Next Ord: 1613-08
Next Res: 768-08

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

- **OPEN HOUSE 4:00 PM**
- **RIBBON CUTTING 6:00 PM**

May 28, 2008
7:00 PM
Sedro-Woolley Municipal Building
Council Chambers
325 Metcalf 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 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 #63443 to #63578 for $614,533.84
      - Payroll Warrants #42569 to #42672 for $169,320.15
   c. Request for Out of State Conference - Library
   d. Street Closure Request - Blast from the Past - June 6 & 7, 2008
   e. Interlocal Agreement - EMS Disposable Supply 2008
4. Swearing-in Ceremony - Police Officer Heather Sorsdal
5. Special Presentation - "Outstanding Wastewater Treatment Plant Award"
6. Public Comment (Please limit your comments to 3-5 minutes)

PUBLIC HEARING

7. Post enactment public testimony on Ordinance 1612-08 (addressing essential public facilities)

UNFINISHED BUSINESS

8. S-W Bark Park and off-leash area *(action requested - 2nd reading)*
9. Signature Authority Ordinance for contracts/agreements *(2nd reading)*

NEW BUSINESS

10. Possible Bid Award - Metcalf Street Sanitary Sewer Project
11. 2008 Budget Amendment #2

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

EXECUTIVE SESSION/YES

DATE: May 28, 2008

TO: Mayor Anderson and City Council

FROM: Patsy Nelson, Finance Director

SUBJECT: 1) CALL TO ORDER; 2) PLEDGE OF ALLEGIANCE; 3) CONSENT CALENDAR

1. CALL TO ORDER - The Mayor will call the May 28, 2008 Regular Meeting to Order. The Finance Director 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 Dennis London

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.

CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
May 14, 2008– 7:00 P.M. – City Hall Council Chambers

The Meeting was called to order at 7:00 P.M by Mayor Pro Tem Meamber in the absence of Mayor Anderson.

Pledge of Allegiance

ROLL CALL: Mayor Pro-Tem Meamber, Councilmembers: Tony Splane, Louis Requa, Pat Colgan, Hugh Galbraith, Rick Lemley and Dennis London. Staff: Finance Director Nelson, City Attorney/Supervisor Berg, Engineer Frieberger, Planner Moore, Police Lt. Tucker and Fire Chief Klinger.

Consent Calendar

- Minutes from Previous Meeting (Including May 6, 2008 Worksession)
- Finance
- Claim Vouchers #63303 to #63442 for $750,896.65
- Payroll Warrants #42467 to #42568 for $230,863.52
- Professional Services Agreement No. 2008-PS-03 – SCADA & Controls Engineering Inc.
- Professional Services Agreement – Reichhardt & Ebe Engineering Inc. – Metcalf Sanitary Sewer Project
- Professional Services Agreement – Reichhardt & Ebe Engineering Inc. – McGarigle CIPP Sewer Project
- WSDOT Letter of Understanding No. 127 – SR20/Sedro-Woolley Roundabouts
- Dept. of Homeland Security Grant – Equipment Recipient Agreement
- Rotary Rent Credit for Community Center

Councilember Splane requested to go on record regarding Item F – WSDOT Letter of Understanding No. 127 – SR20/Sedro-Woolley Roundabouts. He stated while he realizes he has to vote for Item F he is opposed to having roundabouts on the highway.

Councilmember Colgan moved to accept the consent calendar Items A through H. Seconded by Councilmember Splane. Motion carried (6-0).

Public Comment

Beverly Demon – 621 State Street, addressed the Council regarding her concerns of Secret Harbor School's plan for a home to be located on State Street. She indicated she was speaking on behalf of herself and other concerned citizens in the area noting it was a poor location.

City Attorney/Supervisor Berg stated Secret Harbor had made application and the application has just begun the review process. Berg noted it would require a Conditional Use Permit which provides for a public hearing and notification to neighbors within a 500 foot radius, as well as publication in the local paper and the hearing would be open to anyone wishing to attend.

Julian Pavisi – 519 Sapp Road, addressed the Council and provided kudos for a job well done to the street sweeper for a good job sweeping Sapp Road. He also commended Officer Miner for her quick response regarding a water runoff issue he recently had. Pavisi expressed concern of some trees on the North side of Sapp Road which he believes should be trimmed or removed and does not believe that the taxpayers should have to pay for it. He noted it should be the property owner's responsibility.

Dennis O'Neil – 109 Talcott St. questioned what a Conditional Use Permit means.

City Attorney/Supervisor Berg explained the process which looks at the impact on the neighborhood and the process which gives the public the ability to be directly involved with the permit and decision maker to develop conditions to make it possible within the zone.

O'Neil also addressed concerns of the partial paving of the west end of Talcott a couple of years ago. He noted it stopped just before his end of the street which now is filled with potholes and is in need of repair. He requested it be looked at to see what can be done.

APPEALS

Proposed Plat of Cascadia Estates – Appeal of Design Review Decision

Councilmember Requa recused himself due to a conflict of interest and left the Council bench.

Planner Moore reviewed background information regarding the appeal of the Design Review Committee's decision concerning the proposed plat of Cascadia Estates. The proposed plat is located in the vicinity of Cook and Trail Roads and is being appealed by the applicants, Bob Ruby and Vince Thomas of Granite Holdings, LLC. Moore indicated the appeal is based on condition H and the fact that the motion may not have been stated appropriately to be clearly understood.

Discussion ensued to include the addition of condition H which Moore pointed out the condition was not one that was recommended by staff but placed as a result of the Design Review Committee.

Discussion took place on the reasons for the larger garage apron, affect upon the design of the plat, no intent for parking nor no requirement for the apron to be a parking spot and minimum required spots.

Councilmember Splane moved to adopt Option C which states to modify the Design Review Committee decision to remove condition H and accept applicant's proposal of 24' garage depth with 10' apron depth in lieu of 24' garage aprons. Councilmember Colgan seconded.

Further discussion ensued regarding where on the design the parking would happen.

Dave McLaughlin – Skagit Surveyors & Engineers addressed the Council on behalf of the appellant. McLaughlin reviewed the parking within the design of the development and the placement of the houses. He also reviewed the no parking requirement within the alleys and the responsibility of the homeowners association for monitoring and control. McLaughlin pointed out that the appellant has agreed to all the conditions placed upon the plat with the exception of condition H which was imposed by the Design Review Committee.

Mayor Pro-Tem Meamber restated the motion. Motion carried (5-0).

Councilmember Requa rejoined the Council bench.

UNFINISHED BUSINESS

City Hall Update – Change Order 5

City Attorney/Supervisor Berg reported that there are still a few warranty issues on City Hall that are being resolved and should be complete by the Open House which is scheduled for May 28th from 4-7 P.M. with the Council meeting immediately following. He also reviewed the proposed change orders included in Change Order 5.

Councilmember Galbraith moved to authorize the Mayor to sign Change Order 5. Seconded by Councilmember Lemley. Motion carried (6-0).

City Attorney/Supervisor Berg then updated the Council regarding the evidence building noting that substantial completion is expected this week and reviewed the progress on the Parks building which should reach substantial completion within about 30 days.

Comprehensive Solid Waste Management Plan

Mayor Pro Tem requested Council provide direction to the Mayor Anderson on the Comprehensive Solid Waste Management Plan so he is ready to vote.

Council discussion ensued to include open competitive process, to have designee question the need to hurry to adopt the plan, memorandum from Kevin Renz, more time for public process, following proper process, reference to Highway 9 recycle consistency, general policy goal regarding recycling excluded in the interlocal agreement, concerns regarding the rush to adopt, Cities opinions not being taken into consideration and growing pains with the formation of the board.

Councilmember Galbraith moved to direct the Mayor to vote no on any proposed changes. Seconded by Councilmember Splane. Motion carried (6-0).

City Attorney/Supervisor Berg questioned Council regarding compromise possibilities.

NEW BUSINESS

Signature Authority Ordinance for Contracts/Agreements

City Attorney/Supervisor Berg reviewed the proposed policy regarding signature authority for contracts. He noted the ordinance is to help identify who can sign what, in what dollar amount and with what approvals.

Discussion ensued to include auditor's acceptance of policy,

S-W Bark Park and Off-Leash Area

Mayor Pro-Tem Meamber requested this item be tabled to the next Council meeting due to differing views with Mayor Anderson on the ordinance.

Councilmember Galbraith moved to table discussion of the SW Bark Park to the next meeting. Councilmember London seconded.

Councilmember Requa noted the Bark Park funding will be donated by Sedro-Woolley Rotary Club.

Councilmember London questioned the reading status should it be tabled.

Mayor Pro Tem restated the motion. Motion carried (6-0).

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Lt. Tucker – announced the graduation of Officer Sorsdahl who graduated 1st in her class. She will begin her field training tomorrow and will be sworn in on May 28th. Tucker also spoke on communications with liquor control regarding situations in the downtown area. He also noted that Sedro-Woolley Police are participating in a state funded traffic emphasis throughout the County and Sedro-Woolley cars may be seen throughout the County during the summer months.

Councilmember Lemley questioned the lack of "Sedro-Woolley" being noted on the Police cars. Lt. Tucker noted that some of the cars had them but the stickers have faded over the years.

Engineer Frieberger – reported on the McGargile CIPP bid results coming in about 20% under the engineer's estimate. He also noted the SR/20 N. Skagit/F&S modeling reports

came back with a recommendation against the utilization of roundabouts and spoke on utilizing roundabouts on the Highway 9 area. He announced the County has signed the EDC grant and noted he is looking forward to the arrival of the new Assistant Engineer who will come on board Monday, May 19th.

City Attorney/Supervisor Berg – announced that he had attended the recent graduation of Officer Sorsdahl along with Police Chief Wood. He noted she was acknowledged with numerous accolades. On behalf of Chief Wood, Berg thanked the Council for their acceleration in the hireing process. He also gave accolades to Planner Jack Moore and Building Inspector Eric Potash for their cooperation and experience of flood plain requirements from the Department of Ecology.

Engineer Frieberger – noted the Waste Water Treatment Plant has once again received an Superior rating from the Department of Ecology.

Finance Director – announced the arrival of the State Auditors for their annual audit beginning June 1, 2008.

Councilmember Splane – commented on the trees on Sapp Road and wondered how one particular tree is even standing.

Councilmember Requa – questioned the amount of the grant from the County.

Councilmember Galbraith moved to adjourned. Seconded by Councilmember Splane. Motion carried.

The meeting adjourned at 8:48 P.M.

DATE: May 28, 2008

TO: Mayor Anderson and City Council

FROM: Patsy Nelson, Finance Director

SUBJECT: FINANCE - VOUCHERS

Attached you will find the Claim Vouchers proposed for payment for the period ending May 28, 2008.

Motion to approve Claim Vouchers #63443 to #63578 in the amount of $614,533.84.

Motion to approve Payroll Warrants #42569 to #42672 in the amount of $169,320.15.

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

CITY OF SEDRO-WOOLLEY

SORTED TRANSACTION WARRANT REGISTER

05/28/2008 (Printed 05/21/2008 14:19)

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
63443	ACTION COMMUNICATIONS INC	SMALL TOOLS & MINOR EQUIP	FD	536.88
		WARRANT TOTAL		536.88
63444	ALLELUJAH BUSINESS SYSTEMS	SUPPLIES	ENG	52.89
		WARRANT TOTAL		52.89
63445	ALL-PHASE ELECTRIC	OPERATING SUPPLIES	SWR	52.70
		OPERATING SUPPLIES	SWR	163.51
		MACHINERY/EQUIPMENT	SWR	281.80
		WARRANT TOTAL		498.01
63446	ALPINE FIRE & SAFETY	SUPPLIES/BOOKS	PLN	75.13
		SUPPLIES	ENG	75.13
		OPERATING SUPPLIES	FD	68.36
		OFF/OPER SUPPS & BOOKS	INSP	75.14
		REPAIRS/MT-PARKS SHOP	PK	78.14
		REPAIR/MT-SENIOR CENTER	PK	13.61
		REPAIR/MT-GOLF COURSE	PK	10.42
		REPAIR-SAFETY EQUIPMENT	ST	118.42
		REPAIRS/MAINTENANCE BLDG.	LIB	16.79
		MAINTENANCE CONTRACTS	SWR	237.44
		OPERATING SUPPLIES	SAN	259.79
		WARRANT TOTAL		1,028.37
63447	AMERICAN GIRL	BOOKS, PERIOD, RECORDS	LIB	37.00
		WARRANT TOTAL		37.00
63448	ARGUS (THE)	BOOKS, PERIOD, RECORDS	LIB	69.00
		WARRANT TOTAL		69.00
63449	ARAMARK UNIFORM SERVICES	LAUNDRY	CS	35.52
		LAUNDRY	PK	55.38
		LAUNDRY	PK	18.35
		MISC-LAUNDRY	CEM	21.20
		MISC-LAUNDRY	ST	24.81
		MISC-LAUNDRY	ST	21.22
		LAUNDRY	SWR	42.00
		LAUNDRY	SWR	24.09
		LAUNDRY	SWR	42.00
		WARRANT TOTAL		284.57
63450	ASSOCIATION OF WA CITIES	RETIRED MEDICAL	PD	7,660.20
		WARRANT TOTAL		7,660.20
63451	ASSOC PETROLEUM PRODUCTS	AUTO FUEL	CS	34.26
		AUTO FUEL/DIESEL	FD	547.75
		AUTO FUEL/DIESEL	PK	66.91
		AUTO FUEL/DIESEL	ST	347.68
		AUTO FUEL/DIESEL	SWR	852.01
		AUTO FUEL/DIESEL	SWR	194.91
		AUTO FUEL/DIESEL	SAN	3,675.96
		WARRANT TOTAL		5,719.48

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
63452	AT&T MOBILITY	TELEPHONE	PD	718.72
		WARRANT TOTAL		718.72
63453	BANK OF AMERICA	TRAVEL	PLN	264.94
		TRAVEL	PLN	244.20
		OPERATING SUPPLIES	PD	155.00
		WARRANT TOTAL		664.14
63454	BANK OF AMERICA	COMMUNICATIONS	EXE	81.90
		COMMUNICATIONS	EXE	119.26
		TRAVEL	LGL	462.91
		TRAVEL	PD	34.16
		WARRANT TOTAL		698.23
63455	BANK OF NEW YORK MELLON	BOND INTEREST-G/O BONDS		3,906.25
		BOND INTEREST-G/O BONDS		28,387.50
		BOND PRINCIPAL		315,000.00
		BOND INTEREST		6,930.00
		WARRANT TOTAL		354,223.75
63456	BANK OF AMERICA	FIRE TRUCK	FD	26,818.42
		WARRANT TOTAL		26,818.42
63457	BANK OF AMERICA	BOOKS, PERIOD, RECORDS	LIB	184.67
		WARRANT TOTAL		184.67
63458	BANK OF AMERICA	TRAVEL/MEALS	FD	79.99
		WARRANT TOTAL		79.99
63459	BANK OF AMERICA	SMALL TOOLS/MINOR EQUIP	IT	75.57
		REPAIR & MAINTENANCE	IT	612.00
		OFFICE EQUIPMENT	ENG	610.18
		WARRANT TOTAL		1,297.75
63460	BAY CITY SUPPLY	OPERATING SUPPLIES	CS	16.26
		OFFICE/OPERATING SUPPLIES	PD	91.06
		OPERATING SUPPLIES	FD	91.05
		OPERATING SUPPLIES	FD	45.53
		OPERATING SUPPLIES	FD	16.26
		REPAIRS/MAINT-EQUIP	FD	35.77
		OPERATING SUP - RIVERFRONT	PK	88.89
		OPERATING SUP - CITY HALL	PK	189.18
		OPERATING SUP - CITY HALL	PK	50.95
		OPERATING SUP - CITY HALL	PK	133.68
		OPERATING SUP - CITY HALL	PK	72.84
		OPERATING SUP - HAMMER SQ	PK	46.29
		OPERATING SUPPLIES	SWR	151.27
		WARRANT TOTAL		1,029.03
63461	BC PRINTING SERVICES, LLC	OPERATING SUPPLIES	SAN	150.00
		WARRANT TOTAL		150.00

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
63462	BLUMENTHAL UNIFORM & EQUP	UNIFORMS/ACCESSORIES	PD	110.30
		WARRANT TOTAL		110.30
63463	BOARD FOR VOLUNTEER	PENSION-VOLUNTEER FIREMEN	FD	150.00
		WARRANT TOTAL		150.00
63464	BOULDER PARK, INC	SOLIDS HANDLING	SWR	7,794.76
		WARRANT TOTAL		7,794.76
63465	BOUWENS, JENNIFER A.	PROSECUTING ATTY	JUD	2,500.00
		WARRANT TOTAL		2,500.00
63466	BRIM TRACTOR COMPANY INC	MAINTENANCE OF VEHICLES	SWR	1,669.39
		WARRANT TOTAL		1,669.39
63467	CARLETTI ARCHITECTS P.S.	ARCHITECT & ENGINEERING	CH	788.32
		WARRANT TOTAL		788.32
63468	CASCADE NATURAL GAS CORP.	PUBLIC UTILITIES	CS	1,394.68
		UTILITIES-COMMUNITY CTR	PK	149.11
		UTILITIES-SENIOR CENTER	PK	390.43
		UTILITIES-HAMMER SQUARE	PK	64.11
		UTILITIES - SHOP	PK	277.11
		PUBLIC UTILITIES	ST	10.60
		PUBLIC UTILITIES	LIB	124.97
		PUBLIC UTILITIES	SWR	74.82
		PUBLIC UTILITIES	SAN	252.98
		WARRANT TOTAL		2,738.81
63469	CEMEX	REPAIR/MAINT-STREETS	ST	218.48
		WARRANT TOTAL		218.48
63470	CHANNING BETE COMPANY INC	SUPPLIES & BOOKS	FD	346.42
		WARRANT TOTAL		346.42
63471	CHIEF SUPPLY CORPORATION	SMALL TOOLS & MINOR EQUIP	FD	64.97
		WARRANT TOTAL		64.97
63472	CODE 4 PUBLIC SAFETY ED ASSOC	TUITION/REGISTRATION	PD	94.00
		WARRANT TOTAL		94.00
63473	COLLINS OFFICE SUPPLY,INC	SUPPLIES	JUD	75.88
		SUPPLIES	JUD	62.09-
		SUPPLIES	JUD	52.36
		SUPPLIES	FIN	20.82
		SUPPLIES/BOOKS	PLN	20.93
		SUPPLIES/BOOKS	PLN	1.61
		SUPPLIES/BOOKS	PLN	188.54
		SUPPLIES/BOOKS	PLN	23.76
		SUPPLIES	ENG	133.21
		SUPPLIES	ENG	6.44
		SUPPLIES	ENG	92.57

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		SUPPLIES	ENG	23.76
		SUPPLIES	ENG	19.43
		OFFICE/OPERATING SUPPLIES	PD	31.28
		OFFICE/OPERATING SUPPLIES	PD	101.51
		OFF/OPER SUPPS & BOOKS	INSP	20.93
		OFF/OPER SUPPS & BOOKS	INSP	1.61
		OFF/OPER SUPPS & BOOKS	INSP	135.89
		OFF/OPER SUPPS & BOOKS	INSP	23.75
		WARRANT TOTAL		912.19
63474	COOK PAGING (WA)	TELEPHONE	FD	6.26
		WARRANT TOTAL		6.26
63475	COUNTRYSIDE CHEVROLET	REPAIR & MAINT - AUTO	PD	446.33
		REPAIR & MAINT - AUTO	PD	41.85
		WARRANT TOTAL		488.18
63476	CREATE & DECORATE	BOOKS, PERIOD, RECORDS	LIB	34.97
		WARRANT TOTAL		34.97
63477	CRYSTAL SPRINGS	SUPPLIES	LGS	34.15
		OPERATING SUPPLIES	FD	74.10
		OPERATING SUP - PARKS SHOP	PK	26.16
		OPERATING SUPPLIES	CEM	10.18
		OPERATING SUPPLIES	ST	36.43
		OPERATING SUPPLIES	SWR	57.65
		OPERATING SUPPLIES	SAN	50.13
		WARRANT TOTAL		288.80
63478	CUZ CONCRETE PRODUCTS, INC.	DOG PARK	PK	1,332.12
		WARRANT TOTAL		1,332.12
63479	CUES	MAINTENANCE OF LINES	SWR	72.06
		WARRANT TOTAL		72.06
63480	DAY WIRELESS SYSTEMS INC	SMALL TOOLS/MINOR EQUIP	PD	21.60
		MACHINERY & EQUIPMENT	PD	79.92
		WARRANT TOTAL		101.52
63481	DESTINATION WIRELESS	OPERATING SUPPLIES	SAN	38.88
		WARRANT TOTAL		38.88
63482	E & E LUMBER	OFFICE/OPERATING SUPPLIES	PD	20.48
		OFFICE/OPERATING SUPPLIES	PD	4.49
		REPAIRS/MT-RIVERFRONT	PK	49.39
		REPAIRS/MT-RIVERFRONT	PK	3.05
		REPAIR/MT-HAMMER SQUARE	PK	41.56
		OPERATING SUPPLIES	ST	53.75
		OPERATING SUPPLIES	ST	16.14
		OPERATING SUPPLIES	SWR	11.34
		WARRANT TOTAL		200.20

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
63483	EDGE ANALYTICAL, INC.	PROFESSIONAL SERVICES	SWR	314.00
		WARRANT TOTAL		314.00
63484	ELEC HANDBOOK PUB INC.	BOOKS, PERIOD, RECORDS	LIB	41.31
		WARRANT TOTAL		41.31
63485	END OF THE ROAD, INC.	SMALL TOOLS & MINOR EQUIP	FD	208.48
		WARRANT TOTAL		208.48
63486	ENTERPRISE OFFICE SYSTEMS	SUPPLIES	JUD	42.25
		WARRANT TOTAL		42.25
63487	EMERGENCY MEDICAL	OPERATING SUPPLIES	FD	528.93
		WARRANT TOTAL		528.93
63488	EXPERT SECURITY, LLC	REPAIR & MAINTENANCE	CS	27.15
		WARRANT TOTAL		27.15
63489	FASTENAL COMPANY	MAINT OF GENERAL EQUIP	SWR	473.38
		WARRANT TOTAL		473.38
63490	FERRELLGAS	SUPPLIES & BOOKS	FD	189.00
		WARRANT TOTAL		189.00
63491	FEI-SEATTLE WW #1539	MAINTENANCE OF LINES	SWR	14.36
		MAINTENANCE OF LINES	SWR	175.86
		WARRANT TOTAL		190.22
63492	GEOTEST SERVICES, INC.	CONSTRUCTION - SR20 LINE	PWT	847.00
		WARRANT TOTAL		847.00
63493	GAYLORD BROS.	SUPPLIES	LIB	639.59
		SUPPLIES	LIB	5.22
		WARRANT TOTAL		644.81
63494	HACH COMPANY	OPERATING SUPPLIES	SWR	50.39
		WARRANT TOTAL		50.39
63495	HEWLETT PACKARD CO.	OFFICE EQUIPMENT	ENG	1,495.80
		WARRANT TOTAL		1,495.80
63496	HONEY BUCKET	OPERATING SUP - MEMORIAL PARK		72.70
		OPERATING SUP - GOLF	PK	103.34
		WARRANT TOTAL		176.04
63497	IKON FINANCIAL SERVICES	REPAIR/MAINTENANCE-EQUIP	LIB	180.80
		WARRANT TOTAL		180.80
63498	INGRAM LIBRARY SERVICES	BOOKS, PERIOD, RECORDS	LIB	55.82
		BOOKS, PERIOD, RECORDS	LIB	473.68
		BOOKS, PERIOD, RECORDS	LIB	3,387.72
		BOOKS, PERIOD, RECORDS	LIB	16.95

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		BOOKS, PERIOD, RECORDS	LIB	129.40
		BOOKS, PERIOD, RECORDS	LIB	22.43
		BOOKS, PERIOD, RECORDS	LIB	18.05
		BOOKS, PERIOD, RECORDS	LIB	31.12
		BOOKS, PERIOD, RECORDS	LIB	81.30
		BOOKS, PERIOD, RECORDS	LIB	8.47
		BOOKS, PERIOD, RECORDS	LIB	37.39
		BOOKS, PERIOD, RECORDS	LIB	17.05
		BOOKS, PERIOD, RECORDS	LIB	171.35
		BOOKS, PERIOD, RECORDS	LIB	60.63
		BOOKS, PERIOD, RECORDS	LIB	25.14
		BOOKS, PERIOD, RECORDS	LIB	155.36
		BOOKS, PERIOD, RECORDS	LIB	65.35
		BOOKS, PERIOD, RECORDS	LIB	7.10
		WARRANT TOTAL		4,764.31
63499	ISOMEDIA.COM	TELEPHONE	FIN	8.74
		TELEPHONE	FIN	8.74
		TELEPHONE	PLN	8.73
		TELEPHONE	ENG	8.74
		TELEPHONE	LIB	39.95
		WARRANT TOTAL		74.90
63500	JUDD, RICK	ADVERTISING/LEGAL PUBLIC	PLN	192.40
		WARRANT TOTAL		192.40
63501	KIDS DISCOVER	BOOKS, PERIOD, RECORDS	LIB	38.90
		WARRANT TOTAL		38.90
63502	KROESEN'S INC.	UNIFORMS	FD	201.49
		WARRANT TOTAL		201.49
63503	L N CURTIS & SONS	SMALL TOOLS & MINOR EQUIP	FD	959.13
		SMALL TOOLS & MINOR EQUIP	FD	394.37
		SUPPLIES & BOOKS	FD	102.36
		WARRANT TOTAL		1,455.86
63504	LABCORP	PROFESSIONAL SERVICES	PK	53.00
		PROFESSIONAL SERVICES	ST	53.00
		PROFESSIONAL SERVICES	SAN	53.00
		WARRANT TOTAL		159.00
63505	LAWSON PRODUCTS	SMALL TOOLS & MINOR EQUIP	SAN	245.93
		WARRANT TOTAL		245.93
63506	LOGGERS AND CONTRACTORS	OPERATING SUPPLIES	SAN	6.83
		WARRANT TOTAL		6.83
63507	LUDTKE PACIFIC TRUCKING	REPAIRS/MAINT-EQUIP	FD	3,466.04
		WARRANT TOTAL		3,466.04
63508	MSB ENTERPRISES INC.	OPERATING SUP - GOLF	PK	661.36

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		WARRANT TOTAL		661.36
63509	MCCANN, WILLIAM R.	INDIGENT DEFEND CONTR	JUD	2,557.50
		WARRANT TOTAL		2,557.50
63510	LEXISNEXIS MATTHEW BENDER	CODE BOOK	LGS	1,521.37
		CODE BOOK	LGS	38.77
		WARRANT TOTAL		1,560.14
63511	MCLOUGHLIN & EARDLEY CORP	REPAIRS/MAINT-EQUIP	FD	20.00
		WARRANT TOTAL		20.00
63512	MARTIN MARIETTA MATERIALS	REPAIR/MT-HAMMER SQUARE	PK	211.16
		OTHER IMPROVEMENTS	PK	511.70
		REPAIR/MAINT-STREETS	ST	862.03
		REPAIR/MAINT-STREETS	ST	866.25
		REPAIR/MAINT-STREETS	ST	295.79
		WARRANT TOTAL		2,746.93
63513	MOTOR TRUCKS, INC.	MAINTENANCE OF VEHICLES	SWR	172.93
		WARRANT TOTAL		172.93
63514	MUZZY, SYD W.	MISC-TUITION/REGISTRATION	PK	100.00
		MISC-TUITION/REGISTRATION	ST	100.00
		MISC-TUITION/REGISTRATION	SWR	249.58
		OPERATING SUPPLIES	SAN	100.00
		WARRANT TOTAL		549.58
63515	NORTH CASCADE CARDIOLOGY	RETIRED MEDICAL	PD	50.00
		WARRANT TOTAL		50.00
63516	NORTHWEST INFORMATION SERVICES	POSTAGE	IT	9.95
		WARRANT TOTAL		9.95
63517	NORTH CASCADE NATIVE PLANTS	CONSTRUCTION	CH	90.00
		WARRANT TOTAL		90.00
63518	NORTH CASCADE VET HOSPITAL	PROFESSIONAL SERVICES	PD	40.00
		WARRANT TOTAL		40.00
63519	OFFICE DEPOT	SUPPLIES	FIN	129.99
		SUPPLIES	FIN	18.22
		SUPPLIES/BOOKS	PLN	70.13
		SUPPLIES	ENG	70.13
		OFFICE/OPERATING SUPPLIES	PD	162.83
		OFFICE/OPERATING SUPPLIES	PD	88.70
		OFFICE/OPERATING SUPPLIES	PD	73.16
		SUPPLIES & BOOKS	FD	48.99
		SUPPLIES & BOOKS	FD	48.99
		SUPPLIES & BOOKS	FD	48.99-
		OFF/OPER SUPPS & BOOKS	INSP	70.13
		WARRANT TOTAL		732.28

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
63520	OSO LUMBER	CONSTRUCTION - SR20 LINE	PWT	999.80
		WARRANT TOTAL		999.80
63521	PARENTS MAGAZINE	BOOKS, PERIOD, RECORDS	LIB	12.00
		WARRANT TOTAL		12.00
63522	PAT RIMMER TIRE CTR, INC	REPAIR/MT-SMALL TOOLS EQUIP	PK	21.60
		WARRANT TOTAL		21.60
63523	PETROCARD	AUTO FUEL/DIESEL	PK	156.95
		AUTO FUEL/DIESEL	CEM	178.35
		AUTO FUEL/DIESEL	ST	285.36
		AUTO FUEL/DIESEL	SWR	71.35
		AUTO FUEL/DIESEL	SAN	21.40
		WARRANT TOTAL		713.41
63524	PETTY CASH-DEBRA PETERSON	SUPPLIES	LIB	57.01
		BOOKS, PERIOD, RECORDS	LIB	16.54
		WARRANT TOTAL		73.55
63525	POTASH, ERIC	MISC-TUITION/REGISTRATION	INSP	180.00
		WARRANT TOTAL		180.00
63526	PUBLIC UTILITY DIS. NO.1	PUB UTILITIES-MALL	CS	38.48
		WARRANT TOTAL		38.48
63527	PUBLIC SAFETY CENTER, INC.	MACHINERY & EQUIPMENT	PD	265.82
		WARRANT TOTAL		265.82
63528	RANGER RICK	BOOKS, PERIOD, RECORDS	LIB	101.70
		WARRANT TOTAL		101.70
63529	READERS DIGEST	BOOKS, PERIOD, RECORDS	LIB	19.98
		WARRANT TOTAL		19.98
63530	REICHHARDT & EBE ENG, INC	PROFESSIONAL SERVICES	ENG	284.44
		PROFES. SVCS. REIMBURSE	ENG	33.26
		CONSTRUCTION - SR20 LINE	PWT	15,135.57
		CONSTRUCTION-TOWNSHIP LINE	PWT	156.87
		ENGINEERING - METCALF LINE	PWT	7,637.76
		ENGINEERING-TOWNSHIP LINE	PWT	26,560.17
		ENGINEERING - MCGARIGLE	PWT	669.00-
		WARRANT TOTAL		49,139.07
63531	ROHLINGER ENTERPRISES, INC.	OPERATING SUPPLIES	SWR	16.96
		WARRANT TOTAL		16.96
63532	SR20 MOTORSPORTS, LLC	OPERATING SUPPLIES	SAN	102.60
		OPERATING SUPPLIES	SAN	51.84
		WARRANT TOTAL		154.44
63533	SCOTT ELECTRIC, INC.	CONSTRUCTION	CH	689.74

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		CONSTRUCTION	CH	424.44
		WARRANT TOTAL		1,114.18
63534	SEAHURST ELECTRIC	MAINTENANCE CONTRACTS	SWR	3,453.84
		MAINTENANCE CONTRACTS	SWR	2,481.84
		WARRANT TOTAL		5,935.68
63535	SEATTLE PUMP AND EQUIP CO	MAINTENANCE OF LINES	SWR	258.62
		WARRANT TOTAL		258.62
63536	SEDRO-WOOLLEY AUTO PARTS	OPERATING SUPPLIES	CEM	13.52
		OPERATING SUPPLIES	CEM	8.78
		OPERATING SUPPLIES	ST	17.73
		OPERATING SUPPLIES	SWR	52.92
		OPERATING SUPPLIES	SAN	82.06
		OPERATING SUPPLIES	SAN	5.94
		WARRANT TOTAL		180.95
63537	SEDRO-WOOLLEY POSTMASTER	POSTAGE	LIB	84.00
		WARRANT TOTAL		84.00
63538	SEDRO-WOOLLEY POSTMASTER	POSTAGE	FIN	180.00
		WARRANT TOTAL		180.00
63539	SEDRO-WOOLLEY SCHOOL DIST	SCHOOL GMA IMPACT FEES		2,010.00
		SCHOOL GMA IMPACT FEES		17,960.00
		WARRANT TOTAL		19,970.00
63540	SEDRO-WOOLLEY VOLUNTEER	SALARIES-VOLUNTEERS	FD	308.00
		MISC-DUES	FD	720.00
		WARRANT TOTAL		1,028.00
63541	SIGNMAKERS	MISCELLANEOUS	CH	109.08
		WARRANT TOTAL		109.08
63542	SK. CO. COM ACTION AGENCY	SK. COMM ACTION PUBL HLTH	HLT	1,062.89
		WARRANT TOTAL		1,062.89
63543	SKAGIT COUNTY GOVERNMENT	PROFESSIONAL SERVICES	IT	4,370.33
		WARRANT TOTAL		4,370.33
63544	SKAGIT CO. PUBLIC WORKS	SOLID WASTE DISPOSAL	SAN	37,026.55
		WARRANT TOTAL		37,026.55
63545	SKAGIT COUNTY SHERIFF	PRISONERS	PD	7,050.98
		PRISONERS	PD	243.06
		WARRANT TOTAL		7,294.04
63546	SKAGIT COUNTY TREASURER	CRIME VCTM & WITNSS PROG	LGL	137.48
		WARRANT TOTAL		137.48
63547	SKAGIT FARMERS SUPPLY	OPERATING SUPPLIES	PD	44.32

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		WARRANT TOTAL		44.32
63548	SKAGIT HYDRAULICS, INC.	REPAIRS/MAINT-EQUIP	SAN	2,569.54
		WARRANT TOTAL		2,569.54
63549	SKAGIT READY MIX, INC.	MAINTENANCE OF LINES	SWR	435.51
		WARRANT TOTAL		435.51
63550	SKAGIT COUNTY HUMAN SVC.	SKAGIT COUNCIL ON ALCOHOL	ALC	2,957.34
		WARRANT TOTAL		2,957.34
63551	SK. VALLEY BARK & TOPSOIL, INC.	CONSTRUCTION	CH	40.50
		CONSTRUCTION	CH	70.63
		CONSTRUCTION	CH	70.63
		WARRANT TOTAL		181.76
63552	SKAGIT VALLEY PUBLISHING	ADVERTISING/LEGAL PUBLIC	PLN	98.19
		ADVERTISING/LEGAL PUBLIC	PLN	177.38
		ADVERTISING/LEGAL PUBLIC	PLN	72.85
		ADVERTISING	ENG	697.13
		WARRANT TOTAL		1,045.55
63553	SOLID WASTE SYSTEMS, INC.	REPAIRS/MAINT-EQUIP	SAN	1,574.27
		WARRANT TOTAL		1,574.27
63554	SPARKLE SHOP LAUNDRIES	UNIFORM CLEANING	PD	34.02
		MISC-LAUNDRY	FD	57.07
		WARRANT TOTAL		91.09
63555	STILES & STILES	MUNICIPAL COURT JUDGE	JUD	2,728.00
		TUITION/REGISTRATION	JUD	155.00
		WARRANT TOTAL		2,883.00
63556	TECHNOLOGY REVIEW	BOOKS, PERIOD, RECORDS	LIB	23.97
		WARRANT TOTAL		23.97
63557	THOMPSON'S GREENHOUSE	OPERATING SUPPLIES	SWR	135.00
		WARRANT TOTAL		135.00
63558	TIME	BOOKS, PERIOD, RECORDS	LIB	57.95
		WARRANT TOTAL		57.95
63559	TIGER OAK PUBLICATIONS	BOOKS, PERIOD, RECORDS	LIB	45.00
		WARRANT TOTAL		45.00
63560	THIS OLD HOUSE MAGAZINE	BOOKS, PERIOD, RECORDS	LIB	40.00
		WARRANT TOTAL		40.00
63561	TRUCK TOYS INC	MACHINERY AND EQUIPMENT	FD	872.64
		WARRANT TOTAL		872.64
63562	TRUE VALUE	OFFICE/OPERATING SUPPLIES	PD	1.72

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		OPERATING SUPPLIES	FD	15.93
		OPERATING SUPPLIES	FD	64.65
		OPERATING SUP - COMM CENTER	PK	122.80
		OPERATING SUP - LIBRARY	PK	52.87
		SMALL TOOLS & MINOR EQUIP	PK	37.78
		REPAIR/MT-HAMMER SQUARE	PK	2.16-
		REPAIR/MT-HAMMER SQUARE	PK	1.93
		REPAIR/MT-SMALL TOOLS EQUIP	PK	178.39
		OPERATING SUPPLIES	CEM	24.60
		OPERATING SUPPLIES	ST	42.94
		CONSTRUCTION	CH	118.99
		OPERATING SUPPLIES	SWR	76.63
		WARRANT TOTAL		737.07
63563	UNIVAR USA INC	OP SUPPLIES-CHEMICALS	SWR	1,463.22
		WARRANT TOTAL		1,463.22
63564	UTIL UNDERGROUND LOC CTR	OPERATING SUPPLIES	SWR	62.40
		WARRANT TOTAL		62.40
63565	VALLEY HARDWARE	SMALL TOOLS & MINOR EQUIP	SAN	27.19
		WARRANT TOTAL		27.19
63566	VERIZON NORTHWEST	TELEPHONE	JUD	421.36
		TELEPHONE	FIN	1,053.40
		TELEPHONE	FIN	67.20
		TELEPHONE	PLN	210.69
		TELEPHONE	ENG	210.69
		TELEPHONE	PD	81.01
		TELEPHONE	INSP	210.69
		TELEPHONE - RIVERFRONT		121.05
		TELEPHONE	SWR	44.68
		WARRANT TOTAL		2,420.77
63567	VISTEN, LESLIE	RETIRED MEDICAL	PD	94.00
		WARRANT TOTAL		94.00
63568	WA ST DEPT OF ECOLOGY	CONSTRUCTION - SR20 LINE	PWT	130.69
		WARRANT TOTAL		130.69
63569	WA STATE DEPT. OF L & I	REPAIR & MAINTENANCE	CS	91.17
		WARRANT TOTAL		91.17
63570	WA STATE DEPT OF REVENUE	SUPPLIES	FIN	5.38
		PUBLIC UTILITIES	CS	3.07
		COMPUTER NETWORK	CS	13.12
		COMPUTER NETWORK	CS	30.13
		MACHINERY & EQUIPMENT	PD	18.10
		OPERATING SUPPLIES	FD	40.40
		REPAIR/MT-SMALL TOOLS EQUIP	PK	3.07
		TAXES AND ASSESSMENTS	PK	97.36
		TAXES AND ASSESSMENTS	CEM	211.88

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		REPAIR/MAINTENANCE-EQUIP	ST	3.07
		TAXES AND ASSESSMENTS	LIB	8.68
		BOOKS, PERIOD, RECORDS	LIB	8.79
		MAINTENANCE OF VEHICLES	SWR	3.07
		MAINT OF GENERAL EQUIP	SWR	500.96
		OFFICE SUPPLIES	SWR	9.92
		TAXES AND ASSESSMENTS	SWR	4,113.11
		REPAIRS/MAINT-EQUIP	SAN	3.07
		MISC-DUES/SUBS & TUITN/REG	SAN	5.92
		TAXES & ASSESSMENTS	SAN	5,045.46
		WARRANT TOTAL		10,124.56
63571	WASHINGTON STATE PATROL	INTERGOV SVC-GUN PERMITS	PD	96.25
		WARRANT TOTAL		96.25
63572	WA ST OFF OF TREASURER	STATE REMITTANCES-COURT		7,446.43
		WARRANT TOTAL		7,446.43
63573	WEST PAYMENT CTR	WESTLAW SERVICES	LGL	87.65
		WARRANT TOTAL		87.65
63574	WESTERN OUTDOORS	BOOKS, PERIOD, RECORDS	LIB	21.95
		WARRANT TOTAL		21.95
63575	WFCA'S FIRE SERVICE BOOKSTORE	SUPPLIES & BOOKS	FD	59.94
		WARRANT TOTAL		59.94
63576	WOMAN'S DAY	BOOKS, PERIOD, RECORDS	LIB	12.00
		WARRANT TOTAL		12.00
63577	WOOD'S LOGGING SUPPLY INC	POSTAGE	FD	6.94
		OPERATING SUPPLIES	CEM	40.49
		OPERATING SUPPLIES	SWR	86.10
		OPERATING SUPPLIES	SWR	32.35
		WARRANT TOTAL		165.88
63578	ZENDER-THURSTON PS	PROFESSIONAL SERVICES	PLN	1,139.50
		WARRANT TOTAL		1,139.50
		RUN TOTAL		614,533.84

FUND	TITLE	AMOUNT
001	CURRENT EXPENSE FUND	93,086.50
101	PARK FUND	5,662.58
102	CEMETERY FUND	509.00
103	STREET FUND	3,373.70
105	LIBRARY FUND	6,687.05
230	1996 G/O BOND REDEMPTION FUND	32,293.75
331	CITY HALL CONST FUND	2,402.33
332	PWTF SEWER CONSTRUCTION FUND	50,798.86
401	SEWER FUND	26,470.73
407	1998 SEWER REVENUE BOND FUND	321,930.00
412	SOLID WASTE FUND	51,349.34
621	SUSPENSE FUND	19,970.00
TOTAL		614,533.84

DEPARTMENT	AMOUNT
001 000 000	7,446.43
001 000 011	1,594.29
001 000 012	8,470.26
001 000 013	201.16
001 000 014	1,492.49
001 000 015	688.04
001 000 017	5,067.85
001 000 018	1,683.84
001 000 019	2,788.98
001 000 020	3,813.80
001 000 021	17,954.87
001 000 022	37,146.12
001 000 024	718.14
001 000 062	4,020.23
FUND CURRENT EXPENSE FUND	93,086.50
101 000 076	5,662.58
FUND PARK FUND	5,662.58
102 000 036	509.00
FUND CEMETERY FUND	509.00
103 000 042	3,373.70
FUND STREET FUND	3,373.70
105 000 072	6,687.05
FUND LIBRARY FUND	6,687.05
230 000 082	32,293.75
FUND 1996 G/O BOND REDEMPTION FUND	32,293.75
331 000 012	2,402.33
FUND CITY HALL CONST FUND	2,402.33
332 000 082	50,798.86
FUND PWTF SEWER CONSTRUCTION FUND	50,798.86
401 000 035	26,470.73
FUND SEWER FUND	26,470.73
407 000 082	321,930.00
FUND 1998 SEWER REVENUE BOND FUND	321,930.00
412 000 037	51,349.34
FUND SOLID WASTE FUND	51,349.34
621 000 000	19,970.00
FUND SUSPENSE FUND	19,970.00
TOTAL	614,533.84

CITY COUNCIL AGENDA
REGULAR MEETING

MAY 2 8 2008

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

SEDRO-WOOLLEY PUBLIC LIBRARY

PHONE: 855-1166
802 BALL AVENUE • SEDRO-WOOLLEY, WA 98284

The Mayor & Sedro-Woolley City Council
City Hall
325 Metcalf Street
Sedro-Woolley, WA 98284

April 30th, 2008

RE: Request for Out of State Conference

We, the Board Members of the Sedro-Woolley Public Library, would like to allow the City Librarian, Debra Peterson, to travel to Anaheim, CA in late June for the Annual American Library Association Conference. We believe she will bring back much information of interest for the Library. She is willing to purchase the plane tickets herself, as well as food & incidentals – so as to stretch the travel budget of the Library. We are asking that she be reimbursed for the Conference fees, & for the actual accommodations charges for the Conference itself (up to 4 nights). Thank-you very much.

Sincerely - the Library Board of the
Sedro-Woolley Public Library

Jagui Cole
Mick Boroughs
Sharon Whiting
Beverly Binghouse
Gloria Brown

CITY COUNCIL AGENDA
REGULAR MEETING

MAY 2 3 2008

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

SEDRO-WOOLLEY
CHAMBER OF COMMERCE

13 May 2008

Mike Anderson, Mayor
City of Sedro-Woolley
720 Murdock Street
Sedro-Woolley, WA 98284

Dear Mayor Anderson:

On behalf of the Blast FromThe Past Committee I am requesting the following street closures for our event on June 6 & 7, 2008:

- **Metcalf Street**: From Warner to State; State to Ferry; Ferry to Northern
  - With through traffic on Ferry and State and Woodworth

We are looking forward to a wonderful event and so appreciate the support that we receive from you and the dedicated staff that works at the city.

Please let me know if I can answer any additional questions for you.

Regards,

David Bricka, Executive Director
Sedro-Woolley Chamber of Commerce

City of Sedro-Woolley Fire Department
Dean Klinger, Chief
325 Metcalf Street
Sedro-Woolley, WA 98284

(360) 855-2252 • Fax (360) 855-0196

CITY COUNCIL AGENDA
REGULAR MEETING

MAY 2 3 2008

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

DATE: May 20, 2008

TO: Mayor Anderson and City Council

FROM: Dean Klinger, Chief DBK

SUBJECT: 2008 EMS Disposable Supply Inter-Local

Situation:

Every year the Skagit County EMS Council reimburses the Fire Departments throughout the County for disposable supplies that we use on medical calls. This year they are once again asking us to enter into an inter-local agreement for the reimbursement. This year's reimbursement is in the amount of $9,855.63.

Recommended Action:

Staff recommends that the City Council authorize the signing of the Interlocal agreement for Disposable Supply Reimbursement ", with Skagit County EMS Commission.

(Note) the date was changed on the agreement per the EMS council's direction. The amount is correct, just the year was wrong.

Skagit County EMS Commission
Policy Statement
Basic Life Support Disposable Supply Funding

Skagit County EMS Commission is committed to assisting trauma verified (WAC 246-976-390) Skagit County Organizations in providing excellent Basic Life Support (BLS) to the citizens and visitors of the Skagit County.

To assist in supporting basic life support services, the EMS Commission will provide funds on an annual basis; to trauma verified Fire Departments/Districts and other participating public entities, excluding Medic 1 Levy subsidized agencies, that provide BLS patient care. Such funds shall be used for the purchases of BLS disposable supplies. A list of preferred BLS supplies will be prepared annually by the Medical Program Director and forwarded to eligible recipients.

The contribution amount and distribution calculation for BLS supplies has been determined by the Skagit EMS Pre-Hospital Committee.

SKAGIT COUNTY
MEDIC ONE
Administered by Skagit County EMS Commission

Skagit County EMS Commission • 2911 E. College Way, Suite C • Mount Vernon, WA 98273-8909
Phone: 360.428.3230 • Fax: 360.428.3235 • email@skagitems.com • www.skagitems.com

MEMORANDUM

DATE: May 16, 2008

TO: Skagit County Fire Departments/Districts

FROM: Earl Klinefelter, Skagit County EMS Commission Manager

SUBJECT: 2008 EMS BLS Disposable Supply Reimbursement

As a licensed, verified BLS first response agency, you will be reimbursed for EMS Disposable Equipment in 2008.

The Commission is requesting that each agency sign and return the inter-local agreement so that we may reimburse you the allocated amount for the purchase of BLS disposable supplies.

If you have any questions please call me at 360-428-3231.

Thank you,

Earl Klinefelter
Skagit County EMS Commission Manager

INTERLOCAL AGREEMENT BETWEEN

SKAGIT COUNTY EMS COMMISSION
AND
CITY OF SEDRO-WOOLLEY

WHEREAS, RCW 39.34, the Interlocal Cooperation Act, provides the capability for public agencies to cooperate by providing services and facilities for mutual advantage; and

WHEREAS, the Commission agrees to provide reimbursement funds to City of Sedro-Woolley for the purchase of emergency medical services disposable supplies approved by the MPD;

WHEREAS, City of Sedro-Woolley agrees to utilize the disposable supplies in the BLS First-response treatment of patients, and;

WHEREAS, the Commission agrees to reimburse City of Sedro-Woolley in the amount of $9,855.63 for the year ~~2007~~ 2008 OM

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY ORDERED, that an Interlocal Agreement between Skagit County EMS Commission and City of Sedro-Woolley be established.

PASSED this _____ day of _____, 2008.

_____	_____
Dean Klinger	Shane Sanderson, President
City of Sedro-Woolley	Skagit County EMS Commission

CITY COUNCIL AGENDA
REGULAR MEETING

MAY 2 8 2008

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

STATE OF WASHINGTON
DEPARTMENT OF ECOLOGY
Northwest Regional Office • 3190 160th Avenue SE • Bellevue, Washington 98008-5452 • (425) 649-7000

May 19, 2008

The Honorable Mike Anderson
Mayor, City of Sedro-Woolley
325 Metcalf St
Sedro-Woolley, WA 98284

Dear Mayor Anderson:

Re: Outstanding Wastewater Treatment Plant Award for the City of Sedro-Woolley Wastewater Treatment Facility with National Pollutant Discharge Elimination System (NPDES) Permit No. WA002375-2.

The Department of Ecology's Northwest Regional Office is honored to extend our congratulations and appreciation to the City of Sedro-Woolley Wastewater Treatment Facility for its excellent performance throughout 2007.

We recognize the effort and attention to detail that is required to consistently and reliability treat wastewater to a high level of quality. Plant operators must conduct thousands of process monitoring tests throughout the year to keep the process on track and operating at peak performance. Operating at peak performance at all times is vital in achieving such an exceptional compliance record. Complying with all the conditions of the waste discharge permit, as well as, not exceeding any effluent limitations requires the dedication of operators, maintenance staff, engineering staff, administrative support and management. We are grateful for the dedication to protect the Skagit River, a great natural and recreational resource of the Northwest.

Ecology would like to especially recognize the certified operators for their hard work, resourcefulness, and award-winning efforts. They work diligently to protect the environment. Skillful and proficient operators are critical to the successful plant operations and protection of Washington State's precious water resources.

Thanks again and congratulations.

Sincerely,

Kevin C. Fitzpatrick

Kevin C. Fitzpatrick
Water Quality Section Manager

CITY COUNCIL AGENDA
REGULAR MEETING

MAY 28 2008

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

SUBJECT: PUBLIC COMMENT

Name:
Address:
Narrative:

Name:
Address
Narrative:

Name:
Address:
Narrative:

Name:
Address:
Narrative:

Name:
Address:
Narrative:

PUBLIC HEARING(S)

CITY COUNCIL AGENDA
REGULAR MEETING

MAY 2 8 2008

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

CITY OF SEDRO-WOOLLEY
Sedro-Woolley Municipal Building
325 Metcalf Street
Sedro-Woolley, WA 98284
Phone (360) 855-9922
Fax (360) 855-9923

Eron M. Berg
City Supervisor/City Attorney

MEMO TO: City Council
FROM: Eron Berg
RE: Post-enactment public hearing on EPF ordinance
DATE: May 28, 2008

The City Council adopted Ordinance Number 1612-08 on May 6, 2008 as an emergency under RCW 36.70A.390 and RCW 35A.63.220. The City Council scheduled a hearing on May 28, 2008 at the hour of 7:00 p.m. to hold a public hearing in accordance with the public participation requirements set forth in RCW 36.70A.390 and RCW 35A.63.220.

The purpose of the hearing tonight is to take testimony on Ordinance Number 1612-08 as required.

RECOMMENDATION: *Open the public hearing; take any testimony; close the public hearing. No additional action is required tonight.*

UNFINISHED BUSINESS

CITY COUNCIL AGENDA
REGULAR MEETING

MAY 2 8 2008

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

CITY OF SEDRO-WOOLLEY
Sedro-Woolley Municipal Building
325 Metcalf Street
Sedro-Woolley, WA 98284
Phone (360) 855-9922
Fax (360) 855-9923

Eron M. Berg
City Supervisor/City Attorney

MEMO TO: City Council
FROM: Eron Berg
RE: S-W Bark Park
DATE: May 28, 2008

ISSUE: Should the Council enact the attached ordinance amending various sections of the SWMC to allow for an off-leash area at the new S-W Bark Park?

BACKGROUND: The City Council budgeted funds to establish a dog park in the 2008 budget. Since that time, the City has been working with the Rotary and it appears (subject to approval by the Rotary membership) that the Rotary is likely to purchase and install the fencing for the new park. The City's funds will be used to add additional features at the S-W Bark Park.

The law of the City currently requires dogs on leashes, especially when in City parks. The attached ordinance makes an exception for dogs within the fenced confines of the S-W Bark Park, requires that owners continue to maintain control of and attend to their dogs at the dog park, and authorizes the mayor to make rules for the use of the park.

RECOMMENDATION: *Motion to adopt ordinance number _____-08 creating the Sedro-Woolley Bark Park and amending the leash law.*

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE SEDRO-WOOLLEY MUNICIPAL CODE TO CREATE THE SEDRO-WOOLLEY BARK PARK AND ALLOW FOR AN OFF-LEASH AREA

Whereas, the City Council desires to authorize the Parks & Recreation department to open the S-W Bark Park, a park intended to provide an off-lease area for dogs; and

Whereas, SWMC 6.08.020 defines an "at-large" animal and needs to be amended to address the off-leash area at the S-W bark Park, and

Whereas, SWMC 12.36.010 regulates dogs in city parks and requires amendment to accommodate the off-leash area at the S-W Bark Park, and

Whereas, the City Council desires to authorize the Mayor to promulgate rules and regulations for the use of the S-W Bark Park,

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

Section 1. SWMC 6.08.021 F is amended to read as follows:

F. "At large" means to be off the premises of the owner and not under the control of the owner or of an authorized person over twelve years of age, either by leash or otherwise, but an animal within an automobile or other vehicle of its owner shall be deemed to be upon the owner's premises. When the dog is within the fenced perimeter of the S-W Bark Park, "at large" means unattended and not under the control of the owner or of an authorized person over twelve years of age.

Section 2. SWMC 12.36.010 C is amended to read as follows:

C. No person shall permit an animal in a city park except when contained by a leash, and animal waste must be picked up and properly disposed, *provided*, that the leash requirement in this section does not apply to dogs within the fenced perimeter of the S-W Bark Park when the dog is attended and under the control of the owner or of an authorized person over twelve years of age.

Section 3. The Mayor is authorized to promulgate rules and regulations for the use of the S-W Bark Park, the same shall be posted at the S-W Bark Park.

Section 4. This ordinance shall be effective five (5) days after passage and publication as provided by law.

Section 5. The provisions of this ordinance are declared to be severable, and if any section, sentence, clause or phrase of this ordinance shall for any reason be held invalid

or unconstitutional or if the application of this ordinance to any person or circumstances shall be held invalid or unconstitutional, such decisions shall not affect the validity of the remaining sections, sentences, clause or phrases of this ordinance.

PASSED by majority vote of the members of the Sedro-Woolley City Council this _____ day of _____, 2008, and signed in authentication of its passage this _____ day of _____, 2008.

_____
Mike Anderson, Mayor

Attest:

_____
Patsy Nelson, Clerk/Treasurer

Approved as to form:

_____
Eron Berg, City Attorney

Published:

CITY COUNCIL AGENDA
REGULAR MEETING

MAY 2 8 2008

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

CITY OF SEDRO-WOOLLEY
Sedro-Woolley Municipal Building
325 Metcalf Street
Sedro-Woolley, WA 98284
Phone (360) 855-9922
Fax (360) 855-9923

Eron M. Berg
City Supervisor/City Attorney

MEMO TO: City Council
FROM: Eron Berg
RE: Signature Authority Ordinance
DATE: May 28, 2008

ISSUE: Should the Council enact the attached ordinance identifying the process for approving contracts and delegating limited authority to execute certain agreements?

BACKGROUND: The City does not have a clear policy on the execution of agreements. We have contracts and agreements on file that have been signed by department heads without review by the council, contracts signed by the mayor, signed by the mayor with approval of the council, signed by me with and without approval of the council, etc.

The purpose of this ordinance is to clearly establish a policy on the execution of contracts and agreements that identifies who can sign what, in what dollar amount and with what approvals. This ordinance establishes a threshold of $10,000 for contracts that may be signed by the mayor or the city supervisor without council approval, *provided*, that the money to pay for the contract is budgeted by the council and the agreement's form is approved by the city attorney. It requires any conveyance for land to be approved by the council and signed by the mayor and any contract over $10,000 to be approved by the council.

RECOMMENDATION: *Motion to adopt ordinance number _____ addressing contracting authority.*

Ordinance No.

AN ORDINANCE IMPLEMENTING A PROCESS FOR EXECUTING AGREEMENTS TO WHICH THE CITY IS A PARTY AND DELEGATING AUTHORITY FOR CERTAIN LIMITED CONTRACTS.

Whereas, the City is a party to a variety of contracts and agreements and has addressed the approval of those agreements differently over time;

Whereas, the City Council of the City of Sedro-Woolley wishes to implement policies to clearly establish a process and establish thresholds of authority to contract;

Whereas, the City Council for the City of Sedro-Woolley desires to expedite the approval process for minor agreements that are consistent with the approved budget; and

Whereas, the City Council of the City of Sedro-Woolley finds that it is in the best interest of the City and the people of the City to adopt the following code addressing the execution of contracts.

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

Section 1. A new chapter to Sedro-Woolley Municipal Code, Title 2 is hereby as set forth on the attached Appendix A and incorporated by reference.

Section 2. The City Council hereby finds that establishing a process for executing contracts and conveyances as well as delegating authority for the execution of minor contracts for which funds have been budgeted is helpful to the business of the City.

Section 3. If any section, sentence, clause or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance.

Section 4. Nothing herein shall interfere with or otherwise limit the emergency procurement authority identified in Ordinance No. 1563-06.

Section 5 This ordinance shall take effect five (5) days from and after its passage, approval, and publication as provided by law.

PASSED by majority vote of the members of the Sedro-Woolley City Council this _____ day of _____, 2008, and signed in authentication of its passage this _____ day of _____, 2008.

_____
Mike Anderson, Mayor

Attest:

_____
Patsy Nelson, Clerk/Treasurer

Approved as to form:

_____
Eron Berg, City Attorney

Published:

Appendix A

Chapter 2.__
EXECUTION OF CONTRACTS AND OTHER LEGAL DOCUMENTS

Sections:

2.__.010 Purpose.
2.__.020 Contract administration.
2.__.030 Documents conveying real property interests.
2.__.040 Execution of documents.
2.__.050 Responsibility of Finance Department.
2.__.060 Minor Contracts - Execution.
2.__.070 Execution of contracts over $10,000.

2.__.010 Purpose.

The following provisions and procedures shall be followed in conjunction with the approval and execution of contracts and other legal documents to which the City is a party.

2.__.020 Contract administration.

All contracts to which the City is a party shall be in writing, and executed in the name of the City by the Mayor or the City Supervisor under the direction of the City Council. In the absence of the City Supervisor or Mayor, as the case may be, the Mayor Pro Tem may execute contracts. The City Council may also designate other City officials to have signature authority for specific contracts or agreements as identified by the Council. Such documents shall be attested by the Finance Director and approved as to form by the City Attorney.

No contracts to which the City is obligated shall be executed in the name of a department of the City.

2.__.030 Documents conveying real property interests.

All documents by which the City conveys or receives an interest in real property shall be executed in behalf of the City by the Mayor or Mayor Pro Tem. However, if the document provides for the grant of real property or an interest in real property to the City and the document by its terms is not required to be executed by the Grantee (the City), no such execution shall be required.

2.__.040 Execution of documents.

All contracts and real property conveyances which, as provided herein, require execution by the Mayor or Mayor Pro Tem, shall only be so executed following authorization by the City Council. Such authorization shall be in the form of a motion

approved by a majority of the City Council. Provided, however, when the City Council by motion or otherwise awards a contract by acceptance of a bid or acceptance of a proposal, such award shall be deemed an authorization for the Mayor or City Supervisor to execute the contract.

2.__.050 Responsibility of Finance Department.

It shall be the responsibility of the Finance Department to retain signed originals of all contracts and real property conveyances to which the City is a party.

2.__.060 Minor Contracts - Execution.

The City Council hereby directs and authorizes the City Supervisor to execute minor service provider and other routine contracts without individual approval of each contract by the City Council. For the purpose of this Section, a minor contract is defined to mean a contract having a dollar amount of Ten Thousand Dollars ($10,000.00) or less, excluding sales tax, if any. The Mayor or City Supervisor may, upon their own volition, place any specific contract on the Council agenda for Council authorization as they see fit. Provided, however, the Mayor or City Supervisor shall execute no contract for which funds have not been appropriated by the City Council.

2.__.070 Execution of contracts over $10,000.

All contracts not defined as minor contracts shall be executed by the Mayor or Mayor Pro Tem pursuant to the process set forth in Section 2.__.040 above.

NEW BUSINESS

CITY COUNCIL AGENDA
REGULAR MEETING

MAY 2 8 2008

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

CITY OF SEDRO-WOOLLEY
Sedro-Woolley Municipal Building
720 Murdock Street
Sedro-Woolley, WA 98284
Phone (360) 855-1661
Fax (360) 855-0707

Mark A. Freiberger, PE
Director of Public Works/City Engineer

MEMO TO: City Council and Mayor Anderson

FROM: Mark A. Freiberger, PE

RE: **Possible Bid Award**
Metcalf Street Sanitary Sewer Project

DATE: May 22, 2008 (for Council action May 28, 2008)

ISSUE:

Shall council move to award the Metcalf Street Sanitary Sewer Project to Granite Northwest, Inc. dba Wilder Construction of Bellingham, WA in the amount of $611,588.34 (including sales tax)?

BACKGROUND:

On May 12, 2008, bids closed for the Metcalf Street Sanitary Sewer Project. Three bids were received for the project. The Bid Tabulation prepared by Reichhardt & Ebe Engineering is attached.

DISCUSSION:

This project is the latest in the series of Critical Sewer Interceptor Projects as defined in the 2005 Sewer Comprehensive Plan and the 2006 and 2008 PWTF Construction Loan Applications.

The apparent low bidder is Granite Northwest, Inc. dba Wilder Construction with a bid of $611,588.34 (including sales tax), which is 20.4% under the Engineer's Estimate. The other bids were 2.6% and 12.1% over the Engineer's Estimate. R&E has checked the bids and found the bids to be accurate. The low bidder failed to have the signature page of the bid form notarized, which is a minor error and recommended for waiver. Pending funding availability, R&E has recommended award of the bid.

FINANCIAL:

Funds for this project are available from the PWTF Sewer Construction Fund, which is funded by the 2008 PWTF Construction Loan (85%) and Sewer Cumulative Reserve Fund (15%). The 2008 Budget includes a line item for construction, but will require amendment to bring the figures in line with the bids and available funding. Following is a summary of revenue and estimated costs for the project.

REVENUE	
PWTF 2008 Sewer Construction Loan	$5,156,950
Sewer Cumulative Reserve Match Funds	$ 910,050
Subtotal 2008 CN Funds	**$6,067,000**
Previously committed/expended	$ 0
Remaining 2008 CN funds	**$6,067,000**

ESTIMATED EXPENDITURES - CONSTRUCTION COSTS	
Construction Contract, Wilder (rounded)	$ 611,588
Contingency, 5%	$ 30,579
Construction Engineering, budget	$ 60,000
Total, rounded	**$ 702,167**

Other Planned Projects	
Township Sewer	$3,248,000
WTF Clarifier 1	$1,175,000
Design Phase Services	$ 383,000
Subtotal	$4,806,000
Remaining Budget (contingency)	$ 558,883

CONCLUSION:

It is Staff's recommendation that Council award the Metcalf Street Sanitary Sewer Project to Granite Northwest, Inc. dba Wilder Construction of Bellingham, WA in the amount of $611,588.34.

MOTION(S):

Move to award the Metcalf Street Sanitary Sewer Project to Granite Northwest, Inc. dba Wilder Construction of Bellingham, WA in the amount of $611,588.34.

Review & concur

Mark A. Freiberger, PE
Director of Public Works/City Engineer

Patsy Nelson, CPA
Finance Director

REICHHARDT & EBE ENGINEERING, INC.
CONSULTING ENGINEERS

813 Metcalf Street | Sedro-Woolley, WA 98284 | Telephone 360-855-1713 | Fax: 360-855-1164

May 20, 2008

City of Sedro-Woolley
325 Metcalf Street
Sedro-Woolley, WA 98284

Attn: Mr. Mark Freiberger, PE
City Engineer/ Director of Public Works

Re: City of Sedro-Woolley
Metcalf Street Sanitary Sewer Improvement Project
Recommendation to Award

Mr. Freiberger;

Per your request, we have reviewed all construction bid proposals for the above referenced project and have determined that Wilder Construction Company is the apparent low, responsible, responsive bidder with a total bid price of $611,588.34. We recommend that you award the contract to Wilder Construction Company if the required funds are available.

Please contact me if you have any questions or require additional information.

Respectfully,

James L. Hobbs, Jr. PE
Reichhardt & Ebe Engineering, Inc.

Cc: file

RECEIVED
MAY 22 2008
BY: _____

Reichhardt & Ebe Engineering, Inc.
813 Metcalf Street
Sedro-Woolley, WA 98284
Phone: (360) 855-1713

Called By: City of Sedro-Woolley
For: **Metcalf Street Sewer Improvements**

CERTIFIED TABULATION OF BIDS RECEIVED

By: James L. Hobbs, Jr., P.E.
Date:

	Wilder Construction	Trenchless Construction Services	Interwest Construction, Inc.	Engineer's Estimates
Bidder's Name	**Wilder Construction**	**Trenchless Construction Services**	**Interwest Construction, Inc.**	**Engineer's Estimates**
Address	3876 Hannegan Road Bellingham, WA 98226	4103 241st Street NE Arlington, WA 98223	651 N Hill Blvd. Burlington, WA 98233	
Phone	831-724-1011	360-474-0123	360-757-7574	
Fax	360-733-6735	360-474-0195	360-757-6464	

Item No.		Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Average (Excluding Engineers Estimate)	Standard Deviation (Excluding Engineers Estimate)
	Schedule A												
1	Mobilization	1	LS	$45,000.00	$45,000.00	$56,500.00	$56,500.00	$75,000.00	$75,000.00	$62,000.00	$62,000.00	$58,833.33	$12,358.08
2	Flaggers and Spotters	600	HR	$55.00	$33,000.00	$57.50	$34,500.00	$42.00	$25,200.00	$47.00	$28,200.00	$51.50	$6.79
3	Traffic Control Signs and Devices	1	LS	$6,500.00	$6,500.00	$1,725.00	$1,725.00	$14,000.00	$14,000.00	$6,000.00	$6,000.00	$7,408.33	$5,052.24
4	Saw Cut ACP	1850	LF-IN	$0.35	$647.50	$1.00	$1,850.00	$1.00	$1,850.00	$1.00	$1,850.00	$0.78	$0.31
5	Saw Cut PCC	2160	LF-IN	$0.55	$1,188.00	$1.50	$3,240.00	$3.00	$6,480.00	$4.00	$8,640.00	$1.68	$1.01
6	Removal of Structures and Obstructions	1	LS	$3,500.00	$3,500.00	$5,750.00	$5,750.00	$15,000.00	$15,000.00	$15,000.00	$15,000.00	$8,083.33	$4,976.33
7	Control Density Fill (CDF)	250	CY	$75.00	$18,750.00	$145.00	$36,250.00	$100.00	$25,000.00	$130.00	$32,500.00	$106.67	$28.96
8	Commercial HMA Cl. 1/2"	15	TON	$200.00	$3,000.00	$232.00	$3,480.00	$400.00	$6,000.00	$150.00	$2,250.00	$277.33	$87.72
9	Manhole, 48" Dia. Type 1	2	EA	$4,500.00	$9,000.00	$5,000.00	$10,000.00	$11,000.00	$22,000.00	$15,000.00	$30,000.00	$6,833.33	$2,953.34
10	Abandon Existing Sanitary Sewer, 6" Dia.	35	LF	$120.00	$4,200.00	$29.00	$1,015.00	$55.00	$1,925.00	$50.00	$1,750.00	$68.00	$38.27
11	HDD Drilling with HDPE Pipe Ream, 24" Dia.	1300	LF	$295.00	$383,500.00	$395.00	$513,500.00	$410.00	$533,000.00	$335.00	$435,500.00	$366.67	$51.04
12	Manhole Rehabilitation	5	EA	$6,000.00	$30,000.00	$6,000.00	$30,000.00	$6,000.00	$30,000.00	$10,500.00	$52,500.00	$6,000.00	$0.00
13	Lateral Sewer Replacement	1	EA	$1,200.00	$1,200.00	$2,300.00	$2,300.00	$10,000.00	$10,000.00	$5,500.00	$5,500.00	$4,500.00	$3,914.93
14	Cement Concrete Sidewalk	20	SY	$50.00	$1,000.00	$173.00	$3,460.00	$125.00	$2,500.00	$80.00	$1,600.00	$116.00	$50.62
15	Pothole Existing Underground Utility	4	EA	$200.00	$800.00	$266.00	$1,064.00	$1,000.00	$4,000.00	$700.00	$2,800.00	$488.67	$362.57
16	Repair Existing Public and Private Facilities	1	FA	$25,000.00	$25,000.00	$25,000.00	$25,000.00	$25,000.00	$25,000.00	$25,000.00	$25,000.00	$25,000.00	$0.00
	SUB-TOTAL				**$566,285.50**		**$729,634.00**		**$796,955.00**		**$711,090.00**		
	SALES TAX @ 8.0%				**$45,302.84**		**$58,370.72**		**$63,756.40**		**$56,887.20**		
	TOTAL				**$611,588.34**		**$788,004.72**		**$860,711.40**		**$767,977.20**		

JAMES L. HOBBS, JR.
STATE OF WASHINGTON
37376
REGISTERED
PROFESSIONAL ENGINEER
5/12/08
EXPIRES 2/2/10

Memorandum

CITY COUNCIL AGENDA
REGULAR MEETING

MAY 2 8 2008

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

To: Mayor Anderson and City Council

From: Patsy Nelson Patsy

Date: 5/21/2008

Re: 2008 Budget Amendment #2

Issue: Should the Council adopt the attached ordinance which amends the 2008 budget?

Background information: The proposed changes to the 2008 Budget are detailed below:

		Revenue	Expenditures
General Fund			
(Transferring monies budgeted for contracted computer services and equipment to create an IT Dept staffed by an employee and receipt of a Homeland Security Grant by the Fire Department.)			
001.000.018.596.18.64.05	Computer Network		-166,100
001.000.017.517.23.11.00	Salaries		63,000
001.000.017.517.23.21.00	Industrial Insurance		1,475
001.000.017.517.23.22.00	Social Security		4,750
001.000.017.517.23.23.00	PERS Retirement		3,850
001.000.017.517.23.24.00	Unemployment		125
001.000.017.517.23.25.00	Medical/Dental/Vision		6,200
001.000.017.517.23.31.00	Office/Operating Supplies		3,000
001.000.017.517.23.35.00	Small Tools/Minor Equip		1,000
001.000.017.517.23.41.00	Professional Services		7,500
001.000.017.517.23.42.20	Telephone		450
001.000.017.517.23.42.21	Internet Services		1,500
001.000.017.517.23.49.10	Dues/Subscriptions		150
001.000.017.517.23.49.90	Software Maintenance & Support		25,000
001.000.017.596.17.64.00	Network Hardware		48,100
001.000.000.333.97.06.70	Homeland Security Grant	10,050	
001.000.021.596.21.64.00	Machinery & Equip		10,050

Recommendation: Approve Ordinance # -08, an Ordinance amending Ordinance No. 1591-07 entitled, "An Ordinance adopting the Annual Budget for the City of Sedro-Woolley for the fiscal year ending December 31, 2008."

ORDINANCE NO. -08

AN ORDINANCE AMENDING ORDINANCE 1591-07 ADOPTING THE ANNUAL BUDGET FOR THE CITY OF SEDRO-WOOLLEY, WASHINGTON, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.

WHEREAS, the Sedro-Woolley City Council has determined that it is in the best interest of the City to amend the 2008 Budget

NOW, THEREFORE, the City Council of the City of Sedro-Woolley do ordain as follows:

Section 1. The 2008 Budget, adopted by Ordinance 1591-07, and passed by the City Council on November 28, 2007 and is hereby amended as set forth in this Ordinance.

Section 2. Estimated resources, including fund balances or working capital from each separate fund of the City of Sedro-Woolley, and aggregate totals for all such funds combined, for the year 2008 are set forth in summary form below, and are hereby appropriated for expenditure at the fund level during the year 2008 as set forth below:

FUND:	AMOUNT:
001 GENERAL FUND	5,377,835
101 PARKS FUND	898,493
102 CEMETERY FUND	187,193
103 STREET FUND	863,693
104 ARTERIAL STREET FUND	3,419,769
105 LIBRARY FUND	376,596
106 CEMETERY ENDOWMENT FUND	123,696
107 CUM RESERVE FOR CITY PARKS FUND	9,069
108 STADIUM FUND	37,733
109 SPECIAL INVESTIGATIONS FUND	4,213
113 PATHS AND TRAILS FUND	40,955
230 G/O BOND REDEMPTION FUND	272,621
302 CUM RES FOR C/E CAP OUT FUND	2,566,674
310 MITIGATION RES FOR POLICE FUND	140,577
311 MITIGATION RES FOR PARKS FUND	245,198
312 MITIGATION RES FOR FIRE FUND	134,924
331 CITY HALL CONSTRUCTI0N FUND	5,469,508
332 PWTF SEWER CONSTRUCTION FUND	6,300,940
401 SEWER FUND	3,579,499
402 CUM RES FOR SEWER OPERATIONS FUND	230,000
407 98 SEWER REV BOND FUND	702,226
410 CUM RES FOR SEWER FACILITES FUND	4,511,025

411 98 SEWER REV BOND RESERVE FUND	519,239
412 SOLID WASTE FUND	1,789,706
425 STORMWATER FUND	243,030
501 EQUIPMENT REPLACEMENT FUND	643,022
TOTAL ALL FUNDS	38,687,434

Section 3. This ordinance shall be in force and take effect five (5) days after its publication according to law.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR THIS 28TH DAY OF MAY, 2008.

_____
Mike Anderson, Mayor

ATTEST:

APPROVED AS TO FORM:

_____
Finance Director

_____
City Attorney