
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
May 10, 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, Rick Lemley and Mike Anderson. Staff Present: Clerk/Treasurer Nelson, Engineer Blair, Police Chief Wood and Asst. Fire Chief Olson.

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Vouchers #57241 to #57358 for \$129,828.02
 - Payroll Warrants #37794 to #37885 for \$197,896.09
- Waiver of Fees
 - SW Soroptimist Club – Riverfront Park – 4th Tuesday April – September, 2006
 - TarHeel Roots Project – HHS Gazebo – July 15, 2006
 - SW School District – Riverfront Park – June 2, 2006
 - WA State School Retirees Assoc. – Riverfront Park – August 14, 2006
 - Burlington Head Start – Riverfront Park – June 2, 2006
 - Street Closure Request – SW Loggerodeo
- Amended Interlocal Agreement – Skagit River Impact Partnership
- Contract – Reichhardt & Ebe for Professional Services

Discussion ensued as to the removal of private citizen, Larry Kunzler from the Skagit River Impact partnership as a formal member. Kunzler will act in an advisory capacity.

Councilmember Lemley moved to approve the consent calendar Items A-E with an amendment to Item D, Skagit River Impact Partnership to remove Larry Kunzler as an active member. Seconded by Councilmember Meamber. Motion carried.

Public Comment

Ginny Good – 24250 Alexander St., representing the Farmer’s Market invited the Council to their market vendor preview on May 17th. She also presented the Council with the by-laws of the Market, the handbook and policy manual and proof of insurance. Good also requested permission from the Council to place hand washing stickers in the bathrooms, to block off a couple parking stalls for loading and unloading and other miscellaneous items during the Market season.

Council directed Good to the Parks Department for their requests. She then answered questions from the Council regarding the Market.

PUBLIC HEARINGS

Adoption of Brickyard Creek Sub-Area Plan – to be continued

Mayor Dillon opened the public hearing at 7:16 P.M.

Councilmember Meamber moved to continue the Brickyard Creek Sub-Area Plan to the next meeting on May 24, 2006. Councilmember Splane seconded. Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

Award of Bid & Contract – Ram Construction – Sterling/Township Sanitary Sewer Improvements Project

Engineer Blair reviewed the bid process and bid range for the Sterling/Township Sanitary Sewer Improvement Project. He noted this is the first project to fall under the Public Works Trust Fund Loan. Blair recommended the bid be awarded to RAM Construction who was the low bidder for the project.

Discussion ensued to include sidewalk construction, start date and the route of project.

Councilmember Colgan moved to authorize the Mayor to execute the contract agreement with Ram Construction for the Sterling Street and Township Sanitary Sewer Improvements project in the amount of \$3,526,855.00 including Tax and allow the City Engineer to authorize change orders in an amount not to exceed 5% of the contract amount. Seconded by Councilmember Lemley. Motion carried.

Grant – Brickyard Creek Rehabilitation Project, Phase 1 (Authorizing Resolution)

Mayor Dillon reviewed background information for the pending IAC grant for the Brickyard Creek rehabilitation project.

Jim Johnson – Planning Commission member who is working with Attorney Hayden on the project. Johnson presented a brief description of the property and project. Johnson answered Council questions regarding his knowledge of the project which is a restorative project with a lengthy discussion following.

Councilmember Anderson moved to adopt Resolution #725-06 Applying for the Washington Wildlife and Recreation Program grant and authorizing the spending of up to \$15,000 of City Funds. Seconded by Councilmember Lemley. Motion carried 4-2 (Councilmembers Requa and Splane opposed).

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Mayor Dillon – presented an updated on the progress at the Golf Course and noted that the volunteers have been working on weeding and the High School Landscaping Class and Middle School have also been helping with the restoration work. The opening date is still up in the air but the course will be open by Memorial Day.

Councilmember Meamber – commented how nice the mural on the Overflow Tavern building looks. He noted the mural was transferred over from the Stiles building. He also announced the upcoming Memorial Day services.

Mayor Dillon – announced after the Memorial Day services at the Cemetery, a ceremony will be held at Hammer Heritage Square to dedicate a plaque in memory of Nathan Nakis.

Councilmember Requa – presented a scope of work for the Borseth, Robinson, W. Nelson, W. Talcott Street issue for review.

Councilmember Colgan – questioned the status of a recent memo regarding junk vehicles.

Mayor Dillon stated she put the memo in the Council packet for information only. It would be up to Council to initiate the topic for discussion.

Councilmember Lemley – stated that Fire Chief Klinger wished to express his family's gratitude to the City and community in their recent tragedy.

Councilmember Anderson – expressed concern of the design of the proposed City Hall.

A lengthy discussion ensued on the footprint of the proposed City Hall and concern for future expansion.

Jim Johnson – addressed Council regarding the trails at Northern State area and the potential for upgrades to the area and signage to direct people to the area.

Councilmember Requa provided background information on the property and noted plans for an interpretive center sometime in the future.

Asst. Fire Chief Olson – updated Council on their plans for coverage on Saturday.

Police Chief Wood – updated the Council on the progress for the search of a new officer. He noted oral boards have been completed and will move to the next step in the process soon.

Councilmember Splane moved to adjourn at 8:17 P.M. Seconded by Councilmember Colgan. Motion carried.