

-----  
CITY OF SEDRO-WOOLLEY  
-----

Regular Meeting of the City Council  
September 24, 2003 – 7:00 P.M. – Community Center

The Meeting was called to order at 7:00 P.M.

Pledge of Allegiance

ROLL CALL: Present: Mayor Dillon Councilmembers Meamber, Splane, Storrs, Pearson and Lemley. 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 #49576 to #49693 for \$133,469.81
  - Payroll Warrants #31896 to #31989 for \$157,652.02
- Street Closure Request – Metcalf (Ferry to Woodworth)
- Request for Out of State Travel – Fire Dept.
- Waiver of Fees – Community Center
- Proclamation – United Way

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

Public Comment

Tom Lazon – Valley View Rd., Sedro-Woolley, President of the Sedro-Woolley Public Safety Guild, representing the police officers, firefighters and support staff addressed the Council. Lazon thanked the Council and City staff for one of the most amicable years they have had. He reviewed growth problems that have occurred within the City and the Councils response with the addition of a new officer. Lazon begged the Council to leave the funding that the City has gained from the new 911 tax within the Police budget.

**PUBLIC HEARINGS**

None

## **OLD BUSINESS**

### Changes to Solid Waste Contract

Mayor Dillon reviewed the minor changes within the Solid Waste Contract.

Council discussion took place reviewing cost to the consumer and equipment concerns.

Councilmember Storrs moved to execute a contract with Waste Management, effective September 1, 2003, changing the contract that we authorized earlier to include roll off provisions and cost-of-living adjustment for recycling/yard waste. Seconded by Councilmember Splane. Motion carried.

## **NEW BUSINESS**

### Award of Bid – Third Street to WWTP Pipebursting Project

Engineer Blair reviewed the project for the Third Street to WWTP Pipebursting Project. The bid opening was held on Tuesday, September 24, 2003. Blair noted the low bidder was Strider Construction with a bid of \$113,903.64. Blair requested Council accept the bid and authorize the Mayor to enter into a contract with Strider Construction.

Councilmember Pearson moved to enter into a contract with Strider Construction for pipebursting on Third Street not to exceed \$113,903.64, including tax. Councilmember Storrs seconded. Motion carried.

### Right-of-Way Purchase – SR 20/Trail Road

Engineer Blair reviewed background information for the request of acquiring a small corner of the Trail Road Shell/Texaco property. The cost of the acquisition will be \$8,300 plus escrow fees.

Councilmember Splane moved to obtain road right-of-way from Dan Averill to install the sewer in the amount of \$8,300 plus escrow. Seconded by Councilmember Pearson. Motion carried.

### Award of Bid – Fencing Materials (Fire Training Center)

Fire Chief Klinger reviewed the bids for the fencing at the Fire Training Center. Klinger stated that the money was in the budget. The low bid was Guyline Construction in the amount of \$10,490.00 plus tax.

Councilmember Storrs moved to purchase the chain link fencing from the lowest bidder Guyline Construction Inc. in the amount of \$10,490.00 plus tax. Councilmember Member seconded. Motion carried.

## Memorandum of Understanding – Skagit County Fire District Number 8

Mayor Dillon reviewed the renewal of the agreement with Skagit County Fire District No. 8.

Councilmember Meamber moved to authorize the Mayor to sign the Memorandum of Understanding with Skagit County Fire District No. 8 for the next four (4) years. Seconded by Councilmember Lemley. Motion carried.

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

Councilmember Lemley – reported on the Founders Day events, all went well.

Councilmember Pearson – questioned the status of discussions of disposal of Solid Waste.

Mayor Dillon noted that Dave Brookings will be at the next Council worksession for discussion on this topic.

Councilmember Storrs – suggested prior notification of neighborhoods when road projects will take place.

Fire Chief Klinger – reminded everyone of the upcoming Boots to Burn dance on Saturday, October 25, 2003. Klinger also commented on the nice new tables in the Community Center.

Engineer Blair – introduced a proposal for Council authorization to enter into a contract with Triathlon for Photogrammetric Mapping and Digital Orthophotography. Blair noted this will allow continuation of the sewer comp plan. It will provide a 3-D map of the City which will allow the City to find how to best serve certain areas with sewer. Blair stated this will have benefits for other projects as well. The cost of the project is \$19,000 including tax.

Councilmember Storrs moved to enter into agreement with Triathlon to do Photogrammetric Mapping and Digital Orthophotography in the amount of \$19,000 including tax. Councilmembers Lemley and Meamber seconded. Motion carried.

Engineer Blair also discussed setting up a program of City wide monumentation. This will provide control points when doing survey work for the sewer. He also provided an update on the Rhodes Road pump station and the railroad project.

Clerk/Treasurer Nelson – reported that Skagit County Public Works is holding a municipalities meeting regarding the future of Solid Waste in Skagit County. They are requesting all Mayors, Councilmembers and key people from the Public Works Department to meet October 30 at Burlington Fire Hall, 7:00 P.M. Nelson encouraged everyone to try to attend and requested an RSVP.

Attorney Hayden – noted a statement of qualifications from a firm for a definitive analysis of the structure of City Hall. Hayden noted the firm is the premier historic rehabilitation firm in the state and meet the list of qualifications given when the matter was discussed. This will be brought back at the next meeting for approval.

### **EXECUTIVE SESSION**

The meeting adjourned to executive session at 8:01 P.M regarding land acquisition issues.

The meeting reconvened at 8:26 P.M.

Councilmember Splane moved to exercise the option on the Latting property to be purchased for \$150,000.00 plus closing costs. Seconded by Councilmember Pearson. Motion carried.

Councilmember Lemley moved to adjourn. Councilmember Pearson seconded. Motion carried.

The meeting adjourned at 8:30 P.M.