
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
August 13, 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, Lemley and Anderson. Staff Members: City Attorney Hayden, Planner Hallberg, Lieutenant Wood and Fire Chief Klinger.

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Vouchers #49227 to #49366 for \$164,530.21
 - Payroll Warrants #31609 to #31704 for \$128,364.01
- Approval of Minutes – Joint Public Hearing on April 17, 2003
- Contract – Safety Services – Dennis L. Smith
- Contract – Surveying Services – Skagit Surveyors and Engineers
- Interagency Agreement – Fire Mobilization – WSP
- Request for Out of State Travel – Fire Department
- Resolution – Park Cottages PRD Appeal
- Small Works Roster – Public Works Agreement – Bayside Services

Councilmember Splane questioned the Safety Services Contract. Mayor Dillon explained the intent and need of the consultant.

Councilmember Storrs moved to approve the consent calendar items A through I. Seconded by Councilmember Splane. Motion carried.

Public Comment

None

PUBLIC HEARINGS

None

OLD BUSINESS

Resolution – Hawkings Appeal

Mayor Dillon stated the proposed resolution is formalizing the Council decision made at the last meeting on the Hawkings Appeal.

Councilmember Pearson moved to adopt Resolution #680-03 A Resolution of the City Council for the City of Sedro-Woolley Regarding the Appeal of James Hawkings from a Decision of the Sedro-Woolley Hearing Examiner Approving Conditional Use Permit #1121. Seconded by Councilmember Storrs. Motion carried.

Planner Hallberg noted a list of fees paid by Hawkings was attached as requested by Councilmember Meamber.

NEW BUSINESS

Resignation of Mayor Pro Tem/Election of Mayor Pro Tem

Mayor Dillon announced the resignation of Councilmember Dean Miller due to personal reasons. She stated Hugh Galbraith has filed for the Ward 5 position in the next election and is running unopposed. Due to prior commitments of Galbraith he is unable to come on board until November. His appointment will be placed on the agenda for a future meeting. She stated with the resignation of Councilmember Miller who was the Mayor Pro Tem, Council needs to elect a new Mayor Pro Tem.

Councilmember Lemley moved that Tom Storrs be elected as Mayor Pro Tem for the remainder of 2003. Seconded by Councilmember Meamber. Motion carried.

Interlocal Agreement – Library Services

Debra Peterson, Librarian answered Council questions regarding the Interlocal Agreement for Library Services. Questions included calculation of fees, population, non resident fee and percentage of non resident customers.

Councilmember Storrs moved to enter into an Interlocal Agreement with Skagit County. Councilmember Anderson seconded. Motion carried.

Highway Speed Limits throughout City of Sedro-Woolley

Mayor Dillon reviewed the proposed Ordinance for changing the speed limit along Hwy 20 and Hwy 9 within the City limits.

Discussion of boundaries for the speed changes and signage on pavement ensued.

Councilmember Anderson moved to adopt Ordinance #1455-03 An Ordinance Amending Sections of SWMC Ch. 10.64, Clarifying the Speed Limits for Washington State Route Twenty (SR-20) and Washington State Route Nine (SR-9) within the Corporate Limits of the City of Sedro-Woolley. Councilmember Lemley seconded.

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

Agreement – Hammer Heritage Square – Sedro-Woolley Rotary Club

Mayor Dillon reviewed background on the proposed donation to the Sedro-Woolley Rotary Club for use on Hammer Heritage Square.

Louie Requa, Rotary Club President presented an update on the progress and plans for Hammer Heritage Square.

Councilmember Lemley moved for the Mayor to sign the agreement between the City of Sedro-Woolley and the Sedro-Woolley Rotary Club to donate \$25,000.00 to reimburse it's expenses incurred while improving Hammer Heritage Square. Seconded by Councilmember Meamber. Motion carried.

Councilmember Meamber thanked the Rotary Club for their contributions to the City. Councilmember Lemley thanked Requa for spearheading the work parties on Hammer Heritage Square.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Fire Chief Klinger – presented an update on the training facility.

Planner Hallberg – announced a joint meeting with the Planning Commission scheduled for August 21, 2003. She noted the agenda and a proposed interlocal agreement for development in the Urban Growth Areas was at each Councilors seat. She also stated the agreement is scheduled for public hearing with the Commissioners on August 25, 2003.

Councilmember Anderson – requested a brief explanation on the Waste Management agreement provided to Council for review and consideration at a future meeting.

Attorney Hayden provided an explanation of state law regarding franchise services and annexations and Waste Management services.

Councilmember Lemley – noted his thanks to the Street Department for completing Warner Street between 3rd and 4th.

Councilmember Pearson – questioned the status of striping crosswalks prior to the start of school.

Councilmember Storrs – questioned the street repair schedule.

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

The meeting adjourned at 7:40 P.M.