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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
July 12, 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, Pat Colgan, Hugh Galbraith, Rick Lemley and Mike Anderson. Staff Present: Clerk/Treasurer Nelson, Attorney Berg, Planner Rozema, Engineer Blair, Police Chief Wood and Asst. Fire Chief Olson.

Consent Calendar

- Minutes from Previous Meeting
- Finance
  - Claim Vouchers #57731 to #57849 for \$116,174.10
  - Payroll Warrants #38179 to #38279 for \$200,460.66

Councilmember Lemley moved to accept the consent calendar Items A and B. Seconded by Councilmember Splane. Motion carried.

Public Comment

Bill Kaaland – representing parties who own a piece of property within the City limits who are trying to short plat some property noted his disappointment in the progress of getting information and answers resolved. He addressed the inconsistencies with the right of way for roads and questioned the authority of city staff in making the determinations of adjusting the transportation plan that was paid for by taxpayers money. He also questioned whether the Council was aware of the requirements.

## **PUBLIC HEARINGS**

None

## **UNFINISHED BUSINESS**

Golf Course (Report Only – Parks Dept.)

Shane Walley, Public Lands Foreman presented a financial update to the Council on the Golf Course. He pointed out that staff was working for about a month prior to the course being opened in order to bring it back into operating condition as well as other obstacles such as weather and work on the pipeline. He also noted the good season is just ahead

and believes the financial picture will improve. Walley thanked volunteers Les and Susie Williams for their efforts. He then answered Council questions which included method of payment and removal of the driving range.

## **NEW BUISNESS**

### Contract – Carletti Architects for New City Hall

Mayor Dillon introduced the contract for Carletti Architects to proceed with the final steps for the new city hall.

Councilmember Anderson expressed concern of the lack of development of the second floor for future expansion.

Councilmember Lemley moved to approve the professional services contract with Carletti Architects for the next step of the building of the New City Hall. Contract not to exceed \$210,725.00. Councilmember Requa seconded. Motion carried 6-1 (Councilmember Anderson opposed).

### Hanson Agreement

Attorney Hayden reviewed background information regarding the Hanson request for a 2-lot short plat without sewer. Hayden noted that sewer is now available and the Hanson's should they hook up to sewer could get more building lots. Staff has been working with the Hanson's on an agreement for a sewer line and street improvements. Hayden reviewed details of the proposed agreement as well as the uniqueness of the F & S Grade Road area. Hayden noted changes in the laws and the affect of the agreement approval.

Darlene Hanson – 978 Hillcrest Dr., Burlington, addressed the Council and noted their support of the proposed agreement and request direction from Council as to their approval or disapproval.

Councilmember Requa recused himself from the topic due to a conflict of interest.

Councilmember Anderson expressed concern on the lack of advance information for review within their Council packets.

Attorney Hayden noted that the request for Council is to consider whether to accept the topic on the agenda at the next meeting or to place it on the Planning Commission's agenda at their next meeting.

Councilmember Meamber noted that sewer was extended into that area to encourage people to hook up and thinks the Council should hear the issue.

Council discussion ensued with the feeling of the Council to place the topic as an agenda item for their next meeting.

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

Mayor Dillon – commented on the 4<sup>th</sup> of July festivities and thanked Jo Ann Lazaron, Loggerodeo President for her hard work over the years.

Police Chief Wood – reported on the status of moving the evidence room. He noted they are close to vacating the existing area and will be ready to turn it over to the Museum within the next week. He noted that at some point there will be the need for a secure location for their large evidence items. Wood stated that they have begun to use Property Room.com for unclaimed property. He noted that the new officer has been helping with these project while he awaits enrollment into the Police Academy.

Asst. Fire Chief Olson – reported on the Firefighting Competition held during the Loggerodeo festivities and noted the burn tower at the training site is now complete and a small practice burn may be held Monday evening. He also discussed plans for a possible open house at the training center.

Engineer Blair – announced the Sterling/Township Street sewer project is now underway. He noted the inconvenience to the residents in the area and requested their patience with the contractors. Blair also stated that he would be requesting the sewer moratorium in that area be lifted at a meeting in the near future.

Planner Rozema – noted they are in final process for the hiring of an Associate Planner and hope to make a decision by Friday in order to get someone on board the first part of August.

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

Engineer Blair noted there were some unexpected power pole issues that have been resolved and caused a slight delay. The paving should be restarted within the next couple of weeks.

Councilmember Meamber also questioned the status of the Bingham Park project.

Blair stated they hope to get back on the project and have it finished sometime this summer.

Councilmember Meamber announced the Outdoor Movies and what a great event it was. Councilmember Lemley noted there were over 200 people in attendance for the first movie.

Councilmember Requa questioned the 6” plastic water line within the Sterling Street sewer project.

Blair noted it was for reclaimed water which fits with a plan for future use at Riverfront Park, Cemetery and possibly the Golf Course for irrigation purposes.

Councilmember Colgan – questioned the standard right of way width. Blair answered that the standard right of way width was 80 feet.

Councilmember Galbraith – questioned the timeline on the sidewalk along Highway 9 to Alderwood. Blair reported that the County has offered to be the CA because the funding is federal money and they also offered to do the design work. An interlocal agreement will be forthcoming in order to proceed.

Councilmember Anderson – questioned the number of tickets for illegal fireworks during the fourth of July and expressed concern of the dangers. He also spoke in favor of enforcement of the current laws and reported a situation at Janicki Fields.

Police Chief Wood noted there were 43 complaints with no citations issued. He also stated there were a lot of fireworks confiscated and spoke of the need for support in their enforcement through the court and prosecution as well.

Discussion ensued regarding fireworks between Council and audience members.

Councilmember Lemley welcomed Attorney Berg to his first official meeting.

Councilmember Splane moved to adjourn. Seconded by Councilmember Meamber. Motion carried.

The meeting adjourned at 8:07 P.M.