
CITY OF SEDRO-WOOLLEY

Council Work Session of the City Council
February 3, 2009 – 7:00 P.M. – City Hall Council Chambers

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

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Ted Meamber, Tony Splane, Pat Colgan, Rick Lemley and Dennis London. Staff: City Supervisor/Attorney Berg, Engineer Freiberger, Fire Chief Klinger, Finance Director Nelson and Police Sgt. McIlraith.

Absent: Councilmember Hugh Galbraith

Satellite Fire Station Update

- The question was posed “Should the satellite station on Portobello be constructed now due to current reduced construction costs?” Possible funding sources were discussed to include voted bond, councilmatic bond funded by increased tax on City utilities and FEMA funding for the aerial truck portion (now approaching \$1 Million). The matter was referred to the Public Safety Committee for direction in obtaining citizen input.

2009 Public Works Update

Engineer Freiberger reported on the 2008/2009 infrastructure projects.

- Skagit Roundabout
Came in enough under the Engineer’s Estimate to allow for sidewalks on the north and west side of SR20 from Walgreen’s to the end of the roundabout.

Councilmember Lemley moved to authorize Engineer Freiberger to negotiate and the Mayor to sign an agreement with David Evans & Associates not to exceed \$12,000 to design the sidewalks. Seconded by Councilmember Colgan. Motion carried (5-0).

- Fruitdale/McGarigle Road
The project currently is short of funds and is part of Skagit County’s proposed Economic Stimulus package submittal.
- SR9/Jameson – Rhodes Road
The project may be ready for construction in 2010 with design completed in 2009.

- Miscellaneous Projects
The 2009 CIPP Sewer Projects were reviewed per Staff memo.

Councilmember Meamber moved to authorize Mayor Anderson to enter into agreement with Reichhardt & Ebe Engineering, Inc. to provide design engineering services for the 2009 CIPP Sewer Project in the amount of \$13,864.94. Councilmember Splane seconded. Motion carried (5-0).

Executive Session

The worksession adjourned to Executive Session at 8:45 P.M. – 9:18 P.M. for the purpose of discussion regarding real estate and litigation with a decision anticipated.

Councilmember Meamber moved to authorize Mayor Anderson to sign an agreement with Annie Janicki paying \$2,041.75, waiving the Hearing Examiner fees with a hold harmless clause. Seconded by Councilmember Colgan. Motion carried (5-0).

Councilmember Lemley moved to authorize Mayor Anderson to sign a purchase and sale agreement for property discussed and for the price discussed in Executive Session, with a feasibility study. Councilmember Colgan seconded. Motion carried (5-0).

Councilmember Lemley moved to authorize the Finance Director to issue a manual warrant not to exceed \$10,000 for a refundable earnest money deposit. Seconded by Councilmember London. Motion carried (5-0).

Councilmember Lemley moved to adjourn. Seconded by Councilmember London. Motion carried (5-0).

The Worksession adjourned at 9:22 P.M.

ATTEST:

APPROVED:
