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CITY OF SEDRO-WOOLLEY  
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Council Worksession

June 1, 2011 – 7:00 P.M. – Public Safety Training Room

The meeting was called to order at 7:00 P.M. by Councilmember Tony Splane.

ROLL CALL: Present: Councilmembers: Pat Colgan, Tony Splane, Keith Wagoner, Hugh Galbraith, Rick Lemley and Brett Sandström. Staff: Finance Director Nelson and Engineer Freiberger.

**Skagit Conservation District Stormwater Education Presentation**

- Kristi Carpenter of the Skagit Conservation District spoke to Council regarding the education and public involvement component of our NPDES permit which is provided by Skagit Conservation District through a partnership with cities of Mount Vernon, Burlington, Sedro-Woolley and Skagit County. The partnership is due to expire on 6/30/11 with the hopes to extend the partnership with all cities. She explained the numerous programs and services of Skagit Conservation District provided free to the participants.

**SR20 Widening/Lowering Project Update**

- Engineer Freiberger updated the Council on the proposed project. He noted the timing of the bid and opening are scheduled around TIB's meeting schedule. WSDOT will approve the plans tomorrow.

Councilmember Galbraith moved to authorize use of up to \$350,000 in GMA Impact Fee funds for use as local match for the SR20 Metcalf to Township Lane Widening & Bicycle/Pedestrian Improvement Project. Seconded by Councilmember Colgan. Motion carried (6-0).

Councilmember Colgan moved to authorize advertisement of the SR20 Metcalf to Township Lane Widening & Bicycle/Pedestrian Improvement Project. Councilmember Sandström seconded. Motion carried (6-0).

**Miscellaneous**

Councilmember Colgan proposed a waiver of fees for the City building permit for the Helping Hands Food Bank. The consensus was to table the topic to the next Council meeting to allow time for a legal interpretation.

Councilmember Wagner reported that the youth football field will be seeded on Friday.

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

The worksession adjourned at 8:15 P.M.