
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
November 28, 2001 – 7:00 P.M. – Community Center

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

Pledge of Allegiance

ROLL CALL

Present: Mayor Dillon, Councilmembers Silves, Meamber, Storrs, Lemley, Warner and Grandy.
Staff Members: City Attorney Hayden (Late), Clerk/Treasurer Nelson, Planner Hallberg,
Engineer Barnet, Police Lieutenant Wood.

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Vouchers #44263 to #44358 for \$424,170.58
 - Payroll Warrants #27890 to #27977 for \$129,280.83

Councilmember Lemley moved to approve the consent calendar A and B. Seconded by Councilmember Storrs. Motion carried.

Public Comment

Kendall Gentry – 1325 Alpine View Drive, Mt. Vernon, read a letter into the record requesting Council reconsider their decision on the Jameson Street, street vacation heard at the November 14, 2001 meeting.

Councilmember Storrs requested the topic be added to the agenda under Old Business.

PUBLIC HEARINGS

2002 Budget

Clerk/Treasurer Nelson introduced the 2002 budget to the Council.

Mayor Dillon opened the public hearing at 7:10 P.M.

Tony Splane – 714 Sapp Road, commented on the sewer work intended and questioned the need for a new pick-up for that department.

Mayor Dillon closed the public hearing at 7:12 P.M.

Council discussion took place including concerns on use of ending cash balance, hiring of new positions, revenue estimations, timeline of positions, additional staff for sanitation, building, planning and engineering departments, sharing of personnel and the increase in the Engineering Department budget.

Councilmember Silves moved to accept Ordinance #1416-01 An Ordinance Adopting the Annual Budget for the City of Sedro-Woolley, Washington, for the Fiscal Year Ending December 31, 2002. Seconded by Councilmember Storrs.

Roll Call Vote: Councilmember Silves – Yes, Meamber – Yes, Storrs- Yes, Lemley – Yes, Warner – No, Grandy – Yes. Motion carried 5-1.

OLD BUSINESS

Change Order for Hammer Heritage Park

Engineer Barnet requested Council approve a change order for work done at Hammer Heritage Park by Snelson Companies in the amount of \$3,331.41. The work was for unforeseen conditions found during the course of construction.

Councilmember Storrs moved to accept Change Order #1 for Hammer Heritage Square in the amount of \$3,331.41 Seconded by Councilmember Silves. Motion carried.

Interlocal Agreement with School District

Attorney Hayden noted that the City has collected impact fees for the School District. We do not have a formal agreement that allows us to collect the fees. Hayden requested Council authorize the Mayor to sign the interlocal agreement as written.

Councilmember Silves moved to authorize the Mayor to sign the Interlocal Agreement with Sedro-Woolley School District regarding the impact fees collected by the City as set forth in the attached document with changes in time from a 15 day period to a 30 day period. Seconded by Councilmember Meamber. Motion carried.

Feasibility Study (Discussion Only)

Discussion was held on the F & S Grade Road/Skagit Steel Site Accessibility study that ahs been prepared by David Evans and Associates. This report, in draft form, reviews the alternatives that were chosen at a previous council meeting. Barnet briefly reviewed the report. Barnet also discussed a report found in a magazine reviewing national transportation trends.

Gentry Request for New Hearing

Council discussed the request from Kendall Gentry of rescheduling another public hearing for reconsideration of the Jameson Street vacation. No motion was made.

NEW BUSINESS

None

EXECUTIVE SESSION

None

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Councilmember Warner – questioned a curb on Third Street. Barnet noted originally it was a thickened asphalt edge.

Planner Hallberg – requested clarification from Councilmember Grandy on comments of the intersection at Jameson and Railroad Avenues. He noted that some considerations, sometime in the future as development occurs should be taken. Discussion was held.

Engineer Barnet – stated the Street Department has the Christmas lights up and they will be lit on Friday night per the Mayors request.

Planner Hallberg – noted a response on the mailing and notification regarding the street vacation at the Councilmembers seats.

Clerk/Treasurer Nelson – reported the State Auditors office presented their exit interview and the City received no findings. There were two items in a management letter and a few verbal comments were given.

Attorney Hayden – noted the inspection report within the packets for the Forest Service Building being investigated as a potential City Hall site. Hayden noted he also had a quote for an appraisal in the amount of \$3,600.00. The appraisal would take approximately 6 weeks. Hayden requested Council approval for the appraisal.

Councilmember Silves moved to expend \$3,600.00 to do an appraisal on the old Forest Service building. Councilmember Storrs seconded. Motion carried.

Hayden stated for public purposes, that there is a committee that is looking at the possibility of purchasing the forest service site which is 5 acres as a possible City Hall and shop site. No decision has been made. The committee is gathering technical information and will make a recommendation to the Council. The Council will then hold public hearings and if it is decided to purchase the building it would then go to a ballot issue. The meetings are open to the public.

Mayor Dillon – announced the upcoming reception on Friday, November 30, 2001 honoring Mary Lou Hauenstein who is retiring after 30 years of service to the City.

Councilmember Lemley – announced the Chamber After Hours event at Ms. Loretta Greenbrier’s Café on Friday night.

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

The meeting adjourned at 8:18 P.M.