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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
September 9, 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, Finance Director Nelson, City Supervisor/Attorney Berg, Engineer Freiberger, Planner Moore, Fire Chief Klingler and Police Lieutenant Tucker.

Pledge of Allegiance

Mayor Anderson requested a correction to Worksession minutes of September 1, 2009 to reflect comments made by Steve O'Neil.

Consent Calendar

- Minutes from Previous Meeting (including September 1, 2009 Worksession)
- Finance
  - Claim Vouchers # 67145 to #67230 in the amount of \$293,326.43
  - Payroll Warrants #45949 to #46061 in the amount of \$239,995.52
- Possible Grant Agreement approval – Phase 2 Stormwater Pass-through Grants Program – FY 2010-11
- Possible Contract Award – Metcalf Street Overlay Project – Design Services – Reichhardt & Ebe Engineering, Inc.
- Resolution #811-09 Petty Cash & Change Drawers
- Resolution #812-09 Lodging Tax Advisory Committee
- STOP Grant Acceptance
- Resolution #813-09 Radios for Surplus

Councilmember Colgan moved to approve the consent calendar with changes. Seconded by Councilmember London. Motion carried (7-0).

Public Comment

Dave Rhodes – representing Gary B's Run Party to be held the weekend of the Oyster Run on September 27, 2009 requested use of barricades for blocking off Metcalf Street from Woodworth to Ferry for parking of motorcycles.

Councilmember London questioned contact information and use of the Special Events application form. Mayor Anderson stated the form is currently being routed through the appropriate departments. Rhodes reviewed his background in security and discussed plans for overflow of bikes. Discussion was held regarding the current detour, whether it would be open by then and the impact on traffic.

Dave Radosovich – addressed Council to voice his opinion of the methamphetamine problem in the Valley. He also addressed vandalism which believes is a direct result of the drug problem. He stated that leadership needs to start with the people in the room. Radosovich requested help with trying to solve the problem and spoke of his vision of what the town could be. He stated he respects the Council for their time and trying to lead the town but would like to see efforts expanded.

Max Alaways – Sedro-Woolley, addressed the Council regarding the lack of education for people within the jail system and addressed the public education system.

## **UNFINISHED BUSINESS**

### Possible Contact Award – Commercial Roll-Off Refuse Truck – Western Peterbilt, Inc.

Engineer Freiberger reviewed background information for the acquisition of a roll off truck for the Solid Waste Department. The purchase will piggy back onto a contract with Western Peterbilt, Inc. through the City of Tacoma. Freiberger reviewed the availability of funds and requested Council approval.

Discussion ensued regarding accessories for the truck (plow blade and sander), training of public works worker for additional assistance during inclement weather conditions and necessary modifications to existing equipment.

Leo Jacobs – Solid Waste Forman addressed the Council and noted that he is currently exploring ideas and costs on existing equipment to outfit an existing dump truck as a back up snow plow. This will be presented to Council at a future meeting.

Engineer Freiberger reported on recent discussions with WSDOT regarding their snow removal policy through town.

Additional discussion ensued regarding price for delivery, 8.2% sales tax, 2009 engine and emissions and engine make (Cummins ISM 320V with 320 hp).

Councilmember Lemley moved to award the contract in an amount not to exceed \$174,546.56 to Western Peterbilt, Inc. for one (1) low cab forward chassis truck with roll-off box hoist. Seconded by Councilmember Splane. Motion carried (7-0).

## **NEW BUSINESS**

### Resolution – Adopting New Building, Planning & Engineering Fee Schedule Ordinance – Amending or Repealing Certain Sections of the Sedro-Woolley Municipal Code

Planner Moore reviewed background information and the identification of potential discrepancies and difficulty in locating current and accurate fees throughout the code. He

noted a goal was set to take the fees out of the code and Council's previous authorization for use of consultant, Jim Hanson to review the code and fees. He noted the State Auditor's office has also requested a more standard fee schedule and to ensure the fees have been adopted by Council. Moore reviewed the proposed fees in comparison with existing fees. He stated the changes will bring the City of Sedro-Woolley more in line with other cities. Moore answered Council questions and discussion ensued regarding various fees proposed.

Councilmember Meamber expressed concern on the proposed fees for binding site plans. He noted that increasing fees is not the way to bring business to Sedro-Woolley and stated we can't always match other city's fees and need to think of our own city.

Further Council discussion continued to include fees for installation of solar panels, suggestion to double check contents of Table 1, binding site plan, engineering fees, review of street lights and street cuts and future review of engineering fees.

Council consensus was to ponder on the information presented and continue the topic with a possible decision at the next meeting.

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

Lt. Tucker – addressed issues at the Hammer Heritage Square gazebo and reported on an upcoming meeting scheduled for September 23<sup>rd</sup> for a presentation of ideas and approaches in dealing with the vandalism. He noted the Police are well aware of the discomfort to the general public. He also addressed the overall crime in Sedro-Woolley which is down and that Officers are on watch for problem areas within town. Tucker also reported on the recent decision regarding events at the Community Center where alcohol is to be served and the additional requirement of two security officers as well as the facility monitor.

Fire Chief Klinger – thanked the Council for their support and approval of the ladder truck. He noted the bid opening will be held on the September 25<sup>th</sup> and bid information has been published and is also on the City website.

Planner Moore – reported he is currently working with Fire Chief Klinger on notification to local night clubs regarding the impending requirement of sprinklers in buildings which has been mandated by the State. He noted this action had been previously delayed for the past two years by the State as they worked on the definition of a night club. Council requested they receive a copy of the letter that will be sent out.

Engineer Freiburger – reviewed the current status of the Metcalf sewer project, SR20/F&S Grade Road Round-about Intersection project, Fruitdale/McGargile Road project and SR9/Township Road Sidewalk project and Fruitdale, SR20 to McGargile Sewer Project.

Councilmember Lemley – addressed a complaint left on his phone message machine regarding PUD trucks using Klinger St as a detour.

City Supervisor/Attorney Berg – reported on an upcoming AWC regional meeting to be held on October 20<sup>th</sup> in Mount Vernon to discuss upcoming legislative topics. The Council is invited to attend.

Finance Director Nelson – reported the State Auditors have completed their site visit earlier than expected. She noted they have reported there will be no findings or management letters issued and this is the second year of a successful single federal audit. The auditors will be issuing three reports; federal, financial and accountability. Nelson noted that all Councilmember's should have received notification of the exit conference scheduled for Monday, September 14<sup>th</sup> at 3:00 P.M.

Councilmember Storrs – thanked Engineer Freiburger for following up on the signage at Kallach Road.

Councilmember London – commented he has noticed due to the detour, traffic on the side streets trying to get onto Ferry are having a difficult time. He also noted his neighbors have been questioning him on the single wide trailer off Rita Street and questioned whether something could be done to enforce clean up of the property.

Councilmember Lemley – reminded everyone of the upcoming Founder's Day weekend.

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

The meeting adjourned at 8:30 P.M.