

-----  
CITY OF SEDRO-WOOLLEY  
-----

Regular Meeting of the City Council  
January 24, 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: Tony Splane, Louis Requa, Rick Lemley and Mike Anderson. Staff: Recorder Brue, City Attorney Hayden, Engineer Blair, Police Chief Wood and Fire Chief Klinger.

Consent Calendar

- Minutes from Previous Meeting
- Finance
  - Claim Vouchers #56292 to #56345 for \$120,788.58
  - Claim Vouchers #56346 to #56466 for \$210,110.30
  - Payroll Warrants #37165 to #37253 for \$133,560.53
- Waiver of Fees – Community Center – Spring Meadows Homeowners – February 9, 2006
- Waiver of Fees – Community Center – Washington Old Tim Fiddlers – December 2, 3006
- City Surplus Equipment List
- Sewer Easement from Sedro-Woolley (Brickyard Creek ) Sub Flood Control Zone
- On Call Contracts – Plan Review & Inspection Services

Councilmember Splane moved to adopt the consent calendar items A through G. Councilmember Lemley seconded. Motion carried (Councilmember Requa abstained from Warrant #56434 for Skagit Surveyors & Engineers).

Public Comment

No public input.

**PUBLIC HEARINGS**

None

**OLD BUSINESS**

None

## **NEW BUSINESS**

### Update on City Hall Plans by Carletti Architects

Mayor Dillon introduced Pete Carletti of Carletti Architects who presented Council with an update on the new building plan. Carletti reviewed the proposed floor plan for the addition to the Public Safety Building. He noted the next step in the process would be to release the floor plan to consultants for schematic design and to compile a drawing package to present to the cost estimator for a formal cost estimate on the project. The next step will provide a bigger picture of the project.

Discussion was held to include future growth of the upstairs, build out of the upstairs for future growth, expansion space built into first floor, prisoner transporting and access, possible rough plumbing of bathrooms not immediately necessary, parking and additional lot to be purchased by the City and designated secured staff parking and angle parking on south right of way.

## **COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

Mayor Dillon – referred to a draft letter for Council to review regarding Solid Waste issues. She noted the letter is a collaborative effort of the area cities requesting to meet with the County Commissioners on these issues. Mayor Dillon also noted she will be attending the Legislative Conference along with Councilmembers Splane and Requa for the next two days.

Councilmember Requa – questioned the status of F & S Grade Road.

Mayor Dillon noted that there has been contact with the contractor as well as weight limits placed on the road to try to stop the big trucks from driving on the road.

Engineer Blair noted that it is the contractors responsibility to keep in passable condition but the rain has made it difficult to maintain the road.

Requa also asked about a letter from Rotary encouraging the purchase of private property next to Riverfront Park.

Councilmember Requa was referred to Executive session regarding real estate matters. Councilmember Lemley moved to adjourn. Seconded by Councilmember Splane. Motion carried.

The meeting adjourned at 7:35 P.M.