
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
August 8, 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, Clerk/Treasurer Nelson, Engineer Barnet, Planner Hallberg (Late) and Fire Chief Klinger.

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Vouchers #43478 to #43588 for \$260,183.55
 - Payroll Warrants #27261 to #27351 for \$106,834.52

Councilmember Silves moved to accept the consent calendar A and B. Seconded by Councilmember Meamber. Motion carried.

Public Comment

Nan Laney – 28671 Utopia Road, thanked the Council for hearing citizen concerns on the proposed power plant. Laney addressed the Council and presented a sample ordinance for consideration of a moratorium on power plants.

PUBLIC HEARINGS

None

OLD BUSINESS

Yard Waste Collection for Non-Residents

Mayor Dillon reviewed the request for the City to extend yard waste collection to non-residents residing within the Urban Growth Area and stated a public hearing had taken place at the last meeting with no comment.

Councilmember Grandy moved to approve Ordinance #1411-01 An Ordinance Amending SWMC Sections 8.04.101 and 8.04.103 Regarding for the Establishment of Yard Waste

Collection to Include Non-Residents of the City of Sedro-Woolley and Establishing a Fee Schedule Therefore. Councilmember Silves seconded.

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

Final Plat Approval for Ankney Subdivision

Planner Hallberg presented information for the Final Plat Approval for Ankney Subdivision. Hallberg reviewed earlier conditions placed on the preliminary plat approval. Engineer Barnet reviewed the history of the plat and drainage issues. Barnet stated that all drainage issues have been addressed and completed, all inspections are complete and staff recommends Council accept final approval. Barnet addressed questions from the Council.

Louie Requa – Skagit Surveyors & Engineers, representing Lee Johnson, developer requested clarification on the condition of further review of environmental conditions.

Planner Hallberg stated the condition was in relationship to further platting of some of the lots. The condition is to protect the City in case of any capacity issues in terms of drainage, as it was not possible to verify capacity beyond 28 lots at the time.

Councilmember Warner moved to approve Resolution #652-01 A Resolution Granting Final Approval to “Ankney Heights” Subdivision (#02-98-SUB). Seconded by Councilmember Meamber. Motion carried.

NEW BUSINESS

Design Contract for CH2M Hill for Garden of Eden Pump Station

Engineer Barnet reviewed information for the design of the Garden of Eden Sanitary Sewer Pump Station. Barnet requested Council authorize the Mayor to sign the contract with CH2M Hill in the amount of \$93,697.00. This contract will allow the feasibility study as a first step. Barnet answered questions from the Council regarding geo-technical issues and project costs.

Councilmember Warner moved to authorize the Mayor to sign a supplemental work request to the current contract with CH2M Hill to begin a feasibility study for the Garden of Eden Sanitary Pump Station in the amount of \$93,697.00. Seconded by Councilmember Silves. Motion carried.

Janicki-Flemming Annexation Interlocal Agreement

Attorney Hayden reviewed continuing negotiations with the petitioning landowners for an agreement to perform certain improvements to public infrastructure. The improvements subject to the agreement appear to be as follows:

- ¾ Street Improvements to McGargile Road (asphalt, curb, gutter and sidewalk on one side)
- \$60,000 Contribution to Sewer Line Improvements (50% of Cost) at Hwy 20 and Township
- Walking Path
- Fire Station Site
- Park Land
- Collector Arterial Linking Fruitdale Road and Hwy 9

Hayden addressed credits for impact fees which he noted were still in discussion and requested direction from the Council.

Planner Hallberg stated that the developers are also in discussion with WSDOT on traffic improvements for Highway 20 at Fruitdale Road. That discussion is part of the development plan.

Councilmember Meamber questioned the capacity of the sewer line and direction of flow.

Councilmember Silves commended the pro-active vision for this type of annexation.

The consensus of the Council was for staff to continue with the pre-annexation agreement.

Performing Arts Center PFD

Mayor Dillon presented background information on the proposed Performing Arts Center to be located at Skagit Valley College. With this proposal, there is a requirement that the City will not enter into a Public Facility District for the next 25 years. The Skagit County Commissioners have requested the City enter into an inter-local agreement and staff is requesting a consensus from the Council whether to proceed with the agreement.

Commissioner Anderson addressed the Council on the requirements of the Public Facility District. Anderson spoke on the benefits of having such a facility within the community.

Some discussion was held on the Northern State Complex plans and Anacortes' Brodniack Hall.

Louie Requa – Northern State Recreational Task Force Member, reviewed the feasibility study for the Northern State Complex.

A Resolution will be brought back to Council in the near future.

Fence at Food Bank

Mayor Dillon stated the Food Bank Board has requested a fence be constructed on the South end of the food bank building at Bingham Park.

Councilmember Meamber moved to give permission to the Helping Hands Food Bank to install a security fence on the south end of the building. Seconded by Councilmember Silves. Motion carried.

EXECUTIVE SESSION

None

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Fire Chief Klinger – noted the burn ban is still in effect. Klinger stated it is believed that the ban will be in place for some time.

Engineer Barnet – noted activity on the Ankney Plat, the fill & grade at the proposed shopping complex site and the near completion of the Forest Service Building. Barnet noted that the developer has not obtained approve for the re-striping of Highway 20 due to the vacation of WSDOT personnel.

Clerk/Treasurer Nelson – stated the State Auditors are presently conducting the audit.

Mayor Dillon – welcomed Tony Splane to the meeting. Mr. Splane is a candidate for Council Position.

Councilmember Storrs – questioned the status of the Skateboard Park.

Mayor Dillon announced a meeting with some of the user groups to discuss some of the problems that have arisen.

Councilmember Warner – noted the ongoing work of re-striping the crosswalks within the school area.

Engineer Barnet – requested a brief meeting with the street committee regarding mid-block crosswalks. Barnet invited other interested Councilmembers to stay as well.

The meeting adjourned at 8:05 P.M.