - ii. December 9, 2015 Regular Meeting
 - iii. December 15, 2015 Special Meeting (Library Summit)
 - iv. December 22, 2015 Regular Meeting
 - v. January 6, 2016 Worksession
- c. Finance
 - Claim Checks #182919 to #183038 in the amount of \$251,335.11
 - Payroll Checks #58785 to #58801 plus EFT's in the amount of \$327,704.40
- d. Library Board Appointments – Marjean Burke & Darcy Resetar
- e. Planning Commissioner Appointments – Silas Maddox & Joe Fattizzi
- f. Agreement for City Prosecutor – Pat Hayden
- g. TIB Fuel Tax Grant Distribution Agreement No. 3-W-126(003)-1 – Ferry Street and Township Street FY 2017 Arterial Preservation Project

- h. TIB Fuel Tax Grant Distribution Agreement No. 8-2-126(010)-1 – Jameson Street/SR9, Rhodes Road to 3rd Street
- i. Professional Services Agreement No. 2015-PS-14 for Design Phase Services for the Jameson Arterial Extension to SR9 Project – H.W. Lochner, Inc.
- j. PSE Intolight Authorization Letters for Approval (Jameson & SR9 Project)
- k. Proposed Interlocal Agreement between the City of Sedro-Woolley and Public Utility District No. 1 of Skagit County Re: Jameson Arterial Extension to SR9 Project, City Project 2016-PW-02
- l. Request for Approval of Grant Agreement – Interlocal Cooperative Agreement between Skagit County and City of Sedro-Woolley – SR20/Cascade Trail West Extension
- m. Interlocal Agreement with Skagit County regarding Impact Fees in the Urban Growth Area
- n. Funding Agreement with Skagit County for EDASC Dues – 2016
- o. Professional Services Agreement No. 2016-PS-16 for Miscellaneous On-Call Professional Services and Local Agency Professional Services Negotiated Hourly Rate Consultant Agreement No. 2016-PS-04
- p. Professional Services Agreement No. 2016-PS-01 for Design Phase Services for the Fruitdale Road Arterial Improvement Project – H.W. Lochner, Inc.

4. Public Comment.....204

PUBLIC HEARING

5. Possible adoption by Resolution of Amendment 1 to the Six-Year Transportation Improvement Program (TIP) 2016-2021 (*first reading*).....205-207

UNFINISHED BUSINESS

NEW BUSINESS

6. Transportation Benefit District Annual Report – 2015.....208-211
 7. Appointment of Mayor Pro-Tem.....212
 8. Council Organizational Matters.....213-217

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

9. Written Reports to Council.....218-225
 10. Informational Items

EXECUTIVE SESSION

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

**Next Meeting:
 January 27, 2016
 7:00 PM**