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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
December 26, 2012 – 4:00 P.M. – Lobby

ROLL CALL: Present: Mayor Pro Tem Tom Storrs; Councilmembers: Kevin Loy, Tony Splane, Keith Wagoner, Hugh Galbraith, Rick Lemley (Late) and Brett Sandström. Staff: Recorder Brue, Finance Director Nelson, City Supervisor/Attorney Berg, Fire Chief Klinger and Police Chief Wood.

The Meeting was called to order at 4:00 P.M. by Mayor Pro Tem Storrs.

Pledge of Allegiance

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meeting
- Finance
  - Claim Checks #75789 to #75886 in the amount of \$341,098.84
  - Payroll Checks #54585 to #54687 in the amount of \$184,811.88
- Approval of Local Agency Federal Aid Project Prospectus and Agreement for the SR9 Lucas to Park Cottage Pedestrian/Bicycle Safety Improvements Project
- Final Acceptance – Critical Sewer Interceptor Replacement Project – PWTF Loan Number PW-06-962-038

Councilmember Wagoner moved to approve the consent calendar Items A through E. Seconded by Councilmember Splane. Motion carried (6-0).

Councilmember Lemley arrived at 4:03 P.M.

**COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

Councilmember Splane – reported he has been working on the Vintage Fire Truck.

Councilmember Sandström – commented on the Charlie Brown Christmas Display at City Hall.

Councilmember Storrs – reported on a successful Christmas season in the downtown area.

City Supervisor/Attorney Berg – discussed the upcoming Jail meeting noting they are narrowing down potential locations.

Discussion followed including location sites, funding, operating costs and plans for the old jail.

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

The meeting adjourned at 4:14 P.M.