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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
February 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 Meamber, Miller, Storrs, Lemley, Warner, Grandy and Silves. Staff Members: City Attorney Hayden, Supervisor Stendal, Engineer Barnet, Police Chief Cooper and Fire Chief Klinger.

**Consent Calendar**

- Minutes from Previous Meeting
- Finance
  - Claim Vouchers #42267 to #42368 for \$122,256.36 (Voided Warrant #42266)
  - Payroll Warrants #26287 to #26368 for \$127,827.94
- Waiver of Fees – Memorial Park

Councilmember Miller moved to approve the consent calendar A thru C. Seconded by Councilmember Meamber. Motion carried.

Memorial Park Playground Equipment Donation – SW Eagles Club

Dick Stephenson – representing Sedro-Woolley AERIE #2069 presented a check for playground equipment for Memorial Park in the amount of \$2,512.00.

Mayor Dillon thanked the Eagles Club for their generous donation.

Items from the Audience

None

**PUBLIC HEARINGS**

Budget Amendment – 2001 Annual Budget

Supervisor Stendal reviewed the proposed budget amendment. Stendal stated the amendment was not changing any expenditure items that it is a housekeeping matter and does not change any amounts previously approved.

Mayor Dillon opened the public hearing at 7:01 P.M.

Mayor Dillon closed the public hearing at 7:02 P.M.

Councilmember Warner moved to adopt Ordinance #1402-01 An Ordinance Amending the Annual Budget for the City of Sedro-Woolley, Washington, for the Fiscal Year Ending December 31, 2001. Seconded by Councilmember Miller.

Roll Call Vote: Councilmember Meamber – Yes, Miller – Yes, Storrs – Yes, Lemley – Yes, Warner – Yes, Grandy – Yes and Silves – Yes. Motion carried.

## **OLD BUSINESS**

### Award of Bid – Automated Carts (Postponed to 3/14/01 meeting)

Mayor Dillon stated the Automated Cart Award of Bid had been earlier decided to be postponed to the March 14, 2001 meeting. A request has been made by Leo Jacobs, Sanitation Foreman to place this item back on the agenda. Mayor Dillon indicated that it is at the Council's discretion if they want to proceed. It was the concensus of the Council to proceed with the Award of Bid presentation.

Leo Jacobs – Sanitation Department Foreman reviewed the request of going to a semi-automated system. Jacobs stated it is believed it would save on injuries within the department. Jacobs also addressed questions from the Council regarding the impact on the budget, cost of toters to the resident, a change order for additional cans, and can capacity and identification

Base Bids were received from the following:

Schaefer Systems Internationals, Inc.	\$67,273.00 excluding sales tax
Toter Incorporated	\$67,702.00 excluding sales tax
Solid Waste Systems, Inc.	\$63,599.50 excluding sales tax
White Cap	Non-responsive

Councilmember Warner moved to accept the low bid to Solid Waste Systems, Inc. in the amount of \$80,956.00 (base bid \$63,599.50 plus change order of \$17,356.50), excluding sales tax subject to the execution of a signed contract. Councilmember Miller seconded. Motion carried.

Councilmember Warner moved to accept the change order as presented, conditioned upon contract approval. Seconded by Councilmember Miller. Motion carried.

## **NEW BUSINESS**

### Presentation – Skagit County Health Department

Peter Browning – Director of the Skagit County Health Department, residing at 3906 Foxglove Circle, Mt. Vernon addressed the Council on the role of the Health Department within the community and the goals of the department. Browning spoke on their Environmental Health,

Communicable Disease and Public Nursing programs. Browning addressed questions from the Council.

Supervisor Stendal commended Engineer Barnet on the great job he and the Street Department did in conjunction with the Health Department on the Bassett Road Landfill.

#### Ordinance – Amending RV Park Rates

Supervisor Stendal reviewed previous amendments to the R.V. Park Fees. Stendal stated the increase proved to be too much and RV Park use decreased substantially. Staff recommends Council pass the proposed ordinance amending the RV park fees.

Councilmember Warner moved to approved Ordinance #1403-01, An Ordinance of the City of Sedro-Woolley, Washington, Amending SWMC Section 12.36.020 for the Purpose of Decreasing Rental Fees at Certain City Owned Parks. Seconded by Councilmember Meamber.

Roll Call Vote: Councilmember Meamber – Yes, Miller – Yes, Storrs – Yes, Lemley – Yes, Warner – Yes, Grandy – Yes and Silves – Yes. Motion carried.

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

Mayor Dillon – thanked the Police and Fire Departments for their response after today’s earthquake by checking out all downtown businesses, schools and City buildings.

Councilmember Lemley – extended an invitation to all audience members to attend the Community Action Plan meeting to be held Thursday, March 1, 2001.

Councilmember Miller – complemented City staff for the repair work on John Liner Road.

Councilmember Meamber – expressed his appreciation to the Sedro-Woolley Eagles #2069 for the great donation for Memorial Park.

Engineer Barnet – spoke on a meeting he attended regarding the Endangered Species Act and its effect on maintenance within the City. He stated there is an effort to have the same standards throughout the County for Best Management Practices (BMP). Barnet stated the process has begun with an estimated time line of 1 year.

Mayor Dillon – thanked Ardell McCombs for the great job he has done on the preparations of the Community Center building for the City Council and Planning Commission meetings.

#### **EXECUTIVE SESSION**

The meeting adjourned to Executive Session at 7:50 P.M. for the purposes of discussing personnel with a possible decision.

The meeting reconvened at 8:10 P.M.

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

The Meeting adjourned at 8:11 P.M.