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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
September 25, 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, Lemley, Storrs, Miller, Grandy and Anderson. Staff Present: City Attorney Hayden, Clerk/Treasurer Nelson, Planner Hallberg, Police Chief Cooper and Fire Chief Klinger.

Mayor Dillon announced the addition to the consent agenda of the appointment of Kerry Freeman to the Design Review Committee.

Consent Calendar

- Minutes from Previous Meeting
- Finance
  - Claim Vouchers #46648 to #46785 for \$232,678.72
  - Payroll Warrants #29694 to 29781 for \$141,462.00
- Extension of Interlocal Agreement with Skagit County
- Waiver of Fees – Riverfront Park
- Waiver of Fees – Community Center
- Design Review Committee Appointment – Kerry Freeman

Councilmember Storrs moved to accept the consent calendar A through F. Seconded by Councilmember Miller and Meamber. Motion carried.

Appointing New Councilmember in Ward #4

Mayor Dillon introduced the candidates who have expressed interest in the open Council Position for Ward 4.

Councilmember Miller questioned for the record the election status of the new member.

Mayor Dillon responded that if the vacancy would have happened during election filing, they would have had to run. Because the vacancy happened after the filing period, the appointed person will have to run in the next general election which would be 2003 and corresponds with the term.

Jack Bryant, June Johnson-Slayden and Fil Pearson each presented a brief statement of qualifications and interest in the open position.

### **EXECUTIVE SESSION**

The meeting adjourned to executive session at 7:20 P.M. for the purpose of making a decision on the vacant council position.

The meeting reconvened at 7:38 P.M.

Councilmember Miller moved to appoint Fil Pearson to the unexpired term of Councilmember Warner to Ward 4. Seconded by Councilmember Storrs. Motion carried.

Mayor Dillon administered the Oath of Office to newly appointed Councilmember Pearson, who then joined the Council bench.

### **Public Comment**

Teena Brown – 1105 Fidalgo St., questioned when the trees on the new short plats near her home were scheduled to be planted.

### **PUBLIC HEARINGS**

None

### **OLD BUSINESS**

#### Janitorial Contract

Councilmember Anderson, Chairperson of the Building and Structures Committee, reviewed the criteria used for the selection of the company to provide janitorial services for the City. The decision was based on the interviews with the individual companies, which included ability to perform the work, experience, bang for the taxpayers dollar and working relationships with the customers (City and other customers). Anderson stated all the companies interviewed were excellent and the decision was a very tough one to make.

Councilmember Anderson moved to award the contract for Janitorial Services to Super Clean, providing all requirements are met. Councilmember Meamber seconded. Motion carried (Councilmember Pearson abstained).

## **NEW BUSINESS**

### McLean Drive Improvements

Mayor Dillon reviewed the request by petition from property owners along McLean Drive for road improvements. She noted staff recommendation is to hold a public meeting with the property owners to allow for review of road standards and public comments.

Councilmember Meamber recommended a public meeting be held with the Street Committee, property owners, City Engineer and Planner. A date will be chosen that will be convenient for everyone.

### Contract – Comp Plan Transportation Element

No action taken, to be postponed to a future meeting.

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

Councilmember Grandy – announced he is moving out of the City and will be resigning his position on the Council. Grandy stated he has enjoyed his time served.

Councilmember Pearson – expressed his excitement of being on the Council.

Councilmember Storrs – noted some “dips” in the vicinity of 3<sup>rd</sup> and Metcalf Street in the block just off State Street.

Councilmember Lemley – announced his resignation from the Ward 2 position on the Council and requested to be reinstated as a representative to Ward 6, in which he resides after the re-districting process.

Councilmember Miller moved to accept the resignations of Mr. Grandy and Lemley and fill Mr. Grandy’s position with Mr. Lemley who resides in that district. Seconded by Councilmember Storrs. Motion carried.

Councilmember Anderson – noted that he has enjoyed serving on the Council with Councilmember Grandy and commended his advocacy for the people. Councilmember Meamber concurred.

Councilmember Meamber – commented on the work being done at the railroad crossing on Ferry Street.

Councilmember Miller – questioned the status of the construction of the restrooms at Hammer Heritage Square.

Councilmember Lemley reported that the Rotary Club will be heading the project and had just completed a covered area at Riverfront Park. Lemley noted now that that project is complete, their efforts will begin on the restrooms.

Mayor Dillon commended the Rotary Club for again stepping up to take on the project with plans for completion by Christmas. She noted the work will be all volunteer.

Fire Chief Klinger – announced the upcoming “Boots to Burn” dance sponsored by the Volunteer Fire Department. Tickets are available.

Police Chief Cooper – noted a conditional offer of employment has been extended to a prospective candidate. Cooper said he hopes to be able to make a formal announcement at the next meeting.

Planner Hallberg – noted handouts that she gave to Council for their review and presented a brief explanation of each.

Clerk/Treasurer Nelson – reported the State Auditors have completed their audit. She said that they indicated Councilmembers would be sent copies of their final report, which was a good report. She also reminded Councilmembers to turn in their budget recommendation forms as soon as possible.

Mayor Dillon – noted the upcoming worksession on October 1, 2002. The topics will be the 2003 Budget, Comp Plan Updates and the ongoing EMS issue. She noted she would also like to schedule one more worksession in October to discuss a number of issues. Discussion of the date will be held at the October 1 worksession.

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

The meeting adjourned at 8:02 P.M.

ATTEST:

APPROVED:

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