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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
August 10, 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, Engineer Freiburger, Planner Moore, Fire Chief Klinger and Police Sergeant McIlraith.

The Meeting was called to order at 7:00 P.M.

Pledge of Allegiance

Consent Calendar

- Minutes from Previous Meeting
- Finance
  - Claim Checks #72587 to #72669 in the amount of \$138,437.59
  - Payroll Checks #50968 to #51084 in the amount of \$258,099.58
- Possible contract Award – Contract 2011-PW-21 2011 HMA Paving Project – CEMEX Construction Materials Pacific LLC
- Possible Bid Award – 2011 Sanitary Sewer Pipeline and Manhole Improvements Project – SRV Construction Inc.

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

Public Comment

No public comment

**UNFINISHED BUSINESS**

Community Center Fees (2<sup>nd</sup> reading – action requested)

Mayor Anderson introduced the second reading of the community center fees.

Councilmember Lemley moved to approve Ordinance No. 1710-11 An Ordinance Modifying the SWMC to increase the Community Center Rental rates while deleting the mandatory cleaning fee and kitchen fee. Seconded by Councilmember Galbraith. Motion carried (7-0).

Sewer Connection Fees: Timing (2<sup>nd</sup> reading – action requested)

Mayor Anderson introduced the proposed ordinance to increase the time allowed for making a mandatory connection to the sanitary sewer system.

Councilmember Lemley moved to approve Ordinance No. 1711-11 An Ordinance that increases the time allowed for making a mandatory connection to the sanitary sewer system from 90 days to 180 days. Seconded by Councilmember Galbraith. Motion carried (7-0).

**COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

SR 20 Widening Project Update

Engineer Freiberger – reported on the progress of the SR 20 Widening project. He noted the contractor started work Monday and detailed the focus of the week's work. He also reported on upcoming items being on the schedule for the SCOG policy meeting for STP regional funds next Wednesday and we are also waiting on a decision from the County Economic Development grants for funding for the emergency signal and extension of storm drainage.

Engineer Freiberger presented a couple of late items. He reviewed a proposed underpass agreement with Burlington Northern Santa Fe Railroad (BNSF). The agreement allows the city to work on the BNSF right of way in connection with the SR20 Widening project. Freiberger requested Council approval of the agreement subject to final approval by the City Attorney. He noted the agreement is a critical piece of the project.

Councilmember Sandström moved to authorize the Mayor to execute the attached Underpass Agreement with BNSF Railroad, subject to final approval by the City Attorney. Seconded by Councilmember Colgan.

Councilmember's Splane and Wagoner questioned the dollar amounts in Item 6 (Page 3).

Engineer Freiberger noted the correct figure is a not to exceed \$60,494.00. Discussion of the fee was held noting that BNSF will be providing inspections and planking of the deck. Motion carried (7-0).

Engineer Frieberger also requested approval of a change order to the 2011 HMA Paving Project contract 2011-PW-21 for additional pavement at the Solid Waste lot.

Councilmember Colgan moved to authorize the Mayor to execute Change Order 1 to the 2011 HMA Paving Project contract 2011-PW-21 with CEMEX Construction Materials Pacific LLC of Everett, WA in the amount of \$32,504.00. Councilmember Splane seconded. Motion carried (7-0).

Finance Director Nelson – reported that Standards & Poors has upgraded the sewer bond rating from an A+ to AA-. She noted it allows the bonds that are sold on the open market to be more desirable as well as it would allow future bonds offerings a better interest rate. She did note the General Obligation bonds are still rated A+. They should be up for a re-rating within the next two years and Nelson said she is hopeful that rating would be increased at that time.

Engineer Freiburger – reported on the work being done to meet the deadlines for the NPDES Phase II permits. He also noted that he is continuing work on TIB grant applications.

Councilmember Colgan – Congratulated Finance Director Nelson for her good work with the State Audit and in receiving the 2011 Professional Finance Officer Award for the State of Washington.

Councilmember Galbraith – reported on the Bark Park festival noting a great turnout and the Mayors dog won the grand prize in the musical dog contest.

Councilmember Sandström – announced the upcoming Taste of Sedro-Woolley to be held Monday, August 22<sup>nd</sup>.

Mayor Anderson – announced the Town of Concrete will be hosting a small business owner presentation. He also reported on the Skagit County Pioneer Association Picnic held in LaConner which honored the Lemley family. Mayor Anderson informed Council of an upcoming benefit garage sale being held by the Overflow Bar in which the alley between the Overflow and Diamond Nails will be closed from 8 am to 4 pm on Saturday.

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

The meeting adjourned at 7:25 P.M.