

Next Ord: 1541-06

Next Res: 724-06

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

April 12, 2006

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 #56967 to #57111 for \$153,161.21
 - Payroll Warrants #37612 to #37701 for \$189,100.85
 - c. Street Closure Request - Blast from the Past - June 2 & 3, 2006
 - d. Supplement Agreements No. 3 and No. 4 for David Evans & Associates for F&S Grade/SR 20 Intersection
 - e. Contract - Northwest Datum & Design, Inc. for Engineering and Surveying Services
 - f. Agreement - Northwest Diving
 - g. Appointments to Sedro-Woolley Library Board
 - h. Appointment to Sedro-Woolley Planning Commission
4. Proclamation - Law Day - May 1, 2006
 5. Public Comment (Please limit your comments to 3-5 minutes)

PUBLIC HEARINGS

6. Ordinance - Establishing Rates at Sedro-Woolley Union Cemetery (Amending 1495-04)

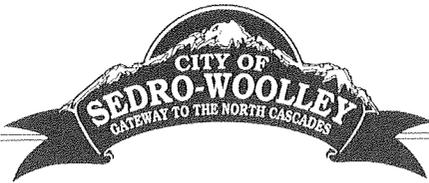
UNFINISHED BUSINESS

7. Golf Course Lease

NEW BUSINESS

8. Dan Burden Workshop

EXECUTIVE SESSION/YES/PERSONNEL/W POSSIBLE DECISION



CITY COUNCIL AGENDA
REGULAR MEETING

APR 12 2006

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 13

DATE: April 12, 2006
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 April 12, 2006 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 Louie Requa
 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.

APR 12 2006

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

CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
March 22, 2006 – 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, Tony Splane, Louie Requa, Pat Colgan, Hugh Galbraith and Mike Anderson. Staff: Clerk/Treasurer Nelson, Attorney Hayden, Engineer Blair, Police Chief Wood and Fire Chief Klinger.

Councilmember Requa requested that Item F – Community Center Usage by Sedro-Woolley Rotary (2006 – 2011) be moved to New Business and Item G – Supplement Agreements No. 3 and No. 4 for David Evans & Associates for F & S Grade/SR 20 Intersection be moved to Unfinished Business.

Councilmember Anderson requested Item E Waiver of Fees – Community Center – Bacus Maintenance Assoc. – June 10, 2006 be moved to New Business.

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Vouchers #56849 to #56966 for \$334,849.27
 - Payroll Warrants #37522 to #37611 for \$136,724.28
- Waiver of Fees – Community Center – SWSD – April 18th & 19th, 2006
- Street Closure Request – North Cascade Ford – Ferry St. – April 30, 2006
- Waiver of Fees – Community Center – Bacus Maintenance Assoc. – June 10, 2006 (*Moved to New Business at the request of Councilmember Anderson*)
- Community Center Usage by Sedro-Woolley Rotary (2006-2011) (*Moved to New business at the request of Councilmember Requa*)
- Supplement Agreements No. 3 and No. 4 for David Evans & Associates for F & S Grade/SR 20 Intersection (*Moved to Unfinished Business at the request of Councilmember Requa*)

Councilmember Splane moved to approve consent calendar Items A through D. Seconded by Councilmember Galbraith. Motion carried.

Public Comment

Phil Mihelich – a Clear Lake resident addressed the Council regarding Highway 9 from State Street south towards Clear Lake. He spoke of the posted speed limit being 50

m.p.h. and noted the speed is too high for the area. Mihelich requested the City work with DOT for implementation of a no passing lane until you get past the wetlands and reducing the speed to 35 m.p.h. which would be moving the current 50 m.p.h. sign 3/10 of a mile up the road.

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

Contract – Northwest Datum & Design, Inc. for Engineering and Surveying Services

Engineer Blair reviewed the request for the Mayor to sign a contract with Northwest Datum & Design. He encouraged Council to move forward with the request in order to clear up right of way issues in the area of Rita, W. Nelson, Borseth, Robinson and Batey Streets.

Councilmember Requa moved to table Item No. 5 to a May or June Worksession. Seconded by Councilmember Anderson. Motion carried.

Supplement Agreements No. 3 and No. 4 for David Evans & Associates for F&S Grade/SR 20 Intersection *(moved from consent calendar at the request of Councilmember Requa)*

Councilmember Requa moved to authorize the Mayor to sign and execute Supplemental Agreements No. 3 and No. 4 with David Evans & Associates, in the amount not to exceed \$86,813.33, subject to the following changes to Exhibits B-1 (A) & (B) scope of work planned phasing schedule: The first PS & E package will provide for a right-in/right-out entry on the north side of the Skagit Manufacturing Plant. The second PS & E package will improve the SR 20/F&S Grade Road Intersection, Moore Street, and build the detention pond to its ultimate configuration, and also build a signal at F & S Grade road and widen SR-20 with a flatter horizontal curve around the Skagit Manufacturing Plan corner. Also David Evans & Associates shall consult and work with the developer and developer's consultant currently proposing a binding site plan with a proposed approach to SR20 and insure that said approach and the approach into the Skagit Manufacturing Plan are aligned with each other for future possible signalization. Seconded by Councilmember Colgan.

An executive session was requested by Engineer Blair on this topic due to land acquisition.

NEW BUSINESS

Skagit PUD Fluoridation in City Water

Mayor Dillon introduced the topic of Fluoridation in City Water.

Christine Johnson – McLean Dr, Sedro-Woolley, addressed the Council on community water fluoridation. She noted she is a practicing dentist in Sedro-Woolley as well as a life long resident. She spoke on the benefits of fluoridation.

Councilmember Galbraith questioned the recommendation which is to put the issue to a public vote.

Julia Hokensen – a representative of Washington Dental Service Foundation reviewed the capital costs to fluoridate the Judy reservoir. She noted that Washington Dental Service Foundation, a non-profit foundation has a mission to improve oral health would like to provide a grant to Skagit County for the capital costs. The operation and maintenance costs are only .06 per person per month. She noted it was the most cost efficient way to provide oral health for Skagit citizens and encouraged the Council's support.

Jim Smith – McLean Dr, Sedro-Woolley, discussed the effects that he has seen in his 40 years of dentistry. He noted that preventive dentistry started in 1967 with the onset of fluoride and dental insurance. Smith claimed prior to that it was common to treat every tooth in a child's mouth and today, that is a rare occurrence. Smith credited fluoride as being the main reason for the change. He also addressed the benefits of fluoride to adult oral health.

Council discussion ensued to include supporting a ballot vote, concern of a county wide vote with not everyone on PUD water, views of other cities, fluoridation in the Anacortes water system and a fair and equitable vote.

Councilmember Requa moved to recommend to the County Commissioner to go ahead with the fluoridation of PUD water. Councilmember Colgan seconded. Motion carried.

Ordinance – Establishing Rates at Sedro-Woolley Union Cemetery (Amending 1495-04)

Councilmember Meamber questioned the need of a public hearing.

Councilmember Meamber moved to move the Ordinance – Establishing Rates at the Sedro-Woolley Union Cemetery to a public hearing on April 12, 2006. Councilmember Requa seconded. Motion carried.

Resolution – CERB Grant for Fruitdale – McGargile Road Project

Engineer Blair reviewed a proposed grant with Skagit County for a CERB-JDF grant to help complete the Fruitdale/McGargile Road project.

Attorney Hayden reviewed the agreement with the County which holds a ½ interest in the project.

A discussion ensued to include right of way issues on Fruitdale Rd, timing of the project, utilization of impact fees, dedicated funds towards McGargile Road, notification to property owners along Fruitdale and the progression of project.

Councilmember Galbraith moved to adopt Resolution No. 723-06 A Resolution of the City of Sedro-Woolley Authorizing Submittal of an Application to the Washington State Community Economic Revitalization Board Job Development Fund (CERB JDF) Program for Funding the Costs of the Construction of Public Economic Development Infrastructure. Councilmember Splane. Motion carried.

Councilmember Galbraith and Meamber expressed concern of the need of property owner awareness and notification.

Golf Course Lease (Discussion Only)

Mayor Dillon introduced the topic of the City entering into a lease agreement for the golf course. The topic was for discussion only to explore what interest there may be among Councilmembers to proceed with the idea.

Nathan Salseina and Shane Walley of the Public Lands Department addressed the Council with the proposed plan. Salseina reported the discussion with the property owners of the possibility of the lease came about through a request from the Public Lands department to borrow a top dressing machine. Salseina noted he had previously been employed at the course prior to becoming employed by the City which was under a previous ownership at that time. The current owner has an interest in maintaining the course.

Councilmember Meamber questioned payment of the taxes.

It was noted the property owner would be responsible for the property taxes. The City would be responsible for taxes on the income from green fees, sales of items through any pro-shop, snack area or other areas as required by state laws.

Attorney Hayden noted that the topic is for a general discussion of interest in proceeding with more details.

Shane Walley, Parks Forman addressed the City taking over the course and maintaining it. He stated he believes it could pay for itself and encouraged the Council to take hold of the opportunity.

Discussion was held on additional staffing and equipment needs, attraction to the town, cost for bringing the course back to playing condition, zoning, past profit and loss history

of the course, liability risk to the City and having an agreement with property owner for any significant improvements to the property.

Susie Williams – 1058 Wedmore Pl., spoke in favor of the proposition of the City taking over the golf course. She presented numerous signatures of support for maintaining the course and stated that there are many interested volunteers who would be willing to help at work parties to bring the course back to par, help with fundraising or anything else that might be necessary to make the project succeed.

More information will be gathered and be discussed at a worksession in the near future.

Waiver of Fees – Community Center – Bacus Maintenance Assoc. – June 10, 2006
(moved from consent calendar at the request of Councilmember Anderson)

Councilmember Anderson expressed concern of out of area organizations using the Community Center for free. Councilmember Splane concurred.

Discussion ensued to include the use fee and a need for guidelines for waiver of fees.

Councilmember Meamber moved to allow the Bacus Ln. Road Maintenance Association a waiver of fees for the Community Center for their June 10, 2006 meeting. Seconded by Councilmember Galbraith. Motion carried 5-1 (Councilmember Anderson opposed).

Community Center Usage by Sedro-Woolley Rotary (2006-2011) *(moved from consent calendar at the request of Councilmember Requa)*

Requa disclosed that he is a member of the Rotary club and didn't feel comfortable speaking to the topic without Council approval. No objections were presented.

Requa pointed out several items of benefit to the City that the Rotary club would provide in exchange for use of the Community Center which includes the purchase of 12 round folding tables at a value of \$12,000 but would require some on-site storage. The Rotary facilities committee is also exploring the possibility of helping with upgrading of the kitchen facilities.

Mayor Dillon also disclosed that she is a member of Rotary.

Councilmember Colgan moved to grant the Sedro-Woolley Rotary Club free use of the Community Center for the years 2006-2011 for their Thursday meetings. Seconded by Councilmember Galbraith. Motion carried (Councilmember Requa abstained).

COMMITTEE REPORTS & REPORTS FROM OFFICERS

Councilmember Meamber – questioned the status of the vacant position on the Planning Commission.

Mayor Dillon noted they had received an application from an interested party and a recommendation will be brought to Council at the next meeting .

Councilmember Requa – referred to a handout given to Councilmembers on a upcoming seminar on “Effective Council Meetings” stating he would be interested in attending and encouraged other Councilmembers to join him.

Councilmember Colgan – noted the Street Department is doing a great job.

Fire Chief Klinger – announced on April 8th , the American Legion and the Marine Corp League will be holding a ceremony to dispose of old and tattered flags. The Fire Department will be assisting in this ceremony. The American Legion will be publicizing the event closer to the date.

Police Chief Wood – announced the upcoming graduation of Police Officer Josh Benson. Wood noted he will be going down for the ceremonies and invited interested parties to attend.

Councilmember Meamber – noted the condition of the railroad tracks on State Street near the Iron Skillet and requested something be done for maintenance.

Engineer Blair noted that the tracks are the responsibility of Burlington Northern but he will see that a service report is filed for the repair through the appropriate channels.

Councilmember Requa – announced the upcoming meeting on the Recreation and Event Center being proposed at Skagit Valley College for Tuesday, March 28th at the Sedro-Woolley Community Center. Requa encouraged everyone to attend and support the event center.

Rick Judd – 1310 Fruitdale Road, member of the Planning Commission addressed the Council and spoke in support of the City moving forward with the lease of the golf course. He noted the effort of the Planning Commission to get more parks within the Sedro-Woolley.

EXECUTIVE SESSION

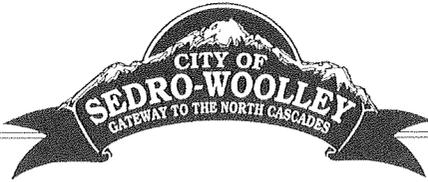
The meeting adjourned to executive session at 8:20 P.M for the purpose of land acquisition with a possible decision.

The meeting reconvened at 9:15P.M.

Councilmember Anderson moved to table the David Evans discussion to the next meeting. Seconded by Councilmember Colgan. Motion carried.

Councilmember Splane moved to adjourn. Councilmember Galbraith seconded. Motion carried.

The meeting adjourned at 9:17 P.M.



CITY COUNCIL AGENDA
REGULAR MEETING

APR 12 2006

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

DATE: April 12, 2006
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 April 12, 2006.

Motion to approve Claim Vouchers #56967 to #57111 in the amount of \$153,161.21.

Motion to approve Payroll Warrants #37612 to #37701 in the amount of \$189,100.85.

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.

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
56967	SEDRO-WOLLEY POSTMASTER	POSTAGE	SWR	292.61
		POSTAGE	SAN	292.60
		WARRANT TOTAL		585.21
56968	ADVANCE TRAVEL	TRAVEL	PD	180.00
		TRAVEL	PD	180.00
		WARRANT TOTAL		360.00
56969	ALLWEST UNDERGROUND INC.	MAINTENANCE OF LINES	SWR	326.05
		WARRANT TOTAL		326.05
56970	ALL-PHASE ELECTRIC	MAINT OF GENERAL EQUIP	SWR	87.94
		WARRANT TOTAL		87.94
56971	ALLEN, DEBRA	MEALS/TRAVEL	SWR	38.42
		WARRANT TOTAL		38.42
56972	AMERICAN GIRL	BOOKS, PERIOD, RECORDS	LIB	37.00
		WARRANT TOTAL		37.00
56973	AMERICAN HERITAGE	BOOKS, PERIOD, RECORDS	LIB	60.00
		WARRANT TOTAL		60.00
56974	APEX TOWING	PROFESSIONAL SERVICES	PD	250.33
		WARRANT TOTAL		250.33
56975	ASSOC PETROLEUM PRODUCTS	AUTO FUEL	CS	34.35
		AUTO FUEL	PD	1,044.32
		AUTO FUEL/DIESEL	FD	432.40
		VEHICLE FUEL / DIESEL		497.29
		VEHICLE FUEL / DIESEL		42.28
		MAINT OF GENERAL EQUIP	SWR	58.02
		AUTO FUEL/DIESEL	SWR	259.50
		AUTO FUEL/DIESEL	SAN	1,534.44
		WARRANT TOTAL		3,902.60
56976	AT & T	TELEPHONE	JUD	.92
		TELEPHONE	FIN	20.00
		TELEPHONE	LGL	51.53
		TELEPHONE	PLN	20.24
		TELEPHONE	INSP	.92
		TELEPHONE	SWR	8.70
		WARRANT TOTAL		102.31
56977	CINGULAR	TELEPHONE	PD	656.49
		WARRANT TOTAL		656.49
56978	BANK OF AMERICA	TRAVEL	LGS	85.00
		TRAVEL	PD	315.20
		TRAVEL	PD	35.00
		TRAVEL	PD	391.55
		MEALS/TRAVEL	SWR	329.40

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		MEALS/TRAVEL	SWR	313.17
		MEALS/TRAVEL	SWR	142.28
		AUTO FUEL/DIESEL	SAN	33.00
		MEALS/TRAVEL	SAN	262.27
		TRAINING	SAN	180.00
		WARRANT TOTAL		2,086.87
56979	BANK OF AMERICA	OFFICE SUPPLIES	FD	1,148.45
		WARRANT TOTAL		1,148.45
56980	BAY CITY SUPPLY	OFFICE/OPERATING SUPPLIES	PD	34.18
		OPERATING SUPPLIES	FD	34.18
		SUPPLIES - CAMPGROUND	PL	142.20
		OPERATING SUPPLIES	SWR	147.62
		WARRANT TOTAL		358.18
56981	BIRCH EQUIPMENT CO INC	EQUIPMENT RENTAL	SAN	893.61
		EQUIPMENT RENTAL	SAN	442.39
		WARRANT TOTAL		1,336.00
56982	BLUMENTHAL UNIFORM & EQUIP	UNIFORMS/ACCESSORIES	PD	119.08
		UNIFORMS/ACCESSORIES	PD	193.17
		UNIFORMS/ACCESSORIES	PD	375.47
		UNIFORMS/ACCESSORIES	PD	125.17
		WARRANT TOTAL		812.89
56983	BLYTHE PLUMBING & HEATING INC	REPAIR & MAINTENANCE	CS	182.35
		WARRANT TOTAL		182.35
56984	BLUE MOUNTAIN POLICE & FIRE	UNIFORMS/ACCESSORIES	PD	145.27
		WARRANT TOTAL		145.27
56985	BLIND AMBITIONS	REPAIR & MAINTENANCE	CS	189.00
		OPERATING SUPPLIES	SWR	75.60
		WARRANT TOTAL		264.60
56986	BOY'S LIFE	BOOKS, PERIOD, RECORDS	LIB	41.00
		WARRANT TOTAL		41.00
56987	BRODART CO	SUPPLIES	LIB	86.81
		WARRANT TOTAL		86.81
56988	BROWN & COLE STORES	MISC-LAUNDRY	SAN	17.26
		WARRANT TOTAL		17.26
56989	CAMPBELL PET COMPANY	SMALL TOOLS & EQUIPMENT	PD	89.40
		WARRANT TOTAL		89.40
56990	CENTRAL WELDING SUPPLY	OPERATING SUPPLIES	SAN	55.83
		WARRANT TOTAL		55.83
56991	CHANNING BETE COMPANY INC	TRAINING SUPPLIES	PD	226.52

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		SUPPLIES & BOOKS	FD	207.03
		WARRANT TOTAL		433.55
56992	CHEMSEARCH	MAINT OF GENERAL EQUIP	SWR	171.63
		WARRANT TOTAL		171.63
56993	CHEVRON U.S.A., INC.	AUTO FUEL	CS	44.05
		WARRANT TOTAL		44.05
56994	CINTAS CORPORATION #460	UNIFORMS	FD	62.24
		UNIFORMS	FD	62.24
		UNIFORMS	FD	62.24
		UNIFORMS	FD	62.24
		WARRANT TOTAL		248.96
56995	COLLINS OFFICE SUPPLY, INC	SUPPLIES	FIN	21.53
		SUPPLIES	FIN	135.94
		SUPPLIES	FIN	129.48
		SUPPLIES	FIN	32.34
		SUPPLIES/BOOKS	PLN	22.25
		SUPPLIES	ENG	22.24
		OFFICE/OPERATING SUPPLIES	PD	18.85
		OFF/OPER SUPPS & BOOKS	INSP	25.23
		OFF/OPER SUPPS & BOOKS	INSP	4.31
		OFF/OPER SUPPS & BOOKS	INSP	41.60
		OFF/OPER SUPPS & BOOKS	INSP	3.23
		WARRANT TOTAL		450.54
56996	CONSUMER RENTAL CENTER	EQUIPMENT RENTAL	SWR	18.34
		WARRANT TOTAL		18.34
56997	COUNTRY HOME MAGAZINE	BOOKS, PERIOD, RECORDS	LIB	21.97
		WARRANT TOTAL		21.97
56998	COUNTRYSIDE CHEVROLET	REPAIR & MAINT - AUTO	PD	32.32
		REPAIR & MAINT - AUTO	PD	36.63
		WARRANT TOTAL		68.95
56999	SKAGIT WEEKLY NEWS GROUP	SUPPLIES	ENG	35.07
		PRINTING/PUBLICATIONS	PD	160.77
		OFF/OPER SUPPS & BOOKS	INSP	35.07
		WARRANT TOTAL		230.91
57000	D & H DISTRIBUTING	PROFESSIONAL SERVICES	FIN	431.24
		PROFESSIONAL SERVICES	FIN	137.13
		PROFESSIONAL SERVICES	FIN	145.18
		PROFESSIONAL SERVICES	PLN	431.24
		PROFESSIONAL SERVICES	PLN	137.14
		PROFESSIONAL SERVICES	PLN	145.17
		PROFESSIONAL SERVICES	ENG	400.43
		PROFESSIONAL SERVICES	ENG	127.33
		PROFESSIONAL SERVICES	ENG	134.80

WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
		PROFESSIONAL SERVICES PD	400.44
		PROFESSIONAL SERVICES PD	127.33
		PROFESSIONAL SERVICES PD	134.80
		PROFESSIONAL SERVICES FD	431.24
		PROFESSIONAL SERVICES FD	137.13
		PROFESSIONAL SERVICES FD	145.17
		PROFESSIONAL SERVICES INSP	400.44
		PROFESSIONAL SERVICES INSP	127.33
		PROFESSIONAL SERVICES INSP	134.80
		PROFESSIONAL SERVICES SWR	431.24
		PROFESSIONAL SERVICES SWR	137.13
		PROFESSIONAL SERVICES SWR	145.17
		PROFESSIONAL SERVICES SAN	154.01
		PROFESSIONAL SERVICES SAN	48.98
		PROFESSIONAL SERVICES SAN	51.85
		WARRANT TOTAL	5,096.72
57001	DATA BASE	PROFESSIONAL SERVICES JUD	60.00
		OFFICE/OPERATING SUPPLIES PD	45.00
		WARRANT TOTAL	105.00
57002	DAY WIRELESS SYSTEMS INC	REPAIR/MAINTENANCE PD	351.19
		WARRANT TOTAL	351.19
57003	DECATUR ELECTRONICS INC.	MACHINERY & EQUIPMENT PD	1,647.32
		WARRANT TOTAL	1,647.32
57004	DESTINATION WIRELESS	TELEPHONE PD	86.30
		TELEPHONE PD	16.17
		OPERATING SUPPLIES FD	16.17
		TELEPHONE PL	21.57
		OPERATING SUPPLIES SWR	16.19
		OPERATING SUPPLIES SWR	21.58
		OPERATING SUPPLIES SAN	26.96
		WARRANT TOTAL	204.94
57005	E & E LUMBER	SMALL TOOLS & MINOR EQUIP FD	243.30
		REPAIRS/MAINT-EQUIP FD	26.98
		OPERATING SUPPLIES PL	17.04
		OPERATING SUPPLIES PL	28.59
		OPERATING SUPPLIES PL	75.52
		SAFETY EQUIPMENT PL	156.44
		REPAIRS/MAINT - EQUIP PL	40.21
		REPAIRS/MAINT-SAFETY EQUIP PL	18.14
		REPAIRS/MAINT-CAMPGROUND PL	1.51
		REPAIRS/MAINT-CAMPGROUND PL	24.19
		REPAIRS/MAINT-SENIOR CENTER PL	49.04
		MAINTENANCE OF LINES SWR	5.47
		OPERATING SUPPLIES SWR	51.20
		OPERATING SUPPLIES SWR	91.45
		OPERATING SUPPLIES SWR	19.45
		OPERATING SUPPLIES SWR	49.81

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		OPERATING SUPPLIES	SWR	21.46
		OPERATING SUPPLIES	SWR	4.08
		OPERATING SUPPLIES	SWR	8.18
		OPERATING SUPPLIES	SWR	4.09
		OPERATING SUPPLIES	SWR	.22
		OPERATING SUPPLIES	SWR	77.89
		OPERATING SUPPLIES	SWR	9.05
		OPERATING SUPPLIES	SWR	3.43
		OPERATING SUPPLIES	SWR	82.36
		OPERATING SUPPLIES	SWR	8.19
		OPERATING SUPPLIES	SWR	41.69
		OPERATING SUPPLIES	SWR	30.52
		OPERATING SUPPLIES	SWR	7.00
		OPERATING SUPPLIES	SWR	257.49
		OPERATING SUPPLIES	SWR	15.43
		OPERATING SUPPLIES	SWR	26.87
		OPERATING SUPPLIES	SWR	32.48
		OPERATING SUPPLIES	SWR	16.26
		OPERATING SUPPLIES	SWR	17.34
		WARRANT TOTAL		1,459.97
57006	E & E LUMBER	VOIDED WARRANT		.00
		WARRANT TOTAL		.00
57007	E & E LUMBER	VOIDED WARRANT		.00
		WARRANT TOTAL		.00
57008	ENTERPRISE SALES, INC.	CONTAINERS	SAN	6,700.59
		WARRANT TOTAL		6,700.59
57009	EMERGENCY REPORTING	PROFESSIONAL SERVICES	FD	210.00
		WARRANT TOTAL		210.00
57010	EARNST, KENNETH	PROFESSIONAL SERVICES	SWR	30.00
		MEALS/TRAVEL	SWR	36.01
		WARRANT TOTAL		66.01
57011	FAB-TECH	EQUIPMENT & VEHICLES	PK	3,018.75
		WARRANT TOTAL		3,018.75
57012	EXPERT SECURITY, LLC	MAINT OF GENERAL EQUIP	SWR	338.83
		WARRANT TOTAL		338.83
57013	FEI #3023	MAINTENANCE OF LINES	SWR	223.14
		WARRANT TOTAL		223.14
57014	FIDALGO NETWORKING	TELEPHONE	SAN	55.00
		WARRANT TOTAL		55.00
57015	GALL'S INC	MACHINERY & EQUIPMENT	PD	151.95
		WARRANT TOTAL		151.95

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
57016	GAYLORD BROS.	SUPPLIES	LIB	82.82
		SUPPLIES	LIB	237.28
		WARRANT TOTAL		320.10
57017	GRAINGER PARTS	MAINTENANCE OF LINES	SWR	29.21
		WARRANT TOTAL		29.21
57018	GREAT AMERICA LEASING COR	EQUIPMENT LEASES	CS	269.89
		EQUIPMENT LEASES	CS	308.99
		WARRANT TOTAL		578.88
57019	GUYLINE CONSTRUCTION, INC	REPAIRS/MAINT - EQUIP	PL	739.87
		WARRANT TOTAL		739.87
57020	H. D. FOWLER COMPANY	MAINTENANCE OF LINES	SWR	130.78
		MAINTENANCE OF LINES	SWR	510.14
		MAINTENANCE OF LINES	SWR	302.55
		WARRANT TOTAL		681.91
57021	HUMANE SOCIETY OF SKAGIT	HUMANE SOCIETY	PD	910.00
		WARRANT TOTAL		910.00
57022	INGRAM LIBRARY SERVICES	BOOKS, PERIOD, RECORDS	LIB	12.25
		BOOKS, PERIOD, RECORDS	LIB	21.91
		BOOKS, PERIOD, RECORDS	LIB	37.20
		BOOKS, PERIOD, RECORDS	LIB	57.69
		BOOKS, PERIOD, RECORDS	LIB	17.22
		BOOKS, PERIOD, RECORDS	LIB	14.96
		BOOKS, PERIOD, RECORDS	LIB	14.18
		BOOKS, PERIOD, RECORDS	LIB	53.60
		BOOKS, PERIOD, RECORDS	LIB	1,505.18
		BOOKS, PERIOD, RECORDS	LIB	21.26
		BOOKS, PERIOD, RECORDS	LIB	28.42
		BOOKS, PERIOD, RECORDS	LIB	226.62
		BOOKS, PERIOD, RECORDS	LIB	16.91
		BOOKS, PERIOD, RECORDS	LIB	6.48
		BOOKS, PERIOD, RECORDS	LIB	31.75
		BOOKS, PERIOD, RECORDS	LIB	16.06
		BOOKS, PERIOD, RECORDS	LIB	57.50
		BOOKS, PERIOD, RECORDS	LIB	18.22
		BOOKS, PERIOD, RECORDS	LIB	80.53
		BOOKS, PERIOD, RECORDS	LIB	31.31
		BOOKS, PERIOD, RECORDS	LIB	32.04
		BOOKS, PERIOD, RECORDS	LIB	9.60
		BOOKS, PERIOD, RECORDS	LIB	14.89
		BOOKS, PERIOD, RECORDS	LIB	4.90
		BOOKS, PERIOD, RECORDS	LIB	60.72
		BOOKS, PERIOD, RECORDS	LIB	5.99
		BOOKS, PERIOD, RECORDS	LIB	17.15
		BOOKS, PERIOD, RECORDS	LIB	47.94
		BOOKS, PERIOD, RECORDS	LIB	40.47
		BOOKS, PERIOD, RECORDS	LIB	13.59

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		BOOKS, PERIOD, RECORDS	LIB	36.13
		BOOKS, PERIOD, RECORDS	LIB	60.78
		BOOKS, PERIOD, RECORDS	LIB	16.35
		BOOKS, PERIOD, RECORDS	LIB	21.93
		WARRANT TOTAL		2,651.73
57023	INGRAM LIBRARY SERVICES	VOIDED WARRANT		.00
		WARRANT TOTAL		.00
57024	INGRAM LIBRARY SERVICES	VOIDED WARRANT		.00
		WARRANT TOTAL		.00
57025	KAMB, THOMAS R	PROFESSIONAL SERVICES	JUD	300.00
		WARRANT TOTAL		300.00
57026	KING CO. DEPT OF FINANCE	MAINT - SOLIDS HANDLING	SWR	3,400.22
		WARRANT TOTAL		3,400.22
57027	KRAMER, STEVE	PROFESSIONAL SERVICES	INSP	940.50
		WARRANT TOTAL		940.50
57028	L N CURTIS & SONS	OPERATING SUPPLIES	PD	622.76
		OPERATING SUPPLIES	PD	231.29
		SMALL TOOLS & MINOR EQUIP	PD	2,622.08
		WARRANT TOTAL		3,476.13
57029	LAKESIDE INDUSTRIES	REPAIRS/MAINT-STREETS	PL	100.21
		WARRANT TOTAL		100.21
57030	LARRYS AUTO & TRUCK PARTS	SOLID WASTE DISPOSAL	SAN	87.00
		WARRANT TOTAL		87.00
57031	LEE JOHNSON & SONS	MAINTENANCE OF LINES	SWR	2,656.32
		WARRANT TOTAL		2,656.32
57032	LIBERTY FLAG & SPECIALTY	OPERATING SUPPLIES	SWR	126.50
		WARRANT TOTAL		126.50
57033	LINWORTH PUBLISHING, INC	BOOKS, PERIOD, RECORDS	LIB	118.00
		WARRANT TOTAL		118.00
57034	LOGGERS AND CONTRACTORS	MAINTENANCE OF LINES	SWR	70.06
		WARRANT TOTAL		70.06
57035	MACREADY, ROBERT	MEALS/TRAVEL	SWR	16.39
		WARRANT TOTAL		16.39
57036	LEXISNEXIS MATTHEW BENDER	CODE BOOK	LGS	73.05
		WARRANT TOTAL		73.05
57037	MCLOUGHLIN & EARDLEY CORP	VEHICLES	PD	138.50
		VEHICLES	PD	601.45

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		VEHICLES	PD	296.10
		WARRANT TOTAL		1,036.05
57038	MELTON, NEWELL R.	MEALS / TRAVEL	PL	14.08
		MEALS / TRAVEL	PL	149.00
		WARRANT TOTAL		163.08
57039	MARTIN MARIETTA MATERIALS	REPAIRS/MAINT-STREETS	PL	661.77
		WARRANT TOTAL		661.77
57040	MOORE, JACK R.	PROFESSIONAL SERVICES	INSP	182.58
		PROFESSIONAL SERVICES	INSP	443.52
		PROFESSIONAL SERVICES	INSP	540.53
		PROFESSIONAL SERVICES	INSP	392.50
		WARRANT TOTAL		1,559.13
57041	MOTOR TRUCKS, INC.	REPAIRS/MAINT-ST CLEANING	PL	989.37
		WARRANT TOTAL		989.37
57042	MUNICIPAL EMERGENCY SVC	OPERATING SUPPLIES	FD	69.16
		WARRANT TOTAL		69.16
57043	NEWMAN SIGNS INC	OP. SUPPLIES - TRAFFIC	PL	480.50
		WARRANT TOTAL		480.50
57044	NEXTEL COMMUNICATIONS	TELEPHONE	FIN	80.58
		TELEPHONE	LGL	26.87
		TELEPHONE	PLN	35.80
		NEXTEL CELL PHONES		62.66
		TELEPHONE	PD	483.66
		TELEPHONE	PD	188.02
		TELEPHONE	INSP	62.66
		TELEPHONE	PL	349.18
		NEXTEL CELL PHONES		161.16
		NEXTEL CELL PHONES	SAN	269.06
		WARRANT TOTAL		1,719.65
57045	NORTHWEST CASCADE INC.	OPERATING SUPPLIES	PL	87.37
		OPERATING SUPPLIES	PL	93.76
		WARRANT TOTAL		181.13
57046	NORTHWEST CLEAR AIR	SUPPLIES & BOOKS	FD	250.00
		WARRANT TOTAL		250.00
57047	N W REGIONAL COUNCIL	LEARN SYSTEM FEES	PD	400.00
		WARRANT TOTAL		400.00
57048	OFFICE DEPOT	OFFICE/OPERATING SUPPLIES	PD	189.26
		OFFICE/OPERATING SUPPLIES	PD	4.73
		OFFICE/OPERATING SUPPLIES	PD	63.94
		OFFICE SUPPLIES	FD	61.74
		WARRANT TOTAL		319.67

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
57049	OFFICE SYSTEMS	REPAIR/MAINTENANCE	JUD	129.48
		WARRANT TOTAL		129.48
57050	OLIVER-HAMMER CLOTHES	CLOTHING	SAN	126.59
		CLOTHING	SAN	115.00
		OPERATING SUPPLIES	SAN	18.34
		WARRANT TOTAL		259.93
57051	OVERALL LAUNDRY SERV INC	LAUNDRY	CS	26.64
		MISC-LAUNDRY	PL	36.30
		MISC-LAUNDRY	PL	19.06
		MISC-LAUNDRY	PL	16.80
		MISC-LAUNDRY	PL	19.06
		MISC-LAUNDRY	PL	1.62
		MISC-LAUNDRY	PL	19.06
		LAUNDRY	SWR	1.51
		LAUNDRY	SWR	21.12
		LAUNDRY	SWR	22.63
		LAUNDRY	SWR	22.63
		WARRANT TOTAL		206.43
57052	PACE	PROF SVS-ENGINEERING	SWR	322.00
		WARRANT TOTAL		322.00
57053	PARAMOUNT SUPPLY COMPANY	MAINT OF GENERAL EQUIP	SWR	344.72
		WARRANT TOTAL		344.72
57054	PARKSON CORPORATION	MAINT OF GENERAL EQUIP	SWR	873.06
		WARRANT TOTAL		873.06
57055	PAT RIMMER TIRE CTR, INC	REPAIR & MAINT - AUTO	PD	99.21
		REPAIR & MAINT - AUTO	PD	81.95
		REPAIRS/MAINT - EQUIP	PL	804.47
		MAINTENANCE OF VEHICLES	SWR	230.95
		REPAIRS/MAINT-EQUIP	SAN	1,111.62
		REPAIRS/MAINT-EQUIP	SAN	1,453.49
		WARRANT TOTAL		3,781.69
57056	PETTY CASH-DEBRA PETERSON	OPERATING SUPPLIES	LIB	71.10
		WARRANT TOTAL		71.10
57057	PITNEY BOWES, INC.	POSTAGE	PD	45.57
		POSTAGE	FD	45.58
		WARRANT TOTAL		91.15
57058	PLAYPOWER LT FARMINGTON, INC	OTHER IMPROVEMENTS	PL	604.35
		WARRANT TOTAL		604.35
57059	POLICE MARKSMAN	DUES/SUBSCRIPTIONS	PD	34.95
		WARRANT TOTAL		34.95
57060	PRO-SEAL SERVICE GRP INC	MAINT OF GENERAL EQUIP	SWR	3,641.93

WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
		WARRANT TOTAL	3,641.93
57061	PRINTWISE, INC.	SUPPLIES JUD	181.27
		WARRANT TOTAL	181.27
57062	PUBLIC UTILITY DIS. NO.1	PUB UTILITIES-MALL CS	30.08
		PUBLIC UTILITIES SWR	26.90
		WARRANT TOTAL	56.98
57063	PUBLIC SAFETY TESTING	PROFESSIONAL SERVICES CIV	206.25
		WARRANT TOTAL	206.25
57064	PUGET SOUND ENERGY	PUBLIC UTILITIES CS	1,175.44
		PUB UTILITIES-MALL CS	6.91
		PUB UTILITIES-MALL CS	59.09
		PUBLIC UTILITIES PD	1,249.63
		PUBLIC UTILITIES LIB	208.82
		ADVERTISING HOT	43.33
		PUBLIC UTILITIES PL	77.78
		PUBLIC UTILITIES PL	242.42
		PUBLIC UTIL - STREETLIGHTS PL	72.20
		PUBLIC UTIL - STREETLIGHTS PL	238.56
		PUBLIC UTIL - CAMPGROUND PL	765.18
		PUBLIC UTIL - COMM CENTER PL	169.09
		PUBLIC UTIL - SENIOR CENTER PL	367.36
		PUBLIC UTIL - TRAIN PL	86.80
		PUBLIC UTIL - HHS PL	288.61
		PUBLIC UTILITIES SWR	7,642.16
		PUBLIC UTILITIES SWR	156.75
		PUBLIC UTILITIES SAN	298.42
		WARRANT TOTAL	13,148.55
57065	PUGET SOUND LEASING CO. INC	PUBLIC UTILITIES PL	19.90
		PUBLIC UTIL - CAMPGROUND PL	38.06
		PUBLIC UTIL - COMM CENTER PL	74.92
		PUBLIC UTIL - SENIOR CENTER PL	311.70
		PUBLIC UTILITIES SWR	344.94
		WARRANT TOTAL	789.52
57066	PURCHASE POWER	POSTAGE JUD	343.15
		POSTAGE FIN	352.08
		POSTAGE LGL	39.82
		POSTAGE PLN	128.89
		POSTAGE ENG	12.91
		POSTAGE FD	.39
		POSTAGE INSP	25.55
		POSTAGE CEM	10.93
		POSTAGE SWR	150.64
		POSTAGE SAN	150.64
		WARRANT TOTAL	1,215.00
57067	R & D SUPPLY, INC.	MAINTENANCE OF LINES SWR	946.56

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		WARRANT TOTAL		946.56
57068	RELIABLE (OFFICE SUPPLY)	OFFICE/OPERATING SUPPLIES	PD	38.10
		WARRANT TOTAL		38.10
57069	SALYER, DOUGLAS	RETIRED MEDICAL	PD	30.00
		WARRANT TOTAL		30.00
57070	SEABURY, DEBRA L.	PROFESSIONAL SERVICES	PD	1,050.00
		WARRANT TOTAL		1,050.00
57071	SEDGWICK CMS	INDUSTRIAL INSURANCE	LGS	1.91
		INDUSTRIAL INSURANCE	JUD	3.65
		INDUSTRIAL INSURANCE	EEX	2.38
		INDUSTRIAL INSURANCE	FIN	6.64
		INDUSTRIAL INSURANCE	LGL	3.99
		INDUSTRIAL INSURANCE	PLN	39.15
		INDUSTRIAL INSURANCE	PD	50.78
		INDUSTRIAL INSURANCE	PD	389.16
		INDUSTRIAL INSURANCE	PD	15.42
		INDUSTRIAL INSURANCE	PD	10.44
		INDUSTRIAL INSURANCE	FD	96.81
		INDUSTRIAL INSURANCE	INSP	17.08
		INDUSTRIAL INSURANCE	LIB	21.12
		INDUSTRIAL INSURANCE	PL	317.12
		INDUSTRIAL INSURANCE	SWR	284.27
		INDUSTRIAL INSURANCE	SAN	137.63
		WARRANT TOTAL		1,397.55
57072	SEDRO-WOOLLEY AUTO PARTS	REPAIRS/MAINT-EQUIP	FD	1.94
		OPERATING SUPPLIES	PL	28.13
		OPERATING SUPPLIES	PL	5.15
		OPERATING SUPPLIES	PL	28.79
		OPERATING SUPPLIES	PL	120.59
		OPERATING SUPPLIES	PL	37.91
		OPERATING SUPPLIES	PL	3.88
		OPERATING SUPPLIES	PL	33.36
		SMALL TOOL & MINOR EQUIP	PL	22.43
		REPAIRS/MAINT - EQUIP	PL	14.03
		REPAIRS/MAINT - EQUIP	PL	11.86
		REPAIRS/MAINT - EQUIP	PL	9.34
		MAINTENANCE OF VEHICLES	SWR	1.61
		REPAIRS/MAINT-EQUIP	SAN	83.32
		OPERATING SUPPLIES	SAN	27.40
		WARRANT TOTAL		373.48
57073	SEDRO-WOOLLEY VOLUNTEER	SALARIES-VOLUNTEERS	FD	13,613.00
		WARRANT TOTAL		13,613.00
57074	SEVEN SISTERS, INC.	MAINT OF GENERAL EQUIP	SWR	224.85
		WARRANT TOTAL		224.85

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
57075	SICKLER TRUCK REPAIR	MAINTENANCE OF VEHICLES	SWR	371.99
		WARRANT TOTAL		371.99
57076	SIRCHIE FINGER PRINT	OFFICE/OPERATING SUPPLIES	PD	32.79
		WARRANT TOTAL		32.79
57077	SKAGIT 911	CONTRACTED ENHANCED 911	PD	10,470.30
		CONTRACT SVS-CNTRL DISPATCH	FD	3,403.66
		CONTRACT SVS-CNTRL DISPATCH	FD	1,847.70
		WARRANT TOTAL		15,721.66
57078	SKAGIT COUNTY AUDITOR	ELECTION COSTS	LGS	298.42
		WARRANT TOTAL		298.42
57079	SKAGIT COUNCIL	S.C.O.G.	PLN	4,900.00
		MPO / RTPO MATCH	AST	4,180.00
		WARRANT TOTAL		9,080.00
57080	SK. CO. COM ACTION AGENCY	SKAGIT COUNCIL ON ALCOHOL	ALC	463.79
		WARRANT TOTAL		463.79
57081	SKAGIT COUNTY GOVERNMENT	OPERATING LEASE-COMPUTER	PD	2,195.63
		WARRANT TOTAL		2,195.63
57082	SKAGIT CO HEALTH DEPT	PROF SERVICE-MEDICAL EXAMS	FD	44.00
		WARRANT TOTAL		44.00
57083	SKAGIT COUNTY SHERIFF	PRISONERS	PD	390.49
		WARRANT TOTAL		390.49
57084	SKAGIT CO. TRAINING	TUITION/REGISTRATION	FD	75.00
		WARRANT TOTAL		75.00
57085	SKAGIT FARMERS SUPPLY	OPERATING SUPPLIES	PL	49.60
		PROPANE	PL	15.69
		PROPANE	PL	10.31
		PROPANE	PL	6.87
		OPERATING SUPPLIES	SWR	10.78
		WARRANT TOTAL		93.25
57086	SKAGIT READY MIX, INC.	REPAIRS/MAINT - EQUIP	PL	97.11
		WARRANT TOTAL		97.11
57087	SKAGIT VALLEY PUBLISHING	ADVERTISING/LEGAL PUBLIC	PLN	28.60
		ADVERTISING/LEGAL PUBLIC	PLN	28.60
		ADVERTISING/LEGAL PUBLIC	PLN	176.80
		ADVERTISING/LEGAL PUBLIC	PLN	182.00
		ADVERTISING	HOT	500.00
		WARRANT TOTAL		916.00
57088	SOLUTIONS SAFETY SVC INC	OPERATING SUPPLIES	FD	19.37
		WARRANT TOTAL		19.37

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
57089	SPARKLE SHOP LAUNDRIES	UNIFORM CLEANING	PD	439.37
		WARRANT TOTAL		439.37
57090	SUNSET MEMORIAL & STONE	REPAIRS/MAINT-HEADSTONES	PL	203.28
		WARRANT TOTAL		203.28
57091	TRUCK TOYS INC	EQUIPMENT & VEHICLES	PK	323.70
		EQUIPMENT & VEHICLES	PK	323.70
		EQUIPMENT & VEHICLES	SWR	323.70
		WARRANT TOTAL		971.10
57092	TRUE VALUE	SPECIAL INVESTIGATIONS	PD	15.62
		OPERATING SUPPLIES	FD	18.85
		SMALL TOOLS & MINOR EQUIP	FD	39.48
		SUPPLIES & BOOKS	FD	39.45
		REPAIRS/MAINT-DORM	FD	23.72
		OPERATING SUPPLIES	PL	18.33
		OPERATING SUPPLIES	PL	7.11
		OPERATING SUPPLIES	PL	4.09
		OPERATING SUPPLIES	PL	86.28
		SUPPLIES - CAMPGROUND	PL	21.02
		REPAIRS/MAINT - EQUIP	PL	22.86
		REPAIRS/MAINT - EQUIP	PL	7.54
		MAINTENANCE OF LINES	SWR	35.57
		OPERATING SUPPLIES	SWR	26.08
		OPERATING SUPPLIES	SWR	18.31
		OPERATING SUPPLIES	SWR	10.24
		OPERATING SUPPLIES	SWR	19.40
		OPERATING SUPPLIES	SWR	11.86
		OPERATING SUPPLIES	SWR	19.40
		OPERATING SUPPLIES	SWR	17.15
		OPERATING SUPPLIES	SWR	2.05
		OPERATING SUPPLIES	SAN	2.15
		WARRANT TOTAL		466.56
57093	TRUE VALUE	VOIDED WARRANT		.00
		WARRANT TOTAL		.00
57094	UNITED LABORATORIES	OPERATING SUPPLIES	CS	130.40
		OFFICE/OPERATING SUPPLIES	PD	339.20
		OPERATING SUPPLIES	FD	339.21
		SUPPLIES	LIB	130.40
		OPERATING SUPPLIES	PL	500.00
		SUPPLIES - CAMPGROUND	PL	500.00
		WARRANT TOTAL		1,939.21
57095	UNIVAR USA INC	OP SUPPLIES-CHEMICALS	SWR	58.24-
		OP SUPPLIES-CHEMICALS	SWR	462.35
		WARRANT TOTAL		404.11
57096	UNIVERSAL FIELD SVC INC	ENGINEERING - SR20 LINE	PWT	670.15
		WARRANT TOTAL		670.15

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
57097	USA BLUE BOOK	OPERATING SUPPLIES	SWR	252.48
		WARRANT TOTAL		252.48
57098	VALLEY AUTO SUPPLY	REPAIRS/MAINT-EQUIP	FD	6.46
		REPAIRS/MAINT-EQUIP	FD	25.89
		MAINTENANCE OF VEHICLES	SWR	59.50
		REPAIRS/MAINT-EQUIP	SAN	387.36
		REPAIRS/MAINT-EQUIP	SAN	371.76
		REPAIRS/MAINT-EQUIP	SAN	58.64
		WARRANT TOTAL		909.61
57099	VERIZON NORTHWEST	TELEPHONE	JUD	62.03
		TELEPHONE	FIN	110.08
		TELEPHONE	PLN	31.93
		TELEPHONE	ENG	31.92
		TELEPHONE	PD	275.19
		TELEPHONE	PD	80.93
		TELEPHONE	INSP	31.93
		TELEPHONE	LIB	145.60
		TELEPHONE	PL	315.50
		TELEPHONE - CAMPGROUND	PL	109.00
		TELEPHONE	SWR	78.79
		TELEPHONE	SWR	470.54
		TELEPHONE	SAN	183.62
		WARRANT TOTAL		1,927.06
57100	VISTEN, LESLIE	RETIRED MEDICAL	PD	119.29
		RETIRED MEDICAL	PD	102.00
		WARRANT TOTAL		221.29
57101	WAKEMAN, SCOTT	PROF SERVICES-HANDY MAN	CS	225.00
		WARRANT TOTAL		225.00
57102	WA ST DEPT OF PROF LICEN	INTERGOV SVC-GUN PERMITS	PD	36.00
		INTERGOV SVC-GUN PERMITS	PD	183.00
		WARRANT TOTAL		219.00
57103	WA ST HISTORICAL SOCIETY	MISC-DUES/SUBSCRIPTIONS	LIB	45.00
		WARRANT TOTAL		45.00
57104	WA STATE PATROL	RENTAL TELETYPE	PD	930.00
		WARRANT TOTAL		930.00
57105	WA ST CRIMINAL JUSTICE	TUITION/REGISTRATION	PD	50.00
		WARRANT TOTAL		50.00
57106	WOOD'S LOGGING SUPPLY INC	OPERATING SUPPLIES	PL	46.35
		SMALL TOOL & MINOR EQUIP	PL	79.73
		MAINTENANCE OF LINES	SWR	42.59
		OPERATING SUPPLIES	SWR	99.96
		EQUIPMENT & VEHICLES	PK	1,001.31
		WARRANT TOTAL		1,269.94

WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
57107	WORLD BOOK DIRECT MARKET	BOOKS, PERIOD, RECORDS LIB	37.40
		WARRANT TOTAL	37.40
57108	EVERGREEN ENVIRONMENTAL SVC	ROLLOFF FEES	67.73
		WARRANT TOTAL	67.73
57109	STILES, WILLIAM A.	BUILDING REVIEW FEES	1,402.56
		GMA IMPACT FEES	7,048.80
		WARRANT TOTAL	8,451.36
57110	KLEPPER, DOROTHY	CEMETERY FEES	50.00
		CEMETERY FEES	425.00
		WARRANT TOTAL	475.00
57111	ENSLEY, JOHN	FACILITY RENT - RIVERFRONT	100.00
		WARRANT TOTAL	100.00
		RUN TOTAL	153,161.21

FUND	TITLE	AMOUNT
001	CURRENT EXPENSE FUND	74,938.42
102	CEMETERY FUND	10.93
104	ARTERIAL STREET FUND	11,228.80
105	LIBRARY FUND	3,996.05
106	CEMETERY ENDOWMENT FUND	50.00
108	STADIUM FUND	543.33
110	PUBLIC LANDS 110	12,254.43
332	PWTF SEWER CONSTRUCTION FUND	670.15
401	SEWER FUND	28,779.38
412	SOLID WASTE FUND	15,698.56
501	EQUIPMENT REPLACEMENT FUND	4,991.16
TOTAL		153,161.21

DEPARTMENT	AMOUNT
001 000 000	1,402.56
001 000 011	458.38
001 000 012	1,080.50
001 000 013	2.38
001 000 014	1,602.22
001 000 015	122.21
001 000 016	206.25
001 000 018	2,682.19
001 000 019	6,307.81
001 000 020	827.36
001 000 021	27,113.25
001 000 022	29,266.20
001 000 024	3,403.32
001 000 062	463.79
FUND CURRENT EXPENSE FUND	74,938.42
102 000 036	10.93
FUND CEMETERY FUND	10.93
104 000 000	7,048.80
104 000 042	4,180.00
FUND ARTERIAL STREET FUND	11,228.80
105 000 072	3,996.05
FUND LIBRARY FUND	3,996.05
106 000 000	50.00
FUND CEMETERY ENDOWMENT FUND	50.00
108 000 019	543.33
FUND STADIUM FUND	543.33
110 000 000	525.00
110 000 042	11,729.43
FUND PUBLIC LANDS 110	12,254.43
332 000 082	670.15
FUND PWTF SEWER CONSTRUCTION FUND	670.15
401 000 035	28,779.38
FUND SEWER FUND	28,779.38
412 000 000	67.73
412 000 037	15,630.83
FUND SOLID WASTE FUND	15,698.56
501 000 101	4,667.46
501 000 401	323.70
FUND EQUIPMENT REPLACEMENT FUND	4,991.16
TOTAL	153,161.21

BLAST FROM THE PAST

Sedro-Woolley Chamber of Commerce
714 B Metcalf Street
Sedro-Woolley WA 98284

CITY COUNCIL AGENDA
REGULAR MEETING

APR 12 2006

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

March 17th, 2006

Mayor Sharon Dillon
Sedro-Woolley City Council
720 Murdock Street
Sedro-Woolley WA 98284

Dear Mayor Dillon and City Council Members:

Once again it is time for the annual Sidewalk Sale and Arts and Craft Show in downtown Sedro-Woolley. This is our 14^h year in this venture and it has been extremely successful, despite weather difficulties.

This year's event is scheduled for June 2 & 3, 2006 and we would like to again ask the City Council's permission to have the streets closed in the following manner for the 2-day event. On Friday, June 2, Metcalf Street closed between Woodworth and Ferry Streets for the Arts and Craft Show and from Metcalf to the alley by the post office on Woodworth Street for the Food Vendors. On Saturday, June 3, 2006, Metcalf Street from State to Ferry Street and Woodworth Street from alley to alley, to allow a car rally, games, kids activities and entertainment in the downtown area.

Again, we will be holding pizza eating, jump rope and other contests. One such contest will be the annual Pie Eating contest. We encourage members of the Council to come join us and participate in this event or if unable to participate, volunteer to Judge the contest.

We also, ask that the City provide street closure signs; (5) picnic tables; garbage cans; one dumpster. I would ask that they check and clean the bathrooms both Friday and Saturday morning. (* they were quite bad one year by Saturday morning and they need to be open for the vendors use (about 8am)*. Your assistance has been and will be greatly appreciated.

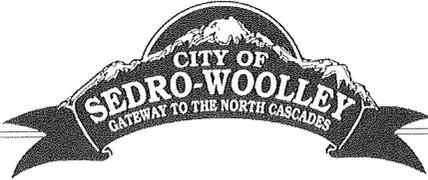
So, please join in the fun and festivities.

Respectfully submitted,

BLAST FROM THE PAST COMMITTEE

Lori Hamilton, Chair

Cc: SWPD and SWFD



CITY OF SEDRO-WOOLLEY

Public Works and Engineering Department
Sedro-Woolley Municipal Building
720 Murdock Street
Sedro-Woolley, WA 98284
Phone (360) 855-0771
Fax (360) 855-0733

April 6, 2006

**CITY COUNCIL AGENDA
REGULAR MEETING**

TO: Mayor Dillon and City Council

APR 12 2006

FROM: STAFF

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 34

SUBJECT: Supplement Agreements No. 3 and No. 4 for David Evans and Associates

Situation:

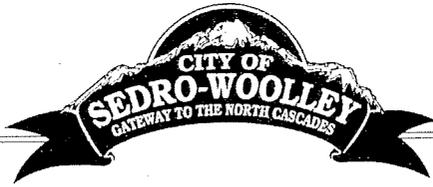
See attached. After much discussion and per Council's direction at the April 3 workshop, this contract is being brought forward for consideration.

We need to either move this project forward with what has been done, or give it up completely. The alternative is to default on the remaining grant monies, and possibly return what has been spent of the REV grant.

Recommended Action:

Motion to authorize the Mayor to sign and execute Supplemental Agreements No. 3 and No. 4 with DEA, in the amount not to exceed \$86,813.33.

RJB:rjb



CITY COUNCIL AGENDA
REGULAR MEETING

APR 12 2006

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

December 14, 2005

TO: Mayor Dillon and City Council

FROM: STAFF

CITY COUNCIL AGENDA
REGULAR MEETING

MAR 22 2006

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

Public Works and Engineering Department
Sedro-Woolley Municipal Building
720 Murdock Street
Sedro-Woolley, WA 98284
Phone (360) 855-0771
Fax (360) 855-0733

CITY COUNCIL AGENDA
REGULAR MEETING

JAN 11 2006

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

SUBJECT: Supplement Agreements No. 3 and No. 4 for David Evans and Associates

Situation:

Staff is requesting City Council approval for the Mayor to sign Supplement Agreements No. 3 and No. 4 between the City of Sedro-Woolley and David Evans and Associates (DEA) for additional engineering services totaling \$86,813.33, raising the total contract amount by about \$70,000. There is roughly \$20,000 unspent in the previous contract total. This amount covers all work previously done and will complete a package to get the F&S Grade / SR-20 intersection and access into the Skagit Industrial Site ready for construction.

Background:

This project has been a long time in progress, and we need to get the approx \$700,000 remaining in the grants spent ASAP. Unfortunately, due to circumstances between funding, the WSDOT, and the adjacent landowner, it is impossible to complete the entire project at this time.

SR-20 Munro Vic. To BNSF Undercrossing:

This is to design the project in 2 phases. "Phases I and II" will be designed to coordinate major features of the project into a current and future construction phased project.

"Current" (Phase I) will construct all stormwater facilities, improve the intersection with F&S Grade road and prepare it for a signal installation, widen SR-20 from Munro Street Vicinity through the intersection, and widen SR-20 between the end of the new curve and the undercrossing the BNSF Railroad Trestle where Sapp Road was recently closed.

"Future" (Phase II) will construct the signal installation and improve the curve at 'Bendix Corner' with an increased radius curve and 35 mph design speed.

Recommended Action:

Motion to authorize the Mayor to sign and execute Supplemental Agreements No. 3 and No. 4 with DEA, in the amount not to exceed \$86,813.33.

RJB:rjb

Exhibit B-1(A) SCOPE OF WORK

SKAGIT MANUFACTURING ACCESS AND SIGNALIZATION FEASIBILITY Amendment #3 Phase 1 PS&E

INTRODUCTION

This project involves the survey, environmental, and engineering work necessary for preparation of the Plans, Specifications, and Estimate (PS&E) for signalization of the SR 20/F&S Grade Road intersection. The initial project limits include SR 20 for a distance of 600 feet north, south, and northwest of the intersection and for a distance of 150 feet southeast of the intersection. Additional improvement areas may include Munro Street between SR 20 and F&S Grade Road and Moore Street between SR 20 and F&S Grade Road.

The City has requested DEA to modify the design so that the project can be construction in two phases, which will require two separate PS&E packages.

Phase 1 PS&E package will improve the SR 20/F&S Grade Road Intersection, Moore Street, and build the detention pond to its ultimate configuration.

Phase 2 PS&E package will build a signal at F&S grade road and widen SR 20 with a flatter horizontal curve around Bendix Corner, and provide for a right-in right-out entry on the North side of the Skagit Manufacturing parcel.

The PS&E packages will be updated to the 2006 WSDOT specifications.

This scope of work is for Phase 1. A separate scope of work is developed for Phase 2.

PHASE 1-SR 20/F&S GRADE ROAD AND MOORE STREET PS&E

Work Item 1 – Project Management

Direction of CONSULTANT staff and review of their work over the course of the project shall be provided. This work element includes preparing the monthly progress reports, invoicing, attending CONSULTANT staff meetings, scheduling staff, and planning work items for the following month. Additional project management time is required due to the extra work requested by the City

Deliverables:

Monthly invoices and progress reports.

Work Item 2 – Quality Control/Quality Assurance Review

This task is for QC/QA review of CONSULTANT deliverables by a designated QC/QA staff of the CONSULTANT team. The review shall cover documents, reports, plans, specifications and cost estimates and pertinent information on an ongoing basis. The QC/QA program entails the periodic review of study criteria, design, assumptions, concepts and presentation of product format, and assures that the overall project objectives are being fulfilled.

Work Item 3 – Channelization Plans for Approval:

The CONSULTANT shall revise the channelization plans to reflect the decreased roadway widening and submit the channelization plan to WSDOT for review. Once comments are received from WSDOT the CONSULTANT shall address the comments and submit one final channelization plan to WSDOT.

This scope of work provides for the development and submittal of one deviation to WSDOT.

Work Item 4 - Storm Drainage/Water Quality

The CONSULTANT shall modify the drainage design due to the revised project limits (reduction in paving).

The detention/water quality pond (Pond) shall be designed to its ultimate capacity. The Pond configuration will be changed due to the relocation of the Moore Street intersection with F&S Grade Road. This will result in more pond area to the east of Moore Street adjacent to F&S Grade Road. It is assumed that no additional capacity will be required for the Pond due to the relocated design.

The stormwater analysis and report will be modified to reflect the reduction in paving and drainage conveyance.

Work Item 5 - Environmental Documentation

The consultant shall update the environmental documentation to reflect the project changes. It is assumed that this will only require minor text changes and no further studies will be required.

Work Item 6 - Plans, Specifications, and Estimate (PS&E)

PS&E:

Phase 1 of the project will include channelization improvements at the intersection of F&S Grade Road as developed previously except with the following modifications:

- The east leg of the intersection will be truncated at the R/W line and will not be opened until a future phase
- Curb gutter and sidewalk will be installed in accordance with the previous plans
- The north leg of the intersection will be improved so that the future three lane section can be constructed without modifying the intersection. The intersection will be built to its ultimate configuration to the radius returns on the north side then tapered back to match existing roadway.
- Moore Street will be overlaid and realigned at the intersection of F&S Grade Road to facilitate operations on this street. The detention pond will be relocated and reconfigured to facilitate the realignment of Moore Street
- The traffic signal will not be constructed at F&S Grade Road. However conduit for the future signal and illumination system will be installed at the intersection.

The 90% plan will be revised and submitted to the City for review including the following:

- Title Sheet
- Typical Roadway Sections
- Plan/Profile plans
- Drainage plans
- Final Stormwater Analysis report revisions
- Striping Plans/Signing
- Illumination plans
- Erosion Control Plans
- Details
- Special Provisions
- Cost Estimate
- Bid Item List

After the CITY reviews the 90% plans, the CONSULTANT shall prepare the final plans, bid items, quantities and construction cost estimate for two sets (1 full size and 1 half-size) of signed and reproducible construction contract documents. The engineer's estimate of the proposed project will include the estimated quantity and estimated unit price for each proposed work item.

The CITY will arrange for reproduction and distribution of the contract documents and any required amendments to plan centers and prospective bidders.

Utility Relocation and Coordination:

The CONSULTANT shall coordinate with utility companies for potential utility relocation with roadway and related construction. Utility companies will be asked to commit to a time schedule for relocation and/or new facility installation to avoid conflicts with the project contractor's schedule.

Deliverables:

- Draft submittals of full-sized plans (two sets for each review) for the 90% design completions
- Final contract reproducible documents, two sets (1 full-size and 1 half-size), sealed by a registered Professional Engineer in the State of Washington. All plan drawings will also be provided in electronic form in a DWG format compatible with AutoCAD Release 2000i. All contract text and specifications will also be provided in electronic form in MS Word files.

Work Item 7 - Signalization and Illumination Plans

The CONSULTANT shall delete the signal work from the current drawings and install an illumination system for the revised intersection. The conduit and junction boxes for the signal system will be kept in the design.

Schedule

The contract date shall be extended and all work shall be completed by December 31, 2006.

The channelization plans shall be resubmitted to within five weeks after receiving notice to proceed.

The 90 percent PS&E shall be submitted to the City seven weeks after receiving notice to proceed. The final contract documents shall be submitted to the City four weeks after DEA receives final review comments.

SKAGIT MANUFACTURING ACCESS AND SIGNALIZATION FEASIBILITY
Amendment #3 - Phase 1 PS
HOURS ESTIMATE

Skagit Manufacturing Access and Signalization Feasibility																	
Intersection only-No Signal																	
Separate PS&E package		PJC	PM	Sr. Engr.	Sr. Des. Engr.	Design Engr.	Sr. CADD Tech	CADD Tech	Traffic Engr.	Admin. Clerk	PLS	Survey Tech	2-Man Crew	St. Enviro Spec.	Enviro Spec.		
Item 1:	Project Administration																448.00
	Monthly Progress Reports		8							4							
	Agency Meetings/Project Coordination		4		4	4				4					8	4	936.00
Item #2	QA/QC				32												72.00
	Hours:	0	12	32	4	4	0	0	0	8	0	0	0	0	8	4	
	Direct Labor \$:	0	540	1,280	152	100	0	0	0	176	0	0	0	0	304	112	2,664.00
Reduce PS&E To Intersection Only																	
Item 3	Deviation Request		2		8				4		2						
Item 3	Revise Channelization Plan		4			16		12									
Item 6	Revise Paving plan		1			12		8									
Item 6	Revise Moore Street Alignment		1			10		8									
Item 6	Revise pond Design		1		2	10		8									
Item 6	Revise Striping and Signing		1		1	10		6	4								
Item 7	Revise Signal and Lighting		1					4	8								
Item 6	Revise details		1		2	8											
Item 6	Revising Drainage Design		2		16			12									185.00
	Hours:	0	14	0	29	66	0	62	12	2	0	0	0	0	0	0	
	Direct Labor \$:	0	630	0	1,102	1,650	0	1,612.00	384	44	0	0	0	0	0	0	5,422.00
Item 4	Stormwater Analysis																371.00
	Revise Stormwater Analysis		1		8					1							670.00
	Revise Stormwater Analysis Report		2		6	4		8		2							32.00
	Hours:	0	3	0	14	4	0	8	0	3	0	0	0	0	0	0	
	Direct Labor \$:	0	135	0	532	100	0	208.00	0	66	0	0	0	0	0	0	1,041.00
Item 5:	Environmental Documentation (TASK AMENDED)														0	0	0.00
	Supplement Biological Assessment		2												0	0	0.00
	Revise SEPA Checklist		1												8	0	394.00
	Revise Permit Applications		1					0	0	0					4	0	187.00
	Hours:	0	4	0	0	0	0	0	0	0	0	0	0	0	20	0	24.00
	Direct Labor \$:	0	180	0	0	0	0	0	0	0	0	0	0	0	760	0	940.00
Item 6:	Plans, Specifications, and Estimate (TASK AMENDED)																
	Update Bid Items		1		4	8											
	Update Specs to 2006 book		4		24												
	Final PS&E (After Review)		16		16	32	0	32	12	6					8	0	3,780.00
	Hours:	0	21	0	44	40	0	32	12	14	0	0	0	0	8	0	171.00
	Direct Labor:	0	845	0	1,672	1,000	0	832.00	384	308	0	0	0	0	304	0	5,445.00
Direct Labor Totals:																	
	Hours	0	54	32	91	114	0	102	24	27	0	0	0	0	36	4	484.00
	Dollars	0	2,430	1,280	3,458	2,850	0	2,652.00	768	594	0	0	0.00	1,368	112		15,512.00
																Direct Salary Cost:	\$15,512.00
																Total Direct Labor	\$15,512.00
																Direct Labor Rate:	100.00%
																Audited Overhead Rate:	173.92%
																Profit:	33.00%
																Composite Multiplier:	3.0692
																Total Labor Fee:	\$47,609.43
																Subconsultant:	
																Geotech Engineer	\$0.00
																Expenses:	
																Deliveries, Mail	\$100.00
																Travel - Personal Miles	\$100.00
																Speed Study	\$0.00
																Research Information	\$0.00
																TOTAL:	\$47,809.43

Exhibit B-1(B) SCOPE OF WORK

SKAGIT MANUFACTURING ACCESS AND SIGNALIZATION FEASIBILITY Amendment #4 Phase 2 PS&E

INTRODUCTION

This project involves the survey, environmental, and engineering work necessary for preparation of the Plans, Specifications, and Estimate (PS&E) for signalization of the SR 20/F&S Grade Road intersection. The initial project limits include SR 20 for a distance of 600 feet north, south, and northwest of the intersection and for a distance of 150 feet southeast of the intersection. Additional improvement areas may include Munro Street between SR 20 and F&S Grade Road and Moore Street between SR 20 and F&S Grade Road.

The City has requested DEA to modify the design so that the project can be constructed in two phases, which will require two separate PS&E packages.

The first PS&E package will improve the SR 20/F&S Grade Road Intersection, Moore Street, and build the detention pond to its ultimate configuration.

The second PS&E package will build a signal at F&S grade road and widen SR 20 with a flatter horizontal curve around Bendix Corner, and provide for a right-in right-out entry on the north side of the Skagit Manufacturing parcel.

The PS&E packages will be updated to the 2006 WSDOT Standard Specifications.

This scope of work is for phase 2 of the project.

PHASE 2-SR 20-F&S GRADE ROAD TO BNSF UNDERCROSSING

WORK ITEM 1 – PROJECT MANAGEMENT

Direction of CONSULTANT staff and review of their work over the course of the project shall be provided. This work element includes preparing the monthly progress reports, invoicing, attending CONSULTANT staff meetings, scheduling staff, and planning work items for the following month. More project management time is required due to the extra work requested by the City

Deliverables:

Monthly invoices and progress reports.

Work Item 2- – Quality Control/Quality Assurance Review

This task is for QC/QA review of CONSULTANT deliverables by a designated QC/QA staff of the CONSULTANT team. The review shall cover documents, reports, plans, specifications and cost estimates and pertinent information on an ongoing basis. The QC/QA program entails the periodic review of study criteria, design, assumptions, concepts and presentation of product format, and assures that the overall project objectives are being fulfilled.

Work Item 3 – Channelization Plans for Approval:

The CONSULTANT shall revise the channelization plans to modified access locations and new location of right-in right-out entrance at the north end of Skagit Manufacturing property. The CONSULTANT shall submit the channelization plan to WSDOT for review. Once comments are received from WSDOT the CONSULTANT shall address the coments and submit one final channelization plan to WSDOT for approval.

Work Item 4 - Storm Drainage/Water Quality

The CONSULTANT shall modify the drainage design to accommodate the access location and revised right-in right-out driveway for the Skagit Manufacturing north entrance.

Work Item 5 - Environmental Documentation

Work for updating environmental documentation is outlined in Phase 1 (Amendment #3) scope of work.

Work Item 6 - Plans, Specifications, and Estimate (PS&E)

PS&E:

Phase 2 of the project will include a signal improvements at the intersection of F&S Grade Road and the full widening of the project as specified in the original agreement with following modifications:

- The plans will include the modifications specified in phase 1 of the project.
- Curb gutter and sidewalk will be installed in accordance with the previous plans
- Access revisions on the north side of SR 20.
- The right-in right-out north access to Skagit Manufacturing will be relocated as directed by the City.

The 90% plan will be revised and submitted to the City for review including the following:

- Cover Sheet
- Typical Roadway Sections
- Plan/Profile plans
- Drainage plans
- Striping/Signing Plans
- Signal and Illumination plans
- Erosion Control Plans
- Details
- Special Provisions
- Cost Estimate
- List of Bid Items

After the CITY reviews the 90% plans, the CONSULTANT shall prepare the final plans, bid items, quantities and construction cost estimate for two sets (1 full size and 1 half-size) of signed and

reproducible construction contract documents. The engineer's estimate of the proposed project will include the estimated quantity and estimated unit price for each proposed work item.

The CITY will arrange for reproduction and distribution of the contract documents and any required amendments to plan centers and prospective bidders.

Utility Relocation and Coordination:

The CONSULTANT shall coordinate with utility companies for potential utility relocation with roadway and related construction. Utility companies will be asked to commit to a time schedule for relocation and/or new facility installation to avoid conflicts with the project contractor's schedule.

Deliverables:

- Draft submittals of full-sized plans (two sets for each review) for the 90% design completions
- Final contract reproducible documents, two sets (1 full-size and 1 half-size), sealed by a registered Professional Engineer in the State of Washington. All plan drawings will also be provided in electronic form in a DWG format compatible with AutoCAD Release 2000i. All contract text and specifications will also be provided in electronic form in MS Word files.

Work Item 7 - Signalization and Illumination Plans

The CONSULTANT shall include the the signal work from the current drawings, except that the traffic signal will be updated to current WSDOT design standards. The illumination system previously designed will be modified to fit with the new traffic signal design.

Schedule

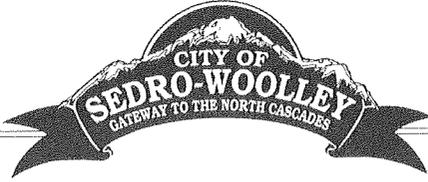
The Contract date shall be extended and all work shall be completed by December 31, 2006.

The channelization Plans shall be resubmitted to WSDOT five weeks after receiving notice to proceed.

The 90 percent PS&E shall be submitted to the City seven weeks after receiving notice to proceed. The Final PS&E AD-ready documents shall be submitted to the City four weeks after DEA receives final review comments.

SKAGIT MANUFACTURING ACCESS AND SIGNALIZATION FEASIBILITY
Amendment 4
PHASE II: PS
HOURS ESTIMATE

Skagit Manufacturing Access and Signalization Feasibility																	
Bendix Corner-With Signal																	
Separate PS&E package		PIC	PM	Sr. Engr.	Sr. Des. Engr.	Design Engr.	Sr. CADD Tech	CADD Tech	Traffic Engr.	Admin. Clerk	PLS	Survey Tech	2-Man Crew	Sr. Enviro. Spec.	Enviro. Spec.		
Item 1:	Project Administration		8							6						492.00	
A00	Monthly Progress Reports		4		4	4				4					8	4	936.00
A40	Agency Meetings/Project Coordinabon																42.00
	Hours:	0	12	0	4	4	0	0	0	10	0	0	0	0	8	4	
	Direct Labor \$:	0	540	0	152	100	0	0	0	220	0	0	0	304	112		1,428.00
PS&E For Phase 2																	
Item 3	Revise Channelization Plan		4			16		12	2								
Item 6	Utility Coordination		4			6											
Item 6	TESC Plan		2			8											
Item 6	Revise Paving plan		1			10		4									
Item 4, 6	Revise pond Design		1		2	8		4									
Item 6	Revise Striping and Signing		1		1	12		8		8							
Item 7	Revise Signal and Lighting		4					16	20								
Item 6	Revise details		2		2	8		8									
Item 6	Revise Access Design		2		1	8		8									
Item 4, 6	Revising Drainage Design		2		8	8		8									
	Hours:	0	22	0	14	64	0	68	30	0	0	0	0	0	0	0	218.00
	Direct Labor \$:	0	990	0	532	2,100	0	1,768.00	960	0	0	0	0	0	0	0	6,350.00
Item 6: Plans, Specifications, and Estimate (TASK AMENDED)																	
	Update Bid Items		1		4	4											
	Update Specs to 2006 book		4		16	16									8		3,780.00
T80	Final PS&E (After Review)		16		32	32	0	32	12	6					0	0	151.00
	Hours:	0	21	0	36	36	0	32	12	6	0	0	0	0	8	0	
	Direct Labor \$:	0	845	0	1,368	800	0	832.00	384	132	0	0	0	304	0	0	4,865.00
Direct Labor Totals:																	
	Hours	0	55	0	54	124	0	100	42	16	0	0	0	16	4		411.00
	Dollars	0	2,475	0	2,052	3,100	0	2,600.00	1,344	352	0	0	0.00	608	112		12,643.00
															Direct Salary Cost:	\$12,643.00	
															Total Direct Labor:	\$12,643.00	
															Direct Labor Rate:	100.00%	
															Audited Overhead Rate:	173.92%	
															Profit:	33.00%	
															Composite Multiplier:	3.0692	
															Total Labor Fee:	\$38,803.90	
															Subconsultant:		
															Geotech Engineer:	\$0.00	
															Expenses:		
															Deliveries, Mail:	\$100.00	
															Travel - Personal Miles:	\$100.00	
															Speed Study:	\$0.00	
															Research Information:	\$0.00	
															TOTAL:	\$39,003.90	



CITY OF SEDRO-WOOLLEY

Public Works and Engineering Department
Sedro-Woolley Municipal Building
720 Murdock Street
Sedro-Woolley, WA 98284
Phone (360) 855-0771
Fax (360) 855-0733

DATE: April 6, 2006
TO: Mayor Sharon Dillon and City Council
FROM: STAFF 
SUBJECT: **Contract with Northwest Datum & Design, Inc. for Engineering and Surveying Services**

**CITY COUNCIL AGENDA
REGULAR MEETING**

APR 12 2006

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

Situation:

Should the City Council authorize the Mayor to sign the contract with Northwest Datum & Design in the amount not to exceed \$20,000 for engineering and surveying services?

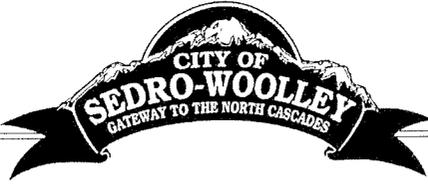
See attached. After much discussion and per Council's direction at the April 3 workshop, this contract is being brought forward for consideration.

Actual work to be performed will depend on available information and/or needs of City Engineering Department staff.

Recommended Action:

Motion authorizing the Mayor to sign a contract with Northwest Datum & Design for engineering and surveying services in the amount not to exceed \$20,000.

RJB:rjb



CITY OF SEDRO-WOOLLEY

CITY COUNCIL AGENDA
REGULAR MEETING

APR 12 2006

Public Works and Engineering Department
Sedro-Woolley Municipal Building
720 Murdock Street
Sedro-Woolley, WA 98284
Phone (360) 855-0771
Fax (360) 855-0733

DATE: March 17, 2006

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

CITY COUNCIL AGENDA
REGULAR MEETING

TO: Mayor Sharon Dillon and City Council

MAR 22 2006

FROM: STAFF

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

SUBJECT: Contract with Northwest Datum & Design, Inc. for Engineering and Surveying Services

Issue:

Should the City Council authorize the Mayor to sign the contract with Northwest Datum & Design in the amount not to exceed \$20,000 for engineering and surveying services?

Discussion:

Contract:

The City, as a matter of practice, does not enter into 'lump-sum' contracts for services. Services are paid for on a 'time and materials' basis, utilizing a 'negotiated rate' at which consultant time is charged. Consultants get paid for work they actually perform, and do not get paid for work they do not perform. Period.

Attached is a contract for engineering & surveying services with Northwest Datum & Design for work to include property and right-of-way research for the area of Rita, W. Nelson, Borseth, Robinson, and Batey Streets. Specific areas of work are: Title and deed research, public ROW determinations, ownership determinations, surveying, mapping, and recording. Included will be drafting of legal descriptions to be included in letters to landowners asking for friendly ROW dedication by quitclaim deed or other remedies. At this point, it is only speculation as to what the final outcome will be, but it is important that the City pursue acquiring useful Rights-of-Way in this part of town, which come as close as possible to meeting standard widths while considering physical limitations which preclude doing so.

It should also be pointed out that the City has no intention of paying for information more than once, and if information is readily available, that will keep the cost of solving this problem down.

ROW Problem:

This area has been problematic, and right-of-way issues have held up several development applications due to unknown rights-of-way in the area. I do not know why this issue has remained unresolved for so long. I do know that now is the time to get this area cleared up.

The City cannot allow further intensification of use of any road for which we have no legal right-of-way without using eminent domain (condemnation). In an effort to avoid using condemnation, research will help Staff and City Council assess the situation. Land owners will then be approached to dedicate by quitclaim deed or other methods that land which will allow a reasonable city-owned right-of-way.

West Talcott right-of-way has already been resolved, and an agreement reached with parties involved.

Recommended Action:

Motion authorizing the Mayor to sign a contract with Northwest Datum & Design for engineering and surveying services in the amount not to exceed \$20,000.

RJB:rjb



PROFESSIONAL SERVICES AGREEMENT No. 06 - 02.
(To be used for engineering, professional, and consultant services)

This Agreement made and entered into this 23rd day of March, 2006, by and between the City of Sedro-Woolley, a municipal corporation under the laws of the State of Washington, hereinafter referred to as "City" and Northwest Datum and Design whose address is 1128 E. Fairhaven, Burlington, WA 98233, hereinafter referred to as the "Contractor".

WHEREAS, the City desires to engage the Contractor to perform certain duties relating to professional services, and

WHEREAS, the Contractor has agreed to offer its professional services to perform said work, and

WHEREAS, the Contractor has represented and by entering into this Agreement now represents that it is fully qualified to perform the work to which it will be assigned in a competent and professional manner, to the standards required by City,

NOW, THEREFORE, IT IS MUTUALLY AGREED BETWEEN THE PARTIES:

The City hereby agrees to engage the Contractor and the Contractor hereby agrees to perform, in a satisfactory and proper manner, as determined by City, the services hereafter set forth in connection with this Agreement:

1. Scope of Services.

The Contractor agrees to perform in a satisfactory and proper manner, as determined by the City, services as engineering and surveying consultant that are requested by the City of Sedro-Woolley [] from time to time ("on-call").

These services shall include:

[x] see Attachment A for Scope of Work.

2. Relationship of Parties.

The Contractor, its subcontractors, agents and employees are independent Contractors performing professional services for City and are not employees of City. The Contractor, its subcontractors, agents and employees, shall not, as a result of this Agreement, accrue leave, retirement, insurance, bonding or any other benefits afforded to City employees. The contractor, subcontractors, agents, and employees shall not have the authority to bind City any way except as may be specifically provided herein.

The Contractor represents that it is customarily engaged in an independently established trade, occupation, profession or business of the same nature as that involved in the contract of services, and that it maintains a principal place of business other than City's office that is eligible for a business deduction under IRS regulations, and that on the effective date of this agreement it assumes responsibility for filing, at the next applicable filing period, a schedule of expenses with the IRS for the services subject to this agreement, it has established all required tax accounts with state government agencies, has a Washington State Uniform Business Identifier number, and is maintaining a separate set of books and records reflecting all expenses and income items of its business.

3. Time of Performance.

The service of the Contractor is to commence

on or before _____
 as soon as practicable after the execution of this Agreement shall be undertaken so as to ensure its expeditious completion in light of the purpose of this Agreement.
 completed not later than _____
 pursuant to the schedule set forth on Attachment B, Schedule of Work.

4. Delays and Extensions of Time.

If either party is delayed at any time in the progress of providing services covered by this Agreement, by any causes beyond the party's control, the time for performance may be extended by such time as shall be mutually agreed upon by Contractor and City and shall be incorporated in a written amendment to this Agreement. Any request for an extension of time shall be made in writing to the other party.

5. Compensation and Schedule of Payments.

City shall pay the Contractor

\$ _____ per _____, plus an additional sum for costs as normally billed by professionals in the business, including mylars, extra-ordinary postage, copying and transportation, together with applicable sales tax, if any.

pursuant to the schedule set forth on Attachment A B C, "January 2006 Rate Schedule".

\$ 20,000 is the maximum amount to be paid under this Agreement, and it shall not be exceeded without City's prior written agreement in the form of a negotiated and executed supplemental agreement.

The Contractor shall be paid monthly on the basis of invoices for compensation earned by the Contractor during the billing period, as agreed by the parties. Payment shall be made within ten (10) days after approval of the voucher by the City council.

6. Ownership of Records and Documents.

The written, graphic, mapped, photographic, or visual documents prepared by the Contractor under the scope of work of this Agreement are instruments of the Contractor's services for use by the City with respect to this project and, unless otherwise provided, shall be deemed the property of the City. The City shall be permitted to retain these documents, including reproducible camera-ready originals of reports, reproduction quality mylars of maps, duplicates of 35 mm slides, and copies in the form of computer files, for the City's use. The City shall have unrestricted authority to publish, disclose, distribute and otherwise use, in whole or in part, any reports, data, drawings, images or other material prepared under this Agreement, provided that the Contractor shall have no liability for the use of the Contractor's work product outside of the scope of its intended purpose.

7. Termination.

The term of this agreement shall be from the date signed through the date indicated in (3) above or December 31, 2007, whichever is later.

A. This agreement may be terminated by either party for reasonable cause, upon written notice to the other party. Reasonable cause shall include:

- a) Material violation of this agreement.
- b) Failure to maintain professional standards in the performance of services related to this agreement.

B. This agreement may be terminated without cause upon thirty (30) days notice by either party.

C. Termination of this agreement shall not relieve either party of their obligations under this agreement which accrue prior to the date of termination, or which, by their nature, are intended to survive completed performance of the scope of work, including the obligation of the City to pay for competent services performed prior to the date of termination.

8. Evaluation and Compliance with the Law.

The Contractor agrees to comply with all relevant, federal, state and municipal laws, rules and regulations, including laws governing equal employment opportunity, and prevailing or area standard wage laws, if applicable.

9. City Business and Occupation License.

Prior to performing work under this Agreement, Contractor shall secure a City of Sedro-Woolley Business and Occupation License.

10. Liability and Hold Harmless.

Each party shall indemnify, save, and hold harmless the other party of any claim, damages, losses, liability or expense cause by or resulting from their negligence related to the performance of this contract.

The Contractor shall provide proof to the City that it is insured under a professional liability insurance policy covering the work within the scope of this agreement, in such form and amounts as are acceptable to the City.

The Contractor shall provide proof to the City that it is insured under a general liability insurance policy covering the work within the scope of this agreement, in such form and amounts as are acceptable to the City.

For purposes of this agreement the Contractor waives immunity under RCW Title 51, the State Industrial Insurance Act for any claim brought by the City.

11. Employment Security. The Contractor shall comply with all employment security laws of the State of Washington, and shall timely make all required payments in connection therewith.

12. Amendments.

This Agreement shall not be altered, changed, or amended except by an instrument in writing executed by the parties hereto. Any changes in the scope of work or compensation shall be mutually agreed upon between the City and the Contractor and shall be incorporated in written amendments to this Agreement.

13. Scope of Agreement.

This Agreement incorporates all the agreements, covenants, and understanding between the parties hereto which are merged into this written agreement. No prior agreement or prior understanding, verbal or otherwise, of the parties or their agents shall be valid or enforceable unless set forth in this Agreement or written amendment hereto.

14. Ratification.

Acts taken pursuant to this Agreement but prior to its effective date are hereby ratified and confirmed.

15. Assignability. This agreement is not assignable by either party, without written consent of the other party.

16. Notices. Any notice given in connection with this agreement shall be given in writing and shall be delivered either by hand to the party or by certified mail, return receipt requested, to the party at the party's address stated herein. Any party may change its address stated herein by giving notice of the change in accordance with this paragraph.

17. Choice of Law/Venue. Any dispute under this agreement or related to this agreement shall be decided in accordance with the laws of the State of Washington. Venue for any court proceeding arising under or related to this agreement shall be in Skagit County Superior Court.

18. Non-exclusive Agreement. This agreement shall not prevent the City of Sedro-Woolley from entering into a contract with another person or firm for similar services.

DATED this _____ day of _____, 20__.

CITY OF SEDRO-WOOLLEY
A Washington municipal corporation

By: _____
Mayor

Attest:

City Clerk

CONTRACTOR:

By: _____

ATTACHMENT "A"



2/17/2006

Proposal P0755
Project _____

Mr. Rick Blair
Director of Public Works/City Engineer
720 Murdock St.
Sedro Woolley, WA 98284-1426

RE: Proposal for Rita Street Right of Way

Greetings Rick,

Thank you for the opportunity to offer our survey services to assist in resolving the W. Nelson, Borseth, Robinson, and Rita Street's Right's of Way, in the SW1/4 of the SW1/4 of Section 24, Township 35 North, Range 04 East. Presented is the cost to complete the research, title search, deed search, surveying, mapping and recording for the **Rita Street Right of Way** project.

ALSO ALLEY EAST OF BATEY

The tasks to complete are as follows:

Research/Surveying/Mapping

Obtain deeds and title reports for approximately ⁴⁰35 lots, tie highway and street monumentation and computed Right's of Way to Section monumentation and prepare a Record of Survey. We anticipate the mapping to consist of 3 pages. The street monumentation on page 1 and any necessary clarifying details and notes on following pages.

Record of Survey

ESTIMATE :

\$ 13,025.00

+ LEGAL DESCRIPTIONS

Additional Deed Resolution

Although not anticipated, there may be deed and right of way issues exposed as the project develops. If this is the case we would proceed only after consulting with the city's project manager at the attached time and materials schedule.

Regards,

Mark Denham
Project Surveyor
Ofc. 360.755.0434
Cell 360.661.4424

MID

NDD Initials Client Initials

NORTHWEST DATUM & DESIGN, INC.

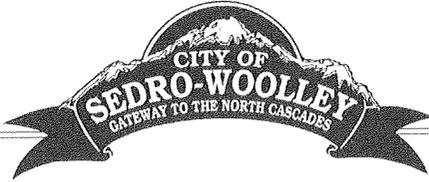
CIVIL ENGINEERING AND SURVEYING SOLUTIONS

Z:\Projects\2006\P0755\0755-Proposals\006

ATTACHMENT "B"

JANUARY 2006 RATE SCHEDULE

Project Engineer	\$120/hour
Licensed Civil Engineer	\$105/hour
Engineering Tech	\$80/hour
Licensed Land Surveyor	\$120/hour
Survey Manager	\$105/hour
Survey Tech	\$80/hour
One-Man Survey Crew	\$105/hour
Two-Man Survey Crew	\$150/hour
Three-Man Survey Crew	\$175/hour
AutoCAD Tech	\$80/hour
Administrative	\$43/hour



CITY OF SEDRO-WOOLLEY

Public Works and Engineering Department
Sedro-Woolley Municipal Building
720 Murdock Street
Sedro-Woolley, WA 98284
Phone (360) 855-0771
Fax (360) 855-0733

April 6, 2006

CITY COUNCIL AGENDA
REGULAR MEETING

TO: Mayor Dillon and City Council

APR 12 2006

FROM: STAFF

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 34

SUBJECT: Agreement with Northwest Diving

Issue:

Should the City Council authorize the Mayor to enter into an agreement with Northwest Diving in an amount not to exceed \$5,000?

Situation:

It is necessary for the WWTP outfall in the Skagit River to be inspected from time to time. This contract will allow the outfall to be inspected by professional divers. One issue which will be examined is whether there is a diffuser on the end of the outfall pipe. It is strongly suspected that there is no diffuser. While this is not altogether unusual for a plant built in the early 70's, this could become an issue which may require additional work to resolve at some point in the renewal of the City's NPDES permit to discharge to the Skagit River.

It is anticipated that the actual cost of the diving will be in the neighborhood of \$3200.

Recommended Action:

Motion to authorize the Mayor to sign and execute an agreement with Northwest Diving, in the amount not to exceed \$5,000.

RJB:rjb

PUBLIC WORKS AGREEMENT

Skagit River Diving

The City of Sedro-Woolley, a municipal corporation of the State of Washington (hereinafter the "City"); and Northwest Diving, (hereinafter the "Contractor") hereby agree as follows:

I. THE PROJECT: The Contractor agrees to complete the following project, utilizing the best available materials and labor, and in accordance with bid specifications and contractor' proposal (if any), project plans and technical specifications:

Sewage spill investigation on the Skagit River. Northwest Diving will conduct field inspection to access damage.

II. GENERAL CONDITIONS: The General Conditions of this agreement are the Standard Specifications for Road, Bridge and Municipal Construction, Current Edition, issued by the State of Washington and the APWA, modified as follows:

A. Definitions and Terms:

1. Whenever the terms "Washington State Transportation Commission", "State Department of Transportation", or variations of same are used in the Standard specifications, they shall be construed to mean "City of Sedro-Woolley" or "Owner".

2. Where references are made to the "State Treasurer", the term shall be construed to mean the City's "Finance Director".

3. Where the term "Secretary of Transportation" or "District Administrator" are used, the terms shall be construed to mean the duly authorized representative of the City.

B. Project Manager: The term "engineer" s understood to be the City's Project Manager, who is the City's representative to the Contractor for all purposes under this agreement. The City designates Debbie Allen as its Project Manager. Contractor designates _____ as its Project Manager.

C. Business License: A City Business and Occupation License is required, and Contractor is responsible for payment of the taxes imposed thereunder.

D. Equal Employment Responsibilities: Contractor agrees that it shall actively solicit the employment of minority group members. contractor further agrees that it shall actively solicit bids for the subcontracting of goods of services from qualified minority businesses. contractor further agrees to consider the grant of subcontracts to said minority bidders on the basis of substantially equal proposals in the light most favorable to said minority businesses. The Contractor shall be required to submit evidence of compliance with this section to the Project Manager. As used in this section, the term "minority business" means a business at least fifty-one percent of which is owned by minority group members. Minority group members include, but are not limited to, Blacks, Women, Native Americans, Orientals, Eskimos, Aleuts, and Spanish Americans.

This subparagraph replaces section 1-07.11(1) through (10) of the General conditions. If this contract includes Federal funds, contractor must comply with the foregoing section of the General conditions.

E. **Taxes:** Contractor is responsible for payment of all applicable taxes, including state sales tax on those projects subject to it. Taxes are deemed to be included in the amounts invoiced to the City.

F. **Bonding Requirements:** The City requires the following bonds; combination documents, cash deposits, or assigned savings accounts are acceptable alternatives:

1. Bid Bond: 5%, if the work is subject to bid procedures;
2. Contract bond in the form made a part of this agreement. In lieu thereof for projects of \$25,000 or less, at the contractor's option, retainage of 50% will be held until releasable under RCW 39.08.010.

G. **Insurance:** Contractor agrees to obtain liability insurance naming the City as an additional insured in amounts and in the form acceptable to the city, and to provide a Certificate of Insurance to this effect.

H. **Traffic Control:** The Contractor shall furnish all flagging and maintain all temporary traffic control signs and devices necessary to control traffic during construction operations at all locations. Traffic control plans and traffic control signs and devices shall conform to the Manual on Uniform Traffic Control Devices as adopted by the State of Washington, and shall be approved in advance by the Traffic Engineer. Unless provided for specifically in the contract, no additional compensation will be made for traffic control.

III. PAYMENT

A. The maximum payable hereunder is \$ \$5000.00

B. The City agrees to pay the Contractor \$ _____

C. The Contractor will be paid on the basis of invoices for work satisfactorily completed. Invoices are submitted to the Project Manager for approval prior to payment. No final payment shall be made until the project is accepted by the City.

D. Prior to any payment hereunder, contractor is responsible for complying with applicable Department of Labor and Industries and Department of Revenue requirements and procedures. (General conditions section 1-07.9. If Federal Funds, Davis-Bacon Act and Department of Labor requirements.) This includes obtaining and timely filing of Intent to Pay Prevailing Wages, Affidavit of Wages paid, Notice of Completion of Public Works Contract, and any other required documents.

E. Retainage will be administered in accordance with RCW 60.28.010(1).

IV. SCOPE OF PROJECT, TECHNICAL SPECIFICATIONS AND CONDITIONS OF WORK:

A. Term of contract: contractor shall begin work within ten days of Notice to Proceed and will complete work on or before September 1st, 2006 .

B. To the extent not inconsistent with this agreement, this contract includes the Invitation to Bid and Proposal, and contract plans and specifications, all incorporated herein by this reference.

C. Scope of project: See description in (I) above and attached proposal.

EXECUTED, this _____ day of _____, 200____, for the Contractor, Guyline Construction

, Contractor

EXECUTED, this the _____ day of _____, 200____, for the CITY OF SEDRO-WOOLLEY:

SHARON DILLON, Mayor

Attest:

Finance Director

Approved as to form:

City Attorney

**TASK ORDER
SMALL WORKS**

Date: August 9, 2004

Department / Division: Sewer Department

Contractor Name and Address: Northwest Diving

Scope of Work: Sewage spill investigation on the Skagit River. Northwest Diving will
conduct field inspection to access damage.

Prevailing wage form will be submitted to the department in accordance with RCW 39.12.010

Contractor agrees to withholding of 50% of contract amount in accordance with RCW
39.08.010

Contractor will perform work in accordance with 2004 State of Washington, Department of
Transportation, Standard Specifications.

Payment Terms: Upon completion.

Insurance attached.

Contract bond attached (for projects over \$25,000).

Print Name:

Sign Name:

Project Manager

Contractor

Department Head

CONTRACT BOND
to the
CITY OF SEDRO-WOOLLEY

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned _____

as principal, and _____, a corporation organized and existing under the laws of the State of Washington, as a surety corporation, and qualified under the laws of the State of Washington to become surety upon bonds of contractors with municipal corporations, as surety, are jointly and severally held and firmly bound to the **CITY OF SEDRO-WOOLLEY** in the penal sum of \$ _____ for the payment of which sum on demand we bind ourselves and our successors, heirs, administrators or personal representatives, as the case may be.

This obligation is entered into in pursuance of the statutes of the State of Washington, and the Ordinances of the **CITY OF SEDRO-WOOLLEY**.

DATED at _____, Washington, this ____ day of _____, 200 ____.

Nevertheless, the conditions of the above obligation are such that:

WHEREAS, the Mayor of said City has let or is about to let to the said bounded principal, a certain contract, for _____

(which contract is referred to herein and is made a part hereof as though attached hereto), and

WHEREAS, the said Principal has accepted, or is about to accept, the said contract, and undertake to perform the work therein provided for in the manner and within the time set forth;

NOW THEREFORE, if the said Principal shall faithfully perform all of the provisions of said contract in the manner and within the time therein set forth, or within such extension of time as may be granted under said contract (notice of which extension being hereby waived by the Surety), and shall pay all laborers, mechanics, subcontractors and materialmen, and all persons who shall supply said principal or subcontractors with provisions and supplies for the carrying on of said work, and shall indemnify and hold the City harmless from any direct or indirect damage or expense by reason of failure of performance as specified in said contract or from defects appearing or developing in the material or workmanship provided or performed under said contract, then and in that event this obligation shall be void; but otherwise it shall be and remain in full force and effect.

Approved: _____
Mayor

Attest: _____
Finance Director

Approved as to form: _____
City Attorney

Principal _____
Title: _____

For the Surety: _____

Name: _____
Title: _____
Address: _____

RETAINAGE INVESTMENT OPTION

Contractor: Northwest Diving

Project Name: Skagit River Diving

Date: April, 3rd, 2006

Project Number: _____

Pursuant to RCW 60.28.010, as amended, you may exercise an option as to how retainage under this contract will be invested. (Note, this document also applies to contract proceeds held in lieu of performance bond, per RCW 39.08.010.) Please complete and sign this form indicating your preference. If you fail to do so, the City will deposit the funds in a Guarantee Deposit account, and you will miss the benefit of any interest earned. Select one of the following options:

1. **Savings Account:** Money will be placed in an interest-bearing account. The interest will be paid to you directly, rather than kept on deposit. If you prefer a particular bank, state its name and account number: _____

2. **Escrow / Investments:** The City will deliver retainage checks to a selected bank, pursuant to an escrow agreement. The bank will then invest the funds in securities or bonds selected by you, and interest will be paid to you as it accrues.

Preferred bank: _____

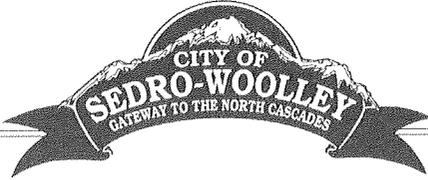
Securities / bonds: _____

3. **Guarantee Deposit:** Retainage will be deposited in a manner selected by the City. No interest is payable to the Contractor.

Retainage is normally released 30 days after final acceptance of the work, or following receipt of Labor and Industries/Department of Revenue clearance, whichever date is the later. Retainage on landscaping work may be retained longer, due to its seasonal nature. State law allows for limited early release of retainage in certain circumstances.

(Contractor's Signature)

(Title)



CITY COUNCIL AGENDA
REGULAR MEETING

APR 12 2006

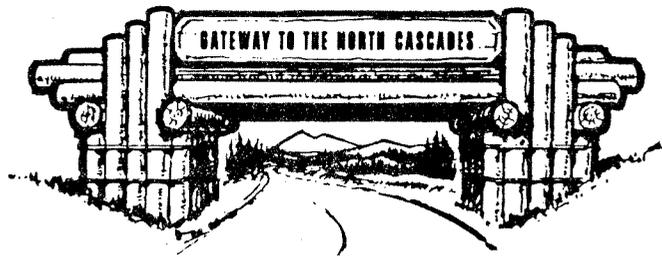
7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 39

To: Sedro-Woolley City Council
From: Mayor Sharon Dillon *sd*
Date: 4/5/2006
Re: **Appointment of Library Board**

There has been several open appointments to the Library Board due to the resignation and term ending of a couple of board members. The Library Board and staff have been looking for replacements.

Attached is a letter from the Library Board with the recommendations to fill those positions.

Motion: To approve the appointment of Dagni Cole and Beverly Ringhouse to the Sedro-Woolley Library Board for first terms expiring December 31, 2011.



SEDRO-WOOLLEY PUBLIC LIBRARY

PHONE: 855-1166

802 BALL AVENUE • SEDRO-WOOLLEY, WA 98284

March 30, 2006

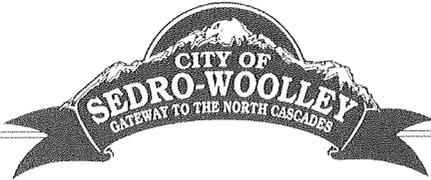
**The Mayor & Sedro-Woolley City Council
Sedro-Woolley City Hall
720 Murdock Street
Sedro-Woolley, WA 98284**

To The Mayor & Sedro-Woolley City Council:

We, the members of the Sedro-Woolley Public Library Board, would like to take this opportunity to ask that two new members be appointed to the existing Library Board to fill our current vacancies. They are: Dagni Cole, 510 Sapp Road, Sedro-Woolley, PH: 856-1435; & Beverly Ringhouse, 417 Thresher Avenue, Sedro-Woolley, PH: 856-1461. Thank-you very much.

Sincerely the Members of the Sedro-Woolley Library Board:

*Michelle Borngles
Sharon O. Whitney
Gloria L. Brown*



CITY COUNCIL AGENDA
REGULAR MEETING

APR 12 2006

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 34

To: Sedro-Woolley City Council
From: Mayor Sharon Dillon *SD*
Date: 4/5/2006
Re: **Appointment of Sedro-Woolley Planning Commission**

There has been an opening on the Sedro-Woolley Planning Commission since the first of the year. The City has advertised to fill the position.

Attached is a letter from the candidate wishing to fill the position. Alan has talked to the candidate and feels she would make a good member. He has also spoken with the present Planning Commission members and they agree with the appointment.

Motion: To approve the appointment of Susie Williams to the Sedro-Woolley Planning Commission for a term expiring December 31, 2012.

Susie Williams
1058 Wedmore Place
Sedro-Woolley, WA 98284
Home Phone 360-856-1931
Email leslie.williams@gte.net

March 08, 2006

Mayor Sharon Dillon
720 Murdock Street
Sedro-Woolley, Wa. 98284

March 21

6:30pm

Dear Sharon,

Thank you for returning my call and for your encouraging message regarding my request for information on Planning Commission. Please accept this letter as my application for open position on the City of Sedro-Woolley Planning Commission. I would be very proud to serve as a member of the commission and would work very hard to be an asset to this position. Thank you for your consideration of my request, I look forward to hearing from you .

Sincerely,

Susie Williams

COPY

PROCLAMATION

CITY COUNCIL AGENDA
REGULAR MEETING

APR 12 2006

*A PROCLAMATION by the Mayor of the
City of Sedro-Woolley, Washington, declaring May 1,
2006 as Law Day in the City of Sedro-Woolley.*

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

Whereas, Law Day is a celebration of our nation's great heritage of liberty, justice and equality under law; and

Whereas, our nation's Founders created a doctrine of separation of powers among the three branches of government — executive, legislative, and judicial; and

Whereas, in an effort to balance any accumulation of power, our nation's Founders included a system of checks and balances in the Constitution, and this system ensures that each branch serves as a constraint on, and is constrained by, the powers of the other branches; and

Whereas, our system of separation of powers and checks and balances stands as a model for other nations of the world.

NOW THEREFORE, I, Sharon Dillon, Mayor of Sedro-Woolley, do hereby proclaim Monday, May 1, 2006, as:

Law Day

I urge the citizens, schools, businesses, and media of Sedro-Woolley to use this occasion to preserve and strengthen the rule of law.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, in the year of our Lord two thousand and six, and of the Independence of the United States of America, the two hundred and thirtieth.

Sharon Dillon, Mayor

Skagit County Bar Association
414A Snoqualmie Street
Mount Vernon, WA 98273

March 28, 2006

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

SUBJECT: Law Day Proclamation

Dear Mayor Dillon:

On May 1st of this year, the Skagit County Bar Association will celebrate Law Day – a day dedicated to strengthening our great heritage of liberty, justice, and equality under the law. Law Day was first recognized in 1958, when President Dwight D. Eisenhower proclaimed a day to celebrate our national dedication to the principle of government under law. In 1961, May 1 was designated by joint resolution of Congress as the official date for Celebrating Law Day, U.S.A. For many years, our local bar association has participated in this celebration, and we do so again in 2006.

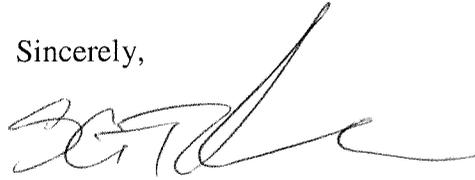
The national theme for Law Day this year is Liberty Under Law: Separate Branches, Balanced Powers. This theme recognizes that the United States Constitution was the first written constitution to create a government formed around the doctrine of separation of powers. Separation of powers gives each branch of government separate powers that act to check and balance the powers of the other branches. The framers of the Constitution deliberately created tension between the branches to ensure that no one branch would dominate our government. An understanding of separation of powers is fundamental to a citizen's informed engagement with our government and the issues it confronts.

Locally, the bar association will celebrate Law Day by receiving the informed remarks of Jerry Alexander, Chief Justice of the Washington Supreme Court, who has graciously accepted our invitation to speak on this year's theme. As you may be aware, Justice Alexander has a long and distinguished career, serving the state of Washington first as a Superior Court Judge; then as a Judge on the Court of Appeals; and now as Chief Justice. Our bar association is honored and privileged to have Justice Alexander deliver his address to our organization.

In order to promote public recognition of Law Day, and on behalf of the Skagit County Bar Association, I respectfully request that, as Mayor of the City of Sedro-Woolley, you proclaim May 1, 2006, as Law Day for the City of Sedro-Woolley. I have enclosed a proclamation that may be used for this purpose. I understand that Sedro-Woolley will have a City Council meeting on Wednesday, April 12th and if at all possible, I would be pleased to provide your council with a 2 – 3 minute presentation on that date on the significance of Law Day.

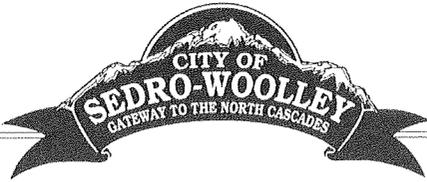
Thank you for your consideration of my request. If you wish to contact me, I may be reached during the day at the City of Burlington, at (360) 755-9473, or by email at: sthomas@ci.burlington.wa.us.

Sincerely,

A handwritten signature in black ink, appearing to read 'S.G. Thomas', written in a cursive style.

Scott G. Thomas, President
Skagit County Bar Association

Enc.



SUBJECT: PUBLIC COMMENT

Name:
Address:
Narrative:

CITY COUNCIL AGENDA
REGULAR MEETING

APR 12 2006

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

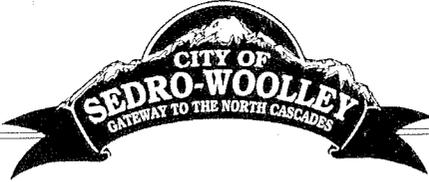
Name:
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PUBLIC HEARING(S)



CITY OF SEDRO-WOOLLEY

Sedro-Woolley Street Department
409 Alexander Street
Sedro-Woolley, WA 98284
Phone (360) 856-0151
Fax (360) 855-0707

**CITY COUNCIL AGENDA
REGULAR MEETING**

APR 12 2006

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 12

**CITY COUNCIL AGENDA
REGULAR MEETING**

MAR 22 2006

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

DATE: January 18, 2006

TO: Mayor Sharon Dillon
Rick Blair, Public Works Director/City Engineer

FROM: Ray Melton *RM*
Public Lands Division – Foreman

SUBJECT: RECOMMENDED CHANGES TO ORDINANCE NO. 1495-04

See changes recommended on attached subject ordinance. Some changes are just language for better understanding and clarification. The price or cost increases are due to materials and services received from others outside the City. Their costs have gone up therefore passing them on to us.

Materials costs are based on what other cemeteries and funeral homes charge. The labor rates are based on actual cost plus a 10% administrative fee.

I recommend you present the above with any charges you may want to incorporate to the City Council for approval for year 2006. Please contact me if you have any questions or comments.

Thank you.

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY OF SEDRO-WOOLLEY WASHINGTON,
ESTABLISHING RATES AT THE SEDRO-WOOLLEY UNION CEMETERY,
AND AMENDING 1495-04**

WHEREAS, it has been periodically necessary over the years to adjust rates in keeping with the economy and the City's financial status; and

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

Section 1. In accordance with Sedro-Woolley Municipal Code Section 2.80.040 is hereby amended, the rates for Union Cemetery shall be as follows:

2.80.040 Rates.

BURIAL SPACE

Burial Space (Includes space at \$450.00; endowment at \$50.00 and headstone setting at \$100.00)	\$600.00
Double Burial Single Space (1 full body and 1 cremains or 2 cremains)	\$850.00
Opening & Closing (Including tent, chairs greens and equipment)	\$400.00
Standard Size Concrete Liner (Includes purchase price and handling) (Oversize liner price on request)	\$450.00 + Sales Tax
Concrete Vault (Handling fee only)	\$125.00
Headstone Reset Fee	\$ 35.00

URN SPACE

Urn Space (Includes space at \$200.00; endowment at \$50.00 and headstone setting at \$100.00)	\$350.00
Double Burial Single Space	\$475.00
Opening/Closing (Includes tent, chairs and greens)	\$200.00
Opening/Closing (No tent, chairs or greens)	\$ 90.00

Urn Vault (Includes purchase price and handling)	\$ 80.00 + Sales Tax
---------------------------------------------------------	-------------------------

BABY SPACE

Baby Space (Includes space at \$300.00; endowment at \$50.00 and headstone setting at \$100.00)	\$450.00
--------------------------------------------------------------------------------------------------------	----------

Opening/Closing (Includes tent, chairs and greens)	\$300.00
-----------------------------------------------------------	----------

Opening/Closing (No tent, chairs or greens)	\$125.00
----------------------------------------------------	----------

Concrete Baby Liner (Includes purchase price and handling)	\$225.00 + Sales Tax
-------------------------------------------------------------------	-------------------------

Combo (Liner/Casket) (Handling fee only)	\$ 75.00
-------------------------------------------------	----------

COLUMBARIUM NICHE WALL

Niche Space (Includes space at \$300.00; and endowment at \$50.00)	\$350.00*
---------------------------------------------------------------------------	-----------

Opening/Closing (Includes tent, chairs and greens)	\$175.00
-----------------------------------------------------------	----------

Opening/Closing (No tent, chairs or greens)	\$ 75.00
----------------------------------------------------	----------

Inscription (Single Shutter Inscription)	\$135.00 + Sales Tax
-------------------------------------------------	-------------------------

Includes full name, date of birth, date of death (up to 20 characters) extra charge per letter or number over 20 characters.

*Single Inurnments Only

**COLUMBARIUM NICHE WALL
"ESTATE UNIT"**

Niche space* (11 7/8" x 11 7/8" x 15 1/2) (Includes space and endowment at \$50.00)

1) Niches 1 thru 4	\$1,200.00 ea.
2) Niches 5 thru 10	\$1,050.00 ea.
3) Niches 11 & 12	\$ 950.00 ea.
4) Niches 13 & 14	\$ 850.00 ea.

2 plus cremains per niche price	1½ times single unit
----------------------------------------	----------------------

Opening/Closing (Includes tent, chairs and greens)	\$175.00
Opening/Closing (No tent, chairs or greens)	\$ 75.00
Inscription (Single Shutter Inscription) Each cremains	\$135.00 + Sales Tax

Includes full name, date of birth, date of death (up to 20 characters)
extra charge per letter or number over 20 characters.

ADDITIONAL LABOR CHARGES

Saturday Service	\$410.00
Sunday/Holiday Service	\$530.00
Additional Headstone on Existing Grave Space	\$100.00***
Setting of Headstone Flower Vase	\$ 25.00
Chapel Services at 3:00 P.M. or later	\$100.00

***Maximum of two headstones per grave space
Note: Any other charges shall be based on prevailing wages plus a 10% administration fee.

DISINTERMENT

Casket	\$850.00
Urn	\$200.00

Section 2. Burials held on Saturday, Sunday or City recognized Holidays must be scheduled 48 hours in advance. Failure to give adequate notification will result in a double charge of the Saturday, Sunday or Holiday rate. (See additional labor charges above.)

Section 3. This ordinance shall take effect and be in force five days after passage, approval and publication as required by law.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR
THIS _____ DAY OF _____, 2006.

Sharon D. Dillon, Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

UNFINISHED BUSINESS

CITY OF SEDRO-WOOLLEY

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

Memorandum

CITY COUNCIL AGENDA
REGULAR MEETING

APR 12 2006

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

To: Mayor and City Council
From: Patrick Hayden
Date: 4/7/2006
Re: Draft Golf Course Lease

I. Issue: Should the City lease the Gateway Golf Course and operate it as a public course under the attached lease?

II. Background: Attached please find a DRAFT lease for the golf course. This document needs a legal description (Exhibit A), map of the course and boundaries (Exhibit B), and list of equipment that the City can use (Exhibit C). In addition, I will probably make other changes or corrections to the final version before the City Council meeting. However, this document is rushed to get it into the Council packets.

This lease allows the City to cancel on 30 days notice, and allows the owner to cancel only before a December 31 window each year. This provision, plus the City's own budgetary discipline in the operation of the course, is the City's primary protection against over-spending on this project, should you approve it. You can spend as little as you want, and quit any time.

However, the issue before you is not whether the lease is technically sufficient, but whether the City Council desires to operate a public golf course under these limited conditions. The parks department will be available at the City Council meeting to discuss this matter with you.

I am enclosing the material handed out at the workshop. Please keep in mind that the purpose of this operation is somewhat experimental: it is to find out if the City can successfully operate a golf course. The developer is considering conveying a portion of the property to the City for this purpose when the property is developed. It is not possible to get this guarantee from the developer at this time, any more than the City can guarantee to operate the course 4 years from now. Please note that we are not approving a development at this time. The agreement does not reach those issues, which await a formal application after the sewer moratorium is lifted.

III. Recommendation: I have no recommendation concerning the issue of whether the City should operate a golf course. However, if you decide to do so, you need to preserve the ability to get out of the lease on short notice, and get out of the business if the City is spending more than you feel is appropriate.

GOLF COURSE

Developer's Objective: To preserve the golf course in the context of a residential development - the allocation of buildable land to the golf course resulting in an increase in density in the adjacent property.

Realistically, this is the only way the golf course can be retained. Otherwise, it is perfectly legal for the developer to build houses on the golf course (excluding critical areas and easements).

The current PUD/PRD ordinance does not really help the developer, given the reduction in bonus lots for dedicated open space. However, he can accomplish the same thing through a rezone of portion of property to MF15 zoning, perhaps through a contract rezone.

City's Objectives: Preserve the golf course or an equivalent green belt open to public access. It seems generally agreed that this would be a good thing, and is desired by the neighborhood.

This lease is an experiment to see if the City can run the golf course without a net loss, assuming there was no acquisition cost. The City will invest minimum capital and start up costs in the golf course, taking things slow. This is an experiment in the operational finances. At the end of first year, City should have an idea whether the golf course would pay for itself.

Lease terms:

3 year lease.

- City may terminate on 30 days notice.
- Owner may terminate at the end of each season, by giving notice before December 31 of each year – may not terminate in middle of season.
- Owner will remove driving range and related equipment.
- City will reconfigure course, with minimal changes.
- Owner and City will agree on new configuration at beginning of lease. City will construct to agreed plan
- Owner pays property taxes.
- Usual insurance provisions.
- City does not take over clubhouse, but if leased, operator will collect green fees.
- Need to work out collection of green fees. Look to volunteers – neighbors who what to keep the golf course.
- City can use ½ barn and equipment on site. Owner need not furnish any equipment. City furnishes any other equipment needed for operation.

**Gateway Municipal Golf Course
Operating Budget
2006**

Personnel & Benefits

2 Extra help @ \$9.00 hr	18,360.00
Labor & Industries	2800.00
Unemployment	50.00
Social Security	1100.00
Medicare	280.00
Total Personnel & Benefits	22,590.00

Supplies

Fertilizer	2000.00
Herbicide	3000.00
Auto Fuel, grease, & Fluids	2500.00
Equipment Maintenance	1500.00
Golf Supplies	600.00
Utilities	500.00
Irrigation	400.00
Improvements	1000.00
Total Supplies	11,500.00
Total Expenditures	34,090.00

Equipment

Equipment Included in Lease

Greens mower
Tee Box & Fringe Mower
Utility Vehicle
Aerator
Top dresser
Cup Cutter
Tee Blocks
Flags & Pins
Cups
Turf Repair Tools
Misc. shovels, rakes, etc.

City Provided Equipment

John Deere 4720 Tractor
14 Foot Gang Mower
Spray Rig
Weed eaters

LEASE AGREEMENT

THIS LEASE made this ____ day of _____, 2005, between Granite Holdings, LLC (Lessors), and City of Sedro-Woolley., a Washington Municipal Corporation (Lessee), provides as follows:

DRAFT

RECITALS

Granite Holdings, LLC is the owner of real property located in Skagit County, Washington, described on the attached *Exhibit A*.

The City of Sedro-Woolley desires to lease a portion of said real property and certain improvements for use as a golf course, and for related facilities.

Granite Holdings, LLC desires to have the City operate the golf course on the real property to preserve the course through maintenance to be provided by its operation, to maintain the going concern value, and to allow the City to determine whether it would be feasible to have the City acquire the golf course as a City park. These purposes are the primary consideration for the lease, and the rent is a token consideration.

NOW, therefore, in consideration of the mutual promises stated herein, the parties agree as follows: WITNESSETH:

1. Premises. Lessor hereby leases to the Lessee, and the Lessee hereby leases from Lessor, the golf course located on a portion of the real property, situate in Skagit County, State of Washington, more particularly described in "*Exhibit A*", attached hereto, and by this reference incorporated herein, together with the appurtenances and improvements now or hereinafter thereon, all of which shall hereinafter be referred to as the "premises", for the period and upon the terms and conditions hereinafter set forth. The Lessee may use the parking lot and storage shed in common with Lessor, but shall not have exclusive use of these facilities. The club house, unused portion of the storage shed, and outlying portion of the real property not used as a golf course are not included in this lease.

2. Term. The term of this lease shall begin on the ____ day of _____, 2006, and terminate on December 31, 2008. The Lessee shall have the right to sooner cancel this lease upon thirty (30) days notice to Lessor with no penalty or further obligation. Lessor may cancel this lease effective December 31 of any year during the term of this lease, by giving notice prior to the date of cancellation.

3. Rental. Lessee covenants and agrees to pay Lessor as rental for said premises a monthly rental of \$1.00 in lawful money of the United States of America, payable on or before the 1st day of the lease term. All rents shall be payable to the Lessor at:

Granite Holdings, LLC.

or to such other address or entity as the Lessor may hereafter designate.

4. Use of Premises. Use of Premises. Lessee shall have the right to use the real property for a public golf course.

5. Improvements. Lessee shall submit to Lessor for Lessor's approval plans and specifications for the construction of any substantial improvements upon the leased property, which approval shall not be unreasonably withheld. Any improvements shall be constructed or altered in accordance with all applicable regulations and requirements of any governmental authority having jurisdiction thereof. Lessee shall have the right to remove or replace any improvements made by Lessee. Lessor has approved the plans and alterations specified on the attached *Exhibit B*, incorporated herein by reference. The Lessor shall remove the driving range equipment at the beginning of this lease term.

6. Property Taxes. Lessor shall pay and keep current all taxes on personal and real property related to the premises and equipment.

7. Utilities and Other Charges. The Lessee is using only limited utilities as follows:

- Garbage collection at the parking lot;
- Electricity;
- Sanitary sewer and water for public restrooms.

The Lessee shall be responsible only for these utilities. Where Lessor shares the same meter, the Lessee and Lessor shall prorate the billing in proportion to their respective usages. Separate billing shall be arranged whenever possible.

8. Equipment. The Lessee shall have the right to use the gold course equipment located on the premises, but the Lessor shall have no obligation to repair or maintain the same. The Lessee shall have no obligation to repair or replace any equipment unless damaged through intentionally abuse or misuse. A list of this equipment is attached as *Exhibit C*.

9. Right of Access. The Lessor and Lessor's agents shall have the right at all reasonable times to enter said premises and inspect the same.

10. Surrender of Premises. Lessee agrees that at the expiration of this lease, it will quit and surrender the premises without notice and will deliver the premises to the Lessor free and clear of all liens and encumbrances of any kind or nature, and in a clean condition, free of debris and waste products.

11. Liability Insurance. Lessee agrees to keep in force bodily injury insurance and property liability insurance covering the leased premises, with limits equal to the present insurance carried by the City, covering the Lessor as an additional co-insured. Lessee agrees to pay all premiums for such insurance, and to deliver to Lessor a certificate of insurance as evidence of the fact that such insurance is in force and will not be cancelled without at least Thirty (30) days prior written notice by said insurance company or companies to Lessor.

12. Default. If at any time during the term of this lease the Lessee shall fail to comply with any of the terms and conditions of this lease, the Lessor shall give written notice to the Lessee to pay such rentals or otherwise comply with the terms and provisions of this lease, as the case may be. If such default is not cured within Thirty (30) days or such longer period as may be a reason-able time within which to cure any other default, after such notice, the Lessor shall have, in addition to such remedies as may be afforded by the laws of the State of Washington, the power to declare this lease terminated and re-enter the premises.

13. Attorney's Fees. If either party shall commence litigation to enforce the terms of this lease, the prevailing party in such litigation shall be entitled to recover costs and a reasonable sum from the other for its attorney's fees in the trial and appellate Courts.

14. Assignment or Subletting. Lessee shall not assign this lease, or any interest therein, and shall not sublet said premises or any part thereof, or any right appurtenant thereto, without first obtaining the written consent of the Lessor. Consent by Lessor to an assignment or subletting shall not be deemed to be consent to any subsequent assignment or subletting.

15. Notices. Any notice, consent, request or other communication provided for in this lease shall be in writing, and such notice, consent, request or other communication shall be sent by registered mail, return receipt requested, postage prepaid, to the parties, at the following addresses:

Lessor:

Granite Holdings, LLC.

Lessee:

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

or to such other address as a party may designate by written notice to the other party.

16. Binding Effect. The covenants and agreements of this lease shall be binding and insure to the benefit of the Lessor and the Lessee, and the heirs, executors, administrators, successors and assigns of said parties. The word "Lessee" shall include Lessee's assignees.

17. Time. Time is of the essence of the lease.

IN WITNESS WHEREOF, the parties have executed this lease the day and year first above-written.

LESSORS:

Granite Holdings, LLC
A Washington Limited Liability Company

By _____

LESSEE:

CITY OF SEDRO-WOOLLEY
a Washington Municipal Corporation

By: _____
Mayor

Attest:

City Clerk

STATE OF WASHINGTON)
) ss.
COUNTY OF SKAGIT)

ON THIS DAY personally appeared before me _____,
to me known to be the _____ of Granite Holdings, LLC, and
acknowledged that he signed the foregoing and within instrument as the free and
voluntary act and deed of said LLC, for the uses and purposes therein mentioned, and on
oath stated that they were authorized to execute said instrument on behalf of said LLC.

GIVEN UNDER MY HAND AND OFFICIAL SEAL THIS ___ DAY OF
_____, 2006.

NOTARY PUBLIC in and for the State of
Washington, residing at _____.
Commission expires: _____
Print name: _____

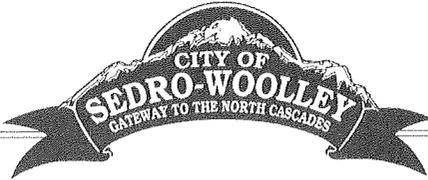
STATE OF WASHINGTON)
) ss.
COUNTY OF SKAGIT)

ON THIS DAY personally appeared before me Sharon Dillon and Patsy Nelson,
to me known to be the Mayor and City Clerk of the City of Sedro-Woolley, and
acknowledged that they signed the foregoing and within instrument as the free and
voluntary act and deed of said corporation, for the uses and purposes therein mentioned,
and on oath stated that they were authorized to execute said instrument on behalf of said
corporation.

GIVEN UNDER MY HAND AND OFFICIAL SEAL THIS ___ DAY OF
_____, 2006.

NOTARY PUBLIC in and for the State of
Washington, residing at _____.
Commission expires: _____
Print name: _____

NEW BUSINESS



To: Sedro-Woolley City Council
From: Mayor Sharon D. Dillon *SD*
Date: March 30, 2006
Re: Dan Burden Workshop

CITY COUNCIL AGENDA
REGULAR MEETING

APR 12 2006

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 8

Issue: Should the City of Sedro-Woolley participate in the Dan Burden Workshop?

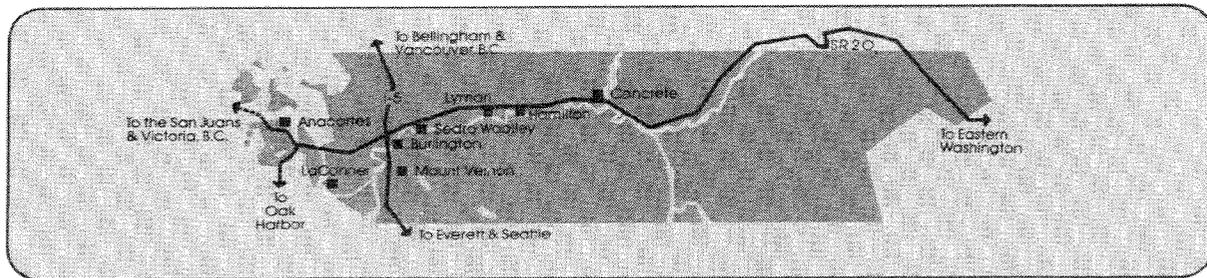
Background: A presentation was given to the Skagit Council of Governments several meetings ago. The workshop has been done in other areas and the feed back is very positive. Some thought this might benefit Skagit County.

Entities were to bring back to each respective council or boards and see if they would like to participate. I believe that all other jurisdiction have agreed to be part of this workshop. SCOG is looking for a contribution of \$1000.00 from the City of Sedro-Woolley. Dan Pike staff member from SCOG will be at Council meeting to give you further information.

Recommendation: Motion to participate in the Dan Burden Workshop and contribute \$1000.00 to off set costs.

OR

Motion to not participate in the Dan Burden Workshop.



Skagit Council of Governments

204 W Montgomery - Mount Vernon, WA 98273 - (360) 416-7877 - Fax (360) 416-7831

Traffic congestion from rapid population growth in Washington State has reached Skagit County, and will continue to get worse. **We want you to help us do something about it.**

As a community leader, we know that you would be interested in a tremendous opportunity to bring a nationally-acclaimed expert in traffic design to Skagit County in April of 2006.

Dan Burden is one of the **most powerful forces for change** from congestion to a user-friendly transportation system in communities across America today. His years as a National Geographic photographer and exposure to solutions for interconnectivity have made him a conduit for innovative and affordable ideas.

Protecting the quality of life in the great Skagit Valley is a goal for all of us, and **we need you as a partner** in reaching that goal.

With your help, we can present a **workshop** to decision makers and the public at large called Complete Streets. This presentation and discussion will include photos of our own challenges as well as photos of solutions from other communities across America and the world.

We are counting on you to partner with us in planning ahead for the continued traffic pressure that we face in our own area. That is why we are asking you to **please support this event with a generous contribution of \$250 or more.**

Time is growing short to prepare for the increase in traffic problems that we will most certainly face. Please show your support by partnering with us to explore solutions. We are grateful for your commitment.

Sincerely,

Sincerely,

Liz McNett Crowl
Skagit County Physical
Activities Coordinator

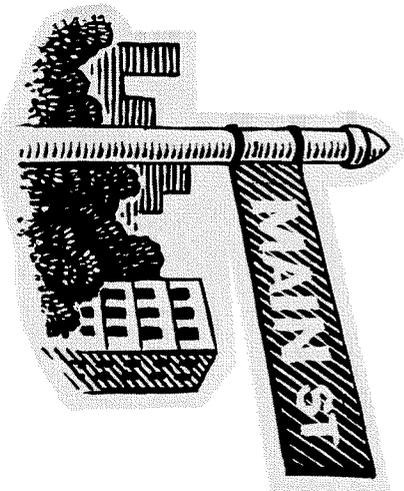
Kelley Moldstad, Executive Director
Skagit Council of Governments

P.S. Please act today. Your donation of \$250, \$100, or what ever you can give will help us maintain a livable Skagit County.

Complete Streets: Toward a Livable Community

A workshop for everyone interested in complete streets and livable communities.

April 24-28, 2006

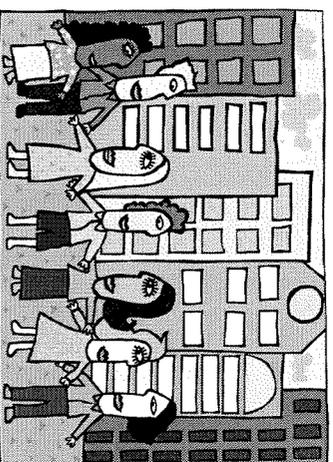


Workshop Presenter

Dan Burden

**Active Livable
Communities Specialist**

Dan Burden assists communities to develop creative transportation solutions for safe neighborhoods and vibrant business districts. He has 25 years experience developing active transportation, traffic calming practices and sustainable community design. Dan Burden is Executive Director of Walkable Communities, Inc.



Workshop Focus

This highly visual, interactive course addresses the remaking of towns from congested, unfriendly spaces into inviting, economically successful, and viable community centers, neighborhoods, towns and regions. The presentation will showcase examples of successful towns and cities of all sizes. It will illustrate the benefits of changing town planning, roadway design and funding decisions from reactive to proactive, and demonstrate how this change can lead to increased livability and financial success.

- Defining a livable community
- Reinventing streets
- Traffic Calming
- Implementation and public process
- The building blocks: parks, neighborhoods, housing, villages and place making

Skagit County Workshop Format

We are inviting local officials and community leaders to participate. Local cities and county teams will be given the opportunity to select projects of their choice as the topic of Dan's work in Skagit County.

Local community teams will conduct a walking audit of their selected project to help define and set the context of the problem.

Audit Forums:

Dan will conduct a Complete Streets and Livable Communities forum for project teams.

Open to the Public:

A community wide workshop will be conducted at McIntyre Hall. All interested community members are welcome to attend and view Dan's survey of the projects, solutions and recommendations.

The community wide workshop is free to the community. Registration will be required. Registration information will be available in February 2006.

Who should attend?

- Business leaders
- Developers and builders
- Elected officials
- Transportation professionals
- Planners
- Pedestrian and bicyclists
- Educators
- Health professionals
- Safety professionals
- Individuals interested in creating a livable community

For more information contact
James Mastin at (360) 416-7876

jamesm@scog.net