



Next Ord: 1840-16
Next Res: 936-16

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

February 10, 2016

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

1. Call to Order
2. Pledge of Allegiance
3. Consent Calendar.....4-126

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 February 3, 2016 Worksession)
- c. Finance
 - Claim Checks #183171 to #183265 in the amount of \$177,815.92 (Void #183166 - 183170)
 - Payroll Checks #58816 to #58832 plus EFT's in the amount of \$280,191.14
- d. Final Acceptance – Contract 2015-PW-04, 2015 Greenstreet-Dean-Virginia Sanitary Sewer and Sidewalk Improvements Project – Fisher Construction Group, Inc.
- e. Hot Asphalt Tack Distributor Unit Purchase
- f. Possible Bid Award – Public Works Agreement Nos. 2016-PW-04 and 07 thru 13 for Miscellaneous On-Call Maintenance Services
 - i. Generator Services NW LLC
 - ii. Andgar Corporation
 - iii. D.K. Systems Inc.
 - iv. Bonner Electrical Contracting LLC
 - v. Seven Sisters Inc.
 - vi. P&P Excavating LLC
 - vii. Ram Construction General Contractors Inc.
- g. Revize Web Services Sales Agreement
- h. Proposed Resolution 935-16 declaring certain items surplus
- i. Interlocal Agreement with United General Hospital for shared space/wellness programs.
- j. Interlocal Agreement with Skagit County for Jameson ROW

4. Public Comment.....127

PUBLIC HEARING

UNFINISHED BUSINESS

- 5. Resolution on Proposed UGA Expansion (*2nd reading*).....128-161
- 6. Downtown Flower Baskets (*no materials*)

NEW BUSINESS

- 7. Library Partnership Concept.....162-166

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

- 8. Written Reports to Council.....167-170
- 9. Informational Items.....171-176
- 10. Correspondence to Council.....177

EXECUTIVE SESSION

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

**Next Meeting:
February 24, 2016
7:00 PM**