
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
September 13, 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, Councilmember: Meamber, Miller, Lemley, Warner and Silves.
Staff Members: City Attorney Hayden, City Supervisor Stendal, City Planner Rivera,
City Engineer Barnet, Police Chief Cooper and Fire Chief Klinger.

Consent Calendar

- Minutes from Previous Meeting
- Finance
- Claim Vouchers #41090 to #41218 for \$331,827.23
- Payroll Warrants #25318 to #25410 for \$106,316.53
Voided Warrant #25317
- Proclamation -- United Way

Mayor Dillon read a proclamation declaring the months of September, October and November as United Way Campaign Months in the City of Sedro-Woolley.

Councilmember Miller moved to approve the consent agenda. Councilmember Lemley seconded. Motion carried.

Mayor Dillon announced that there has been three applicants for the vacant Ward 3 Council position. At the next meeting the candidates will be in attendance for interviews and the successful candidate will be sworn in and join the Council.

Items from the Audience

James Hawkings -- 1211 State Street representing the Fire Association requested a waiver of the Community Center fees for their annual Boot to Burn Benefit Dance for the next five years.

Councilmember Miller moved to allow the firemen to use the Community Center for the next 5 years with the fees waived. Seconded by Councilmember Silves. Motion carried.

PUBLIC HEARINGS

Public Hearing & Final Plat Approval for Westview Estates Subdivision (SUB #01-98)

City Planner Rivera presented background on the Westview Estates Subdivision located in the vicinity of 608 Trail Road. Rivera stated preliminary approval was given for thirteen 10,000 square foot triplex lots in the Multi-Family zone and one Single family Lot. As a condition of the plat, a road was also constructed through the plat to the southwest corner which will eventually tie into other connecting roads as shown in the sub area plan. The applicant is requesting final plat approval.

Engineer Barnet stated staff has inspected the construction of the plat and all construction has been completed and accepted. Barnet recommended final plat approval be granted.

Mayor Dillon opened the public hearing at 7:18 P.M.

Councilmember Miller questioned the completion of the traffic improvements. Engineer Barnet stated all improvements have been done with the exception of the stop sign leaving Westview Estates. This has not been completed due to the Trail Road Street Improvements.

Councilmember Member questioned the road to the Ovenell's property. Attorney Hayden stated that it is the City's understanding that it meets with their potential development plans.

Mayor Dillon closed the public hearing at 7:21 P.M.

Councilmember Warner moved to approve the final plat on Westview Estates conditioned to the Planning Commission and staff conditions. Seconded by Member. Motion carried.

Final Public Hearing & Approval of 1999-2000 Comprehensive Plan & Development Regulations Amendments

Planner Rivera presented background information and the process followed for the 1999/2000 Amendments to the Comprehensive Plan and Development Regulations. Rivera requested the Council approve the proposed amendments.

Mayor Dillon opened the public hearing at 7:27 P.M.

Mayor Dillon closed the public hearing at 7:27 P.M.

Councilmember Warner moved to adopt Ordinance # 1386-00 amending the 1998 City of Sedro-Woolley Comprehensive Plan and Comprehensive Maps as the Official Comprehensive Plan for the City of Sedro-Woolley. Seconded by Councilmember Miller.

Roll Call Vote: Councilmember Silves -- Yes, Warner -- Yes, Lemley -- Yes, Miller -- Yes, Member -- Yes. Motion carried.

Councilmember Warner moved to adopt Ordinance #1387-00 an Ordinance Amending Certain Development Regulations of the City of Sedro-Woolley Municipal Codes Relating to Land Use Development and Subdivisions. Councilmember Miller seconded.

Roll Call Vote: Councilmember Meamber -- Yes, Miller -- Yes, Lemley -- Yes, Warner -
- Yes, Silves -- Yes. Motion carried.

NEW BUSINESS

Award of Contract for Sanitary Sewer Design

Engineer Barnet reviewed information for various sewer projects along SR20 which would include reviewing existing conditions, reviewing the ultimate build out and proposed engineered solutions to the long term needs of sanitary sewer along the SR20 corridor. Barnet stated in addition the City has ownership of a substandard pump station in the north portion of the City that needs to be replaced. Barnet requested Council approval to allow the Mayor to sign a contract with CH2M Hill for the engineering of these projects.

Councilmember Warner moved to allow the Mayor to sign a contract with CH2M Hill to engineer various sewer projects not to exceed \$43,669.00. Councilmember Meamber seconded. Motion carried.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Chief Klinger -- announced the Fire Departments Boot to Burn Dance. He has tickets for sale if anyone is interested. Klinger also stated he will demonstrate the Thermal Imaging Device after the meeting for those interested.

Planner Rivera -- reminded Council of the Transportation Element copies they received and stated that the City is required to amend the Transportation Element by the end of the year. Rivera requested Council review the projects for amendments.

Councilmember Meamber -- referred a complaint of a bolt sticking up on Cook Road. Engineer Barnet will check on this.

Councilmember Miller -- reported a pothole located at Gibson Street that needs to be repaired.

Councilmember Warner -- questioned ward boundary lines and where we stand in adjusting those lines. Mayor Dillon stated it was hoped to be accomplished sometime before the next election.

Councilmember Silves -- questioned what Attorney Hayden found out about speed bumps in the alley. Attorney Hayden stated they will be installed.

Engineer Barnet -- reported on the progress of the Trail Road project and requested to meet with the Street Committee directly after the meeting.

Councilmember Miller -- questioned the status of the new garbage bins. Supervisor Stendal stated bids will be going out soon but they can't begin to use them prior to getting the new truck which will be sometime around January.

Chris Stormont -- Trail Road property owner questioned the difficulty he has been having trying to get a garbage sticker within the new Westview Estates.

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

The meeting adjourned at 8:00 P.M.