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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
April 22, 2009 – 7:00 P.M. – City Hall Council Chambers

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

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Ted Meamber, Tony Splane, Thomas Storrs, Pat Colgan, Hugh Galbraith, Rick Lemley and Dennis London. Staff: Recorder Brue, Engineer Freiburger (Late), Planner Moore, Fire Chief Klinger and Police Chief Wood.

Pledge of Allegiance

Consent Calendar

- Minutes from Previous Meeting (Including April 7, 2009 Worksession)
- Finance
  - Claim Vouchers #66178 to #66293 in the amount of \$400,808.94
  - Payroll Warrants #44937 to #45049 in the amount of \$178,498.75
- Resolution #799-09 Declaring Certain Property as Surplus and Authorizing its Disposition
- Professional Services Agreement for Design Phase Services 00 Reichhardt & Ebe
- Appointments to Housing Authority

Councilmember Galbraith moved to approve the consent calendar Items A - E. Seconded by Councilmember Colgan. Motion carried (7-0).

Public Comment

Robert Melder – 596 Township St., also owns property at 590 Township, addressed the Council regarding on-street parking in the area of 590 Township. He noted during the construction of the sewer, two driveway cuts were taken away from his property due to concerns of being hazardous. Melder stated since the reduction in driveway cuts it has caused a blind spot when trying to pull out onto Township Street. He questioned what the solution might be, whether it is limiting parking or placing time limits on the parking with the end result being less on-street parking.

Discussion was held to include parked cars impeding pick up of garbage and parking for extended periods of time. Melder's concern was referred to Engineer Freiburger to research for a solution.

Melder also questioned code standards and site specific parking restrictions.

Ann Melder – noted they have 1 ½ cuts because they share the ½ space with the neighboring church. She also noted a truck selling firewood that has been parked on the street for an extended period of time.

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

### Award of Construction Management contract – Fruitdale Road & McGarigle Road Improvements Project and SR9 Pedestrian/Bicycle Improvements Project

Engineer Freiburger reviewed a recommendation to award the construction management contract for the Fruitdale Road and McGarigle Road Improvements and SR9 Pedestrian/Bicycle Improvements Project to Leonard, Boudinot & Skodje. He also reviewed the selection process.

Councilmember Lemley moved to authorize the Mayor to sign the attached Local Agency Standard Consultant Agreement with Leonard, Boudinot & Skodje, Inc. in the amount of \$399,185. Seconded by Councilmember Colgan.

Councilmember London questioned the use of the abbreviated process in the selection and whether there are dollar limits that restrict the type of process that must be followed.

Motion carried (7-0).

### Ordinance – Essential Public Facilities (EPF's)

Planner Moore reviewed the proposed Ordinance to cover the siting of essential Public Facilities. He noted the Planning Commission held multiple public hearings with the final hearing held the previous night. He reviewed the process the ordinance was sent through and noted no public comments were received on the permanent ordinance. The Planning Commission did make minor changes to include the definition, animal shelters, hazardous waste storage facilities, in-patient facilities and secure community transition facility (SCTF). The Planning Commission recommended approval.

Discussion ensued on the requirements for locations, annexation, percentage of County allotment, 300 foot setback definition and verbiage for the SCTF contract.

Councilmember London moved to adopt Ordinance No. 1641-09 and the SCTF Siting Map that regulate the siting of Essential Public Facilities with the change on page 10, 7B City Attorney plus City Council. Seconded by Councilmember Galbraith. Motion carried (7-0).

## **COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

Police Chief Wood – reported on Officer Vollans. He stated he is about two week from completing his FTO training but is currently out for emergency surgery. He will be out for a while and when he comes back will be on light duty until and then resume his training when given the ok

Fire Chief Klinger – reported the grant process for the Assistant Firefighter grant through FEMA has been started. The request will be for bunker gear and a ladder truck, with the request to go out within the next week.

Planner Moore – reported on the progress for the CBD standards. He noted the Planning Commission voted to recommended modifications to City Council which will come before Council at the next meeting. Moore also reported on a recent SEPA notice publication regarding the Fireridge property. The SEPA is being conducted through Skagit County for the Fireidge’s request to do site improvements, but does not indicate any specific project. Moore noted that the primary reason is because of wetland changes within the County. The portion of the property is located in the County but a joint review with the County and City is necessary.

Engineer Freiberger – reviewed his written report highlighting the upcoming preconstruction conference for the SR20 Roundabout project on May 26<sup>th</sup>, the bid phase is underway for the Fruitdale/McGargile/SR9 project and has generated a lot of interest. Freiberger reviewed the current bid trend which might be advantageous to the City. He also reported the City’s request for economic development funding from County has been denied and reported the City will not receive any TIB funding this year. He continues to look for other funding opportunities. He also reviewed upcoming deadlines for NPDES (National Pollutant Discharge Elimination System) requirements.

Mayor Anderson – reviewed discussions he had with the County Commissioners regarding project funding for the SR9/Jameson St. project.

Freiberger discussed possible ways to fund the design of the Jameson St. project dependent upon on how bids come in.

Councilmember London – announced the upcoming kids fishing derby on May 2<sup>nd</sup> sponsored by Wildcat Steelhead Club.

Councilmember Lemley – announced JJ’s Cruisers Car Show at Cascade Mall on Sunday to benefit Helping Hands Food Bank.

Councilmember Galbraith – requested clarification on the reasons for the County’s denial of the SR9/Jameson Street project.

## **EXECUTIVE SESSION**

The meeting adjourned to Executive Session for approximately 10 minutes for discussion of possible litigation at 7:55 P.M.

The meeting reconvened at 8:18 P.M.

Councilmember Splane moved to adjourn. Seconded by Councilmember Lemley. Motion carried (7-0).

The meeting adjourned at 8:18 P.M.