
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
March 24, 2004 – 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, Galbraith, Lemley, Colgan and Anderson. Staff: City Attorney Hayden, Clerk/Treasurer Nelson, Planning Tech Lahr, and Police Chief Cooper.

Mayor Dillon announced a presentation by the Fire Department to be added to the agenda.

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Vouchers #50979 to #51112 for \$148,844.00
 - Payroll Warrants #33005 to #33094 for \$122,215.81
- Waiver of Fees – Community Center – SWSD – April 22 & 23, 2004
- Lease – Fire Hall Quarters – 720 Murdock St.
- Electrical Bids – WWTP Shop

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

Public Comment

None

Fire Department Presentation

Todd Olson, 821 Talcott St., Sedro-Woolley Firefighter reported on a multi-casualty incident drill held on March 22, 2004. It was staged as a simulated bus rollover with students from Cascade Middle School participating. Olsen stated the drill was a multi-agency drill and reviewed the list of agencies involved. He noted the drill was very successful.

PUBLIC HEARINGS

Brickyard Creek Properties, LLC/Yasuko Boutilier – Rezone Requests

Planning Tech Lahr reviewed the rezone requests and stated the Planning Commission have held their public hearings on the requests. Lahr stated there was an objection on record filed by a neighbor to the property of the Brickyard Creek Properties LLC request. The Planning Commission recommended approval of the application for zoning and land use change.

Lahr noted the second rezone request for Yasuko Boutilier has been withdrawn. The Planning Commission had recommended to deny this request prior to the withdrawal of the application request.

Council discussion took place to include possible uses, location and nearby zoning.

Mayor Dillon opened the public hearing at 7:15 P.M.

Dan Madlung – 848 Bella Vista, Burlington, addressed the previous use of a portion of the property being considered for rezone. He noted that there currently is no project in mind but envisions something on the line of the Outpost Mall.

Discussion of ingress/egress was held.

Councilmember Galbraith expressed concern of added traffic congestion to an already congested area.

Mayor Dillon closed the public hearing at 7:19 P.M.

Attorney Hayden clarified the Council is not formally voting on the action today, but if it is approved in principal, it would come back as part of the 2004 Comprehensive Plan Update and Rezone Change along with other material. If rejected it would not be included in the update.

Councilmember Storrs moved to approve the rezone application #1901 in principal; deferring formal action and the effective date until all 2004 Comprehensive Plan updates are completed. Seconded by Councilmember Splane. Motion carried 6-1 (Councilmember Galbraith opposed).

Councilmember Storrs moved to approve the withdrawal of rezone application #1906. Councilmember Lemley seconded. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Contract – NWS Signal Design

Mayor Dillon reviewed the request by Engineer Blair for contract approval for NWS Signal Design for the design of a signal to be installed in conjunction with the WSDOT intersection project at Fruitdale/SR20.

Discussion was held to include city responsibility, funding and timing.

Councilmember Anderson moved to authorize the Mayor to sign a contract with NWS Signal Design for the design of a signal at the intersection of Fruitdale Road and SR 20, not to exceed \$15,039.65. Councilmember Storrs seconded. Motion carried.

Contract – PACE, Inc. for Sewer Design

Mayor Dillon introduced a request for approval of a contract for services with PACE for the design of gravity sewer to serve the Edge Analytical site and surrounding residential area.

Debbie Allen, Sewer Department Forman addressed the Council regarding this project and reviewed the project area. She noted this project was included in the 2004 budget.

Discussion of other projects was held to include the Garden of Eden pump station progress and collector lines.

It was noted the project before the Council will be placed on the WACERT list for possible grant funding.

Councilmember Storrs moved to authorize the Mayor to sign a contract with PACE for the design of the W. Nelson Gravity Sewer Extension, not to exceed \$18,512.00. Seconded by Councilmember Lemley. Motion carried.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Police Chief Cooper – updated the Council on the new officer hire. Polygraphs are scheduled for next Tuesday. He also noted the two new radars have been received and put into service. These were purchased from grant funds.

Attorney Hayden – reviewed the progress of setting the deadline for the Comp Plan Updates. Proposed schedules will be forthcoming.

Councilmember Anderson – commented on the progress of the ball field.

Councilmember Lemley – noted potholes on Warner Street.

Mayor Dillon – noted this year’s goal is to complete Fourth Street.

Councilmember Galbraith – requested more patrol at the crest of the hill on Highway 9.

Councilmember Meamber – commented on teenage activity in the vicinity of McDonald’s and the Janicki development. Meamber requested more patrol in that area, especially on the weekends.

Councilmember Splane – noted a complaint received on the 200 block of Central of standing water.

Councilmember Storrs – commented on the walking of dogs and dog waste. He suggested strategically placing deposit boxes and gloves throughout town and encouraged working with the Chamber to replant the barrels downtown or have them removed.

Councilmember Colgan – announced an upcoming Utility meeting on Tuesday.

EXECUTIVE SESSION

The meeting adjourned to executive session at 7:55 P.M. for the purpose of discussion of land and personnel with no decision anticipated.

The meeting reconvened at 8:30 P.M.

Councilmember Meamber moved to adjourn. Seconded by Councilmember Colgan. Motion carried.

The Meeting adjourned at 8:31 P.M.