



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

CITY COUNCIL AGENDA

April 24, 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 Meeting - April 3, 2024
- 2. Minutes - City Council Meeting - April 10, 2024
- 3. Check Register - Regular
- 4. Re-approving Hansen Annexation - Resolution 1132-24
- 5. Grant Application for Olmsted Park Playground and Sports Courts Project - Resolution 1138-24 - Ratify
- 6. Advertise for Bid - 2024 Pavement & Pedestrian Improvements Project
- 7. Out of State Travel - Solid Waste Supervisor Leo Jacobs

- f. Introduction of Special Guests and Presentation**

- 1. Skagit Valley Tulip Festival Executive Director Nicole Roozen - 2024 Tulip Festival Poster
- 2. Skagit County Public Health, George Kosovich - HB 1590 Funding, NOFA

- g. City Administrator Report**

- 1. Community Development Grant Program Update
- 2. IT Surplus Procedures

- 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. Professional Services Agreement - Facet, Inc. - Comprehensive Plan Update and Climate Element Projects
2. Interlocal Agreement - Sedro-Woolley School District - School Resource Officer (SRO)
3. List of Authorized Positions - Create a Part-Time HR Analyst Position and Expand an Accounting Technician Position to Full-Time
4. Community Development Grant - Ultimate Physiques Inc. and a Revised Budget for Community Development Grant - Cascade Fabrics
5. Community Development Grant - Livewire MMA & Fitness
6. Community Development Grant - Bonnie Jo's Cafe
7. Community Development Grant - Boys & Girls Club of Skagit County
8. Community Development Grant - Cascade Learning
9. Community Development Grant - Integrity Stonework
10. Community Development Grant - Sedro Woolley Flowers
11. Community Development Grant - Sedro Woolley Youth Football & Cheer

n. Information Only Items

1. Director of Public Works Signing Authority Record

o. Executive Session

p. Adjournment

Next Meeting(s) City Council Study Session and Public Works Committee - May 1, 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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