



Next Ord:2080-24
Next Res:1150-24

CITY COUNCIL AGENDA

September 11, 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 - August 14, 2024
- 2. Check Register - Regular
- 3. Check Register - Off-Cycle
- 4. Check Register - Off-Cycle
- 5. Appointment of Jessica Jasper to Planning Commission
- 6. Purchase - Fire Department Stryker Pro Stretcher
- 7. Community Development Grant Program - Howmac Dimensional Graphics Amendment 1
- 8. Lodging Tax Changes Referred to Lodging Tax Advisory Committee

f. Introduction of Special Guests and Presentation

- 1. Swearing In of Police Officer Joseph Eggert
- 2. Swearing In of Firefighter / EMTs: Devon Heckard, Jacob Braaten, LaRen Gevaart-Rossie, Jack Cole, Dillon Russell, Drew Jenkins, Bobby Castilleja, and Sean O'Neill
Swearing In of Firefighter /Paramedics: Brandon Paulson and Philip Chong
- 3. Central Skagit Library District Director Rachel McDonald

g. City Administrator Report

h. Councilmember and Mayor's Report

i. Proclamation(s)

- 1. Library Card Sign-up Month

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. Professional Services Agreement (Amendment No. 2) – KLJ Financial Consulting – 2025 Sewer Rate Study

m. New Business

1. Housing Forum Discussion
2. House Bill 1590 Funding - Request for Proposals
3. Professional Services Agreement - Reichhardt & Ebe Engineering Inc - John Liner Arterial Improvement Project
4. Surplus Vehicle/Equipment - Resolution 1148-24
5. Agreement - Waste Management Inc. - Recycling Processing

n. Information Only Items

1. 2025 Legislative Agenda - AWC Board of Directors - Legislative Priorities Committee

o. Executive Session

p. Adjournment

Next Meeting(s) City Council and Finance and Information Technology Committee - September 25, 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>

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Meeting ID: 917 8685 0179
Passcode: 091845