
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
February 28, 2007 – 7:00 P.M. – Community Center

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

Pledge of Allegiance

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Ted Meamber, Tony Splane, Pat Colgan, Hugh Galbraith, Rick Lemley and Dennis London. Staff: Clerk/Treasurer Nelson, Attorney Berg, Engineer Blair, Planner Moore, Police Chief Wood and Fire Chief Klinger.

Consent Calendar

- Minutes from Previous Meeting (including February 6, 2007 Worksession)
- Finance
 - Claim Vouchers #59621 to #59757 for \$240,452.89
 - Payroll Warrants #39625 to #39716 for \$152,332.19
- Waiver of Fees – Skagit County Auditor – Misc. Election Dates
- Request for Out of State Travel – Fire Department
- Use Agreement – State of WA Dept. of General Administration Property for Fire Training
- Use Agreement – Sealand Development for Fire Training
- Golf Course Office Lease
- Contract – Riverfront Park Flood Damage Repairs – Lee Johnson & Sons
- Contract – Wood & Brush Grinding – C & S Construction
- Professional Services Agreement – Certified Land Services Corporation
- Metcalf Ballfield – Storm Damage Repair (*added at the request of Councilmember Galbraith*)

Councilmember Galbraith moved to add the Storm Damage bid as Item K to the consent calendar. Seconded by Councilmember Meamber. Motion carried 6-0.

Councilmember Splane moved to table Item J – Professional Services Agreement – Certified Land Services Corporation to a future worksession. Councilmember London seconded. Motion carried 6-0.

Councilmember Galbraith moved to approve the consent calendar Items A through K minus Item J. Seconded by Councilmember Splane. Motion carried 6-0.

Resolution #734-07 congratulating the Sedro-Woolley Wrestlers for being the first team in the State to have six (6) consecutive State Championship Titles

Mayor Anderson introduced Councilmember Meamber, who was on the first state wrestling championship team to present Resolution #734-07.

Councilmember Meamber read Resolution #734-07 congratulating the Sedro-Woolley Wrestlers for being the first team in the State to have six (6) consecutive state championship titles. The resolution was passed by all Councilmembers honoring the 2007 Sedro-Woolley High School Wrestlers and Team.

The wrestling team was greeted with a standing ovation from Councilmembers and members of the audience.

Swearing In of Reserve Police Officers

Police Chief Doug Wood spoke of the implementation of the reserve program through Skagit Valley College. Wood commended the work of Lieutenant Tucker and Sergeant Wallis for their role in the implementation and teaching of the class. Wood reviewed the course requirements and time commitment of the volunteer reserves. He introduced Lt. Tucker and Sergeant Wallis who then introduced the two reserve officers Mike Ellis and Nate Sheridan.

Mayor Anderson administered the Oath of Office to Officer Ellis and Officer Sheridan. Both were met with a round of applause from the audience and Councilmembers.

Councilmember Lemley requested introductions of the wrestlers for the State Championship Team. The following introductions were made: Shane Hunt – 3rd Place, Derik Garcia – 1st Place, Derik Crouter – 1st Place- 3 time state champion, Randall Nersten – 4th Place, 3 time state placer, Michael Lomsdalen – 1st Place – 3 time state champion, Trent Morgan – state participant, Matt Zitkovich – state participant, Ryan Morgan -- alternate, Ian O’Bryan – alternate, Tyler Eaton – state participant.

Councilmember Meamber commended the parents and community for the continued support of the wrestling program.

Public Comments

Ginny Good – 24250 Alexander St., addressed the Council as a follow up for the Farmers Market. She presented a drawing of the proposed vendor set up for the upcoming season. Good answered questions of the Council to include number of vendors, picnic table placement, half booth along bowling alley sidewalk and canopies.

Nathan Salseina—694 Brickyard Blvd., representing the Parks Department addressed the movement of the picnic tables. He noted they are not easy to move but they are moveable and the Department would do as instructed.

PUBLIC HEARINGS

Proposed Resolution #735-07 Declaring Certain Items Surplus

Police Chief Wood reviewed the request to declare two police vehicles surplus. The request is to sell the motorcycle and the car be transferred via an intergovernmental transfer to Skagit Valley College for training purposes within their Reserve program.

Mayor Anderson opened the public hearing at 7:23 P.M.

Mayor Anderson closed the public hearing at 7:24 P.M.

Councilmember Galbraith moved to approve Resolution No. 735-07 A Resolution of the City of Sedro-Woolley Declaring Certain Property as Surplus and Authorizing its Disposition. Councilmember Splane seconded. Motion carried 6-0.

UNFINISHED BUSINESS

City Hall Update

Attorney Berg noted that the City is still waiting for USDA to process our package and we are still waiting for their commitment to funding. It is anticipated that the formal award of the bids will take place at the March 28 Council meeting.

Clerk/Treasurer Nelson reviewed the status of the request for proposal for interim financing. She noted to date she has three proposals returned and the deadline is Friday, March 2nd.

Low Impact Development (*Discussion Only – Continued from February 6, 2007* Worksession)

Planner Moore updated the Council on the status of a proposed presentation at the joint Council/Planning Commission worksession on Low Impact Development. He noted the presentation would be by the Puget Sound Action Team which is a subset of the Office of the Governor. The presentation should help familiarize the effects of low impact development (LID). Moore stated he asked that the presenter specifically address LID as it applies to land divisions and land development.

Mayor Anderson stressed full attendance for this meeting.

Revisions to SWMC 9.46 Criminalizing Repeated Violations of the Noise Ordinance

Police Chief Wood reviewed the proposed ordinance to add a criminal penalty for repeat offenders of the City's noise ordinance.

Councilmember Lemley moved to adopt Ordinance No. 1567-07 An Ordinance Amending SWMC 9.46 Making Repeated Violations of the Public Disturbance Noise Ordinance A Crime. Seconded by Councilmember Meamber. Motion carried 6-0.

SRIP Request to Participate in Additional Funding (tabled from last meeting)

Mayor Anderson shared additional information regarding the request to participate in additional funding. He noted the County does not have any plans to do an additional study and they plan to accept the higher FEMA flood levels. Mayor Anderson suggested that we contribute to the additional review of the original study. He noted that it might be possible to lower the flood levels which could effect City development as well as the Wastewater Treatment Plant.

Council discussion ensued to include modeling and determination of data set to be used, status of additional Dike District joining in and ramifications for not joining in.

Councilmember Meamber moved to authorize the Mayor to sign an interlocal with Mount Vernon to share the cost of Dr. Hermodka Consulting in an amount not to exceed \$1000. Seconded by Councilmember Splane. Motion carried 6-0.

NEW BUSINESS

None

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Councilmember Meamber – commented on the numerous pot holes throughout town.

Councilmember Splane – noted a pot hole at the intersection of Ferry and Township Streets.

Councilmember Galbraith – questioned the status of the sidewalk grant up Highway 9.

Engineer Blair noted the project has been turned over to the County and they have been in the area surveying. Mayor Anderson noted the County has renewed the grant.

Councilmember London – noted a pot hole on Polte Road.

Attorney Berg – reviewed correspondence to the Polte Road residents to update and respond to the question regarding the grant funding in Council packets for information only. Berg spoke of an on-site meeting that was held and noted there are continuing discussions for a resolve.

Planner Moore – requested a brief meeting with the Building and Structures committee and Land Use and Utilities Committees regarding some of the code updates previously discussed.

EXECUTIVE SESSION

Mayor Anderson adjourned the meeting to Executive Session for the purpose of Real Estate acquisition and litigation with possible action at 7:45 P.M.

The meeting reconvened at 8:44 P.M.

Councilmember Lemley moved to authorize the Mayor to pursue the acquisition of real estate as discussed in executive session for the amount discussed in executive session. Councilmember Meamber seconded. Motion carried 6-0.

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

The meeting adjourned at 8:45 P.M.