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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
June 28, 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, Pat Colgan, Hugh Galbraith, Rick Lemley and Mike Anderson. Staff Present: Clerk/Treasurer Nelson, Attorney Hayden, Attorney Berg, Engineer Blair and Fire Chief Klinger.

Consent Calendar

- Minutes from Previous Meeting
- Finance
  - Claim Vouchers #57609 to #57730 for #234,158.26
  - Payroll Warrants #38081 to #38178 for \$145,976.62
- Street Closure Request – Ferry Street – July 15, 2006 – Tar Heel Roots Project 1(moved to New Business at the request of Councilmember Galbraith)
- Waiver of Fees – Community Center – League of Women Voters – September 7, 2006
- Employment Contract – City Attorney
- Employment Contract – Prosecuting Attorney

Discussion held on Item C Street Closure Request – Ferry Street which included concerns of closing a main arterial, access to the open businesses and interference with the bus routes.

Councilmember Lemley moved to accept consent calendar Items A through F, excluding Item C, moving it to new business. Seconded by Councilmember Galbraith. Motion carried.

Oath of Office

Mayor Dillon administered the Oath of Office to Eron Berg, City Attorney who will be the replacement for Attorney Hayden. Berg then joined the staff panel.

Public Comment

K.B. Johnson – 889 Carriage Court, invited everyone to the upcoming Outdoor Movies during the month of July on Friday nights.

Susie Williams – 1058 Wedmore Pl., discussed the Golf Course and the number of golfers who are not paying fees. She noted her husband has been watering the greens in the evenings and has gone around and collected from some of the patrons who had not paid for their golfing. She noted the problem of not paying is becoming an issue. Williams also noted potential plans for a fund-raising tournament.

## **PUBLIC HEARINGS**

None

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

### Interlocal Agreement w/Skagit County & Cities for Administering SHB Funds

Councilmember Meamber expressed concern of the benefit of help to the citizens of Sedro-Woolley. It was recommended that a report be obtained from Community Action as to the breakdown of assistance given to the cities within the County.

Attorney Berg noted that the fee is a legislative mandated fee collected at the point of service at the County Auditors office. The interlocal agreement is a method of establishing a process of how the County can spend the money collected.

Councilmember Galbraith moved to table until a future meeting the Interlocal Agreement between Skagit County and the cities of Anacortes, Burlington, Mount Vernon and Sedro-Woolley and the towns of Concrete, Hamilton, Lyman and LaConner. Councilmember Meamber seconded. Motion carried.

### Street Closure Request – Ferry Street – July 15, 2006 – Tar Heel Roots Project 1

Councilmember Galbraith spoke of an event he attended while traveling and the potential of the Tar Heel event to be a big draw for people into the City.

KB Johnson – representative of the Downtown Revitalization Committee indicated that perhaps the event was something that they could get involved with and spoke of the potential it could have.

Discussion ensued with the street closure request and the concern of closing Ferry Street.

Councilmember Lemley moved to revise the request from the Tar Heel Roots Project 1 to close Metcalf Street from Ferry Street north to Eastern Street. Seconded by Councilmember Anderson. Motion carried.

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

Councilmember Meamber – requested the grass along the railroad in the main part of town be mowed prior to July 4<sup>th</sup>.

Councilmember Anderson – wished everyone a Happy 4<sup>th</sup> of July and encouraged everyone to attend the Outdoor Movies during the month of July.

Fire Chief Klinger – announced the upcoming Firefighters Competition on Saturday, July 1st. Klinger also stated a group of firefighters from the department recently traveled to Pullayup to compete in an extrication contest and came home with 3<sup>rd</sup> Place. The team will travel to Dallas, Oregon next month for a competition.

Councilmember Galbraith – questioned the number of entries for the 4<sup>th</sup> of July Grand Parade.

Engineer Blair – announced the intersection of F & S Grade Road is in progress and will be completely closed for about 2 weeks. He noted there are some issues with power poles that are being worked on.

Mayor Dillon – thanked Attorney Hayden for his years of service and dedication to the City of Sedro-Woolley as he leaves for new ventures on July 14th. She wished him well in his future endeavors.

Mayor Dillon wished everyone a happy and safe 4<sup>th</sup> of July and reviewed some of the upcoming Loggerodeo events.

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

The meeting adjourned at 7:39 P.M. with a round of applause for Attorney Hayden.