



Next Ord: 2077-24
Next Res: 1150-24

CITY COUNCIL AGENDA

June 26, 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 - June 5, 2024
- 2. Minutes - Regular City Council Meeting - June 12, 2024
- 3. Check Register - Regular
- 4. Purchase Order - Rotor Parts from Applied Industrial Technologies
- 5. IT Equipment Surplus - Resolution 1149-24
- 6. Settlement Agreement - Kroger Co. - National Opioid Settlement
- 7. Amend SWMC Section 8.05.070 Compost Procurement Reporting - Ordinance 2075-24 - 2nd Read

- f. Introduction of Special Guests and Presentation**

- g. City Administrator Report**

- 1. Revisions to Council Calendar

- 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 Title 17 SWMC to Address Work/Live Units - Ordinance 2046-23 - 2nd Read, Action Requested
2. 2025-2030 Six-Year Transportation Improvement Program - 2nd Read and Possible Action

m. New Business

1. Professional Services Agreement - Stormwater Management Plan Update— Gray & Osborne
2. Site Host Agreement - EVCS - Electric Vehicle Chargers
3. Change Order No. 1 – 2024 Pavement & Pedestrian Improvements Project
4. Update Master Fee Schedule - Resolution 1147-24 - 1st Read
5. Purchase - 2025 ERR Police Vehicles
6. Draft 2025-2026 City Council Goals and Work Plan

n. Information Only Items

o. Executive Session

p. Adjournment

Next Meeting(s) City Council - July 10, 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:

- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +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