
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
February 9, 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, Miller, Tesarik, Lemley, Warner, Grandy and Silves. Staff Members: City Attorney Hayden, City Supervisor Stendal, City Planner Rivera, City Engineer Barnet, Fire Chief Klinger and Police Chief Cooper.

Consent Calendar

- Minutes from Previous Meeting
- Finance
- Claim Vouchers #39468 to #39585 for \$154,165.81
- Payroll Warrants #24095 to #24176 for \$98,467.50

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

Items from the Audience

Dave Cooper introduced Lin Tucker of the Sedro-Woolley Police Department to the Council. Tucker has recently been promoted to the position of Sargent.

Leslie McConnell – 1101 Jameson, read a prepared statement requesting additional funding for the upcoming Woodfest 2000 festival to be held April 8 & 9. McConnell stated this event is a Sedro-Woolley Chamber of Commerce sponsored event and reviewed the scope of the event. McConnell requested a total of \$2,000.00 for transportation and marketing. McConnell fielded questions from Councilmembers.

PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

Addendum to Professional Services Agreement – Janitorial

Supervisor Stendal presented background on the need for the Addendum to Professional Services Agreement for janitorial services. He stated this addendum is necessary due to the expanded services needed since the addition of the Public Safety Building.

Councilmember Warner moved to approve the addendum to Professional Services Agreement with Jeff's Janitorial. Councilmember Miller seconded. Motion carried.

Grace Cochrum Orthopedic Guild Annual Bazaar

Betty Davidson – 23354 Bassett Road, representing the Grace Cochrum Orthopedic Guild addressed the Council's questions regarding their request to include "not for profit" and "for profit" vendors at their annual bazaar held in November at the Community Center.

Councilmember Tesarik moved to allow the Grace Cochrum Orthopedic Guild's Annual Bazaar to be held at the Community Center on an annual basis. Seconded by Councilmember Miller. Motion carried.

Council Approval – Agreement with the Sedro-Woolley Chamber of Commerce

Council Approval – Agreement with the Sedro-Woolley Loggerodeo

Council Approval – Agreement with Skagit County Community Action Agency

Council Approval – Agreement with the Skagit County Community Action Agency (Community Network)

Council Approval – Agreement with Skagit Rape & Battered Women’s Services Organization

Council Approval – Agreement with the Skagit Valley Tulip Festival

After questions from Councilmembers were addressed on the Skagit Valley Tulip Festival Agreement the above items were considered under one motion.

Councilmember Miller moved to approve the agreement with the Sedro-Woolley Chamber of Commerce in the amount of \$10,000.00, approve the agreement with the Sedro-Woolley Loggerodeo in the amount of \$7,000.00, approve the agreement with the Skagit County Community Action Agency for \$1,020.00, approve the agreement of the Skagit County Community Action group (Community Network) for \$750.00, approve the agreement with the Skagit Rape & Battered Women’s Services Organization for the amount of \$1,400.00 and approve the Skagit Valley Tulip Festival in the amount of \$500.00. Seconded by Councilmember Tesarik. Motion carried.

Request for Funding – Woodfest 2000

Mayor Dillon reviewed the request for funding presented by Leslie McConnell for Woodfest – 2000. Supervisor Stendal reviewed the financial impact this could have on an already tight Hotel/Motel Fund balance. Stendal said this may require a budget amendment at the end of the year. Discussion followed on the impact to the budget. Councilmember Miller moved to allot \$2,000.00 to go to Woodfest 2000 for transportation and advertising material. Councilmember Meamber seconded. Motion carried.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Councilmember Silves – shared an handout she had received at a seminar recently attended which addressed working together as a group. Silves also requested Code Enforcement to check out excess garbage in the neighborhood of 405 Murdock St.

Councilmember Warner – questioned City Regulations on parking (time limits) within the Downtown Business Area.

Police Chief Cooper stated there is a three (3) hour parking limit within the downtown area and as weather gets nicer, there will be more code enforcement of parking.

Councilmember Meamber – stated he had been approached by citizens regarding the 25 M.P.H. speed limit on F & S Grade Road. Their request is to raise the speed limit to 35 M.P.H. during the Cook Road Street Improvements. Meamber stated he was in support of the change, even if only temporary while Cook Road is closed.

Supervisor Stendal requested the City Engineer look at the possibility and report his findings to the Council at the next meeting.

Councilmember Miller – reported a pothole located at John Liner and Hwy 9. Councilmember Meamber also noted one located on the west side of the tracks on Ferry Street.

Supervisor Stendal made note of these areas and stated the plant just started running again that provides patching materials.

Fire Chief Klinger – stated he had brought a Thermal Imaging System in for demonstration after the meeting adjourns for anyone wishing to stay.

Engineer Barnet – updated the Council on the bids for Trail Road Street Improvements and the Cook Road Street Improvement projects.

A demonstration of the Thermal Imaging System was conducted by Chief Klinger with Councilmembers going into Executive session immediately following the demonstration.

EXECUTIVE SESSION

The meeting adjourned to Executive Session for the purpose of discussing personnel matters with no decision expected.

The meeting reconvened at 8:25 P.M.

Councilmember Warner moved to adjourn. Seconded by Councilmember Miller. Motion carried.

The meeting adjourned at 8:26 P.M.

ATTEST:

APPROVED:
