



Next Ord:2080-24
Next Res:1148-24

CITY COUNCIL AGENDA

August 14, 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 - Regular City Council Meeting - July 10, 2024
- 2. Minutes - Regular City Council Meeting - July 24, 2024
- 3. Minutes - City Council Special Meeting - July 31, 2024
- 4. Check Register - Regular
- 5. Check Register - Off-Cycle
- 6. Check Register - Regular

- f. Introduction of Special Guests and Presentation**

- 1. Family Promise - Executive Director Audrea Woll
- 2. Office of the Washington State Auditor - 2023 Audit Results

- 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. Hanson Annexation - Ordinance 2077-24 - Action Requested

2. 2024 Countywide Planning Policies Update

l. Unfinished Business

m. New Business

1. Land Use Agreement - WDFW - Riverfront Boat Launch Maintenance
2. Donation Acceptance of Loggerodeo Wood Carving - Ordinance 2078-24 - Action Requested

n. Information Only Items

1. Monthly Permit Report - July 2024
2. Public Works Director Signing Authority

o. Executive Session

1. Discussion with Legal Counsel About Current or Potential Litigation (RCW 42.30.110(1)(i)).

p. Adjournment

q. Closed Session

1. To Discuss A Collective Bargaining Agreement

Next Meeting - Joint City Council and Planning Commission Meeting - August 20, 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)
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- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
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Meeting ID: 917 8685 0179

Passcode: 091845