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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
April 9, 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 and Lemley. Staff Members: City Attorney Hayden, Clerk/Treasurer Nelson, Planner Hallberg, Lieutenant Wood and Fire Chief Klinger.

Consent Calendar

- Minutes from Previous Meeting
- Finance
- Claim Vouchers #48247 to #48358 for \$122,839.25
- Payroll Warrants #30858 to #30947 for \$118,255.52
- Request for Waiver of Fees – Community Center
- Request for Waiver of Fees – Community Center
- Request for Waiver of Fees – Riverfront Park
- Street Closure Request – Blast from the Past
- Establishment of Joint Public Hearing – April 17, 2003

Councilmember Storrs moved to approve the consent calendar A through G. Seconded by Councilmember Miller. Motion carried.

Public Comment

Mike Janicki – 810 Talcott St, spoke on the transportation proposal and stressed the need for communication between the School District and the City. Janicki spoke of the Districts plans to put a middle school on the west side of town and the need for bussing access.

**PUBLIC HEARING**

None

**OLD BUSINESS**

Surplus Equipment – Street Department

Mayor Dillon presented background information on a backhoe attachment which the Street Department no longer has use for. The attachment is very old and will no longer

fit any of the City owned tractors. It was requested that Council declare the backhoe attachment surplus.

Councilmember Splane moved to surplus the backhoe attachment. Seconded by Councilmember Miller. Motion carried.

## **NEW BUSINESS**

### Comprehensive Plan Update – School Capital Facilities Plan

Planner Hallberg introduced Mike Janicki representing the Sedro-Woolley School Board to review background information on the School Capital Facilities Plan.

Janicki reviewed the District's plan and projections over the next 10 years. He stated that the District is nearing capacity at all their facilities. Several schools have modular units which helps solve some of the capacity issues. Janicki also noted that some of the capacity issues are due to State mandates in classroom size. He addressed the importance of impact fees paid by developers and development.

Janicki addressed questions from the Council and staff to include transportations studies, DOT involvement, timeline for construction of middle school, impact of parking and traffic at Cascade Middle School, current impact fees, impact fee collection, regulations regarding the use of impact fees, funding for unhoused students, criteria for building new schools, justification and determination of proposed fees,

Mayor Dillon stated the School Capital Facilities Plan will be part of the upcoming public hearing on April 17, 2003.

### Comprehensive Plan Update – Transportation Element

Planner Hallberg introduced Victor Salemann from David Evans & Associates who was hired by the City for the purpose of updating the Transportation Element of the Comprehensive Plan.

Salemann reviewed his findings with the Council in the form of a power point presentation and highlighted the changes to the current plan. He reviewed the changes to the plan to include coordination challenges with Skagit County, and use revisions, implications for transportation, level of service standard, roadway functional classifications (long term and longer term), school access and circulation, emergency response routes, reclassification of Cook Road, clarification of concurrency standards, updated estimated construction costs, traffic forecast with traffic modeling, minor changes in the truck freight system, non-motorized elements, financial plan, Transportation Efficiency Act of the 21st Century (TEA21), Transportation Improvement Board (TIB), grants and multi-agency participation, zone based impact fee, commercial impact fees and policies and goals.

Salemann addressed questions from the Council regarding changing to one-way streets on numbered streets and the six-year TIP.

Mayor Dillon noted the Transportation Element will be part of the April 17, 2003 public hearing and reminded Council to pick up their information for the upcoming hearing.

Amendment to Ordinance #1442-03 to include Northern State/Public Property

Attorney Hayden briefly explained the proposed Ordinance to include the Northern State Campus and adjacent property designated “public” on the zoning map in the interim Urban Growth Boundary.

Councilmember Storrs moved to adopt Ordinance #1446-03 An Ordinance of the City of Sedro-Woolley, Washington, Amending Ordinance No. 1442-03, Reducing the Urban Growth Boundary of the City of Sedro-Woolley to Conform to the City Limits Together with the Northern State Campus and Adjacent Public Lands Lying North and East of Fruitdale Road for an Interim Period. Councilmember Miller seconded.

Roll Call Vote: Councilmember Meamber – Yes, Splane – Yes, Storrs – Yes, Pearson – No, Miller – Yes, Lemley – Yes. Motion carried 5-1.

**COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

Mayor Dillon – noted items left for Councilmember’s information regarding the Ordinance passed on the 11<sup>th</sup> Street vacation and the School District mid-block crossing. She also discussed the implementation of access to MVTV and announced an upcoming “Support the Troops” rally on Saturday, April 12, 2003 from 11 – 1 P.M. at the intersection of Highway 20 and Cook Road.

Councilmember Meamber – thanked Victor Salemann for his presentation.

Fire Chief Klinger – reminded Council to let him know of any concerns on the Fire Department Comp Plan that was handed out at the last worksession. Chief Klinger announced the implementation of public CPR and first aid classes.

Lieutenant Wood – announced the graduation of Dan McIlraith from the Police Academy on April 2, 2003. He will begin his field training for the next 3 months.

Planner Hallberg – reminded Council of the joint public hearing on April 17, 2003 with the Planning Commission.

**EXECUTIVE SESSION**

None

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

The meeting adjourned at 8:40 P.M.

The Council proceeded to the Library for a tour of their facilities.