
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
July 28, 2010 – 7:00 P.M. – City Hall Council Chambers

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Ted Meamber, Tony Splane, Tom Storrs, Pat Colgan, Hugh Galbraith, Rick Lemley (Late) and Brett Sandström. Staff: Recorder Brue, Finance Director Nelson, City Supervisor/Attorney Berg, Sr. Planner Coleman, 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 69796 to #69924 in the amount of \$279,446.91 (Voided Checks #69808 - #69813 & #69908 - #69910).
 - Payroll Checks #48289 to #48396 in the amount of \$181,441.55.
- CIAW – Notice of Intent to Withdraw
- Appointment of Marjean Burke to the Sedro-Woolley Library Board
- Resolution #832-10 – Firefighters Grant and Authorization to Purchase Bunker Gear

Councilmember Meamber moved to approve consent calendar as presented. Seconded by Councilmember Colgan. Motion carried (6-0).

Councilmember Lemley arrived at 7:01 P.M.

Public Comment

No public comment received.

Special Presentation – Frontier Communications

Henry Van, General Manager of Frontier Communications addressed the Council. He introduced himself and his company as the new company that has purchased the Verizon land line business within 14 states, including Washington. He thanked the Council for the opportunity to address them and presented information on Frontier Communications which included company size and number of local employees. He stated Frontier has been around since 1935 and is a Fortune 500 company with headquarters out of Stanford, Connecticut. Van said he will be the Manager of Skagit, Island and Whatcom counties and will be based out of Burlington. He also noted that 100% of Frontier's workforce is in the United States. They are a large company but their focus is to run the business as a

small locally owned business and all decisions are made locally. The Washington headquarters are based out of Everett. He also noted that Frontier specializes in rural, small cities and towns.

Discussion ensued regarding internet speed, change over for e-mail, testament to customer service and poles within City right of way.

UNFINISHED BUSINESS

Solid Waste Interlocal

Mayor Anderson requested direction from Council regarding his upcoming vote for the proposed Solid Waste Interlocal.

Discussion ensued regarding no increase in debt and language placement in the Comp Plan.

Councilmember Storrs moved to authorize the Mayor to sign the attached interlocal regarding solid waste management. Seconded by Councilmember Meamber. Motion carried (7-0).

Sedro-Woolley Museum Roof

City Supervisor/Attorney Berg reviewed a proposed grant from the Jack and Shirley McIntyre Foundation for tenant improvements to the current Sedro-Woolley Museum. He noted as outlined in the Council memo, they have offered financial support up to \$60,000 for improvements to the museum and have also offered to manage the project. Staff requested Council authorize the Museum to make tenant improvements.

Councilmember Galbraith moved to authorize the Sedro-Woolley Museum to perform tenant improvements on the city-owned building as outlined in the attached letter and may be expanded and approved by the City supervisor during the project. Councilmember Splane seconded.

Councilmember Sandström noted that this is the second private major investment the city-owned building has had and he encouraged setting up a fund for future maintenance.

Motion carried (7-0).

Mayor Anderson thanked the McIntyre Foundation for their support.

Fire Station 2 Update

City Supervisor/Attorney Berg reviewed progress of the Fire Station 2 project which included pouring of the cement pad, boring of an underground trench for power and lumber package delivery to the site. He noted this will be a standing item on the agenda

from here on out. He also reviewed Change Order 1 which was authorized at the last meeting, noting the price was negotiated down from what was authorized at the last meeting. Berg also said the second pay request will be requested from FEMA next week.

City Supervisor/Attorney Berg requested Council approve ratification of signature on the agreement, granting of an easement and Change Order #1.

Councilmember Colgan moved to ratify the City Supervisor Signature's signature on the Developer's Agreement and Work Order Authorization with Skagit PUD No. 1. Seconded by Councilmember Storrs. Motion carried (7-0).

Councilmember Sandström moved to authorize the Mayor to sign an agreement granting PSE and easement for utility purposes over a 10' X 10' area on the site where a PSE vault and associated electrical facilities will be located in a final form to be approved by the City Attorney. Seconded by Councilmember Galbraith. Motion carried (7-0).

Councilmember Galbraith moved to approve Change Order 1. Seconded by Councilmember Colgan. Motion carried (7-0).

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Police Chief Wood – reported that all the reviews on the shooting have been completed and Officer Lazon has been cleared to return to duty.

Fire Chief Klinger – reported on the both the Ladder truck and the new Engine. He also reported on a small electrical fire at Life Care.

City Supervisor/Attorney Berg – noted the topic scheduled for the upcoming August worksession is something that will not be brought past the committee level and recommended cancelling the worksession. The Council consensus was to cancel the worksession.

Councilmember Storrs – questioned past inspections on the Museum. Fire Chief Klinger reviewed the process and spoke of the new code enforcement process.

Councilmember Colgan – questioned the time line for paving on 4th Street.

Nathan Salseina, Public Works/Operations Lead reviewed the upcoming paving schedule and noted weather permitting all paving should be completed by next week.

Councilmember Lemley – passed on negative comments he received from business owners about the recent bicycle race.

Mayor Anderson and Councilmember Storrs noted they had both received numerous comments as well and no event will be scheduled for next year.

Councilmember Sandström – stated he had a request for a City facilitated neighborhood meeting and questioned what the protocol is for such a meeting.

A short discussion ensued to include maintenance of yards and foreclosed properties, Arezzo Loop and a recent inquire by the Homeowner's Association President.

EXECUTIVE SESSION

The meeting adjourned to executive session at 7:42 P.M. for approximately 20 minutes for the purpose of collective bargaining with a decision anticipated.

The meeting reconvened at 7:57 P.M.

Councilmember Galbraith moved to approve and to authorize the Mayor and City Supervisor to sign the attached collective bargaining agreements with the Sedro-Woolley Public Safety Guild for 2010-2013. Seconded by Councilmember Colgan. Motion carried (7-0).

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

The meeting adjourned at 7:58 P.M.