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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
May 26, 2010 – 7:00 P.M. – City Hall Council Chambers

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Ted Meamber, Tom Storrs, Pat Colgan, Hugh Galbraith and Rick Lemley. Staff: Recorder Brue, Finance Director Nelson, City Supervisor/Attorney Berg, Engineer Freiburger, Fire Chief Klinger and Police Chief Wood.

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

Pledge of Allegiance

Consent Calendar

- Minutes from Previous Meeting
- Finance
  - Claim Checks #69352 to #69462 in the amount of \$231,409.14
  - Payroll Checks #47854 to #47961 in the amount of \$174,510.88.
- Interlocal Agreement – 2010 EMS Disposal Supply Reimbursement
- Interlocal Agreement – City of Sedro-Woolley & Skagit County for Patrick Street
- Possible Contract Award – Contract 2010-PW-06 – SR 9 Sanitary Sewer Extension Project – Plats Plus, Inc.
- Possible Contract Award – contract 2010-PS-09 – Construction Contract Administration and Inspection Services for the SR9 Sanitary Sewer Extension Project – Reichhardt & Ebe Engineering Inc.
- Rootabaga, Inc.

Councilmember Storrs moved to approve the consent calendar as presented. Seconded by Councilmember Colgan. Motion carried (5-0).

## Public Comment

Terry Carter – 8866 Garden of Eden Rd., discussed a parking issue at the Catholic Church parking lot and use by patrons of the Community Center which is interfering with members parking for church services.

Discussion took place regarding present signage and better notification within the rental packet.

## **UNFINISHED BUSINESS**

### Skagit County Solid Waste Presentation – Kevin Renz

Kevin Renz from the Skagit County Solid Waste Department addressed the Council to update them on the process for the proposed upgrade of the Transfer Station. He noted with the upgrade in the bid process it was recommended that the County explore extending the current interlocal agreement from 2013 to 2030.

Mayor Anderson requested direction from the Council regarding the request for him to present input and voting at the Skagit County Governance Board.

Council discussion ensued regarding the opt out option (early out payment), need for a unanimous agreement to amend the interlocal agreement, decisions for the course of the agreement, review of written agreement prior to final approval, time line for draft agreement with changes, bid, bond and construction time line.

Rick Judd – questioned the capacity of the facility for 2030. Discussion included expansion capabilities.

Further discussion continued to include language in the 2008 agreement, building of trust with current agreement and Solid Waste Governance Board, draft agreement and new language to be forthcoming.

### Resolution – Authorizing the Construction of Fire Station 2

City Supervisor/Attorney Berg reported on the bid opening for the construction of Fire Station 2. He noted the low bidder was non-responsive and the second low bid was The Franklin Corporation in the amount of \$1,311,800 plus added alternates. Berg reviewed the alternates within the bid for solar lighting and solar hot water. He noted the grant specifically funded \$10,000 for the solar hot water, with City to make up the difference of \$5,500. He also reviewed the test tank which would allow tank testing on site and reviewed the current process of taking them over to Skagit Valley College in Mount Vernon. The test pit would also be available to rent to other stations. Staff recommendation is to include the solar hot water and test tank. Berg reviewed the total construction budget, Furniture, Fixture and Equipment (FFE) budget, contingency budget, utility connection fees, permitting costs, design costs and contract administration.

Also reviewed was wording within the resolution which gives change order authority, up to \$10,000 to the City Supervisor. A ground breaking ceremony has been scheduled for June 9, 2010.

Councilmember Colgan moved to approve Resolution #828-10 a Resolution which awards the bid for the construction of Fire Station 2 to The Franklin Corporation of Bellingham and delegates change order authority to the City Supervisor. Seconded by Councilmember Lemley.

Council questions included clarification of the change order authority, FEMA authorization and fire test tank income potential.

Motion carried (5-0).

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

Fire Chief Klinger – reported the first request for fund reimbursement from FEMA for costs spent on Fire Station 2 has been submitted. He also reported the Ladder Truck has arrived.

Engineer Freiburger – noted the bid award for the SR9 Sewer Extention approved on the consent calendar. He noted the bids were very favorable. He also reported the Street Department is working on the four street projects on schedule for this year. Freiburger discussed the railroad crossings which are scheduled to be leveled out over the next several years as Burlington Northern has pulled the track.

Finance Director Nelson – reported the price of diesel has gone up with the price being over \$3.00 per gallon for over 30 days. She noted according to the Ordinance the June 1<sup>st</sup> billing will kick in the first tier fuel surcharge of \$0.35. Should the price go below for more than 30 days the surcharge will be removed.

Councilmember Storrs – noted he had looked at the Township Street curb painting and stated it looked good.

Councilmember Colgan – reported on a grant received by the City of Burlington for 1.5 million for the park and ride by Rallye Auto.

Councilmember Galbraith – expressed concern of the high grass on property in receivership across from Cascade Middle School. Discussion was held on having the OWP clean up the grass within the city right of way.

Councilmember Lemley – announced the upcoming Blast from the Past to be held on June 4,5 & 6<sup>th</sup>. Lemley also questioned status of the special events permit request for the Blast of the Past.

Councilmember Colgan moved to adjourn. Seconded by Councilmember Galbraith.  
Motion carried (5-0).

Meeting adjourned at 7:47 P.M.

ATTEST:

APPROVED:

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