

-----  
CITY OF SEDRO-WOOLLEY  
-----

Regular Meeting of the City Council  
October 25, 2000 – 7:00 P.M. – Senior Center

The Meeting was called to order at 7:00 P.M.

Pledge of Allegiance

ROLL CALL

Present: Mayor Dillon, Councilmembers Meamber (Late), Miller, Storrs, Lemley, Warner, Grandy (Late) and Silves. Staff Members: City Attorney Hayden, City Supervisor Stendal, Engineer Barnet, Planner Rivera, Police Chief Cooper and Fire Chief Klinger.

Councilmembers Meamber and Grandy arrived after the Pledge of Allegiance.

## Consent Calendar

- Minutes from Previous Meeting
- Finance
  - Claim Vouchers #41421 to #41533 for \$346,912.08
  - Payroll Warrants #25592 to #25680 for \$126,259.65
- Request for Waiver of Fees – Community Center

Councilmember Miller moved to approve the consent calendar. Seconded by Councilmember Lemley. Motion carried.

## Items from the Audience

None

## **PUBLIC HEARINGS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### Purchase of Surplus Equipment – Layton Tow Paver

Supervisor Stendal presented background information for the request to purchase of a Layton Tow Paver from Jefferson County.

Ray Melton – Street Department Foreman addressed the Council on the proposed use of the Layton Tow Paver and stated he also had the opportunity to inspect the equipment and found it to be in excellent condition. Melton answered Council questions which included cost savings, life expectancy of equipment, types of jobs and any additional equipment needed for operation.

Councilmember Miller moved to purchase the Layton Tow Paver from Jefferson County in the amount of \$14,000.00 plus tax. Councilmember Grandy seconded. Motion carried.

### Award of Contract – Ferry Street Asphalt Repair

Ray Melton – Street Department Foreman presented history and background information on the need for repair of the west portion of Ferry Street. Melton stated he has been watching this area for the past year and expressed concern of further damage with the onset of bad weather which could result in more costly repairs. Melton explained the scope of the project.

Councilmember Warner moved to accept the award for the Ferry Street Asphalt project to Gateway Paving and Construction, Inc., in the amount of \$21,538.44 including sales tax. Seconded by Councilmember Miller. Motion carried.

#### Contract for Provision of Senior Services – Skagit County

Supervisor Stendal reviewed background on the annual contract proposal with Skagit County for services to operate the Senior Center and programs. Stendal stated the County provides all staffing and programs. The City provides the facility and pays for all utilities.

Councilmember Lemley moved to sign the contract for the provision of senior services with Skagit County for the year 2001, in the total amount of \$15,572.00. Seconded by Councilmember Silves. Motion carried.

Mayor Dillon addressed the Council on the upcoming budget and budget worksession scheduled for Thursday, November 2, 2000. Dillon encouraged all Councilmember to attend. Mayor Dillon stated the City relies heavily on property tax dollars and spoke on some of the tough decisions the Council will face in order to maintain basic level of services.

Stendal also addressed the Council on the budget with some history and information of the budget process. He presented some preliminary budget information to be reviewed prior to the workshop showing revenues and expenditures.

#### **COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

Councilmember Silves – stated she had been contacted by the Suryan's about a pickup parked at 625 Alexander which is causing visibility problems.

Councilmember Warner – expressed concern of the second Council meeting in November falling on the night before Thanksgiving. Warner questioned the possibility of moving some meetings around in the year 2001 to be more convenient for the public. Warner also questioned if there are any plans for foot patrol for the night of Halloween.

Chief Cooper stated there are officers around town during the Chamber sponsored parade downtown and officers patrol neighborhoods that evening but not on foot. Cooper spoke of problems of deciding which neighborhoods and the difficulty if they are needed to respond to a call within another neighborhood.

Councilmember Lemley – spoke on the Samaritan award and requested Council input on naming the award.

Councilmember Meamber – reported a pothole on east Ferry Street at the tracks that needs attention. Meamber addressed all Councilmembers and encouraged all to attend the upcoming worksession.

Councilmember Miller – reported a manhole cover with asphalt breaking away at SR 20 (westbound) at Reed Street.

Fire Chief Klinger – announced the upcoming Boot to Burn dance to be held Saturday, October 28, 2000. Klinger stated tickets are still available. Klinger also announced an upcoming training burn scheduled for November 12, 2000 at 300 Gibson Street.

Councilmember Miller moved to adjourn. Seconded by Councilmember Storrs.

The meeting adjourned at 7:48 P.M.

ATTEST:

APPROVED:

---

---