
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
August 25, 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, Colgan, Galbraith, Lemley and Anderson. Staff: City Attorney Hayden, Recorder Brue, Engineer Blair, Police Chief Cooper and Asst. Fire Chief Olsen.

Mayor Dillon announced the addition to the agenda under New Business of Agreement – All Points Media LLC.

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Voucher #52263 to #52365 for \$129,744.57 (Voided Warrant #52265)
 - Payroll Warrants #33952 to #34050 for \$127,036.81
- Waiver of Fees – Riverfront Park – SW Senior Center – Sept. 14, 2004
- Waiver of Fees – Community Center – Backcountry Horsemen – Sept. 18, 2004
- Request for Street Closure – Founders Day – Intersection of Murdock and Woodworth
- Contract – Cemetery Building – Fencing
- Interlocal Agreement Joint Purchasing with City of Bellevue
- Employment Contract – Clerk/Treasurer
- Sick Leave Donation

Councilmember Storrs questioned the Interlocal Agreement Joint Purchasing with City of Bellevue on the consent calendar.

Attorney Hayden noted it was submitted by the City of Bellevue in order for either City to be able to utilize bids from one another if they so choose. Hayden noted it was his belief that it was sent only as a routine from the City of Bellevue.

Councilmember Storrs moved to approve the consent calendar Items A through I. Councilmember Splane seconded. Motion carried.

Public Comment

Mark Nysether – Sealand Development Corp., PO Box 67 Everett, WA, addressed the Council regarding the proposed intersection upgrades at F & S Grade Road. He presented each Councilmember a notebook which included history since 1993 of his company's interest in gaining another access to the Skagit Industrial Site. Nysether reviewed the history of the City's request for Sealand to partner in the submission of a grant for economic development. He noted the grant was for a new stoplight/entrance for the Skagit Industrial Site and reviewed the purpose of the grant which was for improvements to rural transportation systems and urban pockets of poverty that are linked to economic development toward the goal of improving the economic base of the community. He expressed concern of numerous issues relating to the F & S Grade Road intersection improvements and that the grant has been incorporated into the funding for the F & S Grade Road intersection. Improvements which will not help the access to the plant and was not the grants intent.

Council requested Nysether to come to the September 7, 2004 worksession to discuss this issue in greater detail.

PUBLIC HEARINGS

Garbage & Recycling Fees

Mayor Dillon introduced the proposed ordinance to set fees for commercial recycling as well as other recyclable items (i.e. tires, refrigerators, stoves, washers, dryers).

Mayor Dillon opened the public hearing at 7:20 P.M.

Max Alaways – questioned the process of transferring garbage and recyclables to the transfer station. He expressed concern for the additional labor and wear and tear on the trucks with the current transfer system.

Mark Nysether – Sealand Development Inc., Everett, WA, questioned the maximum container size and plans for increased services.

Forman Jacobs noted that the City will be able to provide roll off services beginning 2006 which will include compactor services.

Discussion ensued on rates in comparison to other cities, assistance in loading/unloading in special circumstances and notification to citizens of services offered.

Mayor Dillon closed the public hearing at 7:27 P.M.

Councilmember Anderson moved to adopt Ordinance #1479-04 An Ordinance Amending SWMC 8.04.075 as to Recycling Fees and Establishing Monthly and Temporary Rental

Charges for Commercial Containers Along with Regular Weekly Collection Fees.
Seconded by Councilmember Storrs.

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

OLD BUSINESS

None

NEW BUSINESS

Cook Road ULID 1994-2 Special Connection Fee

Attorney Hayden reviewed the topic of a special connection fee for the Cook Road ULID 1994-2. He provided a brief background of the ULID. He noted the topic is proposed to be for information only at this time with more a more detailed discussion to be held at a future worksession.

Councilmember Meamber requested the topic be placed for discussion at the September 7, 2004 worksession.

Councilmember Anderson questioned the impact on the rates and ratepayers with discussion following.

Private Use of a Portion of Washington Street Right-Of-Way

Peggy Boggs – 301 Washington St., came before the Council to request approval to use the unopened portion of the Washington Street right-of-way adjacent to the SR-20 right-of-way at the eastern edge of Washington Street where it meets SR-20. She reviewed her plans for business expansion which include the use of a gazebo to be placed in the unopened right-of-way.

Some discussion of safety issues with use of the right-of-way ensued.

Councilmember Lemley moved to proceed with working with Peggy Boggs to use the right-of-way at the end of Washington Street and bring back an agreement to be signed and placed on the consent calendar. Seconded by Councilmember Colgan. Motion carried.

Agreement – All Points Media, Inc.

Mayor Dillon reviewed a request from All Points Media, Inc. which is a company that works with the State Department of Health on an anti-tobacco campaign. They are requesting to be able to place two 4 X 8 vinyl banners on the fence at the skateboard park for the months September, October, May and June. They take all responsibility for the

signs. The only request of the City is to allow the space and to take 5 pictures with a disposable camera which they provide. They will compensate the City with a \$100.00 donation towards the skateboard park for allowing the placement of the signs.

Councilmember Meamber moved to enter into agreement with All Points Media, LLC to provide anti tobacco banners for the skateboard park. Seconded by Councilmember Lemley. Motion carried.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Mayor Dillon – noted the budget schedule in the packet.

Councilmember Splane – stated he was still receiving complaints on the cars along Sapp Rd.

Councilmember Storrs – stated the City needs a ladder truck and noted the good job the City crew did on the sidewalk, including clean up.

Asst. Chief Olson – noted the County burn ban will be lifted on Friday. All City restrictions will still be in effect.

Engineer Blair – reviewed the sewer projects in the works at different stages. He also reported an incident at the sewer plant with overflow during the recent heavy rainfall. Blair stated the Department of Ecology had been contacted and we will be working with a consultant to resolve the problem.

EXECUTIVE SESSION

The meeting adjourned to Executive Session at 7:58 P.M. for the purpose of Personnel with no decision anticipated.

The meeting reconvened at 8:35 P.M.

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

The meeting adjourned at 8:36 P.M.