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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
May 25, 2011 – 7:00 P.M. –City Hall Council Chambers

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Pat Colgan, Tony Splane, Tom Storrs, Keith Wagoner, Hugh Galbraith, Rick Lemley and Brett Sandström. Staff: Recorder Brue, Finance Director Nelson, City Supervisor/Attorney Berg, Engineer Freiberger, Planner Moore 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 #72053 to #72107 and #72115 to #72155 in the amount of \$633,538.21
  - Payroll Checks #50415 to #50524 in the amount of \$179,381.15
- Agreement -- Skagit Public Hospital District No. 304 for Jail Medical
- Agreement – Skagit County & City of Sedro-Woolley for Distribution of Economic Development Funds
- Out of State Travel
- COPS Grant

Councilmember Wagoner questioned the rates within the agreement with Hospital District No. 304.

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

Public Comment

Richard Pope – 23934 Dunlop St, addressed the Council regarding property being put into the Urban Growth Area. He noted the consensus of the five property owners on the South side is they do not want to be placed into the UGA and questioned the plans the City has for placing the property into the UGA.

Mayor Anderson noted there are ideas but no set plans. Discussion was held to include a strong interest within the community for additional playfields, property values and taxes and the process of bringing property into the UGA, which includes public hearings at the Planning Commission level.

L. Eli Warren – 23888 Dunlop, expressed concerns of the use as well as added traffic, noise and drainage. Warren presented written comments to the Mayor for the record.

Barry Massey – 23970 Dunlop – addressed the Council regarding his research into the UGA and GMA act. He noted that the City as a land owner has to follow rules and stated he believes nothing in the UGA proposal fits with the regulations. Massey noted that the purpose of the UGA is to expand housing and to create controlled density and low density sprawl. He spoke of not being interested in being in City limits.

Further discussion ensued to include annexation for municipal purposes.

William Self – 23908 Dunlop, addressed the Council regarding the treatment of property owners on South side of Dunlop after giving access to their property for ditch cleaning. He stated the ditch has not been cleaned in 28 years. He spoke of promises by the City and County and lack of follow through.

#### SR20 Widening/Lowering Project Update

Engineer Freiberger reviewed the SR20 Widening project and plans to advertise for bids on June 3<sup>rd</sup>. He noted the estimated project cost is 2.5 million with about 1.6 million in funding, leaving a shortage for total project cost. He reviewed changes and additions to the original scope of the project. Freiberger discussed the bid environment and construction timing and presented options to Council for consideration.

Mayor Anderson addressed his concern of impacting business owners by doing the project in two phases as well as running out of good weather during construction period.

Further discussion of the project ensued with Council concerns being impacting business owners twice. The Council consensus is to have staff give an updated report on the project at the June 1 worksession for a final Council decision on how to proceed.

#### **NEW BUSINESS**

##### Resolution – Authorizing Sedro-Woolley Youth Football and Cheer to name the Playing Field at Fruitdale Road in honor of Dennis “Denny” Lowell Engberg

Councilmember Wagoner read the proposed Resolution to name the Playing Field at Fruitdale Road in Honor of Dennis “Denny” Lowell Engberg.

Engberg devoted much of his adult life to mentoring of Sedro-Woolley’s Youth and the promotion of youth sports, as a founder, coach and board member of the SWYFB/C organization as well as a volunteer football coach for Cascade Middle School and Sedro-Woolley High School.

Family members of Denny were in the audience. His mother, Faye Engberg spoke on behalf of the family as to the great honor being bestowed. She introduced Denny's wife, daughter and son and noted they plan to be active in the community for a long time.

Councilmember Wagoner presented an update on the field which is almost ready for seed.

Councilmember Wagoner moved to approve Resolution #844-11 A Resolution Authorizing Sedro-Woolley Youth Football and Cheer to name the Playing Field at Fruitdale Road in Honor of Dennis "Denny" Lowell Engberg. Seconded by Councilmember Galbraith. Motion carried (7-0).

Mayor Anderson stated he is honored to have named the field while he was Mayor.

#### Ordinance – Amending SWMC 9.56.010 (Criminal Code)

Police Chief Wood noted the proposed ordinance is a housekeeping matter in order to correct some minor wording.

Councilmember Storrs moved to approve Ordinance Amending SWMC Ordinance No. 1707-11. Seconded by Councilmember Splane. Motion carried (7-0).

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

Councilmember Lemley -- announced the upcoming Blast from the Past festivities to be held June 3<sup>rd</sup> – 5<sup>th</sup>.

Engineer Freiburger – reported on a call out for sink hole on Highway 9 across from Cascade Middle School. He noted it was far beyond the capacity for the City crew to handle. Interwest Construction was called out utilizing their on-call contract. He requested Council ratify approval of Task Order #1.

Councilmember Galbraith moved to ratify Task Order No. 1, not to exceed \$25,000 and authorize the Mayor to sign. Councilmember Colgan seconded. Motion carried. (7-0).

Police Chief Wood – reported on an increase in graffiti. He commended the work of Bob Park who has been out on Graffiti Patrol. Wood also reported that Sedro-Woolley and the Police Department was nominated by Officer Musgrove to the Chief of Navy Reserve. Sedro-Woolley will be one of approximately 30 firms to be honored at the Pentagon for support of he and his family for his reserve service. Chief Wood requested permission for out of State travel for this recognition.

Councilmember Colgan moved to allow the Chief for Out of State Travel. Seconded by Councilmember Splane. Motion carried (7-0).

City Supervisor/Attorney Berg – reported that the House passed the Capital budget today which did not include the City’s request for the Northern State property. Berg also reviewed the Washington DC trip itinerary. The travel group includes representatives from Sedro-Woolley, Mount Vernon, Burlington, LaConner, Dike District and Skagit County. He also noted that the June 1<sup>st</sup> Worksession topic will be Stormwater and both the Mayor and Mayor Pro-Tem will be absent from the worksession.

Councilmember Colgan moved to adjourn. Seconded by Councilmember Splane.  
Motion carried (7-0).

The meeting adjourned at 8:14 P.M.