
CITY OF SEDRO-WOOLLEY

Council Work Session of the City Council
November 4, 2008 – 7:00 P.M. – City Hall Council Chambers

The worksession was called to order at 7:00 P.M. with the Pledge of Allegiance.

ROLL CALL: Present: Councilmembers Ted Meamber, Tony Splane, Louis Requa, Pat Colgan, Rick Lemley and Dennis London. Staff: City Supervisor/Attorney Berg, Finance Director Nelson, Engineer Freiberger and Debbie Allen, Wastewater Treatment Plant Forman

Mayor's Balanced 2009 Preliminary Budget

- A review of the Mayor's Balanced 2009 Preliminary Budget was presented by City Supervisor/Attorney Berg, Finance Director Nelson and Engineer Freiberger. Items reviewed were budget summary information, the Mayor's key budget elements and departmental requests (not included in the printed budget).

Fruitdale Sewer Project

- Engineer Freiberger explained a possible sewer project on Fruitdale between McGarigle and SR 20 in conjunction with the McGarigle/Fruitdale Road Project. The Council consensus was to proceed with the project funded by the Sewer Reserve Fund.

SR20/North Skagit Plant Roundabout

- Engineer Freiberger and City Supervisor/Attorney Berg led a discussion regarding possible art work such as a Skagit Tower in the center, non-drivable area. The current design is land cover, bushes and small trees. The Council consensus was to use minimal landscaping in the roundabout center.

Metcalf Sewer Project

- City Supervisor/Attorney Berg led a discussion on engaging a law firm specializing in construction law to represent Sedro-Woolley in possible litigation.

Councilmember Splane moved to authorize City Supervisor/Attorney Berg to sign the attached fee agreement with Hedeem & Caditz, PLLC. Seconded by Councilmember Requa. Motion carried (6-0).

Councilmember Lemley moved to adjourn. Councilmember Splane seconded. Motion carried (6-0).

The worksession adjourned at 8:52 P.M.

ATTEST:

APPROVED:
