
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
October 12, 2005 – 7:00 P.M. – Community Center

The Meeting was called to order at 7:01 P.M.

Pledge of Allegiance

ROLL CALL: Present: Mayor Sharon Dillon, Councilmembers: Ted Meamber, Tony Splane, Tom Storrs, Pat Colgan, Hugh Galbraith, Rick Lemley and Mike Anderson.
Staff: Clerk/Treasurer Nelson, Planner Rozema, Engineer Blair and Police Chief Wood.

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Vouchers #55538 to #55643 for \$651,439.68
 - Payroll Warrants #36527 to #36617 for \$179,190.07
- Street Closure Request – Metcalf Street – Halloween Parade – October 31, 2005
- Waiver of Fees – Community Center – Wildcat Steelhead Club – September 25, 2005
- Waiver of Fees – Community Center – Loggerodeo – October 20, 2005

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

Public Comment

No Public Comment

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

Traffic Comp Plan – Transpo (*Discussion Only*)

Engineer Blair reviewed the background of the process for the Traffic Comp Plan review to comply with GMA requirements. He noted the consultants from Transpo are present to give a power point presentation. The presentation at this time is for discussion purposes only.

Larry Toedtli – principle with the Transpo Group, 11731 118th Ave., Kirkland, introduced himself to the Council and audience. He gave a presentation which briefly touched on traffic conditions, focusing on key projects for the next 20 years and reviewed traffic impact fees in order to complete the necessary projects. Toedtli was joined by his associate Jon Pascal, who presented technical information of the study. The presentation and discussion lasted approximately 1 hour.

Further discussion will be scheduled for the November worksession and the October 26, 2005 meeting. Public hearings would also be held in the future.

Contract – Carletti Architects

Mayor Dillon introduced the proposed contract with Carletti Architects for design of a new City Hall building.

Councilmember Anderson expressed concern of having funding mechanisms in place prior to committing to a design contract. Council debate ensued regarding the philosophy of funding and funding mechanisms.

Councilmember Galbraith moved to approve the contract with Carletti Architects to design City Hall in an amount not to exceed \$57,600.00. Councilmember Lemley seconded. Motion carried. 6-1 (Councilmember Anderson opposed).

REPORTS FROM OFFICERS AND COMMITTEES

Mayor Dillon – announced the upcoming performance, Ragweed Cowboy Joe, at the Lincoln Theatre starring public officials throughout the County. Proceeds will benefit the Lincoln Theatre. She also reminded Councilmembers of the Budget worksession on Wednesday, October 19, 2005 at the Public Safety Building. Dinner will be served at 6:00 P.M. followed by the worksession.

Clerk/Treasurer Nelson – reported on the exit interview with the State Auditors. She noted that Councilmember Splane was in attendance. The auditors were pleased with the corrections the various departments made from last years audit. The city received no findings this year, however a management letter was issued. The management letter addressed Building/Planning/Engineering impact fee credits and fine collection at the Library. A verbal report relating to minor police department items was also noted.

Nelson felt confident with the audit and believes the corrections will be easily implemented.

Councilmember Anderson – announced the upcoming forum sponsored by the League of Women Voters to be held Tuesday, October 18, 2005 at the Community Center.

Councilmember Lemley moved to adjourn. Seconded by Councilmember Splane and Galbraith. Motion carried.

The meeting adjourned at 8:42 P.M.