



Next Ord:2068-23
Next Res:1138-24

CITY COUNCIL AGENDA

February 14, 2024

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 - January 10, 2024
- 2. Minutes - Regular Meeting - January 24, 2024
- 3. Check Register - Regular
- 4. Check Register - Off Cycle
- 5. Check Register - Off Cycle
- 6. Reappointment to Civil Service Commission - Commissioner Ken Clark
- 7. Community Development Grant - Low Auto Sales
- 8. Purchase - Site Furnishing for the Olmsted Park Development Project
- 9. Endo Bankruptcy Settlement

- 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)**

l. Unfinished Business

1. Master Fee Schedule - Resolution 1141-24 - 3rd Read
2. 2024 Budget Amendment No. 1 - Ordinance 2066-24 - 2nd Read
3. Amendment to Municipal Code to Update Sidewalk Café Regulations and to Possibly Add Regulations for "Streeteries" - Ordinance 2065-23 - 2nd Read
4. Sidewalk Municipal Code - Ordinance 2064-24 - 2nd Read and Possible Adoption
Sidewalk Replacement Program - Resolution 1136-24 - 2nd Read and Possible Adoption

m. New Business

1. Grant Approval - 2024 RAISE Application Due February 28, 2024
2. City Council Goal Setting

n. Information Only Items

o. Executive Session

p. Adjournment

Next Meeting(s) City Council Meeting and Finance and Information Technology Committee - February 28, 2024

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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:

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