
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
July 25, 2012 – 7:00 P.M. –City Hall Council Chambers

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Kevin Loy, 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, Asst. Fire Chief Olson 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 #74836 to #74937 in the amount of \$262,987.38
 - Payroll Checks #53487 to #53600 in the amount of \$198,088.61
- Possible contract Award – Contract 2012-PW-16 – City Pavement, Pedestrian and Utility Improvements Project – C. Johnson Construction, Inc. (Resolution #866-12).

Councilmember Storrs moved to approve the consent calendar A through C. Seconded by Councilmember Wagoner. Motion carried (7-0).

Public Comment

No comments received.

PUBLIC HEARING

Possible Adoption by Resolution Approving Amendment 2 to the 2012-2017 Six-Year Transportation Improvement Program (TIP)

Engineer Freiberger reviewed the possible amendments to the 2012 – 2017 Six Year Transportation Improvement Program. He reviewed the process for the amendment and changes. The changes include splitting the SR-9 Pedestrian/Bicycle Safety Improvements project, McGargile to Park Cottage into two phases as requested by the State, the addition of the John Liner Road Arterial Improvements project and the addition of a second project on SR9 for the portion of the original project applied for last year from McGargile to Summer Meadows.

Freiberger entertained questions from the Council to include 10 foot sidewalks, shared use paths and the John Liner extension.

Mayor Anderson opened the public hearing at 7:10 P.M.

No comments received.

Mayor Anderson closed the public hearing at 7:10 P.M.

Councilmember Wagoner moved to adopt Resolution 867-12 approving Amendment 2 to the 2012-2017 Six-Year Transportation Improvement Program. Seconded by Councilmember Splane. Motion carried (7-0).

NEW BUSINESS

Building and Planning Department Organization

City Supervisor/Attorney Berg reviewed changes within the Building and Planning Department due to the resignation of Jack Moore. He noted John Coleman will become the Acting Planning Director effective August 1st and continue through 2012. The Building Department needs, with Council approval will be handled through professional service agreements with independent contractors, similarly to how the department was handled prior to Moore joining Sedro-Woolley. Berg noted they are still reviewing how to handle code enforcement issues. He requested Council approve the proposed agreement to allow contracting with a building official, building inspector and a plans examiner.

Councilmember Sandström moved to approve the attached form professional services agreement and authorize the City Supervisor to execute the agreement with qualified contractors. Seconded by Councilmember Lemley. Motion carried (7-0).

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Police Chief Wood – reported the department has been very busy with complaints on a nuisance house in the 1000 block of Township. A search warrant was issued which resulted in the arrest of a low level dealer. Wood reported there have been about 10 dealers arrested this year. He also reported, in his role as Rotary President, on the progress of the Skate Board Park. The first concrete pour is scheduled for tomorrow and Job Corps students are on site helping.

Asst. Fire Chief Olson – reported on the recent house fire on Township St., in which they were able to use the ladder truck.

Planner Moore – thanked the Mayor and Council for the opportunity to work in his home town. He noted it took great consideration to make the decision for change.

City Supervisor/Attorney Berg – reported on the recent jail committee meeting he and Councilmember Wagoner attended. He noted they voted in favor of a location within

walking distance to the court house and also started discussing the current jail budget and formula for allocating the current bed rate cost. Berg stated a spreadsheet is to be forthcoming. The next meeting scheduled will be to discuss the financing plan. He also reported some of the questions posed to the committee were not well received.

Some discussion ensued regarding jail declines, book and releases, funding, vote put to the people, limitations and an opportunity to report and get feelings from Council prior to vote.

Councilmember Sandström – thanked Engineer Freiburger for the roundabout meeting, thanked the Police Department for their continued efforts and thanked Planner Moore for his contributions to the city.

Councilmember's Lemley, Galbraith and Storrs all thanked Planner Moore.

Councilmember Loy – questioned what happened with the media request of \$5,000 from the Chamber of Commerce.

City Supervisor/Attorney Berg reported that nothing had gone forward with the concept. Berg also reported on the dismissal of the B & M lawsuit.

Mayor Anderson – announced the upcoming dedication for the Winnie Houser Playfield, Saturday at 11:00 A.M. He also read a letter announcing that Patsy Nelson has been awarded the Washington Finance Officers Association award for the fourth consecutive year. A round of applause was given to Patsy Nelson for her award. The Mayor also announced that he had two tickets to the upcoming EDASC event, which Councilmember Wagoner spoke for.

Police Chief Wood – offered a tour of the Skate Park to anyone interested.

Engineer Freiburger – reported on the recent open house for the Cook Road project. He noted it was well attended and they received many comments which they will be responding to within the environmental process. He also stated they are looking at the level of service numbers. Freiburger also reported on the Metcalf Street paving project which Council awarded on the consent calendar. The project will begin mid-August.

Councilmember Sandström questioned the possibility of adding bicycle racks within the project. Discussion ensued regarding bike use.

Councilmember Loy – questioned the status of applications for Sidewalk Cafes.

Planner Moore noted they have received two applications. Coconut Kenney's and Tony's BBQ have both applied.

Councilmember Lemley moved to adjourn. Seconded by Councilmember Galbraith. Motion carried (7-0).

The meeting adjourned at 7:35 P.M.