

-----  
CITY OF SEDRO-WOOLLEY  
-----

Regular Meeting of the City Council  
July 24, 2013 – 7:00 P.M. – 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, Public Works Director Freiberger, Asst. Fire Chief Olson and Police Lt. Tucker.

### **EXECUTIVE SESSION**

An Executive Session was held prior to the regular Council meeting from 5:30 P.M. to 6:45 P.M for the purpose of litigation under RCW 42.30.140(4).

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

Pledge of Allegiance

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meeting
- Finance
  - Claim Checks #77217 to #77317 in the amount of \$167,775.29 (Void Check #77300)
  - Payroll Checks #56072 to #56186 in the amount of \$199,935.17
- Possible Contract Award – 1998 New Holland TS110 Mower – Brim Tractor Co.
- PSE Intolight Authorization Letters for Approval – SR9 Pedestrian/Bicycle Safety Improvements Project
- Possible Bid Award – 2013 Sanitary Sewer Manhole Repair Project – C-More Pipe Services Co.

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

Public Comment

Shane Stokes – presented the Council with a petition signed by his neighborhood requesting speed bumps and extra police patrol in the vicinity of Railroad and Jameson Avenues.

Discussion ensued regarding extra patrol, speed bumps and timing for patrols.

Teresa Stokes – 1210 Jameson, also addressed the Council regarding the traffic and expressed concern for the children in the neighborhood.

Further Council discussion ensued regarding slowing circles, engineers estimate for slowing circles, speed bumps, speed notification, speed limit trailer and consensus of trying enforcement mechanisms first.

Elyse Robbins – 711 Alexander St., addressed the Council regarding the care of animals in Sedro-Woolley, specifically cats. She questioned the purpose of the dog fund and spoke of her research on feral cat issues and cat hording. She also questioned available city owned property for the establishment of a feral cat colony. She did note she will be meeting with Senator Pearson regarding upcoming legislation on animal cruelty.

Troy Erwin – Reed Street, addressed the Council regarding the Jail proposal and financial information he has received and the difference in the information depending who he is talking to. He noted he was in favor of the jail but wanted true financial information.

City Supervisor/Attorney Berg addressed the process of the debt service, revenues dedicated to the jail fund and the intended use in early years will be to pay down debt service.

Brendan McGoffin – 268 Burrows Ln, organizer of an upcoming event Elevation which is a fundraiser for the Sedro-Woolley Alumni Association, reviewed the route and schedule of the event with Hammer Heritage Square being the center of event. McGoffin requested permission to close Metcalf Street from Ferry to Eastern from 10 A.M. – 2 P.M. on Saturday, August 3<sup>rd</sup>.

McGoffin was instructed to fill out the City’s Special Event Form for the event. Discussion ensued related to advertising of the event and the hope for the event to become an annual event.

## **NEW BUSINESS**

### Ordinance – 2013 Budget Amendment #3

Finance Director Nelson reviewed the proposed budget amendment #3 of which most of the amendments pertains to the SR20/Cook Road Realignment project and resulting changes to Bingham Park.

Councilmember Wagoner moved to approve Ordinance No. 1777-13 An Ordinance Amending Ordinance No. 1762-12 Entitled, “An Ordinance Adopting the Annual Budget for the City of Sedro-Woolley, Washington, for the Fiscal Year Ending December 31, 2013.” Seconded by Councilmember Galbraith. Motion carried (7-0).

## **COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

Police Lt. Tucker – reported they have been very busy wrapping up the majority of their investigation on the recent shooting tragedy. He noted a candlelight vigil will be held Friday night at 8 P.M.

Asst. Fire Chief Olson – reported they have been busy as well and have had several debriefing sessions since the incident. He also reported on the upcoming Fire Department picnic.

Public Works Director Freiberger – pointed out his project update memo. He also reviewed the Notice of Road Construction Work and Park Closure, project staging and Bingham Park improvements as part of the project. Freiberger noted he will be distributing the notices to all the property owners in the vicinity of the project. He also discussed the public outreach of the project, PSE relocation work including the 85 foot power pole installation and evening shutdowns.

Public Works Director Freiberger presented to Council a request for a contract award to Economy Fence Center of Mount Vernon for the 2013 On-Call Fence Installation/Repair Services. He noted the bid includes security fencing at Hammer Heritage Square to deal with ongoing vandalism at the northwest corner of the square behind the clock tower and additional fencing at the Solid Waste site.

Councilmember Sandström moved to award a contract in the amount not to exceed \$10,000, including sales tax, to Economy Fence Center of Mount Vernon, WA for the 2013 On-Call Fence Installation/Repair Services contract. Councilmember Splane seconded. Motion carried (7-0).

Public Works Director Freiberger announced the receipt of a stormwater capacity grant for the next biennium and discussed funding approved by legislature for stormwater projects.

Finance Director Nelson – announced that Monday is the deadline for proposals for new accounting software.

Councilmember Loy – questioned safety requirements of the playground equipment for Bingham Park.

Councilmember Wagoner – thanked the Police and Fire Departments for their work with the recent tragedy and noted everyone did a great job with the press conferences.

Councilmember Galbraith – announced that he was very proud of our small community Police Department and how they conducted themselves under the stress of recent events and the professional and articulate manner with the press conferences.

Councilmember Lemley – announced a celebration of life for Dwayne on August 31<sup>st</sup>.

Councilmember Sandström – requested a change of name in the Arts Council. City Supervisor/Attorney Berg noted it would need to be changed by way of an Ordinance.

Councilmember Sandström also announced the upcoming fundraiser for the Arts Council on August 2<sup>nd</sup>. Tickets are still available. Sandström questioned a letter received by Councilmembers from Cascade Palms regarding their garbage billing.

Discussion ensued on the history of the billing of Cascade Palms, available senior discount and snow bird policy.

Mayor Anderson stated he had been contacted by several citizens regarding pan handling and polled the Council if they were interested in adopting an ordinance. The consensus was to take a wait and see position.

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

The meeting adjourned at 8:11 P.M.