
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
September 26, 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 (Late), Storrs, Lemley, Warner and Grandy. Staff Members: City Attorney Hayden, Clerk/Treasurer Nelson, Planner Hallberg and Police Chief Cooper .

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Vouchers #43810 to #43907 for \$62,756.80
 - Payroll Warrants #27535 to #27624 for \$129,589.76
- Christmas Parade Street Closure

Councilmember Storrs moved to approve the consent calendar A through C. Seconded by Councilmember Meamber. Motion carried.

Proclamation – September 11, 2001

The Mayor led the Council in the reading of a proclamation that declares Sedro-Woolley's Condemnation of the Terrorism Attacks and Support of the President and Victims of the Attack on September 11, 2001.

Public Comment

Frank Martin – made comment on the flies in the building.

PUBLIC HEARINGS

None

OLD BUSINESS

The Results Group Role in Comprehensive Plan Update

Planner Hallberg presented information on incorporating the work of the Results Group into the 2002 Comprehensive Plan Update. Hallberg stated that through the Community Action Plan the

citizens expressed economic development, downtown revitalization and preserving the town's character as priority. It is believed that these elements can be incorporated into the update with the help of the Results Group. Hallberg presented a proposed schedule for the work on the update.

Councilmembers expressed concerns on citizen activity, funding and budgeting, council involvement and travel requirements.

Councilmember Storrs moved to sign the contract with the Results Group in the amount of \$15,000.00 over the next two years under the direction of the Planning Department for the 2002 Comprehensive Plan update. Seconded by Councilmember Meamber. Motion carried.

NEW BUSINESS

Sewer Connection Requirement

Councilmember Meamber moved to refer the Sewer Connection Requirement topic to the Utilities Committee and discuss on their recommendation at the October 10, 2002 meeting. Seconded by Councilmember Storrs. Motion carried.

Attorney Hayden requested the chair of the utility committee include himself and/or Engineer Barnet in the meeting to include consideration of enforcement issues.

Street Vacation on Jameson & 11th

Attorney Hayden presented information on a request for a public hearing for a street vacation petition for Jameson Street filed by Kendall Gentry and Georgia Schopf.

Planner Hallberg noted that there was an associated application in process to plat the property owned by Mrs. Schopf. The request is for two short plats south of the this area to be followed by a long plat of the property to the east.

Councilmember Storrs moved to approve Resolution #653-01 A Resolution Setting a Public Hearing for the Vacation of a Portion of Jameson Street, Upon the Petition of Georgia Schopf and Kendall Gentry. Seconded by Councilmember Silves. Motion carried.

Extension of Contract with Dykema Environmental Services

Planner Hallberg reviewed the consultant contract with Dykema Environmental Services and requested a short extension of the contract to allow for the completion of the wireless communication facilities ordinance currently being worked on.

Councilmember Miller moved to extend the Dykema contract through October 5, 2001. Seconded by Councilmember Grandy. Motion carried.

Impact Fees

Mayor Dillon presented the annual impact fee report. No action is required.

EXECUTIVE SESSION

None

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Councilmember Warner – noted he is looking forward to the upcoming budget worksession.

Councilmember Miller – again mentioned the need for sidewalks up Hwy 9 as he passed his neighbor who's wheelchair was over the white line.

Councilmember Meamber – praised the memorial service held Thursday September 20, 2001. Meamber also questioned the timeline of construction of Hammer Heritage Park and questioned the status of the Logan Park work in process.

Councilmember Lemley – questioned plans for the Sapp Road traffic at the trestle.

Planner Hallberg – announced her impending marriage on Sunday, September 30, 2001. She also noted that in shopping for rings, she was able to purchase their rings in Sedro-Woolley for the same price as a nearby chain competitor and encouraged shopping at home.

Mayor Dillon – stated that recently Northwest Air Pollution was in to check the air quality of the City Hall building because of health concerns of the employees. NWAPA has made some recommendations to improve air flow within the building.

Discussion on the condition of the building was held.

Mayor Dillon reminded Council of the upcoming budget worksession Tuesday, October 2, 2001 at 7:15 P.M.

Councilmember Lemley moved to adjourn. Seconded by Councilmembers Silves and Warner. Motion carried.

The Meeting adjourned at 7:43 P.M.