
CITY OF SEDRO-WOOLLEY

Work Session of the City Council
February 5, 2008 – 7:00 P.M. – Community Center

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

ROLL CALL: Present: Mayor Pro-Tem Ted Meamber Councilmembers Tony Splane, Louis Requa, Pat Colgan, Hugh Galbraith (Late), Rick Lemley and Dennis London.
Staff: City Attorney/Supervisor Berg, Clerk/Treasurer Nelson and Planner Moore.

Planner Moore handed out information on a Low Impact Development Seminar at Padilla Bay.

Annexation Request

- State law requires an informal and preliminary discussion between Council and proponents of annexation. Discussion was held on the annexation process and how this request cannot be finalized until the sub-division moratorium is lifted which requires an upgrade of the Metcalf sewer line. Council consensus was to ask petitioners to work with the Planning Department to notify neighbors to see if additional parcels should be included in the annexation petition.

Police/Parks Buildings

- City Attorney/Supervisor Berg reviewed the process, history and bid. He noted upon the Janicki purchase of the existing City Hall building they will lease the evidence area to the City until the new structure is completed.

Councilmember London moved to accept the low bid and authorize the Mayor to sign the contract with Colacurcio Brothers to build the new police evidence and parks department buildings in the base amount of \$379,600.00. Seconded by Councilmember Requa. Motion carried (6-0).

City Hall Update

- City Attorney/Supervisor Berg updated the Council on the construction status including the telephone system. The proposed City-wide phone system would allow for City-wide computer network as these phones are actually on the same network using the same switches, etc. Various current costs would be eliminated.

Councilmember London moved to authorize the Mayor to sign Change Order #1, including Option #1. Councilmember Colgan seconded. Motion carried (6-0).

Council Committee Structure

- City Attorney/Supervisor Berg expressed Mayor Anderson's wishes for an effective committee structure and to allow each Councilmember (except Mayor Pro-Tem) to chair a committee. Discussion ensued with Councilmember Meamber and Councilmember Splane switching as Chair of the Utilities Committee.

Miscellaneous Information

- McGargile/Fruitdale Open House – is scheduled for tomorrow, Wednesday, February 6, 2008 at Evergreen Elementary School.
- Councilmember London will represent the City at the monthly Chamber of Commerce meeting and luncheon tomorrow, Wednesday, February 6, 2008.

Executive Session

The meeting adjourned to Executive session at 8:32 P.M. for the purpose of personnel and possible litigation for approximately 30 minutes with no decision anticipated.

The meeting reconvened at 9:02 P.M.

Councilmember London moved to adjourn. Seconded by Councilmember Lemley. Motion carried (6-0).

The meeting adjourned at 9:03 P.M.