
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
July 27, 2005 – 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 Splane, Storrs, Colgan, Galbraith, Lemley and Anderson. Staff: City Attorney Hayden, Clerk/Treasurer Nelson, Police Chief Wood and Fire Chief Klinger.

Mayor Dillon noted a change of date in Item G – Waiver of Fees – SW Community Center – Benefit Dinner/Auction. The date has been changed from July 18th to August 27th. She also announced the addition of Item 8 – Acceptance of Grant.

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Vouchers #54950 to #55082 for \$484,733.03
 - Payroll Warrants #36033 to #36128 for \$136,033.53 (Voided Warrant #36111)
- Waiver of Fees – SW Community Center – League of Women Voters – October 17, 2005
- Waiver of Fees – Memorial Park – Cultural Homestay International – July 17, 2005
- Waiver of Fees – Riverfront Park – SWHS Alumni Association – July 8, 2006
- Waiver of Fees – Riverfront Park – SW Rotary Club – September 15, 2005
- Waiver of Fees – SW Community Center – Benefit Dinner/Auction – July 18, 2005 (Date Change to August 27, 2005)

Councilmember Storrs moved to adopt consent calendar Items A through G. Seconded by Councilmember Splane. Motion carried.

Public Comment

Gary Frizzell – 9392 Thresher Ave., addressed the Council regarding a response received regarding a fall his wife had on Greenstreet Blvd.

Attorney Hayden noted the response Mr. Frizzell was referring to was sent by the City's insurance company. The matter has been referred to the insurance company and they will need to make any response in the City's behalf. He advised Mr. Frizzell to readdress his questions to the insurance company.

Mr. Frizzell readdressed his question to Council and requested forms and any literature referencing ownership and responsibility of sidewalks.

Ellen Palmer – 935 Talcott St., thanked the Mayor, Council and citizens of Sedro-Woolley on their great support to the Senior Center. She announced the upcoming 20th Anniversary Celebration of the Senior Center to be held on Thursday, August 4th, 2005 with the Old Time Fiddlers and a barbecue. Palmer passed out flyers and encouraged everyone to attend.

Police Chief Wood – introduced Paul Eaton who is the newest patrol officer for the Police Department. Wood noted he has been with the City for approximately one year but this has been the first time he was on duty during a Council Meeting.

PUBLIC HEARINGS

None

OLD BUSINESS

Amendment of Title 13 to Allow Six Months to Connect to the Sewer

Mayor Dillon reviewed the proposed amendment of Title 13 to allow 6 months to connect to the sewer. She noted the amendment was brought forward at the request of Councilmember Splane.

Councilmember Splane moved to approve Ordinance #1513-05 An Ordinance Amending the Time for Connection to and Use of the City of Sedro-Woolley Sanitary Sewer System, Amending Portions of Sedro-Woolley Municipal Code Chapter 13.08 and Chapter 13.12. Councilmember Colgan seconded.

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

NEW BUSINESS

Roofs on Community Center and Senior Center

Mayor Dillon reviewed the staff memo regarding the roofs of the Community Center and Senior Center. She noted that it was determined that the Senior Center roof was in good condition and replacement was not needed at this time.

Discussion was held regarding funding of the project, roofing options listed to include metal vs. composite, timing of the project and life expectancy of the roofing materials.

Councilmember Storrs moved to table discussion on the roof at the Community Center until the next meeting. Seconded by Councilmember Lemley. Motion carried.

Compliance with National Incident Management System (NIMS)

Fire Chief Klinger reviewed the purpose of the National Incident Management System (NIMS). He stated it is a standardization of the command structure and response to emergency incidents. Fire Departments have been using this system for ages but this brings it to a broader scale.

Councilmember Lemley moved to adopt Resolution #722-05 A Resolution of the City of Sedro-Woolley City Council Designating the National Incident Management System (NIMS) as the Basis for all Incident Management in the City of Sedro-Woolley, Washington. Councilmember Galbraith and Storrs seconded. Motion carried.

FEMA's & DHS 2005 Assistance to Firefighters Grant

Fire Chief Klinger reviewed background information for the application of a grant for upgrading the department's air packs and compressors. Chief Klinger noted the application has been submitted for the past 4 years. This year the department request has been accepted. The total grant is for \$166,732.00 to include a 5% match.

Councilmember Galbraith moved to authorize the Mayor to accept the Assistance to Firefighters Grant for the amount of \$158,396.00 and allocate the 5% matching funds of \$8,336.00 for a total of \$166,732.00. Seconded by Councilmember Colgan. Motion carried.

Mayor Dillon commended Chief Klinger for his work on obtaining the grant.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Mayor Dillon – reviewed the topics for the upcoming worksession. She also noted her upcoming vacation from August 24 – 27th but will be return for the Council meeting. She requested a replacement to represent the City on the SCAT, SCOG and Municipalities meetings on August 17th. She also expressed interest in moving forward on public hearings for options and ideas for financing of City Hall and proposed the public hearing be held on August 10, 2005.

Councilmember Storrs moved to set a public hearing for August 10, 2005 at 7:00 P.M. for a public hearing on financing options for the City Hall. Seconded by Councilmember Splane. Motion carried.

Councilmember Lemley – addressed the article on “speed humps” and requested a street survey take place to determine locations for implementation. Some streets suggested were N. Reed St., and E. end of Talcott.

Councilmember Storrs – recommended warning signs be place upon implementation.

Fire Chief Klinger – addressed safety issues with emergency vehicles going over speed bumps.

Clerk/Treasurer Nelson – reminded Council of the upcoming budget worksessions. She noted department heads are currently working on their requests.

Police Chief Wood – announced the graduation date of Jason Harris from the police academy on August 10, 2005. This will give the City 13 officers and the hiring process for the 14th officer will be starting. Wood reported that Officer Storie has been working traffic control and there have been two people cited for using jake brakes on Highway 9.

EXECUTIVE SESSION

The meeting adjourned at 7:34 P.M. to executive session for the purpose of discussion of personnel with no decision anticipated.

The meeting reconvened at 8:15 P.M.

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

The meeting adjourned at 8:15 P.M.