
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
April 22, 2015 – 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 Sandstrom. Staff: Recorder Brue, Finance Director Nelson, Public Works Director Freiburger and Planning Director Coleman,

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

Pledge of Allegiance

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meeting
- Finance
 - Claim Checks #181338 to #181432 plus EFT's in the amount of \$301,119.41
 - Payroll Checks #58524 to #58537 plus EFT's in the amount of \$225,645.45
- Possible Bid Award – Public Works Agreement No. 2015-PW020 – 2015 Annual On-Call Plumbing Services
- Proposed Amendment No. 1 to the Interlocal Agreement with Skagit County Hospital District No. 1 to Support the Safe Routes to Schools Grant Funded SR9 Bicycle/Pedestrian Lucas to Park Cottage Safe Routes to School Project.
- Resolution 914-15 – SWPD Repeater Project
- Maintenance Agreement with State of Washington Dept. of Fish & Wildlife for Access Site (Boat Launch) on River Road.
- Final Acceptance – Contract 2013-PW-01 SR20/Cook Road – Realignment and Extension Project – Strider Construction, Inc.

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

Public Comment

No comment received.

PUBLIC HEARING

UNFINISHED BUSINESS

NEW BUSINESS

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Planning Director Coleman – reported on the recent Planning Commission meeting. The meeting consisted of a presentation from Maul Foster regarding the Northern State Project. He also reported that the annexation is moving along.

A discussion was then held regarding sign permit fees, process, printed signs, neon signs and mounting standards. Coleman was directed to look into lowering some of the more simplified types of sign fees.

Public Works Director Freiburger – reported on a meeting of the utility companies regarding the Northern State project. He also addressed discussions on the federal transportation programs and inquired if Council would like him to request congressional funding for the Northern State Project. Freiburger reported on the Bingham Park fencing project as well.

Finance Director Nelson – informed Council of her participation in a survey with the local performance center of the State Auditor's office on how the health care act affects small cities. She stated the results should be available next month and she will share them when received.

Councilmember Lemley – reported on the recent Woodfest festival.

Councilmember Galbraith – addressed the increased use of large trucks going down Hwy 9 and their use of Jake brakes. The State Patrol appears to be monitoring and ticketing offenders. The bus stop at Lucas was also discussed as a possible hazard if stopped and large trucks not being able to stop fast enough.

Councilmember Sandström – requested bumble strips on Hwy 9 be looked into. Further discussion on the enforcement of Jake brakes was held.

Councilmember Wagoner –noted an increase in car prowls within his ward.

Councilmember Kornegay – noted the Skagit Domestic Violence documentary was being presented tonight. She also questioned upcoming FEMA training.

Mayor Anderson reminded Council of the upcoming Blast from Past on June 5, 6 & 7th.

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

The meeting adjourned at 7:24 P.M.