
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
June 22, 2011 – 7:00 P.M. –City Hall Council Chambers

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: 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, Fire Chief Klinger and Police Lt. Tucker.

The Meeting was called to order at 7:07 P.M.

Pledge of Allegiance

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Checks #72246 to #72352 in the amount of \$827,818.46
 - Payroll Checks #50633 to #50743 in the amount of \$183,774.69
- Biosolids Contract with King County and BPI
- Change Order 1-2011 Sanitary Sewer CIPP Project – Insituform Technologies Inc.
- 2011 EMS Supply Interlocal

Councilmember Storrs moved to approve the consent calendar A through E. Seconded by Councilmember Lemley. Motion carried (6-0).

Special Recognition – Parks Department Employee Kevin Kesti

Mayor Anderson presented a certificate of appreciation to Kevin Kesti. Kesti recently provided outstanding service to the community in coming to the aid of women in medical distress. He called for help and stayed with her until the paramedics arrived. He received a round of applause from those in attendance.

Lt. Tucker introduced Charles Altman as one of the new reserve officers. Tucker stated he comes to the City from the Upper Skagit reserve program. Mayor Anderson administered the Oath of Office to Officer Altman who received a round of applause from audience members.

Public Comment

No comment received

NEW BUSINESS

Possible Contract Award – (*added*)

Engineer Freiburger reviewed the bid results of the SR20 Metcalf to Township Lane Widening and Bicycle Pedestrian Improvements Project. He noted the low bid was presented by Interwest Construction Inc. They were low bid on all combinations of the base bid and alternates. He also noted the City is scheduled to appear before the Transportation Improvement Board (TIB) to request additional funds for this project. He requested Council approve additional match funds in the amount of \$30,350 from GMA Impact Fee funds. He also requested Council authorize the Mayor to award the bid to Interwest Construction Inc. subject to approval by the TIB and Public Utility District No. 1 of Skagit County.

Freiburger noted there has been a significant scope change within the project and reviewed upcoming items related to the project to come before Council at future meetings.

Councilmember Wagoner moved to approve additional match funds from the GMA Impact Fee Fund for the SR20, Metcalf to Township Lane Widening and Bicycle/Pedestrian Improvements Project in the amount of \$30,350. Seconded by Councilmember Splane.

Councilmember Sandström questioned funding for the emergency signal. It was noted that at the present time there are no local funds for the signal however, the funding will include the pedestrian crossing.

Motion carried (6-0).

Councilmember Galbraith moved to authorize Mayor Anderson to award the SR20, Metcalf to Township Lane Widening and Bicycle/Pedestrian Improvements Project contract 2010-PW-06 with Interwest Construction, Inc. of Burlington, WA, subject to approval by the Transportation Improvement Board and Public Utility District No. 1 of Skagit County. Councilmember Lemley seconded. Motion carried (6-0).

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Lt. Tucker – gave a report on a recent drug bust in the south end of town. He noted they assisted the DEA in the raid which resulted in arrests of several suspects and an extensive marijuana grow operation.

Fire Chief Klinger – reported he will be bringing a request for interlocal purchasing agreement with Jefferson Fire and Rescue in Port Townsend to piggy back onto our bid for a truck.

City Supervisor/Attorney Berg –noted the trip report from the Washington DC Trip in the Council packets. He also noted he and the Mayor are going to Spokane to attend the TIB meeting to request additional funding for the SR20 project.

Finance Director Nelson – reported that she and Berg had a conference call with Standard and Poor for the rating review for Sewer Revenue bonds. She noted it is important to maintain high bond ratings for the future. Nelson noted the State Auditors have been on site for the last 2 weeks. They are ahead of schedule which should result in a financial savings for the City. The team comprises of an intern who was able to attend the bid opening for the SR20 project and they also toured Fire Station 2. Nelson noted no date has been scheduled for the exit meeting.

Councilmember Sandström – announced the birth of second son.

Councilmember Lemley – noted he had several incidents recently that required the assistance of the Police and thanked them for a great job.

Councilmember Wagoner – thanked the Parks Department, specifically Nathan for taking care of a matter that was from his first constituent complaint.

Councilmember Lemley moved to adjourn. Seconded by All. Motion carried (6-0).

The meeting adjourned at 7:39 P. M.