
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
December 22, 2010 – 4:00 P.M. – Lobby of City Hall

ROLL CALL: Present: Mayor Pro Tem Tom Storrs, Councilmembers: Ted Meamber, Tony Splane, Keith Wagoner and Hugh Galbraith, Staff: Recorder Brue, Finance Director Nelson (Late), City Supervisor/Attorney Berg, Engineer Freiberger, Planner Moore (Late), Fire Chief Klinger and Police Chief Wood.

The Meeting was called to order at 4:00 P.M by Mayor Pro Tem Storrs.

Pledge of Allegiance

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Checks #70912 to #71044 in the amount of \$236,676.89. (Voided Checks #70960 – 70965, #70969 - #70974 & #71045 - #71047)
 - Payroll Checks #49359 to #49461 in the amount of \$175,596.37

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

Public Comment

No comments received.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

City Supervisor/Attorney Berg – reminded Council of the Holiday Wellness Luncheon tomorrow at 12:00 P.M.

Fire Chief Klinger – reported they will be touring Fire Station 2 to compile the punch list tomorrow. Chief Klinger offered tours to any interested Councilmember’s immediately following the meeting.

Engineer Freiberger – reported on the TIB grant for the Hwy 20 project. He also discussed previous approval for preliminary design work contract with Reichhardt & Ebe which expires on December 31, 2010. He will be requesting an extension at the next Council meeting. Freiberger also reported that the City was unsuccessful with the Safe Routes for Schools application but has been placed on the contingency list.

Planner Moore arrived at 4:08 P.M.

Planner Moore – reported there will more municipal code changes to come. He reviewed the Planning Commissioners terms and noted that with the addition of the Hearing Examiner it has freed up Planning Commission members to work on goals and long term planning. The process is appreciated by the Planning Commission. He also reviewed projects in the downtown area.

Finance Director Nelson arrived at 4:11 P.M.

A discussion of non commercial activities occupying downtown buildings was held.

Mayor Pro-Tem Storrs – reported a pothole in the alley behind the old Oliver & Hammer store,

Finance Director Nelson – reported that staff is gearing up for year end.

Councilmember Galbraith – questioned if there are any major businesses looking to open in Sedro-Woolley. He also wished everyone a Merry Christmas and a safe and quiet New Year.

Councilmember Wagoner – stated he is looking forward to the coming year with his involvement on the Council.

Councilmember Meamber – also wished everyone a Merry Christmas.

Councilmember Splane – questioned if there was a way to keep kids out of creek as they are upsetting the salmon.

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

The meeting adjourned at 4:30 P.M.