



Next Ord:2063-23
Next Res:1133-23

CITY COUNCIL AGENDA

November 21, 2023

6:00 PM

**Sedro-Woolley Municipal Building
Council Chambers
325 Metcalf Street**

- a. Call to Order**
- b. Pledge of Allegiance**
- c. Roll Call**
- d. Approval of Agenda**
- e. Consent Agenda**

Note: Items on the Consent Agenda 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 Agenda.

- 1. Minutes - Regular Meeting - November 1, 2023
- 2. Minutes - Regular Meeting - November 8, 2023
- 3. Check Register - Regular
- 4. Planning Commission Appointment - Cassandra Sexson
- 5. Community Development Grant - Sedro-Woolley Museum
- 6. Community Development Grant - Tight Lies LLC
- 7. Community Development Grant - Cascade Fabrics
- 8. Contract Extension - APP dba World Fuel Services
- 9. Interlocal Agreement - Skagit Conservation District and City - NPDES Permit

- f. Introduction of Special Guests and Presentation**
- g. City Administrator Report**
- h. Councilmember and Mayor's Report**
- i. Proclamation(s)**
- j. Public Comments**

Please keep comments to three minutes or less. Because State law prohibits the use of city facilities for the purpose of supporting or opposing a campaign or ballot proposition, we respectfully request that public comment not make reference to such matters.

Written comments will be accepted by letter or via email at finance@sedro-woolley.gov Attn: 'Public Comment.'

- k. Public Hearing(s)**

1. 2023 Budget Amendment No. 3 - Ordinance 2063-23 - 1st Read
- l. Unfinished Business**
 1. 2024 Budgeted Levy - Ordinance 2059-23 - 2nd Read
 2. 2024 Utility Rates - Ordinances 2060-23, 2061-23, 2062-23 - 2nd Read
- m. New Business**
 1. Amendment to Municipal Code to Remove Statement in Intent Section Restricting R-15 Zoning Designations - Ordinance 2058-23 - 1st Read
- n. Information Only Items**
 1. 3rd Quarter 2023 Strategic Plan Update
 2. Planning and Business Development Committee - August 23, 2023 Minutes
 3. Police Department Staff Report
- o. Executive Session**
- p. Adjournment**
- q. Closed Session**
 1. To Discuss Collective Bargaining Agreement

Next Meeting(s) City Council - December 6, 2023

The City of Sedro-Woolley complies with applicable Federal civil rights laws and does not discriminate on the basis of race, color, national origin, limited English proficiency, age, disability, or sex. The City of Sedro-Woolley doesn't exclude people or treat them differently because of race, color, national origin, limited English proficiency, age, disability, or sex.

The City of Sedro-Woolley also complies with applicable state laws and doesn't discriminate on the basis of creed, gender, gender expression or identity, sexual orientation, marital status, religion, honorably discharged veteran or military status, or the use of a trained dog guide or service animal by a person with a disability.

Join Zoom Meeting:

<https://zoom.us/j/91786850179?pwd=Vys0Y29XalZmQTRmemJBM2txVDIUQT09>

or dial by location at:

- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)