
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
January 11, 2006 – 7:00 P.M. – Community Center

The Meeting was called to order at 7:00 P.M.

Pledge of Allegiance

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

Oath of Office

Oath of Office – Councilmember Louis Requa, Ward 3 Mayor Dillon administered the Oath of Office to Louis Requa as Councilmember of Ward 3. Requa then took his place at the Council bench.

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Vouchers #56154 to #56291 for \$293,327.88
 - Payroll Warrants #36986 to #37075 for \$131,622.24
 - Payroll Warrants #37076 to #37164 for \$187,792.03
- Supplement Agreements No. 3 and No. 4 for David Evans & Associates
- Supplement Agreement No. 7 for CH2M Hill
- Interlocal Agreement – City of Kirkland & Aid Car Purchase/Surplus
- Miscellaneous Annual Contracts/Agreements
- Waiver of Fees – Community Center – Cub Scouts – February 4, 2006
- Waiver of Fees – Riverfront Park – Cub Scouts – June 15, 2006
- Waiver of Fees – Community Center – SC Health Dept. – March 23, 2006

Councilmember Splane requested that Consent Calendar Item C – Supplement Agreements No. 3 and No. 4 for David Evans & Associates be removed for further study. Seconded by Councilmember Meamber. Item moved to New Business

Councilmember Anderson requested that his statement regarding the salary rate increase be removed.

Councilmember Lemley moved to adopt the consent calendar A through I, removing Item C and removing the comment made by Councilmember Anderson. Seconded by Councilmember Splane. Motion carried.

Public Comment

No comments received.

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

Staff Updates on UGA Boundary Amendments (*No Action to be taken*)

Attorney Hayden updated the Council on the proposed amendments to the Urban Growth Boundary which the City sent to Skagit County. He noted that County staff is recommending denial of all of the additions to the Urban Growth Boundary (UGA) based upon a GMA Hearing Board Case, Futurewise v. Skagit County, which appeared to indicate that no additions would be approved unless justified by population capacity needs. Hayden noted the County has recommended approval of the two deletions from the UGA as they are in the floodway. He stated the City is not prepared to assist the developers who wanted to come into the City due to the cost of a land capacity analysis. He said that the City will pursue the inclusion of the road right-of-way parcel the City owns at Brickyard Creek.

Discussion ensued to include approximate cost of a land capacity analysis, "P" designation request locations and timeline for presenting the case for the Brickyard Creek property.

Garden of Eden Sewer Project – Contract Total Amendment

Engineer Blair reviewed the Council memo requesting Council approve the Contract Total for the Garden of Eden Sewer Project. He noted at the time of the last amendment which was approved by Council, the contract total was not increased by the correct amount. This request is to make a correction of the error.

Councilmember Galbraith moved to increase the current contract limit to \$1,737,300.17 which increases the contract by \$80,505.11. Councilmember Colgan seconded. Motion carried.

Approve Eminent Domain to Purchase Metcalf Street Property

Mayor Dillon reviewed background information regarding the potential purchase of property at Munro and Metcalf Streets.

Attorney Hayden reviewed the proposed purchase agreement to purchase the property from Tamara Hamilton through eminent domain. Hayden stated that the process of eminent domain was at the request of the seller.

Discussion ensued on property value and use of property after purchase.

Councilmember Anderson moved to adopt Ordinance No. 1537-06 An Ordinance Authorizing the Mayor for the City of Sedro-Woolley to Acquire by Negotiation and/or to Prosecute an Action in the Superior Court of the State of Washington In and For Skagit County Under the Right of Eminent Domain for Acquisition of Certain Real Estate for the Purpose of Improvements for the City Hall and Public Safety Facility, Including Parking, for the Taking of Said Lands Consistent With These Purposes With Fair Compensation. Seconded by Councilmember Splane.

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

Supplement Agreements No. 3 and No. 4 for David Evans & Associates (removed from Consent Calendar)

Councilmember Splane requested discussion be held at an upcoming worksession.

Councilmember Requa questioned the situation with funding, WSDOT and the adjacent landowner.

Engineer Blair explained the funding dilemma being a shortfall in funding to do the whole project at one time.

Attorney Hayden reviewed informal negotiations for right of way access.

The topic was scheduled for the February 7, 2006 worksession.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Mayor Dillon – welcomed Councilmember Requa to the Council.

Councilmember Requa – requested Engineer Blair report on the plans for F & S Grade Road.

Engineer Blair reported part of the delay is with the intersection of Klinger Estates. That project was delayed to the point where they were in unfavorable weather conditions. At

the same time the City placed a sewer line in and with the agreement, the contractor took responsibility for the upkeep of the road surface. Blair did note that the section in question is supposed to be “local access only”.

Councilmember Galbraith – addressed the Highway 9 use of jake brakes and requested a patrol to be conducted as last time one was held it did slow it down.

Councilmember Anderson – discussed the bottleneck of Brickyard Creek culverts along Highway 20 in the vicinity of the Life Care Center.

Engineer Blair noted that area is in the control of the Sub Flood Control Board of which the City does have representation.

Anderson requested the problem be taken for discussion to the board.

Planner Rozema – reported on the new permitting software.

Engineer Blair -- announced the new addition to his family with the birth of Robert Victor Blair, born 7:21 P.M. on January 6, 2006. He weighed in at 8 lbs. 13 1/2 oz., 20 1/2 inches.

Fire Chief Klinger – stated that they are in the process of preparing a surplus property list for the next Council meeting.

Councilmember Meamber – questioned how the house numbering was progressing.

Police Chief Wood – announced the recent staffing changes and updated the Council on the new hiring and testing process.

Councilmember Lemley moved to adjourn at 7:44 P.M. Councilmember Galbraith seconded. Motion carried.