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CITY OF SEDRO-WOOLLEY  
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Council Worksession

August 1, 2012 – 7:00 P.M. – Public Safety Training Room

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

Flag Salute

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Kevin Loy, Tony Splane, Tom Storrs, Keith Wagoner, Hugh Galbraith and Brett Sandström Staff: City Supervisor/Attorney Berg and Finance Director Nelson

**Follow Up from Council Retreat**

- Cemetery Privatization/RFP/Fee Increases  
City Supervisor/Attorney Berg reported on findings from other municipalities. Chuck Ruhl (Lemley Chapel) provided comparison costs of other local cemeteries and provided industry information and statistics. Discussion on various options followed. Staff were instructed to research fee increases and bring back to Council.
- Future Possible Annexations  
City Supervisor/Attorney Berg reported on potential additional revenue to the City if a portion of the North Cascades Gateway Center (225 acres) were annexed. The streets and sewer lines would remain private; our police would become primary, the city would zone, permit and handle building inspections and the fire department would continue to be primary for suppression with fire inspections added. Council advised staff to pursue additional information for future consideration.

**Review & Revise Critical Goals and Objectives**

- Council discussed and reviewed critical goals and objectives to include design and maintenance of sidewalk, planting strips, rockery and trees; mowing of ponds on arterials; planning and permitting and partnering with the Upper Skagit Tribe.

**Miscellaneous**

- Further discussion ensued to include the public parking lot on State and Murdock which needs to be marked as such and a report was given on the Houser Park dedication which went well and the family was pleased.

**Executive Session**

The worksession adjourned to executive session from 8:14 P.M. to 8:28 P.M. for the purpose of possible real estate acquisition under RCW 42.30.110(b) with no action taken.

Councilmember Galbraith moved to adjourn. Seconded by all. Motion carried (6-0).

The worksession adjourned at 8:28 P.M.