

-----  
CITY OF SEDRO-WOOLLEY  
-----

Regular Meeting of the City Council  
August 22, 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 and Lemley. Staff Members: City Attorney Hayden, Clerk/Treasurer Nelson, Engineer Barnet (Late), Planner Hallberg, and Police Chief Cooper.

**Consent Calendar**

- Minutes from Previous Meeting
- Finance
  - Claim Vouchers #43589 to #43695 for \$194,528.70
  - Payroll Warrants #27352 to #27442 for \$128,576.61
- Out of State Travel Request
- Waiver of Fees – Riverfront Park
- Waiver of Fees – Community Center

Councilmember Miller moved to approve the consent calendar A through E. Seconded by Councilmember Silves. Motion carried.

Mayor Dillon announced changes in the agenda. Old Business item Annexation Ordinance – Janicki/Flemming/Lange Annexation has been postponed to the September 12, 2001 meeting, and New Business addition of Request for Street Closure – Founder’s Day.

**Proclamation – Kids Day America/International Proclamation**

Mayor Dillon read a proclamation dedicated to Children’s Health, Safety and Environmental Awareness and proclaimed September 22, 2001 as Kids Day America/International.

**Public Comment**

Craig Cole – General Delivery presented the Council with a package of baby food for their use.

**PUBLIC HEARINGS**

None

## **OLD BUSINESS**

### Annexation Ordinance – Janicki/Flemming/Lange Annexation

Postponed to September 12, 2001 meeting.

### Public Facilities District Interlocal Agreement with Skagit County

Attorney Hayden reviewed the proposed Interlocal agreement with Skagit County to not form a Public Facilities District for 25 years. Mayor Dillon supported acceptance of the request.

Councilmember Storrs moved to authorize the Mayor and Clerk to sign the Interlocal agreement regarding formation of a County Public Facilities Agreement. Seconded by Councilmember Miller. Motion carried.

### Results Group/Community Action Plan Implementation

Mayor Dillon reviewed the proposal for the City to engage the Results Group for further work to implement the Community Action Plan. Mayor Dillon stated the Results Group proposes to initiate the implementation and allocate \$15,000 in 2002 to initiate work on four proposals.

Discussion followed to include commitment to the plan, both Council and community, financing and funding, community involvement, and priorities of the proposal.

Councilmember Storrs moved to table the topic to the next Council meeting. Seconded by Councilmember Miller. Motion carried.

## **NEW BUSINESS**

### Presentation – Big Brothers/Big Sisters of Skagit County

Hollis Bredaweg – 900 S. 10<sup>th</sup> Street, Mount Vernon, introduced himself as the Executive Director for Big Brothers/Big Sisters of Skagit County. Bredaweg also recognized Beverly Conn, Administrative Assistant for the program. He then presented information and benefits about the Big Brothers/Big Sisters program. He stated currently there are eight kids on a waiting list in Sedro-Woolley and encouraged participation with the program.

### Award of Bid – Ferry Street Paving

Engineer Barnet reviewed the bid results for the Ferry Street Paving and recommended award of the contract to Lakeside Industries in the amount of \$59,280.00.

Councilmember Miller moved to accept the bid for the Ferry Street paving and award to Lakeside Industries in the amount of \$59,280.00 including tax. Seconded by Councilmember Member. Motion carried.

Engineer Barnet also updated the Council on the status of replacement of the Railroad crossing.

#### Museum Ag Equipment Display

Kerry Freeman – 401 Talcott Street, President of the Board for the Sedro-Woolley Museum, presented information for their request to extend their lease to include part of the parking area on the south side of the museum building for the purposes of constructing a covered area to display Ag equipment. Freeman answered questions from the Council regarding security issues, location, financial responsibility, length of lease and future City Hall parking needs

Planner Hallberg reviewed some of the design aspects in connection with the Design Review requirements.

Councilmember Storrs moved to approve the concept for the museum in principal and work out the details with final review by Council at a later date. Seconded by Councilmember Miller. Motion carried.

#### Request for Street Closure – Founder’s Day

Mayor Dillon presented information on the request for the closure of the Metcalf and Woodworth street intersection from 12:30 to 1:30 for the preparation and performance of the re-enactments of the 1914 Bank Robbery during the Founder’s Day festivities.

Councilmember Silves moved to close the street from 12:30 to 1:30 on September 8 for the re-enactment of the bank robbery in conjunction with the Sedro-Woolley Chamber of Commerce. Seconded by Councilmember Lemley. Motion carried.

### **EXECUTIVE SESSION**

None

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

Councilmember Lemley – requested the condition of the Muffler Shop be looked into. He also noted a dip at the intersection of Murdock and Ferry Street and expressed thought that perhaps this could be fixed at the same time as the Ferry Street paving.

Councilmember Meamber – noted the work by the Espicopol Church was a water main break.

Clerk/Treasurer Nelson – announced the auditors have completed their site audit and have presented a verbal report. A written report will follow.

Planner Hallberg – presented an update of new permitting software now taking place.

Engineer Barnet – stated the contractor will be starting at Hammer Heritage Park after Labor Day. Barnet also noted work progressing on Hwy 20 with the fill and grade permit and

answered questions from Council on property in the vicinity of the Hwy 20 work and Hammer Heritage Park.

Police Chief Cooper – announced a very busy week and stated they are progressing with a replacement for the vacant officer position.

Mayor Dillon – encouraged everyone to attend the Founder’s Day events.

Councilmember Miller moved to adjourn. Councilmember Lemley seconded. Motion carried.

The meeting adjourned at 7:50 P.M.

ATTEST:

APPROVED:

---

---