

Next Ord: 1515-05

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

September 28, 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 #55410 to #55537 for \$251,741.50
 - Payroll Warrants #36432 to #36526 for \$129,251.36.
 - c. Request for Out of State Travel - Fire Dept.
 - d. Garden of Eden Sewer Project - Additional Work (Warrant #55516)
4. Public Comment (Please limit your comments to 3-5 minutes)

PUBLIC HEARINGS

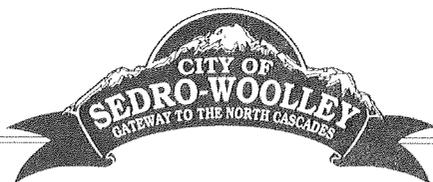
5. Adoption of 2005 Comprehensive Sewer System Plan

OLD BUSINESS

NEW BUSINESS

6. Uniform House Numbering System

EXECUTIVE SESSION



CITY COUNCIL AGENDA
REGULAR MEETING

SEP 28 2005

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

DATE: September 28, 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 September 28, 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.

SEP 28 2005

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

CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
September 14, 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 Sharon Dillon, Councilmembers: Ted Meamber, Tom Storrs, Pat Colgan, Hugh Galbraith, Rick Lemley and Mike Anderson. Staff: City Attorney Hayden, Clerk/Treasurer Nelson, Planner Rozema, Engineer Blair and Police Chief Wood.

Mayor Dillon welcomed Allen Rozema as the new City Planner.

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Vouchers #55288 to #55409 for \$139,163.14
 - Payroll Warrants #36338 to #36431 for \$174,339.11
- Waiver of Fees –SW Community Center – SW Chamber of Commerce – October 18, 2005
- Waiver of Fees – SW Community Center – SW Little League Baseball – September 13, 2005
- Contract – Insurance Services 2005/2006
- Contract – Asphalt Paving at WWTP
- Gary Hanson – Duplex Building Permits on Hyatt Place

Councilmember Storrs moved to approve the consent calendar Items A through G.

Councilmember Galbraith requested Item G be tabled to a worksession for further discussion.

Councilmember Storrs amended the motion to approve the consent calendar Items A through F, moving Item G to a worksession. Seconded by Councilmember Colgan. Motion carried.

Public Comment

Mayor Dillon announced the implementation of a public comment sheet available at the entrance for those who do not wish to speak in public but have a concern they would like addressed.

Police Chief Wood presented a plaque to Joanne Lazon who worked for the Police Department for 16 years as a dispatcher and records clerk. Lazon has recently taken another position within the City. On behalf of the Police Department, Chief Wood thanked her for her dedication to the Police Department and to the City of Sedro-Woolley.

PUBLIC HEARINGS

Cell Phone Tax

Attorney Hayden reviewed the proposed ordinance for a tax on cell phones at the same rate as land lines. He noted the ordinance specifies the income go into a dedicated fund to be used for building, maintenance, repair, acquisition and fixtures. He said the ordinance is flexible enough that the funds could be used to remodel the current City Hall, purchase land or to build a new City Hall.

Mayor Dillon noted that Councilmember Splane requested that it be made clear that the funds would go to a dedicated fund and are not to be placed into the general fund for general operations of the City.

Mayor Dillon opened the public hearing at 7: 08 P.M.

Kelly Cargile – questioned whether the physical address or mailing address would be used.

Clerk/Treasurer Nelson stated that the cell phone company would most likely use the billing address to determine whether the owner of the cell phone resides within the City limits.

Cargile noted she lives in Day Creek but has a Sedro-Woolley post office box and questioned whether she would be included in the tax.

Attorney Hayden reviewed a similar problem with land lines that was corrected by clarifying through mapping.

Mayor Dillon closed the public hearing at 7:10 P.M.

Councilmember Storrs moved to approve Ordinance No. 1514-05 An Ordinance of the City of Sedro-Woolley, Washington Adopting the Utility Tax on Cellular Telephone Services Within Sedro-Woolley and Procedures for the Implementation Thereof. Councilmember Lemley seconded.

Roll Call Vote: Councilmember Anderson – Yes, Lemley – Yes, Galbraith – No, Colgan – Yes, Storrs – Yes and Member – No. Motion carried 4-2 (Councilmembers Galbraith and Member opposed).

Councilmember Anderson questioned the Councilmembers who voted no as to how they believed City Hall should be funded.

Councilmember Galbraith responded to send a bond to the vote of the public.

Councilmember Anderson noted it was easy to vote no, and stated that he also doesn't like to raise taxes.

Councilmember Lemley noted the Cell phone tax seemed like a way to spread the taxes out over more residents than just property owners. He stated the building will be around for a long time and the majority of cell phone users are in the 20-something bracket and they will benefit from the facility for more years than most.

OLD BUSINESS

None

NEW BUSINESS

Agreement – Gateway Binding Site Plan/Sauk Mtn. View Impact and Sewer Connection Fees

Attorney Hayden reviewed the purpose of the proposed Memorandum of Agreement between the City and Sedro-Woolley, LLC. Hayden noted that the agreement would place into writing items that have already been approved or amendments to items that Council has already approved or some of the items within the agreement require Council approval. Attorney Hayden reviewed the technical aspects of the Memorandum of Agreement which included Sauk Mountain View Estates North Park Impact Fee Credits and Gateway LLC Sanitary Sewer Pump Station and Traffic Improvements.

Councilmember Meamber commended staff for their work and foresight in the agreement. He commented on the amount of work that went into the agreement and the benefit to the City of the work completed at the developer's expense.

Rob Janicki – 103 N. Township St., clarified the costs of the pump station being closer to \$250,000. Janicki also addressed the history of the Rhodes Road and sewer pump station projects.

Discussion on the loss of the park area due to the power lines and a potential park within a future development in the area.

Councilmember Meamber moved to authorize the Mayor to sign the Memorandum of Agreement reducing the Park Impact Fee Credits for Sauk Mountain View North PRD of Dukes Hill LLC to \$76,600, and limit the area of use of the credits. Councilmember Anderson seconded. Motion carried.

Rob Janicki – addressed the wording in Recommended Action No. 2 with the word “reducing” which he believes should read “authorizing”.

Attorney Hayden noted the correct wording should in fact be “authorizing”.

Councilmember Colgan moved to authorize the Mayor to sign the Memorandum of Agreement authorizing the Transportation Impact Fee Credits, Sewer Connection Fee Credits and Latecomer’s Agreement for Gateway Binding Site Plan. Seconded by Councilmember Galbraith. Motion carried.

Klinger/F&S Grade Road Sewer Connection

Councilmember Storrs moved to authorize the Sewer Department to install a dry line in the vicinity of Klinger St. and F&S Grade Road not to exceed the amount of \$150,000. Seconded by Councilmember Meamber.

Councilmember Anderson questioned the possibility of latecomer’s fees. Attorney Hayden suggested the latecomer’s fee be discussed at the next worksession.

Mayor Dillon restated the motion. Motion carried.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Councilmember Storrs – noted the downtown looks good. He also questioned the status of the Public Works Trust Fund Loan.

Discussion was held regarding the decreased capping limit for the Public Works Trust Fund loans and time frame of authorization.

Councilmember Galbraith – requested the curbing in the downtown area be painted.

Councilmember Lemley – reported on the recent Founder’s Day activities held in town. He noted it was a great event with a lot of people in attendance, especially on Sunday for the events at Riverfront Park.

Police Chief Wood – reported on the Records Clerk position. He noted it is a Civil Service position and had received over 156 applicants, 103 applicants tested for the position with Oral Boards to take place Thursday. Wood reported on the status of the police officer candidate and the upcoming Sergeant assessment center. The goal is to have all open positions filled by the first part of October.

Engineer Blair – reported on recent communications with WSDOT regarding the Tesarik Field lease. He noted the City will work with the Little League and legislators in trying to work through issues. Blair also reported on working on a strategy for getting some of the SR20 Trail built. The City will be receiving approximately \$197,000 in grant money

for sidewalks along Highway 9, which requires a match from the City, along with a match from the School District.

Councilmember Meamber – complimented the work of the Public Works department for their work on the streets.

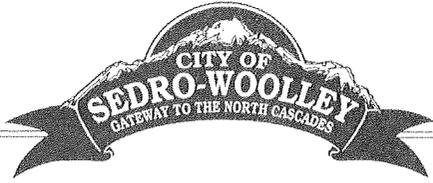
Planner Rozema – noted he is coming along with his transition into the new position.

Clerk/Treasurer Nelson – announced the State Auditor's are doing the 2004 audit. She noted from the entrance interview they will be reviewing the areas of the Court, Police, and Permitting and Impact Fee Revenues. Nelson also reviewed the need for a Federal single audit which was found to be required due to the pass through loan for CF Fresh.

Mayor Dillon – announced the upcoming budget worksessions in October.

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

The meeting adjourned at 7:58 P.M.



CITY COUNCIL AGENDA
REGULAR MEETING

SEP 28 2005

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 36

DATE: September 28, 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 September 28, 2005.

Motion to approve Claim Vouchers #55410 to #55537 in the amount of \$251,741.50.

Motion to approve Payroll Warrants #36432 to #36526 in the amount of \$129,251.36.

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
 BSTRAN WARRANT REGISTER
 09/28/05 09:31

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
55410	SKAGIT COUNTY AUDITOR	MISCELLANEOUS	FIN	68.00
		MISC-FILING FEES/LIEN EXP	SWR	321.00
		MISC-FILING FEES/LIEN EXP	SAN	289.00
		WARRANT TOTAL		678.00
55411	ADVANTAGE BUSINESS &	SUPPLIES	JUD	2.25
		SUPPLIES	FIN	22.48
		SUPPLIES/BOOKS	PLN	6.74
		SUPPLIES	ENG	6.74
		OFFICE/OPERATING SUPPLIES	PD	71.94
		OFFICE SUPPLIES	FD	15.74
		OFF/OPER SUPPS & BOOKS	INSP	2.25
		OPERATING SUPPLIES	PK	11.24
		OPERATING SUPPLIES	ST	17.98
		OPERATING SUPPLIES	LIB	26.97
		OFFICE SUPPLIES	SWR	24.73
		OFFICE SUPPLIES	SAN	15.74
		WARRANT TOTAL		224.80
55412	ALL-PHASE ELECTRIC	MAINT OF GENERAL EQUIP	SWR	31.96
		BUILDINGS & STRUCTURES	SWR	82.72
		WARRANT TOTAL		114.68
55413	ALLIANCE OFFICE PRODUCTS	SUPPLIES	JUD	121.51
		SUPPLIES	JUD	8.93
		SUPPLIES	FIN	14.01
		OFFICE SUPPLIES	FD	20.39
		WARRANT TOTAL		164.84
55414	ALPINE FIRE & SAFETY	OFFICE/OPERATING SUPPLIES	PD	120.96
		OPERATING SUPPLIES	SAN	83.57
		WARRANT TOTAL		204.53
55415	APPLIED INDUSTRIAL TECH	MAINT OF GENERAL EQUIP	SWR	42.04
		WARRANT TOTAL		42.04
55416	ASSOCIATION OF WA CITIES	RETIRED MEDICAL	PD	6,207.20
		WARRANT TOTAL		6,207.20
55417	ASSOC PETROLEUM PRODUCTS	AUTO FUEL	PD	975.76
		AUTO FUEL	PD	1,192.70
		AUTO FUEL/DIESEL	FD	446.73
		AUTO FUEL/DIESEL	FD	334.10
		AUTO FUEL/DIESEL	CEM	194.84
		AUTO FUEL/DIESEL	ST	563.71
		AUTO FUEL/DIESEL	SWR	510.56
		AUTO FUEL/DIESEL	SAN	1,146.57
		AUTO FUEL/DIESEL	SAN	1,509.99
		AUTO FUEL/DIESEL	SAN	1,358.57
		WARRANT TOTAL		8,233.53
55418	AVAYA INC	REPAIRS & MAINTENANCE	PD	210.41

CITY OF SEDRO-WOODLEY
 BGTRAN WARRANT REGISTER
 09/28/05 09:31

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		WARRANT TOTAL		210.41
55419	BANK OF AMERICA	MISC-TUITION/REGISTRATION	FIN	140.00
		TRAVEL	CIV	125.00
		MAINT OF GENERAL EQUIP	SWR	59.93
		AUTO FUEL/DIESEL	SWR	20.00
		MEALS/TRAVEL	SWR	253.08
		SMALL TOOLS & MINOR EQUIP	SAN	74.45
		WARRANT TOTAL		672.46
55420	BANK OF AMERICA	TUITION/REGISTRATION	FD	695.00
		WARRANT TOTAL		695.00
55421	BAY CITY SUPPLY	OPERATING SUPPLIES	CS	56.66
		OFFICE/OPERATING SUPPLIES	PD	98.70
		OPERATING SUPPLIES	FD	98.70
		OPERATING SUPPLIES	PK	56.66
		REPAIR/MAINT - HHS	PK	44.36
		OPERATING SUPPLIES	PK	539.38
		OPERATING SUPPLIES	PK	26.23
		OPERATING SUPPLIES	PK	184.92
		OPERATING SUPPLIES	PK	100.07-
		OPERATING SUPPLIES	SWR	88.45
		OPERATING SUPPLIES	SAN	22.74
		WARRANT TOTAL		1,116.73
55422	BLARG! ONLINE SVC. INC.	TELEPHONE	FD	19.95
		WARRANT TOTAL		19.95
55423	BLUMENTHAL UNIFORM & EQUIP	UNIFORMS/ACCESSORIES	PD	70.71
		UNIFORMS/ACCESSORIES	PD	62.23
		UNIFORMS/ACCESSORIES	PD	74.70
		WARRANT TOTAL		207.64
55424	BOULDER PARK, INC	MAINT - SOLIDS HANDLING	SWR	4,035.51
		WARRANT TOTAL		4,035.51
55425	BROWN & COLE STORES	OFF/OPER SUPPS & BOOKS	INSP	33.34
		WARRANT TOTAL		33.34
55426	CASCADE CONCRETE	MAINTENANCE OF LINES	SWR	290.79
		WARRANT TOTAL		290.79
55427	CASCADE NATURAL GAS CORP.	PUBLIC UTILITIES	CS	7.42
		PUBLIC UTILITIES	FD	86.19
		PUBLIC UTILITIES-COMM CTR	PK	14.50
		PUBLIC UTILITIES-SR CTR	PK	41.83
		PUBLIC UTILITIES-FOOD BANK	PK	18.55
		PUBLIC UTILITIES - HHS	PK	11.47
		PUBLIC UTILITIES	PK	33.74
		PUBLIC UTILITIES	ST	7.42
		PUBLIC UTILITIES	LIB	7.42

CITY OF SEDRO-WOOLLEY
 BGTRAN WARRANT REGISTER
 09/28/05 09:31

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		PUBLIC UTILITIES	SWR	14.84
		PUBLIC UTILITIES	SAN	24.62
		WARRANT TOTAL		268.00
55428	CENTRAL WELDING SUPPLY	OPERATING SUPPLIES	SAN	14.57
		OPERATING SUPPLIES	SAN	14.57
		WARRANT TOTAL		29.14
55429	CH2MHILL	ENGINEERING - SR20 LINE	PWT	289.50
		ENGINEERING GARDEN OF EDEN	SWR	2,351.21
		WARRANT TOTAL		2,640.71
55430	CINTAS CORPORATION #460	UNIFORMS	FD	57.77
		UNIFORMS	FD	57.77
		UNIFORMS	FD	57.77
		WARRANT TOTAL		173.31
55431	COLLINS OFFICE SUPPLY, INC	SUPPLIES	FIN	1.28
		SUPPLIES	FIN	37.75
		SUPPLIES/BOOKS	PLN	1.78
		SUPPLIES/BOOKS	PLN	38.15
		SUPPLIES/BOOKS	PLN	116.58
		SUPPLIES	ENG	1.77
		SUPPLIES	ENG	18.36
		SUPPLIES	ENG	29.94
		SUPPLIES	ENG	22.47
		OFFICE/OPERATING SUPPLIES	PD	77.30
		OFFICE SUPPLIES	FD	16.16
		OFF/OPER SUPPS & BOOKS	INSP	1.78
		OFF/OPER SUPPS & BOOKS	INSP	39.84
		OFF/OPER SUPPS & BOOKS	INSP	46.39
		OFF/OPER SUPPS & BOOKS	INSP	22.47
		OFFICE SUPPLIES	SAN	105.52
		OFFICE SUPPLIES	SAN	10.75
		WARRANT TOTAL		588.29
55432	COOK PAGING (WA)	TELEPHONE	FD	6.56
		WARRANT TOTAL		6.56
55433	COUNTRYSIDE CHEVROLET	REPAIR & MAINT - AUTO	PD	65.77
		REPAIR & MAINT - AUTO	PD	278.06
		REPAIRS/MAINTENANCE	PK	329.89
		WARRANT TOTAL		673.72
55434	SKAGIT WEEKLY NEWS GROUP	PRINTING/PUBLICATIONS	PD	84.16
		WARRANT TOTAL		84.16
55435	CRYSTAL SPRINGS	OPERATING SUPPLIES	SAN	31.26
		WARRANT TOTAL		31.26
55436	DATA BASE	PROFESSIONAL SERVICES	JUD	30.00
		OFFICE/OPERATING SUPPLIES	PD	45.00

CITY OF SEDRO-WOOLLEY
 BGTRAN WARRANT REGISTER
 09/28/05 09:31

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		WARRANT TOTAL		75.00
55437	DAY CREEK SAND & GRAVEL	MAINTENANCE OF LINES	SWR	504.79
		MAINTENANCE OF LINES	SWR	311.82
		WARRANT TOTAL		816.61
55438	DAY WIRELESS SYSTEMS INC	UNIFORMS/ACCESSORIES	PD	26.98
		MAINT OF GENERAL EQUIP	SWR	136.44
		MAINT OF GENERAL EQUIP	SWR	86.32
		WARRANT TOTAL		249.74
55439	DESTINATION WIRELESS	OPERATING SUPPLIES	PK	43.15
		OPERATING SUPPLIES	PK	21.57
		TELEPHONE	PK	15.00
		TELEPHONE	ST	43.15
		OPERATING SUPPLIES	SWR	48.54
		WARRANT TOTAL		171.41
55440	DIETRICH & SMITH	PROFESSIONAL SERVICES	CIV	125.00
		WARRANT TOTAL		125.00
55441	DIGITAL SYSTEMS & SOLUTNS	PROFESSIONAL SERVICES	FIN	96.03
		PROFESSIONAL SERVICES	FIN	30.25
		PROFESSIONAL SERVICES	FIN	96.03
		PROFESSIONAL SERVICES	FIN	73.94
		PROFESSIONAL SERVICES	FIN	6.72
		PROFESSIONAL SERVICES	FIN	13.44
		PROFESSIONAL SERVICES	PLN	30.25
		PROFESSIONAL SERVICES	PLN	73.94
		PROFESSIONAL SERVICES	PLN	6.72
		PROFESSIONAL SERVICES	PLN	13.44
		PROFESSIONAL SERVICES	ENG	28.09
		PROFESSIONAL SERVICES	ENG	68.67
		PROFESSIONAL SERVICES	ENG	6.24
		PROFESSIONAL SERVICES	ENG	12.49
		PROFESSIONAL SERVICES	PD	28.09
		PROFESSIONAL SERVICES	PD	68.67
		PROFESSIONAL SERVICES	PD	6.24
		PROFESSIONAL SERVICES	PD	12.49
		PROFESSIONAL SERVICES	FD	30.25
		PROFESSIONAL SERVICES	FD	73.94
		PROFESSIONAL SERVICES	FD	6.72
		PROFESSIONAL SERVICES	FD	13.44
		PROFESSIONAL SERVICES	INSP	28.09
		PROFESSIONAL SERVICES	INSP	68.67
		PROFESSIONAL SERVICES	INSP	6.25
		PROFESSIONAL SERVICES	INSP	12.49
		PROFESSIONAL SERVICES	SWR	30.25
		PROFESSIONAL SERVICES	SWR	73.94
		PROFESSIONAL SERVICES	SWR	6.72
		PROFESSIONAL SERVICES	SWR	13.44
		REPAIRS/MAINT-EQUIP	SAN	57.08

CITY OF SEDRO-WOOLLEY
 BGTRAN WARRANT REGISTER
 09/28/05 09:31

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		PROFESSIONAL SERVICES	SAN	96.03
		PROFESSIONAL SERVICES	SAN	10.80
		PROFESSIONAL SERVICES	SAN	26.40
		PROFESSIONAL SERVICES	SAN	2.41
		PROFESSIONAL SERVICES	SAN	4.80
		WARRANT TOTAL		1,233.46
55442	E & E LUMBER	SMALL TOOLS & MINOR EQUIP	FD	14.56
		SMALL TOOLS & MINOR EQUIP	FD	11.33
		OPERATING SUPPLIES	PK	6.78
		OPERATING SUPPLIES	PK	26.90
		OPERATING SUPPLIES	ST	28.57
		REPAIR/MAINTENANCE-EQUIP	ST	2.15
		OPERATING SUPPLIES	SWR	12.71
		OPERATING SUPPLIES	SWR	57.13
		OPERATING SUPPLIES	SAN	121.23
		OPERATING SUPPLIES	SAN	39.91
		WARRANT TOTAL		321.27
55443	EMERGENCY REPORTING	PROFESSIONAL SERVICES	FD	210.00
		WARRANT TOTAL		210.00
55444	EDGE ANALYTICAL, INC.	PROFESSIONAL SERVICES	SWR	82.00
		WARRANT TOTAL		82.00
55445	EMPLOYMENT SECURITY DEPT	SPECIAL INVESTIGATIONS	PD	5.50
		WARRANT TOTAL		5.50
55446	FERGUSON ENTERPRISES INC	BUILDINGS & STRUCTURES	SWR	34.84
		BUILDINGS & STRUCTURES	SWR	186.56
		WARRANT TOTAL		221.40
55447	FLOYD, WINNIE	OFFICE SUPPLIES	CIV	34.49
		WARRANT TOTAL		34.49
55448	FRONTIER BUILDING SUPPLY	SMALL TOOLS & MINOR EQUIP	FD	108.74
		REPAIRS/MAINTENANCE	RV	29.97-
		REPAIRS/MAINTENANCE	RV	40.89
		REPAIRS/MAINTENANCE	RV	15.47-
		OPERATING SUPPLIES	ST	50.59
		WARRANT TOTAL		154.78
55449	GAYLORD BROS.	SUPPLIES	LIB	70.94
		WARRANT TOTAL		70.94
55450	GLENN B. ALLEN JEWELERS	SUPPLIES	LGS	6.47
		PROFESSIONAL SERVICES	PD	89.56
		WARRANT TOTAL		96.03
55451	GLOCK INC.	TUITION/REGISTRATION	PD	100.00
		WARRANT TOTAL		100.00

CITY OF SEDRO-WOOLLEY
 BSTRAN WARRANT REGISTER
 09/28/05 09:31

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
55452	GUARDIAN SECURITY	FIRE/THEFT PROTECTION	FD	25.00
		WARRANT TOTAL		25.00
55453	H.B. JAEGER CO. LLC	MAINTENANCE OF LINES	SWR	776.42
		BUILDINGS & STRUCTURES	SWR	216.13
		WARRANT TOTAL		992.55
55454	HACH COMPANY	OPERATING SUPPLIES	SWR	91.40
		WARRANT TOTAL		91.40
55455	HUMANE SOCIETY OF SKAGIT	HUMANE SOCIETY	PD	2,070.00
		WARRANT TOTAL		2,070.00
55456	IKON FINANCIAL SERVICES	REPAIR/MAINTENANCE-EQUIP	LIB	69.45
		WARRANT TOTAL		69.45
55457	INGRAM LIBRARY SERVICES	BOOKS, PERIOD, RECORDS	LIB	16.69
		BOOKS, PERIOD, RECORDS	LIB	18.45
		BOOKS, PERIOD, RECORDS	LIB	17.72
		BOOKS, PERIOD, RECORDS	LIB	83.29
		BOOKS, PERIOD, RECORDS	LIB	17.80
		BOOKS, PERIOD, RECORDS	LIB	339.65
		BOOKS, PERIOD, RECORDS	LIB	21.88
		BOOKS, PERIOD, RECORDS	LIB	22.50
		BOOKS, PERIOD, RECORDS	LIB	37.00
		BOOKS, PERIOD, RECORDS	LIB	16.49
		BOOKS, PERIOD, RECORDS	LIB	63.94
		BOOKS, PERIOD, RECORDS	LIB	15.11
		BOOKS, PERIOD, RECORDS	LIB	17.80
		BOOKS, PERIOD, RECORDS	LIB	21.86
		BOOKS, PERIOD, RECORDS	LIB	15.11
		BOOKS, PERIOD, RECORDS	LIB	47.74
		BOOKS, PERIOD, RECORDS	LIB	830.96
		BOOKS, PERIOD, RECORDS	LIB	22.10
		WARRANT TOTAL		1,626.17
55458	INGRAM LIBRARY SERVICES	VOIDED WARRANT		.00
		WARRANT TOTAL		.00
55459	INTERMOUNTAIN TRUCK	SOLID WASTE DISPOSAL	SAN	25.90
		WARRANT TOTAL		25.90
55460	JACK LYONS & ASSOCIATES	PROFESSIONAL SERVICES	CIV	3,351.00
		WARRANT TOTAL		3,351.00
55461	KATY ISAKSEN ASSOCIATES	PROFESSIONAL SERVICES	SWR	262.50
		WARRANT TOTAL		262.50
55462	KROESEN'S INC.	UNIFORMS	FD	196.00
		WARRANT TOTAL		196.00
55463	LANGUAGE EXCH. INC. (THE)	LANGUAGE INTERPRETER	JUD	270.00

CITY OF SEDRO-WOOLLEY
 BGTRAN WARRANT REGISTER
 09/28/05 09:31

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		WARRANT TOTAL		270.00
55464	LOGGERS AND CONTRACTORS	OPERATING SUPPLIES	ST	154.60
		OPERATING SUPPLIES	ST	30.36
		MAINTENANCE OF LINES	SWR	27.19
		OPERATING SUPPLIES	SWR	222.54
		OPERATING SUPPLIES	SWR	13.60
		REPAIRS/MAINT-EQUIP	SAN	88.39
		WARRANT TOTAL		536.68
55465	LIFE SAFETY CORPORATION	OPERATING SUPPLIES	FD	106.12
		WARRANT TOTAL		106.12
55466	MCCANN, WILLIAM R.	INDIGENT DEFEND CONTR	JUD	2,500.00
		WARRANT TOTAL		2,500.00
55467	MARTIN MARIETTA MATERIALS	MAINTENANCE OF LINES	SWR	31.61
		MAINTENANCE OF LINES	SWR	244.10
		WARRANT TOTAL		275.71
55468	MOORE, JACK R.	PROFESSIONAL SERVICES	INSP	325.00
		WARRANT TOTAL		325.00
55469	MT. BAKER OVERHEAD	REPAIR/MAINT-GARAGE	FD	718.61
		WARRANT TOTAL		718.61
55470	NATIONAL GEOGRAPHIC KIDS	BOOKS, PERIOD, RECORDS	LIB	34.00
		WARRANT TOTAL		34.00
55471	NORTH COAST ELECTRIC CO.	MAINT OF GENERAL EQUIP	SWR	27.64
		WARRANT TOTAL		27.64
55472	NORTHWEST CASCADE INC.	OPERATING SUPPLIES	PK	87.37
		WARRANT TOTAL		87.37
55473	NORTHWEST TRAVEL	BOOKS, PERIOD, RECORDS	LIB	29.95
		WARRANT TOTAL		29.95
55474	OFFICE DEPOT	OFFICE SUPPLIES	CIV	20.06
		OFFICE/OPERATING SUPPLIES	PD	31.59
		OFFICE/OPERATING SUPPLIES	PD	45.47
		OFFICE SUPPLIES	SAN	118.02
		WARRANT TOTAL		215.14
55475	OFFICE SYSTEMS	REPAIRS & MAINTENANCE	PD	100.55
		REPAIRS/MAINT-EQUIP	FD	100.55
		WARRANT TOTAL		201.10
55476	OLIVER-HAMMER CLOTHES	CLOTHING	ST	43.14
		WARRANT TOTAL		43.14
55477	OVERALL LAUNDRY SERV INC	OPERATING SUPPLIES	CS	25.02

CITY OF SEDRO-WOOLLEY
 BGTRAN WARRANT REGISTER
 09/28/05 09:31

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		MISC-LAUNDRY	PK	29.89
		MISC-LAUNDRY	PK	29.89
		MISC-LAUNDRY	CEM	17.61
		MISC-LAUNDRY	ST	16.90
		MISC-LAUNDRY	ST	17.44
		LAUNDRY	SWR	19.50
		LAUNDRY	SWR	19.50
		WARRANT TOTAL		175.75
55478	PACE	PROF SVS-ENGINEERING	SWR	4,048.05
		WARRANT TOTAL		4,048.05
55479	PACIFIC POWER BATTERIES	SMALL TOOLS & MINOR EQUIP	FD	137.57
		WARRANT TOTAL		137.57
55480	PAT RIMMER TIRE CTR, INC	REPAIRS/MAINT-EQUIP	SAN	230.77
		REPAIRS/MAINT-EQUIP	SAN	32.32
		WARRANT TOTAL		263.09
55481	PAT'S GENERAL STORE/T-V	MAINT OF PUMPING EQUIP	SWR	13.01
		WARRANT TOTAL		13.01
55482	PUBLIC UTILITY DIS. NO.1	PUBLIC UTILITIES	CS	37.24
		PUBLIC UTILITIES	CS	27.88
		PUB UTILITIES-MALL	CS	27.74
		PUBLIC UTILITIES	FD	188.42
		PUBLIC UTILITIES	RV	595.42
		PUBLIC UTILITIES - HHS	PK	119.14
		PUBLIC UTILITIES	PK	355.47
		PUBLIC UTILITIES	CEM	34.93
		PUBLIC UTILITIES	ST	133.18
		PUBLIC UTILITIES	LIB	18.55
		PUBLIC UTILITIES	SWR	378.28
		PUBLIC UTILITIES	SAN	27.88
		WARRANT TOTAL		1,944.13
55483	PUGET SOUND ENERGY	PUB UTILITIES-MALL	CS	38.10
		WARRANT TOTAL		38.10
55484	QUIRING MONUMENTS, INC.	LINERS	CEM	70.00
		WARRANT TOTAL		70.00
55485	REDBOOK	BOOKS, PERIOD, RECORDS	LIB	17.97
		WARRANT TOTAL		17.97
55486	REICHARDT & EBE ENG, INC	ENGINEERING-POLTE/TOWNSHIP	AST	560.97
		PROFESSIONAL SERVICES	AST	415.04
		ENGINEERING - METCALF LINE	PWT	215.00
		ENGINEERING-TOWNSHIP LINE	PWT	545.43
		ENGINEERING-TOWNSHIP LINE	PWT	216.00
		ENGINEERING GARDEN OF EDEN	SWR	2,949.00
		ENGINEERING METCALF LINE	SWR	3,998.10

CITY OF SEDRO-WOOLLEY
 BGTRAN WARRANT REGISTER
 09/28/05 09:31

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		WARRANT TOTAL		8,899.54
55487	RINKER MATERIALS	REPAIR/MAINT-STREETS	ST	2,782.82
		CONTRACTED OVERLAY	ST	3,335.44
		WARRANT TOTAL		6,118.26
55488	RJS AND ASSOCIATES	NEGOTIATIONS	FIN	643.80
		WARRANT TOTAL		643.80
55489	RONK BROTHERS, INC.	REPAIR/MAINT-SENIOR CTR	PK	91.72
		WARRANT TOTAL		91.72
55490	RODDA PAINT CO.	REPAIR/MAINT COMM CTR	PK	305.52
		REPAIR/MAINT COMM CTR	PK	15.41
		OPERATING SUPPLIES	SWR	96.47
		WARRANT TOTAL		417.40
55491	SCIENTIFIC SUPPLY	OPERATING SUPPLIES	SWR	88.42
		OPERATING SUPPLIES	SWR	53.11
		OPERATING SUPPLIES	SWR	21.44
		WARRANT TOTAL		162.97
55492	SCREEN GRAPHICS OF FLA	OPERATING SUPPLIES	SAN	417.44
		WARRANT TOTAL		417.44
55493	SEDGWICK CMS	INDUSTRIAL INSURANCE	LGS	2.22
		INDUSTRIAL INSURANCE	JUD	8.55
		INDUSTRIAL INSURANCE	EXE	2.54
		INDUSTRIAL INSURANCE	FIN	6.73
		INDUSTRIAL INSURANCE	LGL	4.08
		INDUSTRIAL INSURANCE	PLN	44.80
		INDUSTRIAL INSURANCE	ENG	68.70
		INDUSTRIAL INSURANCE	PD	422.88
		INDUSTRIAL INSURANCE	PD	17.93
		INDUSTRIAL INSURANCE	PD	10.70
		INDUSTRIAL INSURANCE	FD	128.56
		INDUSTRIAL INSURANCE	INSP	19.86
		INDUSTRIAL INSURANCE	PK	146.77
		INDUSTRIAL INSURANCE	CEM	38.07
		INDUSTRIAL INSURANCE	ST	183.19
		INDUSTRIAL INSURANCE	ST	1.93
		INDUSTRIAL INSURANCE	LIB	23.17
		INDUSTRIAL INSURANCE	SWR	280.30
		INDUSTRIAL INSURANCE	SAN	157.81
		WARRANT TOTAL		1,568.79
55494	SEDRO-WOOLLEY AUTO PARTS	REPAIRS/MAINTENANCE	PK	4.60
		REPAIRS/MAINTENANCE	PK	54.94
		REPAIRS/MAINTENANCE	PK	32.69
		REPAIRS/MAINTENANCE	PK	4.42
		SMALL TOOLS/MINOR EQUIP	CEM	17.25
		OPERATING SUPPLIES	ST	156.93

CITY OF SEDRO-WOOLLEY
 BGTRAN WARRANT REGISTER
 09/28/05 09:31

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		REPAIR/MAINTENANCE-EQUIP	ST	34.23
		OPERATING SUPPLIES	SWR	1.73
		REPAIRS/MAINT-EQUIP	SAN	9.82
		REPAIRS/MAINT-EQUIP	SAN	51.04
		REPAIRS/MAINT-EQUIP	SAN	7.45
		REPAIRS/MAINT-EQUIP	SAN	55.29
		REPAIRS/MAINT-EQUIP	SAN	43.95
		WARRANT TOTAL		474.34
55495	SEDRO-WOOLLEY FAMILY	PROFESSIONAL SERVICES	SWR	100.00
		WARRANT TOTAL		100.00
55496	SEDRO-WOOLLEY POSTMASTER	POSTAGE	LIB	74.00
		WARRANT TOTAL		74.00
55497	SIGNATURE FORMS INC.	SUPPLIES	FIN	66.93
		SUPPLIES/BOOKS	PLN	22.31
		SUPPLIES	ENG	22.31
		OFF/OPER SUPPS & BOOKS	INSP	22.31
		WARRANT TOTAL		133.86
55498	SK. CO. COM ACTION AGENCY	SK. COMM ACTION PUBL HLTH	HLT	43.80
		WARRANT TOTAL		43.80
55499	SKAGIT COUNTY GOVERNMENT	PRISONERS	PD	2,684.41
		WARRANT TOTAL		2,684.41
55500	SKAGIT CO HEALTH DEPT	OPERATING SUPPLIES	FD	45.00
		WARRANT TOTAL		45.00
55501	SKAGIT CO. PUBLIC WORKS	SOLID WASTE DISPOSAL	SAN	32,818.83
		SOLID WASTE DISPOSAL	SAN	38,180.39
		WARRANT TOTAL		70,999.22
55502	SKAGIT COUNTY SHERIFF	PRISONERS	PD	182.59
		PRISONERS	PD	2,830.89
		WARRANT TOTAL		3,013.48
55503	SKAGIT FARMERS SUPPLY	OPERATING SUPPLIES-PROPANE	ST	19.98
		WARRANT TOTAL		19.98
55504	SKAGIT MACHINE &	MAINTENANCE OF VEHICLES	SWR	361.95
		WARRANT TOTAL		361.95
55505	SKAGIT RIVER STEEL	CONTAINERS	SAN	156.84
		WARRANT TOTAL		156.84
55506	SKAGIT VALLEY PUBLISHING	LEGAL PUBLICATIONS	LGS	23.40
		LEGAL PUBLICATIONS	LGS	78.00
		ADVERTISING/LEGAL PUBLIC	PLN	80.60
		WARRANT TOTAL		182.00

CITY OF SEDRO-WOOLLEY
 BGTRAN WARRANT REGISTER
 09/28/05 09:31

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
55507	SK. VALLEY MED. CTR INC	PROF SERVICE--MEDICAL EXAMS	FD	110.00
		WARRANT TOTAL		110.00
55508	SOUND OCEAN METAL FAB	BUILDINGS & STRUCTURES	SWR	263.24
		WARRANT TOTAL		263.24
55509	STATE STREET DELI	OFFICE SUPPLIES	CIV	294.73
		WARRANT TOTAL		294.73
55510	STILES & STILES	MUNICIPAL COURT JUDGE	JUD	2,666.67
		WARRANT TOTAL		2,666.67
55511	SUMMIT LAW GROUP	PROFESSIONAL SERVICES	FIN	73.50
		WARRANT TOTAL		73.50
55512	SUNRISE CAR WASH	REPAIR & MAINT - AUTO	PD	21.56
		WARRANT TOTAL		21.56
55513	TASTE OF HOME	BOOKS, PERIOD, RECORDS	LIB	28.98
		WARRANT TOTAL		28.98
55514	THUNDERBIRD LUBRICATIONS	AUTO FUEL/DIESEL	ST	274.07
		WARRANT TOTAL		274.07
55515	TITUS INDUSTRIAL GROUP	MAINTENANCE OF LINES	SWR	1,317.56
		WARRANT TOTAL		1,317.56
55516	TRICO CONTRACTING INC	IMPROVEMENT--GARDEN OF EDEN	SWR	61,275.88
		WARRANT TOTAL		61,275.88
55517	TRUE VALUE	OPERATING SUPPLIES	CS	8.08-
		SMALL TOOLS & MINOR EQUIP	FD	59.33
		REPAIRS/MAINT-EQUIP	FD	18.32
		REPAIRS/MAINT-DORM	FD	17.25
		OPERATING SUPPLIES	PK	3.01
		REPAIR/MAINT--SENIOR CTR	PK	14.65
		REPAIR/MAINT--SENIOR CTR	PK	326.05
		REPAIR/MAINT--FOOD BANK	PK	35.60
		REPAIR/MAINT - HHS	PK	18.65
		REPAIR/MAINT - HHS	PK	25.87
		REPAIR/MAINT - HHS	PK	86.31
		OPERATING SUPPLIES	PK	15.10-
		OPERATING SUPPLIES	PK	.99
		OPERATING SUPPLIES	PK	26.96
		OPERATING SUPPLIES	PK	9.16
		OPERATING SUPPLIES	LIB	52.58
		OPERATING SUPPLIES	SWR	43.41
		OPERATING SUPPLIES	SWR	23.06
		OPERATING SUPPLIES	SWR	69.63
		OPERATING SUPPLIES	SWR	6.78
		OPERATING SUPPLIES	SWR	59.08
		OPERATING SUPPLIES	SAN	10.27

CITY OF SEDRO-WOOLLEY
 BGTRAN WARRANT REGISTER
 09/28/05 09:31

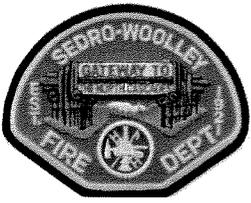
WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		OPERATING SUPPLIES	SAN	15.06
		OPERATING SUPPLIES	SAN	1.93
		WARRANT TOTAL		900.77
55518	TRUE VALUE	VOIDED WARRANT		.00
		WARRANT TOTAL		.00
55519	ULTI-MEDIA, LLC	CAP OUTLAY-GRANT FOR HHS	PKR	4,860.82
		WARRANT TOTAL		4,860.82
55520	UNITED LABORATORIES	OPERATING SUPPLIES	SWR	357.31
		OPERATING SUPPLIES	SWR	287.78
		WARRANT TOTAL		645.09
55521	UNIVERSAL FIELD SVC INC	ENGINEERING SR-20	SWR	3,185.01
		WARRANT TOTAL		3,185.01
55522	UTIL UNDERGROUND LOC CTR	OPERATING SUPPLIES	SWR	85.10
		WARRANT TOTAL		85.10
55523	VALLEY AUTO SUPPLY	REPAIRS/MAINTENANCE	PK	2.47
		MAINT OF GENERAL EQUIP	SWR	29.96
		MAINT OF GENERAL EQUIP	SWR	22.30
		MAINT OF GENERAL EQUIP	SWR	2.59
		OPERATING SUPPLIES	SWR	21.09
		OPERATING SUPPLIES	SAN	5.38
		SMALL TOOLS & MINOR EQUIP	SAN	39.06
		SMALL TOOLS & MINOR EQUIP	SAN	10.58
		WARRANT TOTAL		133.43
55524	VERIZON WIRELESS	CELL PHONES	PK	40.20
		WARRANT TOTAL		40.20
55525	VERIZON NORTHWEST	TELEPHONE	JUD	182.82
		TELEPHONE	FIN	457.10
		TELEPHONE	FIN	49.83
		TELEPHONE	PLN	91.41
		TELEPHONE	PLN	34.59
		TELEPHONE	ENG	91.41
		TELEPHONE	ENG	34.60
		TELEPHONE	PD	277.53
		TELEPHONE	INSP	91.41
		TELEPHONE	INSP	34.59
		TELEPHONE	RV	109.82
		TELEPHONE	SWR	42.57
		WARRANT TOTAL		1,497.68
55526	VISTEN, LESLIE	RETIRED MEDICAL	PD	83.00
		WARRANT TOTAL		83.00
55527	WAKEMAN, SCOTT	PROF SERVICES-HANDY MAN	CS	322.50
		WARRANT TOTAL		322.50

CITY OF SEDRO-WOOLLEY
 BGTRAN WARRANT REGISTER
 09/28/05 09:31

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
55528	WA STATE CRIMINAL JUSTICE	TUITION/REGISTRATION	PD	450.00
		WARRANT TOTAL		450.00
55529	WA ST DEPT OF PROF LICEN	INTERGOV SVC-GUN PERMITS	PD	126.00
		WARRANT TOTAL		126.00
55530	WA STATE DEPT OF REVENUE	OPERATING SUPPLIES	CS	8.65
		AMMUNITION	PD	20.92
		PUBLIC EDUC. SUPPLIES	PD	23.70
		TAXES AND ASSESSMENTS	PK	110.85
		TAXES AND ASSESSMENTS	CEM	163.68
		TAXES AND ASSESSMENTS	LIB	8.94
		BOOKS, PERIOD, RECORDS	LIB	21.38
		TAXES AND ASSESSMENTS	SWR	3,382.72
		OPERATING SUPPLIES	SAN	15.85
		TAXES & ASSESSMENTS	SAN	12,069.57
		WARRANT TOTAL		15,826.26
55531	WASHINGTON STATE PATROL	INTERGOV SVC-GUN PERMITS	PD	96.00
		WARRANT TOTAL		96.00
55532	WITTMAL PLUMBING	REPAIR/MAINT COMM CTR	PK	83.08
		WARRANT TOTAL		83.08
55533	WASTE MANAGEMENT OF SKGT	RECYCLING FEE - HOUSEHOLD	SAN	7,532.17
		WARRANT TOTAL		7,532.17
55534	WOOD'S LOGGING SUPPLY INC	POSTAGE	FD	39.82
		POSTAGE	FD	5.63
		REPAIR/MAINT-EQUIP & BLDG	CEM	45.38
		SAFETY EQUIPMENT	ST	77.69
		PROFESSIONAL SERVICES	ST	5.63
		OPERATING SUPPLIES	SAN	122.92
		WARRANT TOTAL		297.07
55535	WORKING FIRE TRAIN SYS	SUPPLIES & BOOKS	FD	125.00
		WARRANT TOTAL		125.00
55536	SLIGAR, MILO	COMMUNITY CENTER		75.00
		WARRANT TOTAL		75.00
55537	THURSTON, GLORIA	SPACE/FACILITY RENT-RV PARKS		40.00
		WARRANT TOTAL		40.00
		GRAND TOTAL		251,741.50

CITY OF SEDRO-WOOLLEY
BGTRAN WARRANT REGISTER
09/28/05 09:31

DEPARTMENT	AMOUNT
001 000 011	110.09
001 000 012	5,790.73
001 000 013	2.54
001 000 014	1,897.82
001 000 015	4.08
001 000 016	3,950.28
001 000 018	543.13
001 000 019	561.31
001 000 020	411.79
001 000 021	19,468.85
001 000 022	4,402.99
001 000 024	754.74
001 000 062	43.80
FUND TOTAL	37,942.15
101 000 000	115.00
101 000 076	4,073.37
FUND TOTAL	4,188.37
102 000 036	581.76
FUND TOTAL	581.76
103 000 042	7,981.10
FUND TOTAL	7,981.10
104 000 042	976.01
FUND TOTAL	976.01
105 000 072	2,110.47
FUND TOTAL	2,110.47
107 000 076	4,860.82
FUND TOTAL	4,860.82
332 000 082	1,265.93
FUND TOTAL	1,265.93
401 000 035	94,529.38
FUND TOTAL	94,529.38
412 000 037	97,305.51
FUND TOTAL	97,305.51
UNDIST.	.00
TOTAL	251,741.50



City of Sedro-Woolley Fire Department

Dean Klinger, Chief
220 Munro St.
Sedro-Woolley, WA 98284

(360) 855-2252 • Fax (360) 855-0196

CITY COUNCIL AGENDA REGULAR MEETING

SEP 28 2005

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 30

DATE: September 15, 2005
TO: Mayor Dillon and City Council
FROM: Dean Klinger, Chief *DK*
SUBJECT: **Request for Out of State Travel**

Situation:

Assistant Chief Todd Olson and Firefighter Derrick Youngquist have applied for and been accepted to attend the National Fire Academy in Emmetsburg Maryland. They will be attending two different classes during the month of October. These classes are put on by the Federal Emergency Management Agency (FEMA) and the enrollment and air fair is picked up by the Federal Government. The only cost for these courses paid for by the City is the meals.

Derrick's classes are scheduled for October 2nd – 7th and Todd is scheduled for October 10th – 21st. Derrick is enrolled in the Haz-Mat Incident Management course and Todd is enrolled in the Command Courses. These are excellent classes and the knowledge they bring back will be very beneficial to the City and its citizens.

Recommended Action:

I would like to recommend that the Mayor and City Council approve this request for out of State Travel.

CITY OF SEDRO-WOOLLEY

720 Murdock Street, Sedro-Woolley, WA 98284 (360) 855-0771

Memorandum

CITY COUNCIL AGENDA
REGULAR MEETING

SEP 28 2005

To: Mayor and City Council

From: STAFF

Date: 9/28/05

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

Re: Garden of Eden Sewer Project - Additional Work

Background

Due to extra side sewers and the 173 feet extension of 8" gravity line installed on the Garden of Eden Road, there is an additional project cost of \$30,660.06.

The extension of this gravity line was intended to serve additional sewer connections to houses on F&S Grade Road.

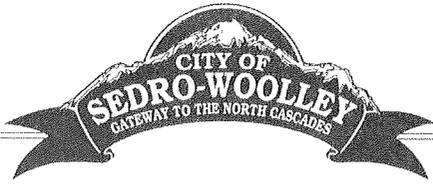
Some of these extras will be recuperated from the soon-to-be future developers along this route.

Somewhere between \$25,000 and \$30,000 was expended for the 173 foot mainline extension to the F&S Grade/Garden of Eden intersection for the Hanson's benefit.

Recommended Action

Motion to approve payment to TRICO Contracting, Inc. for the Garden of Eden Road Area Sewage Facilities Initial Construction project additional work beyond the original contract limit of 1,626,135, in the amount of \$30,660.06., increasing the contract total to 1,656,795.06.

RJB:agc



SUBJECT: PUBLIC COMMENT

Name:
Address:
Narrative:

CITY COUNCIL AGENDA
REGULAR MEETING

SEP 28 2005

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

Name:
Address:
Narrative:

Name:
Address:
Narrative:

Name:
Address:
Narrative:

Name:
Address:
Narrative:

PUBLIC HEARING(S)

CITY OF SEDRO-WOOLLEY

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

Memorandum

CITY COUNCIL AGENDA
REGULAR MEETING

SEP 28 2005

To: Mayor and City Council

From: Staff / Pat Hayden

Date: 9/23/2005

Re: Adoption of 2005 Comprehensive Sewer System Plan

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

I. Issue: Should the City Council adopt the 2005 Comprehensive Sewer System Plan by Ordinance?

II. Background: The Council is scheduled to hold a public hearing on the adoption of the 2005 Comprehensive Sewer System Plan. This plan is integral to land use plans scheduled for adoption in November 2005, and its adoption is essential for Public Works Trust Fund monies which the City expects to receive for planned sewer system improvements. It is also the basis for the rate increases recently adopted by the City Council.

Copies of the proposed plan have been distributed to the City Council. A public hearing will be held. The City Engineer/Public Works Director will address the merits of the plan.

A proposed ordinance is attached for purposes of adopting the plan.

III. Recommended Action: Passage of the attached ordinance titled: AN ORDINANCE OF THE CITY OF SEDRO-WOOLLEY, WASHINGTON, ADOPTING THE 2005 COMPREHENSIVE PLAN SEWER SYSTEM PLAN, AND FIXING A TIME WHEN THE SAME SHALL BECOME EFFECTIVE.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF SEDRO-WOOLLEY, WASHINGTON,
ADOPTING THE 2005 COMPREHENSIVE PLAN SEWER SYSTEM PLAN, AND
FIXING A TIME WHEN THE SAME SHALL BECOME EFFECTIVE.

WHEREAS, pursuant to state statute, the City of Sedro-Woolley is adopting is
GMA Comprehensive Plan by ordinance in November, 2005 and

WHEREAS, the City Council deems it appropriate to adopt a sanitary sewer
comprehensive plan, and

WHEREAS, the 2005 Comprehensive Sanitary Sewer System Plan, in the final
draft form, has been the subject of public hearing, and is found to be an essential facility
upon which the City Comprehensive Plan will rely,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEDRO-
WOOLLEY, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. Adoption of Plan. The 2005 Comprehensive Sewer System Plan,
Final Draft, dated _____, attached hereto as Exhibit A and incorporated by this
reference as fully as if herein set forth, is hereby adopted by the City of Sedro-Woolley.

Section 2. Effective Date. This ordinance shall be effective five days after passage,
approval and publication as provided by law.

Dated this ____ day of _____, 2005.

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney

NEW BUSINESS

CITY OF SEDRO-WOOLLEY

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

Memorandum

CITY COUNCIL AGENDA
REGULAR MEETING

SEP 28 2005

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

To: Mayor and Council
From: Staff / Patrick Hayden
Date: 9/23/2005
Re: Uniform House Numbering System

I. Issue: Should the City of Sedro-Woolley adopt a uniform address sign system for properties subject to new building and other permits?

II. Background: This issue has been discussed at several city council meetings. The City has had a policy of requiring new structures to be uniformly numbered in reflective signs. This practice was discontinued with recent personnel changes – new building inspector – and with a new building code ordinance.

The accompanying ordinance is based on guidelines provided by the fire chief, who will address the details at the council meeting. The fire chief can provide signs under this ordinance, or owners can obtain them from a private vendor.

Please note that this ordinance requires signs for properties for which new permits are issued, for any reason, unless excused by the building official. (There will be an odd empty lot for which a sign will be unnecessary, if not foolish, and the building official can deal with that exception.) If you want to make this ordinance mandatory for all properties, please let me know and it can be rewritten.

III. Recommended Action: Passage of the accompanying ordinance titled: **AN ORDINANCE OF THE CITY OF SEDRO-WOOLLEY PRESCRIBING THE USE OF MANDATORY UNIFORM NUMBERED STREET SIGNS FOR PROPERTIES FOR WHICH NEW PERMITS ARE ISSUED UNDER SWMC CHAPTER 15.04.**

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF SEDRO-WOOLLEY PRESCRIBING THE USE OF
MANDATORY UNIFORM NUMBERED STREET SIGNS FOR PROPERTIES FOR WHICH NEW
PERMITS ARE ISSUED UNDER SWMC CHAPTER 15.04.

Whereas, the City Council of the City of Sedro-Woolley finds that the use of a uniform numbering system for addressing will promote faster emergency response from fire, police and emergency medical personnel, and

Whereas, City Council finds that it is a policy of the City of Sedro-Woolley to provide the residents of Sedro-Woolley with a uniform and standardized system of address numbering to expedite property identification by emergency services and to minimize future addressing conflicts, and

Whereas, the City Council finds that adopting a uniform addressing policy will promote the health and safety of the citizens of Sedro-Woolley, now therefore,

THE CITY COUNCIL OF THE CITY OF SEDRO-WOOLLEY DO HEREBY
ORDAIN AS FOLLOWS:

Section 1. A new section 15.04.047 shall be added to the Sedro-Woolley Municipal Code to read as follows:

Mandatory Street Signs.

A. Every lot for which a permit is issued under this Chapter 15.04 for any purpose shall have an assigned street number affixed as prescribed by this section. The number shall be posted within thirty (30) days of issuance of the permit or prior to issuance of a certificate of occupancy, whichever is sooner, unless a later date is prescribed in writing by the building official. Compliance with this ordinance shall be the responsibility of both the building owner and the permit applicant.

B. For structures situated fifty feet or less from the street, the address shall be conspicuously placed immediately above, upon, or at the side of the proper door of each building so that the number can be seen plainly from the street. If the main entrance is on the side or does not face the street, the address shall be conspicuously placed on the side of the building facing the street.

C. For structures situated more than fifty feet from the street, or when the view of the building is blocked, the number shall be conspicuously placed on a post, gate, fence, tree, etc. This placement must be somewhere in an arc within 30 feet from where the center of the driveway or access meets the street. It will be posted in such a way so that the address placard is parallel with the main street or visible when accessing from either direction. It shall be at a height of between four and six feet from the level of the street. On streets which may be accessed from only one direction, the placard may be posted perpendicular to the main street in such a way that it is clearly visible when being approached by emergency responders. If more than one address is on one

driveway and the buildings or entities are further than 50 feet from the street, then the addresses shall be posted at the street and also on the buildings or addressable entities. The address shall also be posted at any confusing intersection within the private drives.

D. Addressable entities other than buildings, such as recreational lots, play fields, or stand alone utility sites, shall display the address at the access or driveway in the same manner as a building located more than fifty feet from a street. On a corner lot, the building number shall face the street named in the address.

E. Building addresses shall be set on a white background which is approximately 12" x 6" in size. Building addresses shall be blue reflective numbers a minimum of 5 inches in height that are easily visible at night.

F. The fire chief is authorized to obtain and sell address placards which comply with this ordinance at cost and expense as part of a safety awareness program, provided that nothing in this section shall prohibit any owner from acquiring a conforming sign from a private vendor.

G. A certificate of occupancy or inspection may be withheld for violation of this ordinance. In addition, violation of this section is punishable as set forth in Section 15.04.060.

Section 2. This ordinance shall be effective five days after passage, approval and publication as provided by law.

Dated this _____ day of _____, 2005.

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney