
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
June 11, 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: Splane, Storrs, Pearson, Lemley and Anderson. Staff Members: City Attorney Hayden, Clerk/Treasurer Nelson, Planner Hallberg, Engineer Blair, Lieutenant Wood and Fire Chief Klinger.

EXECUTIVE SESSION

The Meeting adjourned to Executive Session for the purpose of discussion of litigation at 7:04 P.M.

The Meeting reconvened at 7:16 P.M.

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Vouchers #48781 to #48910 for \$72,110.42 (Voided Check #48780)
 - Payroll Warrants #31227 to #31321 for \$124,244.75
- Request for Waiver of Fees – Riverfront Park
- Street Closures – Loggerodeo
- Establishment of Public Hearing for the Six Year TIP
- Transfer of Police Car

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

Public Comment

Ron Forshier – 1315 Railroad Ave., commented on the successful legislative session which concentrated on consolidating the State debt. Forshier encouraged Council to use caution with the “windfall” tax and to apply it wisely and to something that will not increase taxes for the citizens. He noted he has heard the Fire Department will be looking at a ladder truck during the next budgeting session and spoke on Arlington and Marysville who recently jointly funded a ladder truck for the two cities. He also addressed police departments throughout the United States boycotting Fords for their choice of police vehicles.

Craig Cole – General Delivery, requested acknowledgement of a letter that was given to Council on 5/9/02. He also addressed the amount owed to him for attorney’s fees and that he requested the funds be donated to the Sedro-Woolley Food Bank. Cole questioned the procedure used by Council being Roberts Rules of Order and specifically the time limit on public comment and requested information on how to get a topic placed on the agenda.

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

Sewer Plan Update

Planner Hallberg recapped the update of the sewer comp plan. A review of areas within the City without sewer and their rating given at the recent worksession were gone over. Hallberg requested Council approve the background paper to be included with the scope for the Consultant contract.

Councilmember Anderson moved to include the item in the attachment #A entitled Sewer Plan Update & Land Use in the scope of the upcoming update of the sewer comprehensive plan. Seconded by Councilmember Storrs. Motion carried.

Future Expansion of Solid Waste Department

Leo Jacobs – Solid Waste Forman, addressed the Council regarding the request for Council approval to explore property for sale adjacent to the Solid Waste Department. Jacobs noted the property is a 1.5 acre parcel that was once a bulk oil mill.

Discussion was held regarding the environmental concerns of the property and the process of exploration.

Councilmember Pearson moved to forge ahead with an appraisal with cost not to exceed \$2,500.00 for the potential acquisition of the adjacent treatment plant property. Councilmember Splane seconded.

Further discussion took place with the Meeting being adjourned to Executive Session at 7:45 P.M. for the purpose of discussion of land acquisition.

The meeting reconvened at 7:58 P.M.

Councilmember Pearson withdrew his motion. Councilmember Splane withdrew his second.

Councilmember Pearson moved to authorize the Mayor to do an option to purchase the Latting property for \$150,000.00 with a \$1,000.00 non-refundable deposit and a 90 day option. Councilmember Anderson seconded. Motion carried.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Councilmember Storrs – reported the Blast from the Past went well with great weather. Storrs noted the merchants need better clean up of their peanut shells. He noted the car show went well and the repair/replacement of the sidewalk alongside of the old bank building. Storrs requested a meeting of the building committee after the meeting.

Councilmember Anderson – questioned recent Senior Center break-ins and requested an alarm system be explored. He discussed signage on private roads regarding responsibility of drainage, road repair, snow removal, etc., and requested a worksession on eliminating the private road loophole.

Councilmember Storrs – reported two forsythia bushes on City right-of-way in the vicinity of the LDS church on McGargile Rd.

Planner Hallberg – discussed the next step in Land Use procedures and provided Council with a handout regarding site visits.

Attorney Hayden – noted an upcoming appeal of impact fees and a conflict of interest he has. He stated he would request a separate attorney to facilitate the appeal in his place.

Councilmember Storrs moved to adjourn. Seconded by Councilmember Pearson. Motion carried.

The meeting adjourned at 8:00 P.M.

ATTEST:

APPROVED:
