
CITY OF SEDRO-WOOLLEY

Joint Planning Commission/Council Work Session
March 3, 2009 – 7:00 P.M. – City Hall Council Chambers

The Worksession was called to order at 7:02 P.M.

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Ted Meamber, Tony Splane, Tom Storrs, Pat Colgan, Hugh Galbraith, Rick Lemley and Dennis London. Planning Commission: Pat Huggins, Terry Carter, Jim Johnson, Tom Peterson, Brett Sandstrom, Rick Judd and Tom Gardner. Staff: City Supervisor/Attorney Berg, Engineer Freiberger, Planning Director Moore and Senior Planner Coleman.

Supplemental Agreement 9 to the David Evans & Associates, Inc. Local Agency Standard Consultant Agreement – SR20/F&S Grade Road/Skagit Industrial Park Intersection Improvements.

- Engineer Freiberger reviewed background information for construction phase services with David Evans & Associates, Inc. which includes surveying. He reviewed the contract cost and recommended approval.

Councilmember Meamber moved to authorize Mayor Anderson to execute the attached Supplemental Agreement 9 to the Standard Agreement for Professional Services with David Evans & Associates (DEA) to add additional Construction phase services for the SR20/F&S Grade Road and Skagit Industrial Park Intersection Improvement Project in the amount of \$257,354. Councilmember Splane seconded. Motion carried (7-0).

Supplemental Agreement 10 to the David Evans & Associates, Inc. Local Agency Standard consultant Agreement – SR20/F&S Grade Road/Skagit Industrial Park Intersection Improvements.

- Engineer Freiberger reviewed an additional supplemental agreement that would add the addition of sidewalks along SR20 between F&S Grade Road and the new roundabout improvements. Freiberger noted this topic has previously been discussed at prior Council meetings. Freiberger answered questions from the Council regarding the sidewalk addition and costs.

Councilmember London moved to authorize Mayor Anderson to execute the attached Supplemental Agreement 10 to the Standard Agreement for Professional Services with David Evans & Associates (DEA) to add additional design phase services for the SR20/F&S Grade Road and Skagit Industrial Park Intersection Improvement Project in the amount of \$41,149. Seconded by Councilmember Lemley. Motion carried (7-0).

Manual Warrant Authorization – Fruitdale/McGarigle Road Improvement Project

- City Supervisor/Attorney Berg reviewed a request to Council for the issuance of manual warrants for the slope easement and conservation easement and recording fees in order to complete the ROW certification process for the Fruitdale/McGarigle Road Improvement Project.

Councilmember Meamber moved to authorize the Mayor to sign manual warrants in the amounts listed associated with the Fruitdale/McGarigle Road Improvement Project. Councilmember Splane seconded. Motion carried 7-0).

- Councilmember Meamber thanked the staff for all their work on the ROW certification.

Economic Development Grant from Skagit County

- City Supervisor/Attorney Berg reviewed background information regarding the reopening by Skagit County for Rural Economic Development Grant fund applications with a deadline of Friday, March 6, 2009. Berg reviewed the two projects (BNSF Trestle Replacement and SR20/Cook Road Intersection) and requested Council authorization to apply for the grants.

Councilmember Galbraith moved to authorize the Mayor to apply for these grants consistent with the details above and to authorize the Mayor to sign the attached interlocal agreements. Seconded by Councilmember Colgan. Motion carried (7-0).

Proposed Comprehensive Plan Amendments – 2009 Docket

- Planning Director Moore and Senior Planner Coleman reviewed the proposed Comprehensive Plan Updates for the 2009 docket and led a lengthy discussion. The four docket items are as follows:
 - 1). Review and, if necessary update the Economic Development Element of the Sedro-Woolley Comprehensive Plan.
 - 2). Review and, if necessary, update the Public Utilities Element of the Sedro-Woolley Comprehensive Plan.
 - 3). Review Chapter 9 – Goals and Policies of the Comprehensive Plan.
 - 4). Changes to the Comprehensive Land Use map and the City Zoning map to address compatibility of neighboring zones, especially industrially zoned properties abutting residentially zoned properties.

Downtown Signage

- Planning Director Moore presented an update on the status on the Central Business District Design Standards concerns. He noted a questionnaire will be going out to businesses for input.
- Planning Commissioner Sandstrom made comments of other factors to be considered for attracting businesses to the downtown area with discussion following.

Councilmember Meamber moved to adjourn. Seconded by all.

The worksession adjourned at 8:50 P.M.