
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
March 12, 2014 – 7:00 P.M. – Council Chambers

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Kevin Loy, Germaine Kornegay, Brenda Kinzer, Keith Wagoner, Hugh Galbraith, Rick Lemley and Brett Sandström. Staff: Finance Director Nelson, City Supervisor/Attorney Berg, Public Works Director Freiburger, Fire Chief Klinger and Police Chief Wood.

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 (Including March 5, 2014 Worksession)
- Finance
 - Claim Checks #178791 – 178876 plus EFT's in the amount of \$103,310.82
 - Payroll Checks #58048 to #58067 plus EFT's in the amount of \$252,631.99
- Award of Bid – (2) 2015 Ford F250 Fire Vehicles – Dwayne Lane's North Cascade Ford
- Possible Bid Award – Public Works Agreement No. 2014-PW-15, 2014-2015 Annual Portable Fire Extinguisher and Kitchen Hood Service and Inspection
- PSE Owned Streetlight LED Retrofit
- Jail Agreement Amendment
- Resolution 894-14 Appointing Brian Stiles as Sedro-Woolley Municipal Court Judge
- Resolution 895-14 Appointing Robert Abrams as Trustee for the Sedro-Woolley City Library

Councilmember Kornegay moved to approve the consent calendar A through I. Seconded by Councilmember Galbraith. Motion carried (7-0).

Public Comment

No comments received.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Minor Contracts Approved Under SWMC 2.104.060

Public Works Director Frieberger – summarized change orders on the SR20/Cook Road Realignment project. He also reported on the restart date for the project as well gave a progress report on the Third Street project and the street light LED retrofit.

City Supervisor/Attorney Berg – noted they continue to work on the Police radio infrastructure. He also addressed the shelter, homeland security funding and possible School District participation. He brought to Council’s attention of an upcoming EDASC program regarding broadband and spoke on the jail finance committee.

Discussion ensued regarding jail finance projections and jail system alternatives.

Finance Director Nelson – brought to Council’s attention the new accounting summary reports in the Council packets.

Councilmember Sandström – reported that the Skate Park attracting a lot of out of towners to use the park.

EXECUTIVE SESSION

Mayor Anderson adjourned the meeting to Executive Session under RCW 42.30.140(4) Collective Bargaining at 7:13 P.M for approximately 30 minutes.

The meeting reconvened at 8:10 P.M.

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

The meeting adjourned at 8:10 P.M.