
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
May 12, 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, Lemley, Colgan and Anderson. Staff: City Attorney Hayden, Clerk/Treasurer Nelson, Engineer Blair, Planner Lahr, Police Chief Cooper and Fire Chief Klinger.

Consent Calendar

- Minutes from Previous Meeting
- Finance
- Claim Vouchers #51386 to #51501 for \$124,928.38.
- Payroll Warrants #33278 to #33369 for \$164,550.94
- Waiver of Fees – Community Center – Skagit Co. Public Wks – May 25, 2004
- Waiver of Fees – Community Center – S.W. High School – June 1 & 2, 2004
- Waiver of Fees – Community Center – Bacus Hill Maint. Assoc. – June 12, 2004
- Waiver of Fees – Riverfront Park – S.W. Co-op Preschool – May 21, 2004
- Waiver of Fees – Riverfront Park – Skagit Widowed Support Svc – Aug. 19, 2004
- Waiver of Fees – Community Center – S.W.S.D. – May 11, 2004
- Inflow & Filtration Monitoring
- Senior Center Skylight Repair

Discussion was held on Waiver of Fees.

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

Public Comments

Jeff Nims – 28881 Outlook Ln., requested the Council look at the north parking lot of the Gateway property for a site for City Hall. Nims explained the benefits of the site for use as a City Hall.

PUBLIC HEARINGS

Resolution Regarding PRD Ordinance #1470-04

Mayor Dillon introduced the topic of the PRD Ordinance and opened the public hearing at 7:10 P.M.

No one to the podium.

Mayor Dillon closed the public hearing at 7:11 P.M.

Council discussion took place on lot size percentages.

Councilmember Anderson moved to adopt Ordinance #1471-04 An Interim Ordinance Amending Sedro-Woolley Municipal Code Section 16.20.140, Establishing a Mandatory Minimum Lot Size for the Planned Residential Developments for a Period of Six Months. The Amendment will read Section 16.20.140 (2) Fifty percent (50%) of the lots shall not be less than 6000 sq. feet. Of those, thirty percent (30%) of the lots may have common wall construction with adjoining lots if the buildings are duplex construction (resulting in two dwelling units per building and one dwelling unit on each lot). Seconded by Councilmember Splane.

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

Councilmember Anderson moved to approve Resolution #698-04 A Resolution of the City Council of the City of Sedro-Woolley Entering Findings of Fact in Support of Interim Ordinance No. 1471-04 Establishing a Mandatory Minimum Lot Size for Planned Residential Developments, and Affirming Ordinance No. 1471-04. Councilmembers Splane and Storrs seconded. Motion carried.

Extension of Interim Private Street Ordinance

Mayor Dillon reviewed the background of the interim Private Street ordinance and noted the extension of the ordinance will allow completion of the Comp Plan.

Mayor Dillon opened the public hearing at 7:24 P.M.

No one to the podium.

Mayor Dillon closed the public hearing at 7:24.030 P.M.

Councilmember Storrs moved to pass Ordinance No. 1472-04 An Interim Ordinance of the City of Sedro-Woolley Extending Ordinance No. 1459-03, Amending SWMC 15.40.040 for a Period of Six Additional Months to Restrict the Use of Private Roads in

New Developments to Subdivisions Containing Not More Than Four Single Family Residential Lots. Councilmember Lemley seconded.

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

OLD BUSINESS

None

NEW BUSINESS

Ordinance – Motorized Foot Scooters

Mayor Dillon introduced the Motorized Foot Scooter Ordinance. Police Chief Cooper noted they have been getting a lot of complaints regarding the scooters.

Harold Beitler – 1017 Wicker Road, reviewed the proposed ordinance and encouraged Council to take a good look at the areas of removal of mufflers, lights, helmets, number of persons allowed on scooters and lawnmowers.

Police Chief Cooper addressed the state mandated requirement of reflectors and noted the proposed ordinance takes the safety precaution a step further requiring lights.

Some discussion was held on helmets.

Attorney Hayden reviewed the proposed ordinance noting the ordinance was modeled after ordinances in Stanwood and Mount Vernon and scooters fall under the same rules as bicycles. He noted that state legislature maybe addressing this topic in the near future.

Discussion ensued on ridership with passengers.

Harold Beitler – 1017 Wicker Road, stated he believes the state statues notes one person for ridership as well as a weight limit.

Councilmember Storrs moved to approve Ordinance #1473-04 An Ordinance of the City of Sedro-Woolley, Washington Relating to the Use of Motorized Foot Scooters. Seconded by Councilmember Lemley.

Roll Call Vote: Councilmember Colgan – Yes, Storrs – Yes, Splane – Yes, Meamber – Yes, Lemley – Yes, Anderson – Yes. Motion Carried.

Contract – Reichardt & Ebe for Professional Services

Engineer Blair reviewed the background information for professional services to cover inspection, training and materials testing for the 2004 sewer projects.

Councilmember Storrs moved to authorize the Mayor to sign a contract with Reichardt & Ebe for professional services in the amount of \$101,217. Seconded by Councilmember Meamber. Motion carried.

USDA Rural Development Grant

Chief Klinger announced the approval of a USDA grant for the training facility. The grant amount is in the amount of \$32,900, which will pay for concrete, gravel, restrooms, and part of the search & rescue prop.

Mayor Dillon thanked Chief Klinger and Todd Olson for their hard work on the training facility and grant process.

Councilmember Storrs moved to accept the grant from the Department of Agriculture and authorize the Mayor to sign any appropriate paperwork. Seconded by Councilmembers Splane and Lemley. Motion carried.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Fire Chief Klinger – announced the fire training building will be delivered on May 24, 2004.

Engineer Blair – noted the Wastewater Treatment Plant has once again received an award from the Department of Ecology. He also discussed the upcoming DOT project and possible upsizing the sewer lines at the same time. More information will come in the near future.

Councilmember Storrs – thanked staff for all the work they have done.

Councilmember Meamber – thanked the Sewer Department for their hard work toward the award received.

Councilmember Anderson – expressed his hope that there will be an informational period on the scooter ordinance prior to taking action and the start of issuing tickets

Mayor Dillon – thanked staff for all their hard work on various items. She also reported on the ballfield dedication held recently.

EXECUTIVE SESSION

The meeting adjourned to executive session at 8:05 P.M. for the purpose of discussion of land with no decision anticipated.

The meeting reconvened at 8:16 P.M.

Councilmember Anderson moved to adjourn the meeting. Seconded by Councilmember Lemley. Motion carried.

The meeting adjourned at 8:17 P.M.