
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
September 12, 2007 – 7:00 P.M. – Community Center

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

Pledge of Allegiance

ROLL CALL: Mayor Mike Anderson, Councilmembers: Ted Meamber, Louis Requa, Pat Colgan, Hugh Galbraith and Dennis London. Staff: Clerk/Treasurer Nelson, Assoc. Planner Coleman, Police Chief Wood and Fire Chief Klinger.

Consent Calendar

- Minutes from Previous Meeting
- Finance
- Claim Vouchers #61295 to #61425 for \$762,600.21 (Voided Warrant #61393 & #61426 - #61432)
- Payroll Warrants #40899 to #40999 for \$214,028.15
- Waiver of Fees – Riverfront Park – Boy Scout Pack 67 – June 19, 2008
- Interlocal Agreement – EMS Disposal Supply 2007
- USDA Grant Application for Live Fire Training Facility Improvements
- Contract – David Evans & Associates – Roundabout Concept Design – F&S/Hwy 20 (*moved to New Business at the request of Councilmember Requa*)
- Contract – Unity Group for Insurance Services 2007/2007

Councilmember Requa requested Item F – Contract – David Evans & Associates – Roundabout Concept Design – F&S/Hwy 20 be moved to New Business.

Councilmember Colgan moved to approve the consent calendar A through G minus F. Seconded by Councilmember Requa. Motion Carried (5-0).

Mayor Business

- Award
Mayor Anderson presented an appreciation award to Skagit Surveyors and Engineers for their exemplary volunteer work regarding the River Road property.
- Proclamation – Constitution Week
Mayor Anderson read a proclamation for Constitution Week proclaiming the week of September 17th through 23rd as Constitution Week and asked citizens to reaffirm the ideals the framers of the Constitution had in 1787.

Public Comment

No Public Comment received

UNFINISHED BUSINESS

City Hall Update

Mayor Anderson reviewed the proposed MRP 10 for re-roofing a portion of the existing public safety building.

Fire Chief Klinger also addressed the condition of the roof and the leaks that they continually deal with.

Councilmember Colgan moved to approve MRP 10 in the amount of \$18,761.00 to re-roof a portion of the existing Public Safety Building. Seconded by Councilmember Meamber. Motion carried (5-0).

F&S Grade/Hwy 20 Update – Requesting a delay from CERB board for roundabouts

Mayor Anderson reviewed the proposal to request a delay from the CERB board to allow the City to proceed with the roundabout alternative. Mayor Anderson noted the City is continuing to work with property owners Nysether and Rimmer on the right of way issues and to gain their support for the project.

Councilmember London moved to authorize a request for a delay from the CERB board to allow us to proceed with the two roundabout alternatives to signalized intersections. Councilmember Galbraith seconded. Motion carried (5-0).

Bingham Park – Food Bank Building Demo & Solicit of Bids for Parks Department Office

Mayor Anderson introduced the topic of demolishing a portion of the food bank building and replacing with construction of a pole building.

Discussion ensued to include location and current building.

Councilmember Meamber moved to authorized the parks department to move forward and solicit competitive bids for the construction of the new parks department office to be located on the footprint of the existing old food bank building at Bingham Park not to exceed \$70,000.00. Seconded by Councilmember Requa. Motion carried (5-0).

NEW BUSINESS

Purchase of New Park Land from River Road LLC

Mayor Anderson reviewed background information regarding the potential purchase of land adjacent to Riverfront Park with River Road LLC.

Councilmember Requa moved to authorize the Mayor to sign the purchase and sale agreement with River Road LLC for the purchase of additional park land for \$160,000.00 and to authorize the additional costs of closing as outlined in the agreement. Seconded by Councilmember London. Motion carried (5-0).

Proposed Resolution Declaring City Hall (Building and Land) Surplus

Mayor Anderson reviewed the proposed resolution declaring City Hall surplus. He noted this is in preparation for the move into the New City Hall.

Discussion ensued regarding use of proceeds and need for records storage.

Councilmember London moved to approve Resolution #756-07 A Resolution of the City of Sedro-Woolley Declaring Certain Property as Surplus and Authorizing its Disposition. Councilmember Colgan seconded. Motion carried (5-0).

Contract – David Evans & Associates – Roundabout Concept Design – F&S/Hwy 20 (Moved from the Consent Calendar at the request of Councilmember Requa)

Mayor Anderson reviewed background information regarding Staff impression of Council approval for the roundabout drawings due to the time frame.

Councilmember Requa noted the reason that he requested it be removed from the Consent Calendar is because he heard Nysether wants the roundabout to be moved in order to get better circulation around his buildings. He also noted that he had a visit from Pat Rimmer who requested a stipulation in the contract that David Evans and Associates locates his building and parking stalls to ensure that the 80 foot right of way and the vision triangle line noted on the map doesn't interfere with his business.

Discussion ensued to include the Rimmer request.

Councilmember Colgan moved to ratify the contract with David Evans & Associates in the amount of \$3,000.00 for design costs. Seconded by Councilmember Requa. Motion carried (5-0).

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Councilmember London – reported on citizen comments received regarding garage sales signs.

Councilmember Requa – questioned the announcement of the Public Works Director position.

Mayor Anderson noted a contract has been signed with Mark Frieberger with a start date of November 1, 2007.

Councilmember Meamber – stated he has received complaints of overgrown foliage at the corner of State and Rita St. at the Rustic Arbor building which is interfering with the stop sign and vision.

Clerk/Treasurer Nelson – noted the auditors finished up their field work on Monday and will be contacting Councilmembers for an exit conference. She also stated there have been 51 households come in to obtain their residential parking permits in the area of the High School. Nelson also reported on the most recent utility bill which included the fee for the new stormwater utility and commended the office staff for their work in getting the billing out. A special commendation went to Christine Salsiena.

Fire Chief Klinger – announced the upcoming Boots to Burn auction and dance to be held on October 27, 2007. Proceeds will benefit the Northwest Burn Foundation and the Phoenix Foundation. Tickets are available from Chief Klinger.

Police Chief Wood – noted the movement of staff from their offices due to the construction of City Hall and are now located in the Fire Department.

EXECUTIVE SESSION

The meeting adjourned to executive session at 7:42 P.M. for the purpose of Personnel and Real Estate for approximately 30 minutes with a possible decision.

The meeting reconvened at 8:21 P.M.

Councilmember London moved to authorize the Mayor to sign the attached amendment agreement with Sedro-Woolley LLC and the City of Sedro-Woolley. Seconded by Councilmember Galbraith. Motion carried (5-0).

Councilmember Colgan moved to adjourn. Councilmember Galbraith seconded. Motion carried (5-0).

The meeting adjourned at 8:23 P.M.