
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
April 11, 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 and Grandy.
Staff Members: City Attorney Hayden, Engineer Barnet, Planner Hallberg, Police Lieutenant Wood and Fire Chief Klinger.

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Vouchers #42575 to #42686 for \$132,678.07 (Voided Warrant #42577)
 - Payroll Warrants #26544 to #26631 for \$135,551.03
- Waiver of Fees – Riverfront Park

Councilmember Storrs moved to approve the consent calendar with the removal of warrant #024681. Seconded by Councilmember Miller. Motion carried.

Proclamation – Foster Care Month

Mayor Dillon read a proclamation declaring the month of May as Foster Care Month in the City of Sedro-Woolley.

Proclamation – Law Day

Mayor Dillon read a proclamation declaring May 1, 2001 as Law Day USA with the theme of Protecting the Best Interest in Our Children.

Special Presentation

Mayor Dillon called upon former Mayor Donald “Spud” Walley to come before the audience and presented him with a street sign titled Walley Street. Dillon stated that from this point forward 1st Street in Sedro-Woolley will officially become Walley Street. She invited everyone to come to the street corner at 11:30 a.m. Thursday, April 12, 2001 for the installation of the sign.

EXECUTIVE SESSION

The meeting adjourned to executive session at 7:10 p.m. for the purpose of discussing personnel.

The meeting reconvened at 7:38 p.m.

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

Confirmation of Clerk-Treasurer Contract – Patsy Nelson

Mayor Dillon introduced Patsy Nelson to the Council and requested confirmation of the contract for her hiring as the Clerk-Treasurer.

Patsy Nelson addressed the Council and provided information on her educational background.

Councilmember Storrs moved to confirm Patsy Nelson as the Clerk-Treasurer for the City of Sedro-Woolley. Councilmembers Miller and Lemley seconded. Motion carried.

Mayor Dillon administered the Oath of Office to Patsy Nelson. Nelson’s first day will be Monday, April 16, 2001.

Additional Sanitary Sewer Projects for 2001

Engineer Barnet presented Council with history on the Comprehensive Sanitary Sewer Plan as adopted by Council in 1994. Barnet stated the plan provides the basis for setting the fees. He reviewed several sewer projects for consideration for the year 2001 in the areas of Curtis Street, Thompson Lane and Garden of Eden Road. Discussion ensued on all three areas. Council directed staff to proceed with the plan stage of the Garden of Eden area.

Purchase of Used Equipment – Sanitation

Leo Jacobs, Sanitation Department Foreman requested Council to repurchase the 1985 Ford F8000 Truck. This truck was scheduled as a trade in for the purchase of the new truck earlier this year. After reevaluating it was brought to the Utility Committee a request to repurchase the truck to use as a back up. The committee approved the request and Staff is now requesting Council approval. Jacobs stated that it would be used with the yard waste dump site and last year he saved approximately \$3,600.00 using the truck and anticipates a savings this year as well.

Councilmember Warner moved to approve Warrant #042681 for the purchase of the garbage sanitation truck in the amount of \$3,809.45. Seconded by Councilmember Miller. Motion carried.

Mayor Dillon thanked Jacobs for the Block Party that was held recently.

Jacobs announced that the second block party will be held on June 25, 2001 in the vicinity of Ferry Street from Township to Murdock Streets. Also letters have been sent out to other interested parties.

Agreement – Mann

Attorney Hayden presented history and background information on a request for authorization of payment in the amount of \$4,022.06 to Michael and Winona Mann for overpayment of their garbage account based on overcharging. Hayden stated that the discrepancy was revealed in the City's own audit of its services and billings.

Councilmember Warner moved to execute the settlement agreement with the Mann's and authorize payment of \$4,022.06 in settlement of all issues. Seconded by Councilmember Miller. Motion carried.

Items from the Audience

Tony Splane – 714 Sapp Road, addressed the Council if the City has plans for pick up of large amounts of brush.

Mayor Dillon stated there are no plans to pick up brush but there is provisions for brush along with the grass dump located at the Sanitation Shop. At the present time the City does not have the manpower or equipment to provide such service.

Craig Cole – questioned the change in the order of the meeting and requested to meet with the appropriate committee over a police related matter.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Councilmember Miller – noted the pothole at John Liner still has not been repaired.

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

The meeting adjourned at 8:40 P.M.

ATTEST:

APPROVED:
