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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
November 20, 2002 – Community Center – 7:00 P.M.

The Meeting was called to order at 7:00 P.M.

Pledge of Allegiance

ROLL CALL

Present: Mayor Dillon, Councilmembers Meamber, Splane, Storrs, Pearson, Miller, Lemley and Anderson. Staff Members: City Attorney Hayden, Clerk/Treasurer Nelson, Planner Hallberg, Engineer Barnet and Leutenient Wood.

Consent Calendar

- Minutes from Previous Meetings
- Finance
- Claim Vouchers #47115 to #47207 for \$333,846.03
- Payroll Warrants #30054 to #30143 for \$140,863.53
- Street Closure Request – Christmas Parade – December 7, 2002
- Contract with Advance Environmental Solutions

Councilmember Anderson moved to approve the consent calendar A through D.  
Seconded by Councilmember Miller. Motion carried.

Public Comment

Michael Jacobson – 1207 Jameson St., spoke against relocating the sidewalks on Jameson St.

Jeremy Close – 1201 Jameson St., also spoke against relocating the sidewalks. He addressed parking issues should it be moved and suggested no parking signs be placed on both sides of the street.

Karen Jacobson – 1207 Jameson St., encouraged the Council reconsider their decision to relocate the sidewalk. Jacobson considered moving the sidewalk a hardship to the neighborhood.

Louie Requa – representing Sedro-Woolley Rotary presented an update on the construction at Hammer Heritage Square.

Councilmember Meamber expressed his gratitude to the Rotary Club for their commitment to the project. Councilmember Anderson concurred.

## **PUBLIC HEARINGS**

None

## **OLD BUSINESS**

### Ordinance – 2003 Budget

Mayor Dillon thanked the Council and Staff for their extra time put in for worksessions in preparing the 2003 Budget.

Councilmember Storrs moved to approve Ordinance #1435-02 An Ordinance Adopting the Annual Budget for the City of Sedro-Woolley, Washington, for the Fiscal Year Ending December 31, 2003. Councilmember Meamber seconded.

Roll Call Vote: Councilmember Meamber – Yes, Splane – Yes, Storrs – Yes, Pearson – Yes, Miller – Yes, Lemley – Yes and Anderson – Yes. Motion carried.

### Ordinance – 2003 Council Meeting Dates

Mayor Dillon presented a proposed ordinance to set the meeting schedule for the year 2003.

Councilmember Lemley moved to adopt Ordinance #1436-02 An Ordinance of the City of Sedro-Woolley Adopting the 2003 City Council Meeting Schedule. Councilmember Storrs seconded.

Roll Call Vote: Councilmember Anderson – Yes, Lemley – Yes, Miller – Yes, Pearson – Yes, Storrs – Yes, Splane – Yes and Meamber – Yes. Motion carried.

## **NEW BUSINESS**

### CH2M Hill Supplement #4

Engineer Barnet reviewed background information for various sewer projects including the Rhodes Road Pump Station. Barnet requested Council approve Supplement #4 with CH2M Hill in an amount not to exceed \$215,177.00 for continuing work. Barnet stated this request is for a \$20,874.00 increase from the original contract amount of \$194,303.00.

Council discussion took place to include sub-contractor's responsibility, plan submittals and changes and standards of pump stations.

Councilmember Storrs moved to approve Supplement #4 with CH2M Hill for Sanitary Sewer work in an amount not to exceed \$215,177.00. Seconded by Councilmember Miller. Motion carried.

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

Councilmember Meamber – thanked the people from Jameson Street who spoke tonight and wished everyone a Happy Thanksgiving.

Attorney Hayden – noted two interim ordinances are due to expire in January and should be discussed in December. The ordinances are the Hearing Examiner and Sewer and Street Infrastructure within the UGA. Hayden requested Council entertain a motion to set a public hearing for further consideration.

Councilmember Storrs moved to set a public hearing for December 11, 2002 at 7:00 P.M. to discuss the future of the Hearings Examiner and the Development Regulations in the UGA. Seconded by Councilmember Miller. Motion carried.

Planner Hallberg – addressed a map handout on the Sauk Mountain development. Hallberg stated the developer, John Lange is hoping to obtain final approval at the December 11, 2002 meeting. That timeline may or may not be met to due to a critical areas violation and mitigation currently in process.

Engineer Barnet – informed the Council of upcoming DOE Requirements for stormwater discharge. Barnet noted a plan for stormwater will need to be emphasized within the next year. He also noted he had received a cost estimate for surveying of Jameson Street and requested Council preference as to when to discuss it.

Council consensus was to place it on the December 11, 2002 agenda.

Mayor Dillon – thanked Engineer Barnet for his dedication and work he has done over the past years as this will be his last meeting in the role of City Engineer.

## **EXECUTIVE SESSION**

The meeting adjourned to Executive Session at 7:40 P.M. for the purpose of Personnel with a decision anticipated.

The meeting reconvened at 8:25 P.M.

Councilmember Storrs moved to ratify the contract with the AFSCME union and the City of Sedro-Woolley for the years 2003, 2004 and 2005, and to authorize the Mayor to sign the contract. Councilmember Miller seconded. Motion carried.

Discussion on the Jameson Street sidewalk issue took place.

Councilmember Splane moved to place “No Parking” signs from 11<sup>th</sup> Place East on Jameson on both sides of the street and table the survey issue until a later date. Seconded by Councilmember Miller. Motion carried 6-0 (Councilmember Pearson abstained).

Mayor Dillon wished everyone a Happy Thanksgiving and reminded all of the upcoming Christmas Parade.

Councilmember Meamber moved to adjourn. Councilmember Miller seconded. The meeting adjourned at 8:34 P.M.