



Next Ord:2069-24
Next Res:1139-24

CITY COUNCIL AGENDA

February 28, 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. Check Register - Regular
- 2. Minutes - Joint City Council Study Session and Planning Commission Meeting - February 7, 2024
- 3. Minutes - Regular Meeting - February 14, 2024
- 4. Sole Source and Award for Sidewalk Trip Hazard Removal - Resolution 1135-24
- 5. Professional Service Agreement - PACE Engineers, Inc. - Update Comprehensive Plan Chapter 7.08 Sewer System
- 6. Agreement - Transportation Solutions, Inc. - Update Comprehensive Plan Chapter 3 Transportations Element
- 7. Memorandum of Understanding - AFSCME Bargaining Unit - Wastewater Collections Specialist II Position
- 8. Memorandum of Understanding - AFSCME Bargaining Unit - Regrading Lead and Vehicle Technical Mechanic Positions
- 9. Memorandum of Understanding - AFSCME Bargaining Unit - Social Media Specialty Pay
- 10. Grant Application Approval - TIB Complete Streets Early Opportunity
- 11. Information Technology Surplus Equipment - Resolution 1137-24

- f. Introduction of Special Guests and Presentation**

- 1. Puget Sound Energy Robert Knoll
- 2. Skagit County EMS Director Josh Pelonio

- 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**
- m. New Business**

1. Grant Contract - WA Department of Commerce - Comprehensive Plan Update
2. Grant Contract - WA Department of Commerce - Climate Element
3. Adopting Updated Salary Grid - Community Development Director Position
4. Grant Application for Olmsted Park Playground and Sports Courts Project - Resolution 1138-24 - 1st Read
5. Amendments to Title 13 Stormwater SWMC - Ordinance 2068-24 – 1st Read
6. Amend Chapter 17.24 SWMC Minimum Commercial/Retail Floor Area in CBD - Ordinance 2067-24 - 1st Read
7. Ratification and Confirmation - Public Works Emergency Declaration for Emergency WWTP SCADA System

n. Information Only Items

1. January 24, 2024 City Council Strategic Planning Committee Meeting Minutes

o. Executive Session

p. Adjournment

Next Meeting(s) City Council Study Session - March 6, 2024

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:

City of Sedro-Woolley

City Council - February 28, 2024

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+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)

Meeting ID: 917 8685 0179
Passcode: 091845