



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

CITY COUNCIL AGENDA

May 22, 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 - Off-Cycle
- 2. Check Register - Regular
- 3. Authorization to Award 2024 Pavement & Pedestrian Improvements Project
- 4. Interagency Agreement - Cascade Job Corps Center - Police and Fire Departments
- 5. Lease Amendment 2 - YMCA - Extend Term

- f. Introduction of Special Guests and Presentation**

- 1. Skagit Conservation District Manager Emmett Wild

- 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. 2024 Budget Amendment No. 2 - Ordinance 2076-24 - 1st Read

- l. Unfinished Business**

- 1. List of Authorized Positions - Expand an Accounting Technician Position to Full-Time

2. Professional Services Agreement - Volunteers of America Regarding House Bill 1590 Housing Funds

m. New Business

1. Revise City Council 2024 Calendar

n. Information Only Items

o. Executive Session

1. Discussion with Legal Counsel About Current or Potential Litigation (RCW 42.30.110(1)(i)).
2. Discussion on Real Estate (RCW 42.30.110(1)(c)).

p. Adjournment

Next Meeting(s) City Council - June 12, 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:

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