
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
July 25, 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, Miller, Storrs, Lemley, Warner and Grandy. Staff Members: City Attorney Hayden, Clerk/Treasurer Nelson, Engineer Barnet, Police Chief Cooper and Fire Chief Klinger.

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Vouchers #43389 to #43477 for \$166,850.73
 - Payroll Warrants #27171 to #27260 for \$136,456.50

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

Public Comment

James Johnson – 8857 Carter Street, thanked the Council and Mayor for the resolution requesting an EIS the power plant project. Johnson commented on the process taken and expressed satisfaction in the public being heard.

Craig Cole – General Delivery, addressed the Council with comments on a personal issue he has with the City.

PUBLIC HEARINGS

Alexander Street Vacation – John Eades, Petitioner

Attorney Hayden presented information on the request of John Eades, petitioner, to vacate a portion of Alexander Street East of Township Street that is wider than the same street lying West of Township Street. Attorney Hayden stated that staff recommends Council approve the request subject to the conditions of an acceptable survey, payment of 50% value and reservation of utility easements.

Mayor Dillon opened the public hearing at 7:07 P.M.

John Eades – 1703 Township St., petitioner, addressed the Council and spoke on the history of the area he is requesting to be vacated. Eades requested of the Council to approve the street vacation request.

Eades answered questions from Council on responsibilities of the survey, trees within the area, possible disposition of the trees and costs to be incurred.

Ginny Good – 24250 Alexander Street, spoke against removal of the trees and expressed concern of the effect of the vacation and future placement of sidewalks in the area. She also questioned the effect of the vacation to those within the UGA.

Mayor Dillon closed the public hearing at 7:31 P.M.

Discussion ensued.

Yard Waste Services for Non-Residents in the UGA

Mayor Dillon reviewed the subject of whether the City should provide yard waste services to non-residents residing outside the City limits but inside the UGA.

Mayor Dillon opened the public hearing at 7:40 P.M.

Mayor Dillon opened the public hearing at 7:41 P.M.

Council discussion was held on the current punch card system and costs.

The Mayor was directed to proceed with amending the ordinance to include yard waste services to non-residents residing outside the City limits but inside the UGA.

OLD BUSINESS

Alexander Street Vacation – John Eades, Petitioner

Councilmember Silves moved to adopt Ordinance #1410-01 An Ordinance of the City of Sedro-Woolley Vacating a Portion of Alexander Street Lying East of Township Street, Upon the Petition of John Eades with conditions outlined. Seconded by Councilmember Storrs.

Further discussion was held by Council.

Roll Call Vote: Councilmember Silves – Yes, Meamber – Abstained, Miller – Yes, Storrs – Yes, Lemley – Yes, Warner – Yes and Grandy – Yes. Motion carried 6-0-1 (1 abstained).

NEW BUSINESS

Memorandum of Understanding with Skagit County – Carriage Estates Addressing

Fire Chief Klinger reviewed background information on the difficulties with addresses that are used at the 911 center and emergency response.

Councilmember Miller moved to authorized the Mayor to sign a memorandum of Understanding with Skagit County regarding the addresses at Carriage Estates. Councilmembers Member and Warner seconded. Motion carried.

Water Pipeline Easement with PUD

Engineer Barnet requested authorization for the Mayor to sign the Water Pipeline easement with PUD for a utility easement across the western portion of the Bassett Road Landfill. Barnet stated that the Ankney Plat was required to obtain the water for the development by PUD from a water main on Bassett Road. The developer asked the City if it was possible to bring the water line through the landfill. The City agreed with the stipulation that a chain link fence was to be constructed along the west property line of the landfill. Those requirements have been satisfied.

Councilmember Silves moved to authorize the Mayor to sign the Water Pipeline easement granting an easement to PUD #1. Seconded by Councilmember Miller. Motion carried.

Street Name Changes

Fire Chief Klinger stated that they have been working on the re-addressing project. Klinger stated that discrepancies appear on the County maps. He reviewed some of the corrections. These corrections will not change anyone's address. The purpose is to correct the names of the roads at the County level. More changes will follow in the future.

Fleming-Janicki Annexation

Attorney Hayden presented information on a draft Pre-Annexation Agreement with the developers. Hayden reviewed the proposed requirements and terms. This topic is for information purposes only at this time. Discussion ensued with the Council consensus being that the City should require half-street improvements in this and any future developments. (TAPE ENDED)

EXECUTIVE SESSION

None

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Councilmember Grandy – requested a crosswalk be placed at the entrance of Memorial Park on State Street.

Councilmember Warner – thanked staff for the financial statements and questioned the budget process.

Councilmember Storrs – requested the possibility of speed bumps be placed in the alley behind Hal’s Drive In, in an effort to slow traffic.

Councilmember Meamber – questioned the possibility of grant funding for the West Ferry Street project. Engineer Barnet stated there would be too many hoops to go through to make it worth the City’s effort.

Engineer Barnet – announced that letters are currently being sent out to property owners along Cook and Trail Roads that are not currently paying a monthly sewer bill notifying them that according to the Ordinance the City will begin to charging them the appropriate monthly rate. It is hoped that this will encourage them to hook up to the sewer.

Fire Chief Klinger – stated that the spec.’s are ready for the committee to review for the new fire engine.

Mayor Dillon – requested Council meet with their respective committees in preparation of the upcoming budget process.

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

The meeting adjourned at 8:47 P.M.

ATTEST:

APPROVED:
