
CITY OF SEDRO-WOOLLEY

Council Worksession

November 2, 2011 – 7:00 P.M. – Public Safety Training Room

The worksession was called to order at 7:00 P.M. by Mayor Mike Anderson.

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Tom Storrs, Tony Splane, Pat Colgan, Keith Wagoner, Hugh Galbraith, Rick Lemley and Brett Sandström. Staff: City Supervisor/Attorney Berg, Finance Director Nelson, Fire Chief Klinger, Engineer Freiburger and WWTP Supervisor Allen.

Mayors 2012 Preliminary Budget

- City Supervisor/Attorney Berg discussed the big picture of the 2012 Preliminary Budget. He discussed increased costs and additional cost cuts which would result in reduced services, a proposed reorganization of public works and unusual items. Finance Director Nelson added to the discussion reviewing revenue projections, cash balances, 2011/2012 comparisons and fund ratios.

Emergency Sewer Repair

- Engineer Frieberger explained the issue of a missing stub in the Fruitdale area and the cost incurred when the Citizen attempted to connect.

Councilmember Galbraith moved to authorize the Mayor to award contract 2011-PW-22 with L.A. Excavation & Selective Logging, Inc. of Clear Lake, WA on an emergency basis with cost not to exceed \$20,000. Seconded by Councilmember Splane. Motion carried (7-0).

Solid Waste Privatization

- City Supervisor/Attorney Berg reported on an exploratory meeting with Waste Management resulting in much discussion. Berg will research and report back on Council's additional questions.

Executive Session

- The worksession adjourned to executive session at 9:10 P.M. for the purpose of collective bargaining under RCW 42.30.140(4) for approximately 20 minutes with no decision anticipated.

The worksession reconvened at 9:30 P.M.

The worksession adjourned at 9:30 P.M. with all in favor.