
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
June 24, 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, Rick Lemley and Dennis London. Staff: Planner Moore and Fire Chief Klinger.

Pledge of Allegiance

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Vouchers #66613 to #66718 in the amount of \$631,525.17 (Voided Warrants #66614 thru #66618)
 - Payroll Warrants #45387 to #45499 in the amount of \$176,628.42
- Waiver of Fees – Community Center – Sedro-Woolley Community Accountability Board
- On-Call Construction Service Agreements
- Final Acceptance – SR 9/Township Trenchless Sanitary Sewer Improvement Project

Councilmember Meamber moved to approve the consent calendar. Seconded by Councilmember Lemley. Motion carried (5-0).

Special Presentation – Outstanding Wastewater Treatment Plant Award from DOE

Karen Burgess and Tonya Lane of the Department of Ecology presented the Wastewater Treatment Plant with an award for outstanding operations of the treatment plant for 2008. Burgess reviewed the standards that must be achieved to receive the award and noted that the Sedro-Woolley plant is one of the best in the Northwest Region.

Debbie Allen, Wastewater Treatment Plant foreman thanked the Council and Mayor in providing the funding for them to maintain their plant operations at an exceptional level. Plant Operators Stu Earnst (retired), Rob Macready and Carrie Weyand were introduced to the Council and received a round of applause.

Public Comment

Rick Judd – 606 Cedar Tree Drive, addressed the Council regarding the handicapped spaced in front of the Hometown Café.

NEW BUSINESS

Revision to Chapter 17.88 SWMC, Essential Public Facilities (EPF's)

Planner Moore addressed the Council regarding the passage of the Essential Public Facilities Ordinance on April 22, 2009. He noted after adoption there was some formatting errors which included duplicate paragraphs. He noted the Planning Department recommends striking the sections shown in the staff memo.

Discussion ensued regarding some of the changes and the use of a code advisor, who then reviews and brings to our attention formatting errors as well as integration with other parts of the code.

Councilmember Storrs moved to approve Ordinance No. 1645-09 to Revise Sedro-Woolley Municipal Code Chapter 17.88. Seconded by Councilmember Splane. Motion carried (5-0).

2009 Budget Amendment #3

Mayor Anderson reviewed the proposed budget amendment.

Councilmember Storrs moved to approve Ordinance No. 1646-09 An Ordinance Amending Ordinance No. 1624-08 entitled "An Ordinance Adopting the Annual Budget for the City of Sedro-Woolley for the Fiscal Year Ending December 31, 2009".

Councilmember London questioned the process at the time of repayment of funds in connection with the budget amendment.

Motion carried (5-0).

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Fire Chief Klinger – noted it is fireworks time. He stated there are two approved stands that will be opening that are operated by a church group out of Mount Vernon.

Planner Moore – noted the Planning Commission has been working diligently on the task items as outlined by the Council. He noted there is a lot of work being accomplished and they are 95% through the first three comp plan amendments for the year and have started analyzing the City Wide rezone effort. Moore also discussed plans to notify the public for upcoming work shops.

Councilmember Meamber – commented on the driveway at Riverfront Park and noted the need for a walking path to the Carnival area.

Councilmember Splane – questioned Loggerodeo's use of Riverfront Park.

Councilmember Lemley – noted a travel trailer on the east end of Ferry Street that has been parked for some time. Fire Chief Klinger stated he will pass word onto the Police Department for investigation.

Councilmember London – reported on representing the Mayor at the recent SCOG and the Solid Waste Governance Board. He noted he made it very clear on behalf of the Council and citizens that Sedro-Woolley was not in favor of any rate increase. He also wished everyone a safe Fourth of July.

Councilmember Splane – noted he will be touring the incinerator in Oregon soon.

Fire Chief Klinger – reported on the replacement of the logs on the train at the entrance to town.

Councilmember Meamber – stated he attended the Downtown Revitalization meeting and it was announced that the Carnival will open this weekend through the 4th of July. He also stated transportation was discussed due to the relocation of events to Riverfront Park.

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

The meeting adjourned at 8:20 P.M.