



Next Ord: 1844-16
Next Res: 942-16

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

April 27, 2016

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

1. Call to Order
2. Pledge of Allegiance
3. Consent Calendar.....4-73

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 #183640 to #183748 plus EFT's in the amount of \$298,741.55
 - Payroll Checks #58891 to #58904 plus EFT's in the amount of \$253,823.75
 - d. Extension to Lease Agreement with Sterling Hill Potatoes
 - e. Professional Services Agreement No. 2016-PS-18 for Construction Phase Engineering Support Services for the Jameson Arterial Extension to SR9 Project – H.W. Lochner, Inc.
 - f. Proposed Resolution 941-16 and Possible Contract Award – Contract 2016-PW-03, 2016 Ferry Street and Township Street Overlay Project – Colacurcio Brothers Inc.
 - g. Regional Library Project Architect Selection – Professional Services Agreement No. 2016-PS-20 – SHKS Architects PS, Inc.
4. Public Comment.....74

PUBLIC HEARING

5. Memorial Park Renovation and Spray Park Project – Resolution to authorize grant application (action requested).....75-124

UNFINISHED BUSINESS

6. 2014 Comprehensive Plan Docket (2nd reading).....125-302

NEW BUSINESS

- 7. Proposed Adoption of Updates to the Shoreline Master Program (*1st reading*).....303-453

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

- 8. Written Reports to Council.....454-457
- 9. Informational Items.....458-459

EXECUTIVE SESSION

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

Next Meeting:

May 4, 2016 Council Worksession

Public Safety Training Room

7:00 PM