

Next Ord: 1514-05  
Next Res: 723-05

## MISSION STATEMENT

The mission of the Sedro-Woolley City government is to provide selected services that are not traditionally offered by the private sector. This will be achieved through providing the highest quality services we can within the resources with which we're provided; involving residents in all aspects of planning and operations; serving as a clearinghouse for public information; and operating facilities which meet the legitimate, identified concerns of the residents of and visitors to our community.

We believe in being community-centered, consistently contributing to the quality of life in our area and as fully deserving of the public's trust through the consistent expression of positive values and acceptance of accountability for producing meaningful results.

## CITY COUNCIL AGENDA

August 10, 2005

7:00 PM

Sedro-Woolley Community Center  
703 Pacific Street

1. Call to Order
2. Pledge of Allegiance
3. Consent Calendar

NOTE: Agenda items on the Consent Calendar are considered routine in nature and may be adopted by the Council by a single motion, unless any Councilmember or a member of the audience wishes an item to be removed. The Council on the regular agenda will consider any item so removed after the Consent Calendar.

- a. Minutes from Previous Meeting
  - b. Finance
    - Claim Vouchers #55083 to #55181 for \$232,314.46 (Voided Warrant #55086)
    - Payroll Warrants #36129 to #36223 for \$176,764.37
  - c. Waiver of Fees - Riverfront Park - SW Best SELF - August 10, 2005
  - d. Interlocal Agreement with Skagit County for Library Services 2005
  - e. Street Closure Request & Waiver of Fees - Founders Day - Sept 10<sup>th</sup> & 11<sup>th</sup>, 2005
  - f. Waiver of Fees - SW Community Center - SWSD - May 10, 2006
4. Public Comment (Please limit your comments to 3-5 minutes)

### PUBLIC HEARINGS

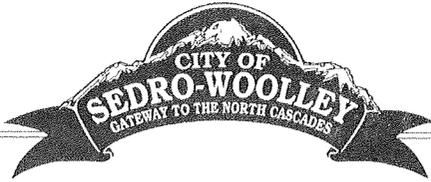
5. Funding New City Hall

### OLD BUSINESS

### NEW BUSINESS

6. Amendment to Upper Skagit Indian Tribe Contract for Recycling

### EXECUTIVE SESSION/YES/PERSONNEL



CITY COUNCIL AGENDA  
REGULAR MEETING

AUG 10 2005

7:00 P.M. COUNCIL CHAMBERS  
AGENDA NO. 1-3

DATE: August 10, 2005  
TO: Mayor Dillon and City Council  
FROM: Patsy Nelson, Clerk-Treasurer  
SUBJECT: 1) CALL TO ORDER; 2) PLEDGE OF ALLEGIANCE; 3) CONSENT  
CALENDAR

1. CALL TO ORDER - The Mayor will call the August 10, 2005 Regular Meeting to Order. The Clerk-Treasurer will note those in attendance and those absent.  
  
    \_\_\_ Ward 1      Councilmember Ted Meamber  
    \_\_\_ Ward 2      Councilmember Tony Splane  
    \_\_\_ Ward 3      Councilmember Tom Storrs  
    \_\_\_ Ward 4      Councilmember Pat Colgan  
    \_\_\_ Ward 5      Councilmember Hugh Galbraith  
    \_\_\_ Ward 6      Councilmember Rick Lemley  
    \_\_\_ At-Large    Councilmember Mike Anderson
2. PLEDGE OF ALLEGIANCE - The Mayor will lead the City Council and citizens in the Pledge of Allegiance to the United States of America.
3. CONSENT CALENDAR - Mayor will ask for Council approval of Consent Calendar items.

AUG 10 2005

7:00 P.M. COUNCIL CHAMBERS  
AGENDA NO. 3a

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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
July 27, 2005 – 7:00 P.M. – Community Center

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

Pledge of Allegiance

ROLL CALL: Present: Mayor Dillon, Councilmembers Splane, Storrs, Colgan, Galbraith, Lemley and Anderson. Staff: City Attorney Hayden, Clerk/Treasurer Nelson, Police Chief Wood and Fire Chief Klinger.

Mayor Dillon noted a change of date in Item G – Waiver of Fees – SW Community Center – Benefit Dinner/Auction. The date has been changed from July 18<sup>th</sup> to August 27<sup>th</sup>. She also announced the addition of Item 8 – Acceptance of Grant.

Consent Calendar

- Minutes from Previous Meeting
- Finance
  - Claim Vouchers #54950 to #55082 for \$484,733.03
  - Payroll Warrants #36033 to #36128 for \$136,033.53 (Voided Warrant #36111)
- Waiver of Fees – SW Community Center – League of Women Voters – October 17, 2005
- Waiver of Fees – Memorial Park – Cultural Homestay International – July 17, 2005
- Waiver of Fees – Riverfront Park – SWHS Alumni Association – July 8, 2006
- Waiver of Fees – Riverfront Park – SW Rotary Club – September 15, 2005
- Waiver of Fees – SW Community Center – Benefit Dinner/Auction – July 18, 2005 (Date Change to August 27, 2005)

Councilmember Storrs moved to adopt consent calendar Items A through G. Seconded by Councilmember Splane. Motion carried.

Public Comment

Gary Frizzell – 9392 Thresher Ave., addressed the Council regarding a response received regarding a fall his wife had on Greenstreet Blvd.

Attorney Hayden noted the response Mr. Frizzell was referring to was sent by the City's insurance company. The matter has been referred to the insurance company and they will need to make any response in the City's behalf. He advised Mr. Frizzell to readdress his questions to the insurance company.

Mr. Frizzell readdressed his question to Council and requested forms and any literature referencing ownership and responsibility of sidewalks.

Ellen Palmer – 935 Talcott St., thanked the Mayor, Council and citizens of Sedro-Woolley on their great support to the Senior Center. She announced the upcoming 20<sup>th</sup> Anniversary Celebration of the Senior Center to be held on Thursday, August 4<sup>th</sup>, 2005 with the Old Time Fiddlers and a barbecue. Palmer passed out flyers and encouraged everyone to attend.

Police Chief Wood – introduced Paul Eaton who is the newest patrol officer for the Police Department. Wood noted he has been with the City for approximately one year but this has been the first time he was on duty during a Council Meeting.

## **PUBLIC HEARINGS**

None

## **OLD BUSINESS**

### Amendment of Title 13 to Allow Six Months to Connect to the Sewer

Mayor Dillon reviewed the proposed amendment of Title 13 to allow 6 months to connect to the sewer. She noted the amendment was brought forward at the request of Councilmember Splane.

Councilmember Splane moved to approve Ordinance #1513-05 An Ordinance Amending the Time for Connection to and Use of the City of Sedro-Woolley Sanitary Sewer System, Amending Portions of Sedro-Woolley Municipal Code Chapter 13.08 and Chapter 13.12. Councilmember Colgan seconded.

Roll Call Vote: Councilmember Splane – Yes, Storrs – Yes, Colgan – Yes, Galbraith – Yes, Lemley – Yes and Anderson – Yes. Motion carried.

## **NEW BUSINESS**

### Roofs on Community Center and Senior Center

Mayor Dillon reviewed the staff memo regarding the roofs of the Community Center and Senior Center. She noted that it was determined that the Senior Center roof was in good condition and replacement was not needed at this time.

Discussion was held regarding funding of the project, roofing options listed to include metal vs. composite, timing of the project and life expectancy of the roofing materials.

Councilmember Storrs moved to table discussion on the roof at the Community Center until the next meeting. Seconded by Councilmember Lemley. Motion carried.

#### Compliance with National Incident Management System (NIMS)

Fire Chief Klinger reviewed the purpose of the National Incident Management System (NIMS). He stated it is a standardization of the command structure and response to emergency incidents. Fire Departments have been using this system for ages but this brings it to a broader scale.

Councilmember Lemley moved to adopt Resolution #722-05 A Resolution of the City of Sedro-Woolley City Council Designating the National Incident Management System (NIMS) as the Basis for all Incident Management in the City of Sedro-Woolley, Washington. Councilmember Galbraith and Storrs seconded. Motion carried.

#### FEMA's & DHS 2005 Assistance to Firefighters Grant

Fire Chief Klinger reviewed background information for the application of a grant for upgrading the department's air packs and compressors. Chief Klinger noted the application has been submitted for the past 4 years. This year the department request has been accepted. The total grant is for \$166,732.00 to include a 5% match.

Councilmember Galbraith moved to authorize the Mayor to accept the Assistance to Firefighters Grant for the amount of \$158,396.00 and allocate the 5% matching funds of \$8,336.00 for a total of \$166,732.00. Seconded by Councilmember Colgan. Motion carried.

Mayor Dillon commended Chief Klinger for his work on obtaining the grant.

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

Mayor Dillon – reviewed the topics for the upcoming worksession. She also noted her upcoming vacation from August 24 – 27<sup>th</sup> but will be return for the Council meeting. She requested a replacement to represent the City on the SCAT, SCOG and Municipalities meetings on August 17<sup>th</sup>. She also expressed interest in moving forward on public hearings for options and ideas for financing of City Hall and proposed the public hearing be held on August 10, 2005.

Councilmember Storrs moved to set a public hearing for August 10, 2005 at 7:00 P.M. for a public hearing on financing options for the City Hall. Seconded by Councilmember Splane. Motion carried.

Councilmember Lemley – addressed the article on “speed humps” and requested a street survey take place to determine locations for implementation. Some streets suggested were N. Reed St., and E. end of Talcott.

Councilmember Storrs – recommended warning signs be place upon implementation.

Fire Chief Klinger – addressed safety issues with emergency vehicles going over speed bumps.

Clerk/Treasurer Nelson – reminded Council of the upcoming budget worksessions. She noted department heads are currently working on their requests.

Police Chief Wood – announced the graduation date of Jason Harris from the police academy on August 10, 2005. This will give the City 13 officers and the hiring process for the 14<sup>th</sup> officer will be starting. Wood reported that Officer Storie has been working traffic control and there have been two people cited for using jake brakes on Highway 9.

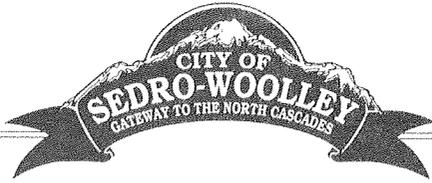
### **EXECUTIVE SESSION**

The meeting adjourned at 7:34 P.M. to executive session for the purpose of discussion of personnel with no decision anticipated.

The meeting reconvened at 8:15 P.M.

Councilmember Colgan moved to adjourn. Seconded by Councilmember Galbraith. Motion carried.

The meeting adjourned at 8:15 P.M.



CITY COUNCIL AGENDA  
REGULAR MEETING

AUG 10 2005

7:00 P.M. COUNCIL CHAMBERS  
AGENDA NO. 3b

DATE: August 10, 2005  
TO: Mayor Dillon and City Council  
FROM: Patsy Nelson, Clerk-Treasurer  
SUBJECT: FINANCE - VOUCHERS

Attached you will find the Claim Vouchers and Payroll Warrants proposed for payment for the period ending August 10, 2005.

Motion to approve Claim Vouchers #55083 to #55181 in the amount of \$232,314.46. (Voided Warrant #55086)

Motion to approve Payroll Warrants #36129 to #36223 in the amount of \$176,764.37.

If you have any comments, questions or concerns, please contact me for information during the working day at 855-1661. This will allow me to look up the invoices that are stored in our office.

CITY OF SEDRO-WOOLLEY  
 BGTRAN WARRANT REGISTER  
 08/10/05 09:03

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
55083	SKAGIT COUNTY AUDITOR	MISC-FILING FEES	PLN	25.00
		WARRANT TOTAL		25.00
55084	SEDRO-WOOLLEY POSTMASTER	POSTAGE	SWR	272.70
		POSTAGE	SAN	272.70
		WARRANT TOTAL		545.40
55085	SKAGIT COUNTY AUDITOR	MISC-FILING FEES	PLN	13.00
		WARRANT TOTAL		13.00
55087	AMB TOOLS & EQUIP CO.	PORTABLE EQUIPMENT	SWR	734.40
		WARRANT TOTAL		734.40
55088	ALPINE FIRE & SAFETY	SAFETY EQUIPMENT	ST	58.00
		WARRANT TOTAL		58.00
55089	ASSOC PETROLEUM PRODUCTS	AUTO FUEL	CS	50.91
		AUTO FUEL	PD	1,099.27
		AUTO FUEL/DIESEL	FD	253.07
		AUTO FUEL/DIESEL	FD	393.35
		AUTO FUEL/DIESEL	CEM	241.18
		AUTO FUEL/DIESEL	ST	265.96
		MAINTENANCE OF VEHICLES	SWR	155.86
		OPERATING SUPPLIES	SWR	28.76
		AUTO FUEL/DIESEL	SWR	79.28
		AUTO FUEL/DIESEL	SWR	360.20
		AUTO FUEL/DIESEL	SAN	3,392.12
		WARRANT TOTAL		6,319.96
55090	CINGULAR	TELEPHONE	PD	59.70
		TELEPHONE	PD	537.30
		WARRANT TOTAL		597.00
55091	BANK OF AMERICA	OFFICE EQUIPMENT	ENG	516.75
		OFFICE EQUIPMENT	ENG	29.17
		REPAIRS/MAINTENANCE	RV	363.65
		WARRANT TOTAL		851.23
55092	BARNETT IMPLEMENT CO. INC	SMALL TOOLS/MINOR EQUIP	CEM	415.42
		REPAIR/MAINTENANCE-EQUIP	ST	293.87
		WARRANT TOTAL		709.29
55093	BANK OF AMERICA	INVESTIGATION	FD	5.40
		WARRANT TOTAL		5.40
55094	BANK OF AMERICA	MEALS/TRAVEL	EXE	36.21
		WARRANT TOTAL		36.21
55095	BAY CITY SUPPLY	OFFICE/OPERATING SUPPLIES	PD	36.98
		OPERATING SUPPLIES	FD	36.99
		WARRANT TOTAL		73.97

CITY OF SEDRO-WOOLLEY  
 BGTRAN WARRANT REGISTER  
 08/10/05 09:03

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
55096	BEITLER, HAROLD	MISC-FILING FEES/LIEN EXP	SWR	20.00
		MISC-FILING FEES/LIEN EXP	SAN	20.00
		WARRANT TOTAL		40.00
55097	BLAIR, RICHARD J.	SUPPLIES	ENG	184.46
		WARRANT TOTAL		184.46
55098	BLUMENTHAL UNIFORM & EQUIP	UNIFORMS/ACCESSORIES	PD	131.63
		WARRANT TOTAL		131.63
55099	BOOK-OF-THE-MONTH CLUB	BOOKS, PERIOD, RECORDS	LIB	146.67
		WARRANT TOTAL		146.67
55100	BOYD'S RADIATOR SERVICE	MAINTENANCE OF VEHICLES	SWR	84.70
		REPAIRS/MAINT-EQUIP	SAN	161.85
		WARRANT TOTAL		246.55
55101	BROWN & COLE STORES	OFFICE/OPERATING SUPPLIES	PD	33.16
		WARRANT TOTAL		33.16
55102	CARROT-TOP INDUSTRIES INC	OPERATING SUPPLIES	CS	109.38
		WARRANT TOTAL		109.38
55103	CASCADE CONCRETE	MAINTENANCE OF LINES	SWR	86.32
		WARRANT TOTAL		86.32
55104	CINTAS CORPORATION #460	UNIFORMS	FD	57.77
		UNIFORMS	FD	57.77
		WARRANT TOTAL		115.54
55105	CITIES INSURANCE ASSOC.	PROFESSIONAL SERVICES	ENG	1,000.00
		WARRANT TOTAL		1,000.00
55106	COLLINS OFFICE SUPPLY, INC	SUPPLIES	FIN	88.37
		WARRANT TOTAL		88.37
55107	CONSUMER RENTAL CENTER	REPAIR/MAINTENANCE-EQUIP	ST	44.83
		WARRANT TOTAL		44.83
55108	COOK PAGING (WA)	TELEPHONE	FD	6.56
		WARRANT TOTAL		6.56
55109	COUNTRYSIDE CHEVROLET	MAINTENANCE OF VEHICLES	SWR	229.16
		WARRANT TOTAL		229.16
55110	SKAGIT WEEKLY NEWS GROUP	PRINTING/PUBLICATIONS	PD	201.77
		PRINTING/PUBLICATIONS	PD	16.72
		WARRANT TOTAL		218.49
55111	CRYSTAL SPRINGS	OPERATING SUPPLIES	SAN	35.77
		WARRANT TOTAL		35.77

CITY OF SEDRO-WOOLLEY  
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 08/10/05 09:03

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
55112	CUES	MAINTENANCE OF LINES	SWR	34.39
		MAINTENANCE OF LINES	SWR	53.73
		MAINTENANCE OF LINES	SWR	47.14
		MAINTENANCE OF LINES	SWR	9.23
		WARRANT TOTAL		144.49
55113	DAY WIRELESS SYSTEMS INC	REPAIR/MAINTENANCE	PD	351.19
		WARRANT TOTAL		351.19
55114	DEL NAGRO MASONRY INC.	CAP OUTLAY--GRANT FOR HHS	PKR	377.64
		WARRANT TOTAL		377.64
55115	DESTINATION WIRELESS	OPERATING SUPPLIES	SWR	86.28
		WARRANT TOTAL		86.28
55116	DILLS CONSTRUCTION	ENGINEERING--SKAGIT LIGHT	AST	6,150.30
		WARRANT TOTAL		6,150.30
55117	DIGITAL SYSTEMS & SOLUTNS	PROFESSIONAL SERVICES	FIN	33.61
		PROFESSIONAL SERVICES	FIN	63.86
		PROFESSIONAL SERVICES	FIN	216.07
		PROFESSIONAL SERVICES	PLN	33.61
		PROFESSIONAL SERVICES	PLN	63.86
		PROFESSIONAL SERVICES	ENG	31.21
		PROFESSIONAL SERVICES	ENG	59.30
		PROFESSIONAL SERVICES	PD	36.01
		PROFESSIONAL SERVICES	PD	31.21
		PROFESSIONAL SERVICES	PD	24.01
		PROFESSIONAL SERVICES	PD	59.30
		PROFESSIONAL SERVICES	FD	33.61
		PROFESSIONAL SERVICES	FD	63.86
		REPAIRS/MAINT-EQUIP	FD	456.15
		REPAIRS/MAINT-EQUIP	FD	36.01
		PROFESSIONAL SERVICES	INSP	31.21
		PROFESSIONAL SERVICES	INSP	59.30
		PROFESSIONAL SERVICES	SWR	33.61
		PROFESSIONAL SERVICES	SWR	63.86
		PROFESSIONAL SERVICES	SWR	168.05
		PROFESSIONAL SERVICES	SWR	24.01
		PROFESSIONAL SERVICES	SAN	12.01
		PROFESSIONAL SERVICES	SAN	22.81
		WARRANT TOTAL		1,656.54
55118	DLT SOLUTIONS INC	DUES/SUBSCRIPTIONS	ENG	872.00
		WARRANT TOTAL		872.00
55119	THE UNITY GROUP	INSURANCE & BONDS	FIN	120.00
		INSURANCE & BONDS	FIN	120.00
		WARRANT TOTAL		240.00
55120	E & E LUMBER	SMALL TOOLS & MINOR EQUIP	FD	58.74
		OPERATING SUPPLIES	RV	9.03

CITY OF SEDRO-WOOLLEY  
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 08/10/05 09:03

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		OPERATING SUPPLIES	RV	.96
		OPERATING SUPPLIES	ST	10.02
		SMALL TOOLS/MINOR EQUIP	ST	28.03
		OPERATING SUPPLIES	SWR	5.93
		WARRANT TOTAL		112.71
55121	ED'S HEAVY EQUIP REPAIR	REPAIRS/MAINT-EQUIP	SAN	311.17
		WARRANT TOTAL		311.17
55122	ENECON CORPORATION	MAINTENANCE OF LINES	SWR	735.00
		WARRANT TOTAL		735.00
55123	FERGUSON ENTERPRISES INC	OTHER IMPROVEMENTS	SWR	565.22
		IMPROVEMENT-GARDEN OF EDEN	SWR	565.22
		WARRANT TOTAL		1,130.44
55124	FIDALGO NETWORKING	TELEPHONE	SAN	55.00
		WARRANT TOTAL		55.00
55125	GREAT AMERICA LEASING COR	EQUIPMENT LEASES		269.64
		EQUIPMENT LEASES		308.70
		WARRANT TOTAL		578.34
55126	GUARDIAN SECURITY	REPAIRS/MAINTENANCE BLDG.	LIB	112.50
		WARRANT TOTAL		112.50
55127	GUYLINE CONSTRUCTION, INC	MISCELLANEOUS	S-C	6,457.97
		WARRANT TOTAL		6,457.97
55128	INGRAM LIBRARY SERVICES	BOOKS, PERIOD, RECORDS	LIB	21.84
		BOOKS, PERIOD, RECORDS	LIB	16.04
		BOOKS, PERIOD, RECORDS	LIB	21.02
		BOOKS, PERIOD, RECORDS	LIB	19.07
		BOOKS, PERIOD, RECORDS	LIB	17.86
		BOOKS, PERIOD, RECORDS	LIB	21.84
		WARRANT TOTAL		117.67
55129	INTERWEST CONSTRUCTION	OTHER IMPROVEMENTS	SWR	123,931.59
		WARRANT TOTAL		123,931.59
55130	L N CURTIS & SONS	OPERATING SUPPLIES	FD	5,044.24
		WARRANT TOTAL		5,044.24
55131	LAKESIDE INDUSTRIES	REPAIR/MAINT-STREETS	ST	76.93
		WARRANT TOTAL		76.93
55132	LOGGERS AND CONTRACTORS	MAINTENANCE OF LINES	SWR	37.05
		MAINTENANCE OF LINES	SWR	30.21
		MAINTENANCE OF LINES	SWR	31.08
		WARRANT TOTAL		98.34
55133	MARTIN MARIETTA MATERIALS	OPERATING SUPPLIES	ST	801.43

CITY OF SEDRO-WOOLLEY  
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 08/10/05 09:03

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		OPERATING SUPPLIES	ST	113.66
		WARRANT TOTAL		915.09
55134	MOORE, JACK R.	PROFESSIONAL SERVICES	INSP	74.25
		WARRANT TOTAL		74.25
55135	NEXTEL COMMUNICATIONS	TELEPHONE	FIN	84.48
		TELEPHONE	LGL	28.16
		TELEPHONE	PLN	37.54
		NEXTEL CELL PHONES		65.70
		TELEPHONE	PD	450.72
		TELEPHONE	FD	311.48
		TELEPHONE	INSP	65.70
		CELL PHONES	PK	194.79
		TELEPHONE	CEM	56.34
		TELEPHONE	ST	197.11
		NEXTEL CELL PHONES		168.96
		NEXTEL CELL PHONES	SAN	168.96
		WARRANT TOTAL		1,829.94
55136	NORTHWEST HOT SPRING SPAS	OP SUPPLIES-CHEMICALS	SWR	798.46
		WARRANT TOTAL		798.46
55137	OFFICE DEPOT	SUPPLIES/BOOKS	PLN	302.90
		OFFICE/OPERATING SUPPLIES	PD	205.52
		OFFICE/OPERATING SUPPLIES	PD	49.18
		OFFICE SUPPLIES	SWR	77.86
		SMALL TOOLS & MINOR EQUIP	SWR	29.89
		PORTABLE EQUIPMENT	SWR	197.68
		WARRANT TOTAL		863.03
55138	OVERALL LAUNDRY SERV INC	LAUNDRY	CS	24.48
		MISC-LAUNDRY	PK	28.81
		MISC-LAUNDRY	ST	16.36
		LAUNDRY	SWR	18.42
		LAUNDRY	SWR	18.96
		WARRANT TOTAL		107.03
55139	OUTWEST UNLIMITED	MISCELLANEOUS	CEM	180.00
		WARRANT TOTAL		180.00
55140	PACIFIC POWER BATTERIES	REPAIRS/MAINT-EQUIP	FD	31.08
		WARRANT TOTAL		31.08
55141	PAPE MACHINERY	REPAIR/MAINTENANCE-EQUIP	ST	32.30
		WARRANT TOTAL		32.30
55142	PAT RIMMER TIRE CTR, INC	REPAIRS/MAINTENANCE	RV	25.90
		REPAIRS/MAINT-EQUIP	SAN	431.60
		WARRANT TOTAL		457.50
55143	PITNEYWORKS	POSTAGE	PD	258.50

CITY OF SEDRO-WOOLLEY  
 BGTRAN WARRANT REGISTER  
 08/10/05 09:03

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		POSTAGE	FD	258.49
		WARRANT TOTAL		516.99
55144	PITTMAN, HAROLD	RETIRED MEDICAL	PD	31.53
		WARRANT TOTAL		31.53
55145	PRESTON GATES & ELLIS LLP	PROF SVS--ENGINEERING	SWR	350.00
		WARRANT TOTAL		350.00
55146	PUGET SOUND ENERGY	PUBLIC UTILITIES	CS	793.67
		PUB UTILITIES--MALL	CS	6.91
		PUB UTILITIES--MALL	CS	19.98
		PUBLIC UTILITIES	FD	1,287.84
		PUBLIC UTILITIES	RV	481.79
		PUBLIC UTILITIES--COMM CTR	PK	103.50
		PUBLIC UTILITIES--SR CTR	PK	312.86
		PUBLIC UTILITIES--TRAIN	PK	71.92
		PUBLIC UTILITIES	PK	299.26
		PUBLIC UTILITIES	CEM	48.90
		PUBLIC UTILITIES	ST	39.31
		PUBLIC UTILITIES	ST	49.88
		PUBLIC UTILITIES	ST	54.90
		PUBLIC UTILITIES	ST	137.57
		PUBLIC UTILITIES	LIB	244.61
		ADVERTISING	HOT	40.94
		PUBLIC UTILITIES	SWR	7,199.96
		PUBLIC UTILITIES	SWR	99.59
		PUBLIC UTILITIES	SAN	82.71
		WARRANT TOTAL		11,376.10
55147	QUALIFICATION TARGETS INC	AMMUNITION	PD	264.84
		WARRANT TOTAL		264.84
55148	R & D SUPPLY, INC.	MAINTENANCE OF LINES	SWR	965.25
		WARRANT TOTAL		965.25
55149	READERS DIGEST	BOOKS, PERIOD, RECORDS	LIB	13.98
		WARRANT TOTAL		13.98
55150	RINKER MATERIALS	REPAIR/MAINT--STREETS	ST	135.37
		WARRANT TOTAL		135.37
55151	RODDA PAINT CO.	OPERATING SUPPLIES	SAN	30.92
		WARRANT TOTAL		30.92
55152	SCHOLTEN'S EQUIPMENT, INC	REPAIR/MAINTENANCE--EQUIP	ST	23.99
		WARRANT TOTAL		23.99
55153	SCREEN GRAPHICS OF FLA	OPERATING SUPPLIES	SAN	117.37
		OPERATING SUPPLIES	SAN	29.33
		OPERATING SUPPLIES	SAN	53.96
		WARRANT TOTAL		200.66

CITY OF SEDRO-WOOLLEY  
 AGTRAN WARRANT REGISTER  
 08/10/05 09:03

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
55154	SEATTLE PUMP AND EQUIP CO	MAINTENANCE OF LINES	SWR	823.19
		WARRANT TOTAL		823.19
55155	SEDRO-WOOLLEY AUTO PARTS	REPAIR/MAINT-SENIOR CTR	PK	4.02
		REPAIR/MAINT-EQUIP & BLDG	CEM	17.71
		REPAIR/MAINTENANCE-EQUIP	ST	58.68
		REPAIR/MAINTENANCE-EQUIP	ST	36.04
		REPAIR/MAINTENANCE-EQUIP	ST	12.80
		REPAIR/MAINTENANCE-EQUIP	ST	9.01
		MAINTENANCE OF LINES	SWR	15.29
		OPERATING SUPPLIES	SWR	38.52
		WARRANT TOTAL		192.07
55156	SEDRO-WOOLLEY LOCK & KEY	OPERATING SUPPLIES	SAN	73.42
		WARRANT TOTAL		73.42
55157	SEDRO-WOOLLEY VOLUNTEER	SALARIES-VOLUNTEERS	FD	8,993.00
		WARRANT TOTAL		8,993.00
55158	SKAGIT CO HEALTH DEPT	OPERATING SUPPLIES	SAN	213.00
		WARRANT TOTAL		213.00
55159	SKAGIT COUNTY TREASURER	CRIME VCTM & WITNSS PROG	LGL	73.22
		WARRANT TOTAL		73.22
55160	SKAGIT FARMERS SUPPLY	OPERATING SUPPLIES-PROPANE	ST	17.16
		OPERATING SUPPLIES-PROPANE	ST	6.17
		OPERATING SUPPLIES-PROPANE	ST	14.75
		WARRANT TOTAL		38.08
55161	SKAGIT MACHINE &	MAINTENANCE OF LINES	SWR	602.90
		WARRANT TOTAL		602.90
55162	SKAGIT DOMESTIC VIOLENCE	PROFESSIONAL SERVICES	JUD	600.00
		WARRANT TOTAL		600.00
55163	SKAGIT READY MIX, INC.	REPAIRS/MAINT-BUILDING	SAN	284.86
		REPAIRS/MAINT-BUILDING	SAN	161.85
		WARRANT TOTAL		446.71
55164	SKAGIT VALLEY PUBLISHING	LEGAL PUBLICATIONS	LGS	26.00
		LEGAL PUBLICATIONS	LGS	23.40
		PROFESSIONAL SERVICES	PLN	40.70
		PROFESSIONAL SERVICES	PLN	113.86
		ADVERTISING/LEGAL PUBLIC	PLN	65.00
		WARRANT TOTAL		268.96
55165	SK. WHATCOM ELECTRONICS	SUPPLIES	LGS	493.64
		WARRANT TOTAL		493.64
55166	SOLID WASTE SYSTEMS, INC.	REPAIRS/MAINT-EQUIP	SAN	962.82
		WARRANT TOTAL		962.82

CITY OF SEDRO-WOOLLEY  
 BGTRAN WARRANT REGISTER  
 08/10/05 09:03

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
55167	STEEL DREAMS	REPAIRS/MAINT-EQUIP	FD	83.25
		WARRANT TOTAL		83.25
55168	STOFFEL SEALS CORP.	PUBLIC EDUC. SUPPLIES	PD	300.00
		WARRANT TOTAL		300.00
55169	TAYLOR, PAUL	RETIRED MEDICAL	PD	32.00
		WARRANT TOTAL		32.00
55170	TRICO CONTRACTING INC	IMPROVEMENT-GARDEN OF EDEN	SWR	22,795.21
		WARRANT TOTAL		22,795.21
55171	TRUE VALUE	SMALL TOOLS & MINOR EQUIP	FD	18.33
		SMALL TOOLS & MINOR EQUIP	FD	15.66
		OPERATING SUPPLIES	RV	8.25
		OPERATING SUPPLIES	RV	33.89
		REPAIRS/MAINTENANCE	RV	29.96
		OPERATING SUPPLIES	PK	12.90
		OPERATING SUPPLIES	PK	11.25
		REPAIR/MAINT COMM CTR	PK	15.10
		REPAIR/MAINT-SENIOR CTR	PK	25.86
		REPAIR/MAINT-SENIOR CTR	PK	6.98
		OPERATING SUPPLIES	PK	8.44
		OPERATING SUPPLIES	PK	42.47
		OPERATING SUPPLIES	PK	7.67
		SMALL TOOLS & MINOR EQUIP	PK	161.84
		SMALL TOOLS/MINOR EQUIP	CEM	18.33
		OPERATING SUPPLIES	SWR	23.44
		OPERATING SUPPLIES	SWR	26.94
		OPERATING SUPPLIES	SWR	8.07
		OPERATING SUPPLIES	SWR	16.17
		SAFETY EQUIPMENT	SWR	20.75
		SAFETY EQUIPMENT	SWR	17.25
		OPERATING SUPPLIES	SAN	15.06
		WARRANT TOTAL		527.73
55172	TRUE VALUE	VOIDED WARRANT		.00
		WARRANT TOTAL		.00
55173	VALLEY AUTO SUPPLY	MAINTENANCE OF LINES	SWR	61.48
		MAINTENANCE OF VEHICLES	SWR	56.30
		REPAIRS/MAINT-EQUIP	SAN	73.90
		REPAIRS/MAINT-EQUIP	SAN	35.42
		WARRANT TOTAL		227.10
55174	VERIZON WIRELESS	CELL PHONES	PK	40.65
		WARRANT TOTAL		40.65
55175	VERIZON NORTHWEST	TELEPHONE	JUD	67.66
		TELEPHONE	FIN	67.73
		PUBLIC UTILITIES-COMM CTR	PK	90.39
		TELEPHONE	PK	111.08

CITY OF SEDRO-WOODLEY  
 BGTRAN WARRANT REGISTER  
 08/10/05 09:03

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		TELEPHONE	CEM	61.55
		TELEPHONE	ST	66.27
		TELEPHONE	LIB	164.53
		TELEPHONE	SWR	483.79
		TELEPHONE	SAN	189.61
		WARRANT TOTAL		1,302.61
05176	VISTEN, LESLIE	RETIRED MEDICAL	PD	109.00
		WARRANT TOTAL		109.00
05177	WAKEMAN, SCOTT	PROF SERVICES-HANDY MAN	CS	307.50
		WARRANT TOTAL		307.50
05178	WA STATE DEPT OF ECOLOGY	DOE DISCHARGE PERMIT	SWR	432.75
		WARRANT TOTAL		432.75
05179	WA ST OFF OF TREASURER	STATE REMITTANCES-COURT		4,444.37
		WARRANT TOTAL		4,444.37
05180	WASTE MANAGEMENT OF SKGT	RECYCLING FEE - HOUSEHOLD	SAN	7,321.76
		WARRANT TOTAL		7,321.76
05181	WOOD'S LOGGING SUPPLY INC	SMALL TOOLS & MINOR EQUIP	FD	58.11
		POSTAGE	FD	8.19
		POSTAGE	FD	6.58
		REPAIRS/MAINT-EQUIP	FD	6.47
		OPERATING SUPPLIES	SWR	5.77
		WARRANT TOTAL		85.12
		GRAND TOTAL		232,314.46

CITY OF SEDRO-WOOLLEY  
BGTRAN WARRANT REGISTER  
08/10/05 09:03

DEPARTMENT	AMOUNT
001 000 000	4,444.37
001 000 011	543.04
001 000 012	667.66
001 000 013	36.21
001 000 014	794.12
001 000 015	101.38
001 000 018	1,891.17
001 000 019	695.47
001 000 020	2,700.25
001 000 021	4,319.54
001 000 022	17,582.00
001 000 024	230.46
FUND TOTAL	34,005.67
101 000 076	2,486.34
FUND TOTAL	2,486.34
102 000 036	1,039.43
FUND TOTAL	1,039.43
103 000 042	2,600.40
FUND TOTAL	2,600.40
104 000 042	6,150.30
FUND TOTAL	6,150.30
105 000 072	799.96
FUND TOTAL	799.96
107 000 076	377.64
FUND TOTAL	377.64
108 000 019	40.94
FUND TOTAL	40.94
331 000 082	6,457.97
FUND TOTAL	6,457.97
401 000 035	163,825.83
FUND TOTAL	163,825.83
412 000 037	14,529.98
FUND TOTAL	14,529.98
UNDIST.	.00
TOTAL	232,314.46

July 27, 2005

City of Sedro-Woolley  
720 Murdock  
Sedro-Woolley, WA 98284

CITY COUNCIL AGENDA  
REGULAR MEETING

AUG 10 2005

7:00 P.M. COUNCIL CHAMBERS  
AGENDA NO. 3C

Dear Mayor and City Council Members,

Due to budget restraints the Sedro-Woolley Best SELF program is requesting the waiver of the \$100.00 fee charged to use the large under cover area at Riverfront Park. We are hoping to use the facility August 10, 2005 for our end of the year BBQ from park open until 4 p.m. This is a day the kids really enjoy and because our program relies heavily on community support we would greatly appreciate your help regarding this matter. Thank you for your consideration and time.

Sincerely,



Aimee Requa  
Sedro-Woolley Best SELF  
Site Coordinator

# Memorandum

CITY COUNCIL AGENDA  
REGULAR MEETING

AUG 10 2005

**To:** Mayor Dillon and City Council

**From:** Patsy Nelson *Patsy*

**Date:** 7/28/2005

**Re:** Library Services Interlocal Agreement

7:00 P.M. COUNCIL CHAMBERS  
AGENDA NO. 3d

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**Background:** Skagit County has proposed the attached Interlocal Agreement for Library Services for 2005. The Library Board wishes to use the entire \$7,074 for the purchase of books which will be in addition to the existing 2005 Library budget.

**Recommendation:** By motion authorize the Mayor to sign the attached Interlocal Agreement for Library Services between Skagit County and the City for Sedro-Woolley for 2005.



**Skagit County Administrative Services  
Budget & Finance Department**

**Gary Rowe, County Administrator  
Trisha Logue, CPA, Budget/Finance Administrator**

July 21, 2005

Honorable Sharon Dillon  
City of Sedro-Woolley  
City Hall  
720 Murdock Street  
Sedro-Woolley, WA 98284

Dear Mayor Dillon,

Please find enclosed an Interlocal Agreement for Library Services between Skagit County and the City of Sedro-Woolley for 2005 funding to the Sedro-Woolley Public Library.

If the enclosed Agreement meets with your approval, and that of your Council, please return a signed original to me along with an invoice billing Skagit County for \$7,074 so that I can process the payment. Should you have any questions, please don't hesitate to contact me.

Sincerely,

Tiffany Caulk  
Skagit County Budget/Finance

Enclosure

After Recording Return to:

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
1800 CONTINENTAL PLACE, SUITE 100  
MOUNT VERNON, WA 98273**

**INTERLOCAL COOPERATIVE AGREEMENT  
FOR  
LIBRARY SERVICES**

This Interlocal Cooperative Agreement for Library Services is entered into between Skagit County, hereinafter referred to as the "County", and the City of Sedro-Woolley, hereinafter referred to as the "City" pursuant to RCW 39.34.

This Agreement is based upon the following facts and circumstances:

- The County does not, nor is it required by statute to provide general library services to the citizens residing in unincorporated Skagit County.
- Historically, each of the Cities and Town has provided library services to residents and nonresidents alike.
- Depending upon the policies in each of the Cities and Town, non-residents have paid a fee for library services.
- Due to increasing competition for funding and increasing library usage, the Cities and Town are having difficulty providing services to residents and non-residents.
- The County, in 2005, has made funding available for a portion of the costs to provide services to non-resident users of libraries located within the Cities and Town.

In consideration of the facts listed above, the parties agree as follows:

1. During 2005 the County will provide the City a total sum of \$7,074 to assist in providing library services to the citizens of unincorporated Skagit County. The sum will be distributed to the City based upon the library book, audio, film, video and subscription collection and circulation of each municipal library.

2. None of the County funds received by the City may be used to supplant funding that the City would otherwise provide for library services. The City will receive its payment for library services when and only when the following information has been provided to the County:
  - A) Documentation that non-resident library users pay at least \$10 per library card;
  - B) Documentation in the 2005 City budget indicating the County services payment will be used for 2005 library activities for the express benefit of non-resident library users;
  - C) Documentation that shows the City's budget amendment expressing the addition of these funds to the present 2005 adopted City budget. If this allocation was incorporated into the current fiscal year budget, documentation that shows that this allocation is an increase from the 2004 budget; and
  - D) Final audited financial records to show that these funds are being used in the manner specified.
3. It is agreed that any portion not used for its intended purpose will be returned to the County within a reasonable time period after the close of the fiscal year.
4. All assets acquired as a result of this funding will become the property of the City. The City will be responsible for all aspects of library operation.
5. Administration: The following individuals are designated as representatives of the respective parties. The representatives shall be responsible for administration of this Agreement and for coordinating and monitoring performance under or greater than this Agreement. In the event such representatives are changed, the party making the change shall notify the other party.
  - 6.1 The County's representative shall be the Budget and Finance Administrator.
  - 6.2 The City's representative shall be the Library Director.
6. Indemnification: Each party agrees to be responsible and assume liability for its own wrongful and/or negligent acts or omissions or those of their officials, officers, agents, or employees to the fullest extent required by law, and further agree to save, indemnify, defend, and hold the other party harmless from any such liability. It is further provided that no liability shall attach to the County by reason of entering into this contract except as expressly provided herein.
7. Changes, Modifications, Amendments and Waivers: The Agreement may be changed, modified, amended or waived only by written agreement executed by the parties hereto. Waiver or breach of any term or condition of this Agreement shall not be considered a waiver of any prior or subsequent breach.

8. Severability: In the event any term or condition of this Agreement or application thereof to any person or circumstances is held invalid, such invalidity shall not affect other terms, conditions or applications of this Agreement which can be given effect without the invalid term, condition, or application. To this end the terms and conditions of this Agreement are declared severable.

9. Entire Agreement: This Agreement contains all the terms and conditions agreed upon by the parties. All items incorporated herein by reference are attached. No other understandings, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind any of the parties hereto.

10. The term of this agreement is January 1, 2005 to December 31, 2005.

**IN WITNESS WHEREOF**, the parties have signed this Agreement as of this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

**CITY OF SEDRO-WOOLLEY**

**BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

\_\_\_\_\_  
Sharon Dillon, Mayor

\_\_\_\_\_  
Kenneth A. Dahlstedt, Chairman

ATTEST:

\_\_\_\_\_  
Don Munks, Commissioner

\_\_\_\_\_  
Clerk, City of Sedro-Woolley

\_\_\_\_\_  
Ted W. Anderson, Commissioner

APPROVED AS TO CONTENT:

\_\_\_\_\_  
Department Head

APPROVED AS TO FORM:

\_\_\_\_\_  
Budget/Finance Administrator

\_\_\_\_\_  
Attorney, City of Sedro-Woolley

\_\_\_\_\_  
Risk Manager

APPROVED AS TO FORM:

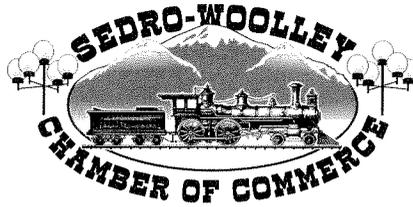
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Civil Deputy

ATTEST:

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Clerk of the Board



CITY COUNCIL AGENDA  
REGULAR MEETING

AUG 10 2005

7:00 P.M. COUNCIL CHAMBERS  
AGENDA NO. 3c

July 28, 2005

Mayor Sharon Dillon  
The City of Sedro-Woolley  
720 Murdock St  
Sedro-Woolley, Wa 98284

Dear Mayor Dillon,

Sedro-Woolley's Founders' Day Celebration is planned for Sept 10<sup>th</sup> & 11<sup>th</sup> 2005. One of the events planned for the celebration is the ever popular re-enactment of the 1914 bank robbery. The re-enactment will take place on Saturday, September 10<sup>th</sup> beginning at 1:00 p.m.

The Founders' Day Committee respectfully requests the closure of the intersection at Murdock and Woodworth Streets from 12:00 to 2:00 p.m. Saturday Sept, 10<sup>th</sup>, 2005 for the performance. This time allows for the setup of props, the performance and the take down of props. We would like to block parking spaces early Saturday morning (Sept 10<sup>th</sup>) in front of the Museum (east side of the street) and on the west side of the street from the City Hall entrance door south to the corner of Woodworth and then across Woodworth to include three of four parking slots on the east end of Countryside Chevrolet's car lot (lining up with the alley on the southeast corner of the Museum) and the parallel parking spot in front of City Hall on Woodworth and two to three parking slots on the south side of Woodworth ( in front of the car lot.)

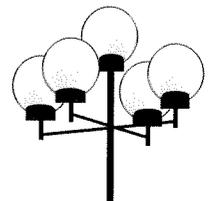
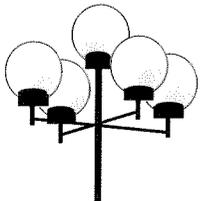
Rehearsals are planned from 2 weeks prior until Friday September 9<sup>th</sup> 2005. Usually starting about 6:30pm and ending at 8:00 pm. We will not need to block the streets for rehearsal. We would also like to make sure that the park has been reserved for Sun Sept 11<sup>th</sup> 2005.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Carolyn Freeman".

Carolyn Freeman  
Event Coordinator





# Sedro-Woolley School District No. 101

801 Trail Road, Sedro-Woolley, WA 98284 • (360) 855-3500 • FAX (360) 855-3501

August 2, 2005

Mayor Sharon Dillon and City Council Members  
720 Murdock Street  
Sedro-Woolley, Wa 98284

Dear Mayor Dillon and Council Members,

On May 10, 2006, the Sedro-Woolley School District will be recognizing its valued employees by providing "All Employees Appreciation Breakfast" at the Sedro-Woolley Community Center from 6:30 a.m. to 10:00 a.m.

Once a year, this celebration is held to recognize and thank staff for their outstanding efforts in the field of public education. The breakfast is planned and provided by the Sedro-Woolley Job Corp Culinary Arts students and is a great teaching tool as it is incorporated into their culinary arts education. It also helps to maintain a cost associated with the celebration is a fun way to continue the development of the student-staff relationship.

Please consider this letter as a request to waive the additional fees associated with renting the community center with the exception of the \$25.00 use fee and \$25.00 kitchen use fee. We sincerely appreciate your consideration to help us maintain our expense while showing appreciation to our community's terrific staff members within the Sedro-Woolley School District.

Again, thank you for your consideration,

In Support of Quality Education,

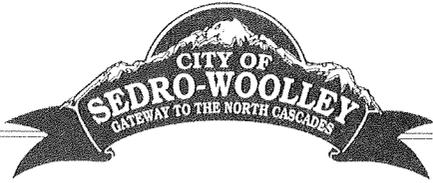
Connie Sheridan  
Administrative Assistant to the  
Director of Human Resources of Sedro-Woolley School

Mark Venn, *Superintendent*  
Darrell R. Heisler, *Executive Director of Human Resources and Technology*  
Kevin D. Sullivan, *Executive Director of Business and Operations*  
Kathy Ehman, *Executive Director of Special Programs*  
Ken Axelson, *Executive Director of Student Learning and Instruction*  
*An Equal Opportunity Employer*

CITY COUNCIL AGENDA  
REGULAR MEETING

AUG 10 2005

7:00 P.M. COUNCIL CHAMBERS  
AGENDA NO. 35



CITY COUNCIL AGENDA  
REGULAR MEETING

SUBJECT: PUBLIC COMMENT

AUG 10 2005

Name:  
Address:  
Narrative:

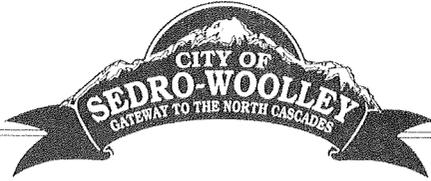
7:00 P.M. COUNCIL CHAMBERS  
AGENDA NO. 4

Name:  
Address:  
Narrative:

Name:  
Address:  
Narrative:

Name:  
Address:  
Narrative:

Name:  
Address:  
Narrative:



CITY COUNCIL AGENDA  
REGULAR MEETING

AUG 10 2005

7:00 P.M. COUNCIL CHAMBERS  
AGENDA NO. 5

**To:** Sedro-Woolley City Council  
**From:** Mayor Sharon D. Dillon *SD*  
**Date:** August 4, 2005  
**Re:** Funding Ideas – City Hall

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**Issue:** You have come to the consciences that we are in need of a City Hall and building new on the current foot print of the parking lot at the public safety building is your preference. We now need to figure ways to fund the project.

**Background:** There are a number of ways that you may choose to fund the new building.

1. Councilmatic bonds or low-interest government base loans with the payment being absorbed into the current funding in the General Fund. This would mean cuts in other departments.
2. Choose to impose a 6% utility tax on Cell Phones.
3. Use the voter approved Bonds system – which will require a public vote.
4. Look into Grants – which, in my initial looking, are not many, if any.
5. REET funds – only some of the funds are available for Capital improvements such as a New City Hall.
6. Sell development rights for the park property.
7. Or Combinations of two or more of the above options.

**Recommendation:** The need for a combination of the above is probably the right way to proceed. Some direction from you would be appreciated, as some of the options need time to develop. A power point presentation is being prepared with detailed information to inform the public and help with your decision.

**CITY OF SEDRO-WOOLLEY**

720 Murdock Street, Sedro-Woolley, WA 98284 (360) 855-1661

# Memorandum

To: Mayor and Council  
From: Pat Hayden  
Date: 8/5/2005  
Re: Amendment to USIT Contract for Recycling

CITY COUNCIL AGENDA  
REGULAR MEETING

AUG 10 2005

7:00 P.M. COUNCIL CHAMBERS  
AGENDA NO. 6

---

**I. Issue:** Should the City amend its agreement with the Upper Skagit Indian Tribe to include recycling?

**II. Background:** The contract with the USIT provided that residential recycling would commence in about 90 days, and the contract would be amended to cover this item. In fact, Mr. Jacobs has arranged for recycling, the USIT wants it now, and the work is being done now by the City crew. Mr. Jacobs will be at the Council Meeting to answer any questions. He does expect to make a small profit at the proposed rate.

**III. Proposed Action:** Motion by the City Council to authorize Mayor Dillon to execute the attached amendment for recycling services for the City-USIT interlocal agreement regarding solid waste and recycling services.

**AMENDMENT TO  
UPPER SKAGIT INDIAN TRIBE AND CITY OF SEDRO-WOOLLEY  
AGREEMENT  
FOR  
RESIDENTIAL AND COMMERCIAL GARBAGE PICK UP AND  
COMMERCIAL COLLECTION OF RECYCLABLES FOR THE HELMICK ROAD  
RESERVATION**

THIS AGREEMENT AMENDMENT, is made and entered into as of \_\_\_\_\_,  
2005, by and between

- a. the Upper Skagit Indian Tribe, a federally recognized Indian Tribe organized pursuant to the Upper Skagit Indian Tribe Constitution and Bylaws approved by the Secretary of the Interior on December 4, 1974 in accordance with the Indian Reorganization Act of June 18, 1934, hereinafter called "USIT", and
- b. City of Sedro-Woolley, A Washington Municipal Corporation, called "City."

The agreement titled "UPPER SKAGIT INDIAN TRIBE AND CITY OF SEDRO-WOOLLEY AGREEMENT FOR RESIDENTIAL AND COMMERCIAL GARBAGE PICK UP AND COMMERCIAL COLLECTION OF RECYCLABLES FOR THE HELMICK ROAD RESERVATION" is hereby amended as follows:

The City of Sedro-Woolley will provide residential mixed recycling collection services as follows:

1. The City will provide containers for mixed recycling to the USIT, with one container for each residential unit that receives recycling collection services.
2. The City will collect the contents of the recycling containers every other week, on a schedule to be agreed upon by the City and USIT.
3. The users of the containers shall adhere to the rules and regulations for mixed recycling as specified by the City and the third-party service vendor with whom the City contracts to accept and process the mixed recycling collectables. These rules will primarily address the quality of materials which are acceptable for recycling.
4. The City will charge and the USIT will pay \$3.00 per month for each residential unit which receives recycling services, together with the actual cost to the City charged by the third party vendor (or vendors) which accepts and processes the recycling collectables.
5. This service will commence on the first day of the contract, and terminate on the last day of the contract, being of the same term as the garbage collection services. Except as specified herein, the collection and disposal of recycling collectables shall be governed by the same terms and conditions that govern the collection and disposal of garbage in the agreement.
6. Except as hereby amended, the remaining terms of the agreement shall remain unchanged.

EXECUTED on the day and year first hereinabove written.

UPPER SKAGIT INDIAN TRIBE

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

City of Sedro-Woolley

\_\_\_\_\_  
The Honorable Mayor Dillon

Attest:

\_\_\_\_\_  
City Clerk

Approved as to Form:

\_\_\_\_\_  
Tribal Attorney

\_\_\_\_\_  
City Attorney