



Next Ord:2075-24
Next Res:1146-24

CITY COUNCIL AGENDA

April 10, 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 - City Council Study Session - March 6, 2024
- 2. Minutes - Regular City Council Meeting - March 13, 2024
- 3. Minutes - City Council Retreat - March 15, 2024
- 4. Minutes - Regular City Council Meeting - March 27, 2024
- 5. Check Register - Regular
- 6. Cues Video Inspection Truck Surplus - Resolution 1144-24
- 7. Change Order No. 1 - King County and Boulder Park Inc. - Boulder Park Project
- 8. Interlocal Agreement - Town of La Conner - Yard Waste Disposal
- 9. Agreement C20200613 Amendment - Skagit County - Mutual Assistance
- 10. Professional Service Agreement No. 2021-PS-06 Amendment - Transportation Solutions Inc. - On-Call Traffic Modeling
- 11. Sole Source and Award for WWTP Clarifier Repair - Resolution 1145-24

f. Introduction of Special Guests and Presentation

- 1. Skagit Valley Tulip Festival Executive Director Nicole Roozen - 2024 Tulip Festival Poster
- 2. Oath of Office and Badge Pinning - Sedro-Woolley Firefighter Paramedic John Gossom

g. City Administrator Report

- 1. Public Works Update - Intersections and Field Work
- 2. Community Development Grant Program Update

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. Amendments to Chapter 16.04 SWMC Shadow Platting - Ordinance 2070-24 - 2nd Read, Action Requested
2. Bendtsen Rezone (RZ-2023-004) - Ordinances 2071-24 and 2073-24 - 2nd Read, Action Requested
3. Amendments to Chapter 17.24 SWMC Minimum Commercial/Retail Floor Area in CBD - Ordinance 2067-24 - 2nd Read, Action Requested

m. New Business

1. Confirmation and Employment Agreement - Public Works Director - William Bullock
2. Confirmation and Employment Agreement - Community Development Director - Thomas E. Glover
3. Add Section 9A.240.010 'Abuse of 911 Emergency Reporting Systems' to SWMC - Ordinance 2072-24 - 1st Read
4. Amend SWMC Section 6.08.170 Cruelty to Animals - Ordinance 2074-24 - 1st Read

n. Information Only Items

1. Police Staff Report
2. Police Proposition 1 Summary

o. Executive Session

1. Discussion on Property Acquisition (RCW 42.30.110(1)(b)).
2. Discussion with Legal Counsel About Current or Potential Litigation (RCW 42.30.110(1)(i)).

p. Adjournment

Next Meeting(s) City Council and Strategic Planning Committee - April 24, 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:

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