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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
October 28, 2009 – 7:00 P.M. – City Hall Council Chambers

The Meeting was called to order at 7:00 P.M. by Mayor Pro Tem Colgan.

ROLL CALL: Present: Mayor Pro Tem Pat Colgan. Councilmembers: Ted Meamber, Tony Splane, Tom Storrs, Hugh Galbraith, Rick Lemley and Dennis London. Staff: Recorder Brue, Finance Director Nelson, City Supervisor/Attorney Berg, Engineer Freiberger (arrived at 7:03 PM), Planner Moore, Fire Chief Klinger and Police Chief Wood.

Pledge of Allegiance

Consent Calendar

- Minutes from Previous Meeting
- Finance
  - Claim Vouchers #67462 to #67549 in the amount of \$1,303,490.93
  - Payroll Warrants #46283 to #46388 in the amount of \$168,617.43
- Interlocal Agreement with Skagit county for Senior Services – 2010
- Supplement Agreement #11 to the David Evans & Associates, Inc. Local Agency Standard Consultant Agreement
- Possible contract Award – Township Street Sewer, Alderwood to Bassett Project Design Phase Services

Discussion ensued on revisions to the contract amount for agenda item 3E – Possible Contract Award.

Councilmember London moved to approve the consent calendar including the revision to Item 3E. Seconded by Councilmember Galbraith. Motion carried (6-0).

Public Comment

No public comment received.

**UNFINISHED BUSINESS**

Ordinance – Riverfront Park Amphitheatre

City Supervisor/Attorney Berg presented the second read of the proposed ordinance for rental of the Riverfront Park Amphitheatre. He reviewed information received regarding rates for Edgewater Park in Mount Vernon and also shared Rotary concerns with impact to neighboring residences. Berg reviewed modifications from the first read ordinance on non-profit and for profit events and security.

Council discussion ensued to include misuse of location, concerns for residential neighbors to the park, amplification of music, set up and take down per event use, authorization for permitted events, basis of fees to support the maintenance of the facility,

John Schmidt – 7525 F & S Grade Rd., stated he has been working on numerous projects throughout town with Rotary, mostly at the Parks and questioned the long term plan for the Parks facilities. He noted that some of the shelters and buildings are in need of a lot of work.

Council discussion continued to include a portion of the fee to go directly into maintenance fund.

Council consensus was to hold off in order to include wording for fees to help support a maintenance fund with discussion of the concept to be at the next scheduled Council worksession.

## **NEW BUSINESS**

### Resolution – Expressing Support for City Wellness Program

City Supervisor/Attorney Berg reviewed information regarding participation in the Association of Washington Cities Wellness Program which if implemented would provide savings to the City on health insurance benefits. He reviewed some of the criteria set forth. Berg noted that Reta Stephenson and Todd Olson have volunteered to be the coordinators for the implementation of the program. Funding was also discussed and is planned for in the 2010 proposed budget.

Councilmember Galbraith moved to adopt Resolution No. 818-09 Supporting a Wellness Program for the employees of the City of Sedro-Woolley. Councilmember Meamber seconded. Motion carried (6-0).

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

Police Chief Wood – noted the department has been very busy.

Fire Chief Klinger – reported on the annual Boot to Burn dance sponsored by the Volunteer Association which made approximately \$7,000 to donate to the Burn Foundation. He also reported on the Fire Prevention program with the local schools. Klinger also reported the ladder truck had been ordered today.

Engineer Freiburger – reviewed a proposed emergency contract award for emergency erosion control at the North Township Fire Station site. Freiburger noted the time sensitivity for the contract due to the stormwater construction permit deadlines.

Councilmember Storrs moved to award the Emergency Erosion Control for N. Township Fire Station Hydroseeding contract to Out West Landscape & Irrigation Inc. of Woodinville, WA in the amount not to exceed \$5,545.25. Councilmember Splane. Motion carried (6-0).

Freiberger then reviewed various projects throughout town to include the Metcalf Street repair project and the Roundabout Intersection Improvements. He noted the roundabout project is complete with a ribbon cutting scheduled for November 5<sup>th</sup> and Council is encouraged to attend. He also presented an updated financial status on the roundabout project. Freiberger reported on the Fruitdale/McGarigile project and the 2009 CIPP Sewer project.

City Supervisor/Attorney Berg – reviewed a drawing for a proposed gate at the Clock Tower area at Hammer Heritage Square. He noted the iron works manufacturer stated he's willing to construct it but his opinion was that it would not look good. The recommendation at this time is to place a camera in the area to try to dissuade activity before spending the funds on the gate. Berg also reported on the signs that have been posted as a result of the community meeting listing the park hours and that no bicycles or skateboards are allowed in the park area. Cemetery signage was also discussed. Berg also reported that one of the light poles on Metcalf Street in front of Dusty's will be switched out as a prototype for better lighting. It will give an idea of what the lighting would look like should the City be successful in obtaining a grant.

Finance Director Nelson – reported that the City was successful in obtaining a \$10,000 grant for archiving of old City records. The grant was written by Reta Stephenson of the Finance Department.

Councilmember Splane – questioned the type of engine in the new fire truck and whether the City would be notified if there were any substitutions.

Councilmember Storrs – addressed his experience as private manager's of City venues. He also questioned the noise ordinance distance.

Councilmember Galbraith – addressed Hammer Heritage Square and expressed his opinion that he doesn't see any reason for anyone to be hanging out at the park after dark. He stated he is willing to spearhead action in support of closing the park at dusk and giving authority to take action on any violators.

Further Council discussion ensued on the activities at Hammer Heritage Square.

The meeting adjourned to executive session at 7:54 for approximately 20 minutes for the purpose of discussion on personnel, with possible action following.

The meeting reconvened at 8:46 P.M.

Councilmember London moved to authorize a MOU referencing Shane Walley's CDL. Councilmember Splane seconded. Motion carried (6-0).

Councilmember Galbraith moved to adjourn. Seconded by Councilmember Splane. Motion carried (6-0).

The meeting adjourned at 8:47 P.M.