



Next Ord:2095-25
Next Res:1156-25

CITY COUNCIL AGENDA

January 22, 2025

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 - January 8, 2025
- 2. Check Register - Regular
- 3. Check Register - Off-Cycle
- 4. Check Register - 13th Month
- 5. Surplus Maintenance Operation – Resolution 1156-25
- 6. Change Order - Fisher Construction Group, Inc. - Waste Water Treatment Plant and Sewer Lift Station
- 7. Renew Licensing Agreement - Microsoft Enterprise - Insight

- f. Introduction of Special Guests and Presentation**

- g. City Administrator Report**

- 1. HB 1299 - Residential Parking Standards

- h. Councilmember and Mayor's Report**

- i. Proclamation(s)**

- j. Public Hearing(s)**

- k. 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' until 4:30pm the day before the meeting.

- l. Unfinished Business**

m. New Business

1. Professional Services Agreement - Facet NW Inc - SR20/Cascade Trail West Extension Phase 2A
2. SWMC 2.16.060 “Judges Pro Tem/Court Commissioners” - Ordinance 2084-25 - 1st Read
3. Professional Services Agreement - Quality Controls Corporation

n. Information Only Items

1. December Permit Report

o. Executive Session

p. Adjournment

Next Meeting(s) Joint City Council Study Session and Planning Commission- February 5, 2025

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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Meeting ID: 917 8685 0179

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