
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
July 13, 2011 – 7:00 P.M. –City Hall Council Chambers

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Pat Colgan, Tony Splane, Tom Storrs, Hugh Galbraith, Rick Lemley and Brett Sandström. Staff: Recorder Brue, City Supervisor/Attorney Berg, Engineer Freiburger, Planner Moore, 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 #72353 to #72478 in the amount of \$377,578.40
 - Payroll Checks #50744 to #50855 in the amount of \$254,456.76
- Nationwide Retirement Systems
- Resolution #845-11 – CIAW – Notice of Intent to Withdraw
- Interlocal Joint Purchasing Agreement with Jefferson County Fire Protection District No. 1
- Resolution #846-11 – SR 20 Widening Project
- Amendment 3 – Professional Services Agreement No. 2010-PS-06 for Design Phase Services for the SR 20, Metcalf to Township Lane Widening & Pedestrian/Bicycle Improvements Project – Reichhardt & Ebe Engineering, Inc.
- Professional Services Agreement No. 2011-PS-13 for Construction Phase Services for the SR 20, Metcalf to Township Lane Widening and Bicycle/Pedestrian Improvements Project – Reichhardt & Ebe Engineering

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

Public Comment

Chuck Owen – 833 Waldron, addressed the Council regarding fireworks over the 4th and wanted to go on record as supporting a complete ban on fireworks. He noted that he works at the City's yard recycle site and has also heard many comments from patrons with the same view. Owen also passed on comments made by the citizens regarding the yard recycle site and how they really appreciate having such a service.

Some discussion ensued regarding fireworks over the 4th of July.

NEW BUSINESS

Possible Adoption by Resolution of the Six-Year Transportation Improvement Program (TIP) 2012-2017

Engineer Freiberger reviewed the proposed Six Year Transportation Improvement Program (TIP). He noted each year the City is required to pass the TIP in order to obtain federal funding.

Freiberger entertained questions from the Council regarding listed projects to include roundabout projects, Cook Road intersection, project designs for a 20 year window, signalization, DOT modeling on the Cook Road intersection, ranking of the Cook Road extension vs. Jameson Arterial, public opposition to the Jameson arterial project and concern of schools in the vicinity of the Jameson arterial project. During the discussion Councilmember Splane again noted he is dead set against roundabouts.

Mayor Anderson opened the public hearing at 7:25 P.M.

Mayor Anderson closed the public hearing at 7:25:30 P.M.

Council discussion continued. Freiberger noted a July 31st deadline for adoption of the TIP.

Councilmember Sandström moved to table this item. Seconded by Councilmember Splane. Motion carried (5-1, Councilmember Storrs opposed).

Tami Faulkner – 22492 Grip Road, addressed the Council regarding the upcoming Bark Park Festival. She noted she is the organizer of the festival with all funds to benefit the park in order to add a small dog area and a proper water supply in the way of a fountain.

Mayor Anderson thanked Faulkner for taking the lead on the festival.

UNFINISHED BUSINESS

SR 20 Widening Project Update

Engineer Freiberger presented an update on the SR20 project. He noted the contract has been awarded to Interwest Construction of Burlington. The project is to start August 1st with work under the railroad bridge to follow sometime in September. He reviewed road closure and the timing window for bridge work. He also noted that they have met with businesses impacted by the closure. The project is anticipated to be completed in December. A discussion of detour routes was also reviewed.

NEW BUSINESS

Ward Redistricting (preliminary discussion)

City Supervisor/Attorney Berg – reviewed the realignment of Council Wards as a result of the 2010 census. He reviewed changes by census block noting this was only a preliminary discussion.

Mayor Anderson commented that most other cities have hired consultants to work on their redistricting noting that Sedro-Woolley's redistricting calculations have been prepared in-house by Julie Rosario and City Supervisor/Attorney Berg.

City Supervisor/Attorney Berg gave praise to Julie Rosario for her expertise with the GIS mapping and her help with the proposal.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Police Chief Wood – reported the Loggerodeo events went smoothly and Fireworks comments depended on who you spoke to. He also reported that he would be leaving Monday to represent the City of Sedro-Woolley Police Department in Washington DC at the Naval Appreciation Dinner. He noted Sedro-Woolley will be the smallest agency represented.

Fire Chief Klinger – reported the County has hired a consultant to review radio and infrastructure issues at the 911 Center. He also reported on the recent Firefighter Challenge held during the Loggerodeo events.

Planner Moore – reported that staff is working on the shoreline master plan update. He noted we are doing the report in-house rather than hiring consultant. By doing the update in-house the City will be able to retain the grant funding rather than paying it out to a consultant. Advertising for public meetings and comments will start appearing soon. Moore also reported the way finder signs are scheduled to be installed next week. Once installed, he will be looking for donations from other businesses for more signs in order to maintain uniformity with signage. Moore presented an update on urban growth area expansion, noting that the decision has been made to hold off at this time.

Engineer Freiberger – introduced Justin Bicknell, a Sedro-Woolley native and Construction Management student at Central Washington University. He has been doing an internship with the City. Freiberger also presented updates on various projects. He spoke of a TIB pavement preservation program which we may qualify for with the highest ranking looking to be John Liner. He reported on the status of the Brickyard Creek cleanup which will be done this year by the County. After December 31st clean up and maintenance will become the City's responsibility.

City Supervisor/Attorney Berg – in the absence of Finance Director Nelson presented the Department of Revenue audit report. The audit covered a time period of 2007 to 2010. Berg reviewed some discrepancies on the monthly reporting one being sales tax on toter rental fees. He entertained the idea to bring to Council a draft ordinance to delete the container rental and add the amount into the garbage fee.

Councilmember Sandström – reported that Loggerodo was a success. He questioned the semi trucks parking along railroad property, which he thought was an eyesore for the downtown area. Police Chief Wood noted that the semis are encouraged to park there rather than on the City streets and within neighborhoods.

Councilmember Lemley – reported on the car show sponsored by Doyle Guffie noting the success of the event with proceeds benefiting veterans programs. He also reported on the upcoming summer concerts sponsored by Sedro-Woolley Rotary to be held at the Riverfront Amphitheatre.

Councilmember Galbraith – stated he would support a ban on fire works after listening to his neighbor's comments and listening to the fireworks going off.

Councilmember Colgan – reported receiving calls from Klinger Estates of a trailer parking on the street and causing visibility issues.

Mayor Anderson – reported on the Chamber of Commerce request for street closure for the upcoming Taste of Sedro- Woolley. It was noted with the implementation of our Special Events form Council approval is not necessary but wanted Council to be aware of the street closure.

The meeting adjourned to executive session for the purpose of discussing qualifications of a candidate for Public Employment under RCW 42.30.110 (1)(g) at 8:09 P.M. for approximately 15 minutes with a possible decision.

The meeting reconvened at 8:25 P.M.

Councilmember Storrs moved to appoint Justin Bicknell as a temporary paid intern in the Engineering Department. Seconded by Councilmember Splane. Motion carried (6-0).

Councilmember Galbraith moved to adjourn. Councilmember's Colgan and Storrs seconded. Motion carried (6-0).

The meeting adjourned at 8:25 P.M.