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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
September 10, 2003 – Community Center – 7:00 P.M.

The Meeting was called to order 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, Clerk/Treasurer Nelson, Engineer Blair, Police Chief Cooper and Fire Chief Klinger

Consent Calendar

- Minutes from Previous Meeting
- Finance
  - Claim Vouchers #49467 to #49575 for \$201,501.14
  - Payroll Warrants #31800 to #31895 for \$123,099.53
- Street Closure Request – Founder’s Day (Intersection at Murdock & Woodworth)
- Band Waiver – Riverfront Park
- Waiver of Fees – Community Center
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- Small Works Roster – Public Works Agreement – Interwest Construction, Inc.

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

Public Comment

None

**PUBLIC HEARINGS**

None

**OLD BUSINESS**

None

## **NEW BUSINESS**

### Agreement – Skagit Domestic Violence & Sexual Assault Services Additional Funding

Attorney Hayden presented background on dealings with victims of domestic violence cases through the court. Hayden noted he has arranged for a victim counselor through Skagit Domestic Violence & Sexual Assault Services to be provided on court days for a minimum of one hour. He requests the Council to authorize the Mayor, to execute a contract with Skagit Domestic Violence & Sexual Assault Services for counseling services at \$100 per month for the remainder of this year.

Councilmember Anderson disclosed that his wife works for Skagit Domestic Violence & Sexual Assault Services and questioned whether he should abstain from voting. It was determined that because she does not directly accept the money paid to them it would be permissible for him to vote.

Councilmember Storrs moved to execute a contract with Skagit Domestic Violence & Sexual Assault Services for Counseling at \$100 per month for the remainder of 2003. Councilmember Meamber seconded. Motion carried.

### Interlocal Agreement – Skagit EMS Commission Reimbursement for BLS First-Response Disposables

Fire Chief Klinger reviewed the request for reimbursement for Basic Life Support First-Response disposables. Klinger noted that the City is reimbursed for certain disposable items through the EMS Council. This agreement would allow for that reimbursement.

Councilmember Lemley moved to execute an agreement with Skagit County EMS Commission for reimbursement of basic life support first-response disposables. Councilmember Splane seconded. Motion carried.

### Resolution – 2003 Skagit County Natural Hazard Mitigation Plan

Mayor Dillon reviewed the proposed Resolution adopting Skagit County Natural Hazard Mitigation Plan.

Councilmember Meamber moved to adopt Resolution No. 681-03 A Resolution Adopting the 2003 Skagit County Natural Hazard Mitigation Plan as the Official Natural Hazard Mitigation Plan for the City of Sedro-Woolley. Seconded by Councilmembers Splane and Pearson. Motion carried.

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

Fire Chief Klinger – reminded everyone of the upcoming Annual Boot to Burn dance on October 25, 2003.

Engineer Blair – requested Council approve the Mayor to sign a contract with Lakeside Industries for the 2003 paving projects.

Council discussion ensued to include locations of work, timing and striping of crosswalks around the schools.

Councilmember Storrs moved to enter into an agreement with Lakeside Industries to do paving for 2003. Seconded by Councilmember Pearson. Motion carried.

Engineer Blair -- noted there has been a burglar alarm installed at the Senior Center. He also noted the contracts with D-Tech have been rearranged which resulted in some savings. He updated the Council on the speed limit change on Hwy 20 and some “snags” with the DOT. Blair noted he is working through the red tape to try to proceed with the speed limit change.

Councilmember Meamber – discussed complaints he has received regarding the reduction of the speed limit from McGargile to Hwy 20 on North Township.

Mayor Dillon noted there have been a number of complaints from parents with children going to the schools of the excessive speeds that people are traveling in that area.

Councilmember Splane questioned the enforcement of the use of “jake” brakes within the City limits.

Clerk/Treasurer Nelson – reminded Council that the budget process is moving steadily along.

Councilmember Lemley – announced the upcoming Founders Day events.

## **EXECUTIVE SESSION**

The meeting was adjourned to Executive Session at 7:26 P.M. for the purpose of discussion of land acquisition and litigation with no decision made.

The meeting reconvened at 8:30 P.M.

Councilmember Storrs moved to adjourn. Seconded by Councilmember Splane.

The Meeting adjourned at 8:31 P.M.