
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
December 23, 2014 – 4:00 P.M. – City Hall Lobby

ROLL CALL: Present: Mayor Mike Anderson Councilmembers: Kevin Loy, Germaine Kornegay, Brenda Kinzer, Hugh Galbraith, Rick Lemley and Brett Sandström. Staff: Recorder Brue, Finance Director Nelson, City Supervisor/Attorney Berg, Public Works Director Freiberger, Planning Director Coleman and Fire Chief Klinger.

The meeting was called to order at 4:00 P.M. by Mayor Anderson.

Pledge of Allegiance

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meeting
- Finance
 - Claim Checks #180587 – 180695 plus EFT's in the amount of \$408,061.77
 - Payroll Checks #58397 to #58409 Plus EFT's in the amount of \$197,282.69
- Interlocal Agreement with Skagit County for 2014 Disposable EMS Supplies Reimbursement
- Interlocal Joint Purchasing Agreement with Snohomish County Fire Protection District No. 24
- Professional Services Agreements No. 2015-PS-08, 09, 10,11,12 and 13 for Miscellaneous On-Call Professional Services
- Possible Contract Award – New Frontload Refuse Truck – Western Peterbilt, Inc.
- Ordinance 1813-14 – 2014 Budget Amendment #4

Councilmember Galbraith moved to approve the consent calendar items A through H and to adjourn the meeting. Councilmember Lemley seconded. Motion carried (6-0).

The Meeting adjourned at 4:04 P.M.