
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
January 8, 2003 – 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, Police Chief Cooper and Fire Chief Klinger.

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Vouchers #47384 to #47548 for \$157,117.21
 - Payroll Warrants #30232 to #30320 for \$139,113.02
 - Payroll Warrants #30321 to #30409 for \$115,100.42
- Request for Out of State Travel – Fire Department
- Contract – 2003 Probation Services
- Contract – Humane Society of Skagit Valley
- Grant – Technical Opportunities Program (TOP)

Councilmember Storrs moved to approve the consent calendar A through F. Seconded by Councilmembers Lemley and Miller. Motion carried.

Public Comment

None

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

Acceptance of Sewer Plant Construction Work

Mayor Dillon presented background on the Fill and Grade work performed by Interwest Construction for the sewer plant site. She requested acceptance of the project and authorization to release retainage upon appropriate releases from the State.

Councilmember Meamber moved to authorize staff to issue a letter of final acceptance and pay or release retainage, upon acceptance from the State of Washington. Seconded by Councilmember Anderson. Motion carried.

Resolution – All-Hazards Mitigation Plan Process

Mayor Dillon introduced the proposed resolution for the development of a Multi-Jurisdictional All Hazard Mitigation Plan with discussion following.

Councilmember Storrs moved to adopt Resolution #670-03 A Resolution of the City of Sedro-Woolley Authorizing the City's Participation in the Development of a Multi-Jurisdictional All Hazard Mitigation Plan, Formalizing the Planning Process, Establishing a Hazard Mitigation Planning Committee and a Citizen's Hazard Mitigation Planning Committee, Providing for a Public Involvement Process and Setting a Schedule for Completion, Pursuant to the Disaster Mitigation Act of 2000 (44CFR 201.6) and Consistent with the Federal Emergency Management Agency's National Flood Insurance Program Community Rating System. Councilmember Miller seconded. Motion carried.

Interlocal Agreement – Skagit County & City of Sedro-Woolley for Engineering Services

Mayor Dillon reviewed an existing agreement with the County for Engineering Services. She noted that it allows the City to refer projects to the County in the absence of a City Engineer.

Councilmember Miller moved to authorize the Mayor to utilize the Skagit County Public Works Department for engineering services and to execute any payment and a new interlocal agreement for this purpose. Councilmember Splane seconded. Motion carried.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Councilmember Miller – requested executive session be held for the purpose of personnel issues.

Councilmember Pearson – moved to hold a public hearing on January 22, 2003 at 7:00 P.M. to discuss the upcoming E911 ballot measure and expenditures of money thereafter if savings was incurred. Seconded by Councilmember Storrs. Motion carried.

Councilmember Meamber – announced that the Building Committee will be meeting to discuss City Hall.

Planner Hallberg – noted the Planning Commission is considering some applications for land use changes (rezoning). She noted one of the more controversial is expansion of the Janicki Machine area to the north of that sight. There were hearings scheduled however, they have withdrawn that proposal and plan to resubmit as a binding site plan during next years comp plan amendment cycle.

Mayor Dillon – reported on the status of the replacement for the City Engineer.

EXECUTIVE SESSION

The Meeting adjourned to Executive Session at 7:16 P.M. for the purpose of personnel with no decision anticipated.

The Meeting reconvened at 7:55 P.M.

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

The Meeting adjourned at 7:56 P.M.