
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
February 13, 2013 – 7:00 P.M. – Council Chambers

ROLL CALL: Present: Mayor Mike Anderson; Councilmembers: Tony Splane, Tom Storrs, Hugh Galbraith, Rick Lemley and Brett Sandström. Staff: Recorder Brue, Finance Director Nelson, Planning Director Coleman, Fire Chief Klinger and Police Chief Wood.

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

Pledge of Allegiance

Mayor Anderson noted that City Supervisor/Attorney Berg, Public Works Director Freiberger and Councilmembers Loy and Wagoner are absent from the meeting as they are attending the AWC Legislative Conference in Olympia.

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meeting (Including February 6, 2013 Worksession)
- Finance
 - Claim Checks #76096 to 76218 in the amount of \$360,931.43 (Void Check #76125 & 76201)
 - Payroll Checks #54894 to #54996 in the amount of \$259,196.23
- Final Acceptance – Contract 2011-PW-06 SR20, Metcalf to Township Lane Widening and Bicycle/Pedestrian Improvements Project – Interwest Construction, Inc.
- Possible Bid Award – Public Works Agreement No. 2013-PW06 and 15 thru 17 Miscellaneous On-Call Maintenance Services – Purchase Order No. 2013-PO-03 and 04 Sodium Hypochlorite, 12/5% Solution
- Possible Contract Amendment 01 – Contract 2013-PS-05 – Scada & Controls Eng. Inc.
- Supplemental Agreement 2 – Professional Services Agreement No. 2012-PS-14 for Design Phase Services for the SR20/Cook Road Realignment and Extension Project – David Evans & Associates, Inc.
- Proposed Interlocal Agreement with Public Utility District No. 1 of Skagit County RE SR20-Cook Road Realignment and Extension Project
- Resolution 874-13 – Declaring Certain Property as Surplus and Authorizing its Disposition

Mayor Anderson noted the Councilmember Splane has requested Item G – *Supplemental Agreement 2 – Professional Services Agreement No. 2012-PS-14 for Design Phase*

Services for the SR20/Cook Road Realignment and Extension Project be removed from the consent calendar.

Councilmember Storrs moved to approve the consent calendar Items A through I, minus G. Seconded by Councilmember Splane. Motion carried (5-0).

Supplemental Agreement 2 – Professional Services Agreement No. 2012-PS-14 for Design Phase Services for the SR20/Cook Road Realignment and Extension Project --
Removed from Consent Calendar

Councilmember Splane had requested the item to be removed from the consent calendar in order to vote separately on the issue, as he is opposed to the roundabout. Councilmember Storrs moved to approve Supplemental Agreement 2 – Professional Services Agreement No. 2012-PS-14 for Design Phase Services for the SR20/Cook Road Realignment and Extension Project. Seconded by Councilmember Sandström. Motion carried (4-1, Councilmember Splane opposed).

Public Comment

Elizabeth Fernando – 508 Creek Ln., invited the Council to participate in the upcoming Story Walk Sedro-Woolley 2 to be held on March 9th, courtesy of the Arts Council of Sedro-Woolley. She also passed on comments she received from a citizen regarding the restrooms at Hammer Heritage Square and the behaviors of patrons at the square.

Councilmember Sandström expressed interest in having unisex stalls with no locking doors.

NEW BUSINESS

Request for Community Event Status – Sedro-Woolley Community Troop Support

Marilyn Pineda, Operations Consultant for Sedro-Woolley Community Troop Support addressed the Council to request their event, the Yellow Ribbon Motorcycle Poker Run, be approved as a community event. She noted the organization is a non-profit 501C3 community group who provides care packages to military troops. The poker run is their major fundraiser. She also requested a refund of the fees paid for the reservation of Riverfront Park.

Council discussion ensued regarding number of motorcycles, gambling licensing and size of the event.

Councilmember Sandström moved to add Sedro Woolley Troop Support to the list of Non-Profits and to refund the \$400 already paid. Seconded by Councilmember Lemley. Motion carried (5-0).

Additional discussion took place on the size of event, restroom capacity and vendors.

Business Licensing Services Agreement

Finance Director Nelson reviewed the partnership the City has for business licensing services with the State of Washington which is up for renewal. She provided statistics on revenues with 2012 license fees being the largest we have received, multiple new applications and costs in fees. She noted that the new agreement is requested due to the change in the business licensing being moved from the Department of Licensing to the Department of Revenue. She noted that staff recommends approval of the agreement.

Council discussed the increase of the fee due to partnering with the State.

Councilmember Storrs moved to authorize the Mayor to sign the attached partnership agreement with the Washington State Department of Revenue for business licensing services. Seconded by Councilmember Splane. Motion carried (5-0).

PUD Water Utility Franchise Ordinance

Fire Chief Klinger reviewed the proposed franchise utility agreement with PUD water utility. He noted the special benefit to the City is that PUD will take over the maintenance and care of the fire hydrants. This will be a great savings to the City. Klinger noted the ordinance outlines the responsibilities. He also noted that there is no action requested until the next meeting.

Ordinance – Incorporating RCW 19.60.066 into Sedro Woolley Municipal Code 5.12.110

Police Chief Wood reviewed the proposed ordinance which is to correct a discrepancy between city ordinance and state law pertaining to Pawn Shops. He noted it would disallow pawn shops to be able to take in merchandise that have serial numbers removed or altered. He stated this is more of a housekeeping matter and recommended it be passed.

Council discussion took place to include licensing, second hand stores vs. pawn shops and fees.

Councilmember Storrs moved to approve Ordinance No. 1766-13 An Ordinance of the City of Sedro-Woolley Incorporating RCW 19.60.066 Into Sedro-Woolley Municipal Code 5.12.110. Seconded by Councilmember Splane. Motion carried (5-0).

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Planning Director Coleman – clarified his understanding regarding a proposed interest in annexation of property in the Railroad Avenue area.

Councilmember Sandström – noted it was cool to see kids outside skating with the lights on.

Councilmember Galbraith moved to adjourn. Seconded by Councilmember Sandström. Motion carried (5-0).

The meeting adjourned at 7:35 P.M.