

Next Ord: 1617-08

Next Res: 770-08

VISION STATEMENT

SEDRO-WOOLLEY IS A FRIENDLY CITY THAT IS CHARACTERIZED BY CITY GOVERNMENT AND CITIZENS WORKING TOGETHER TO ACHIEVE A PROSPEROUS, VIBRANT AND SAFE COMMUNITY

MISSION STATEMENT

TO PROVIDE SERVICES AND OPPORTUNITIES WHICH CREATE A COMMUNITY WHERE PEOPLE CHOOSE TO LIVE, WORK AND PLAY

**CITY COUNCIL AGENDA**

**July 23, 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 #63955 to #64097 for \$269,770.31 (Voided Warrant #64009)
    - Payroll Warrants #42993 to #43100 for \$186,144.13
  - c. Task Force Interlocal Agreement Amendment Number One
  - d. Interlocal with Skagit EMS for Automatic Aid
  - e. Planning Commissioner Appointment
4. Public Comment (Please limit your comments to 3-5 minutes)

**PUBLIC HEARING**

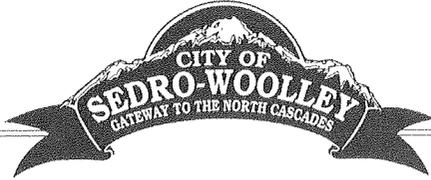
**UNFINISHED BUSINESS**

**NEW BUSINESS**

5. Ordinance - Fire Department Bond (*action requested*)  
*To consider approving a bond in the amount of \$2.0M for the November 4<sup>th</sup>, 2008 general election to build Fire Station 2, purchase a ladder truck and purchase a new fire engine*

**COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

**EXECUTIVE SESSION/YES**



DATE: July 23, 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 July 23, 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.

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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
July 9, 2008 – 7:00 P.M. – City Hall Council Chambers

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

Pledge of Allegiance

ROLL CALL: Mayor Mike Anderson, Councilmembers: Ted Meamber, Tony Splane, Louis Requa, Pat Colgan, Hugh Galbraith, Rick Lemley and Dennis London. Staff: Recorder Brue, Finance Director Nelson, City Supervisor/Attorney Berg, Engineer Freiberger, Police Chief Wood and Fire Chief Klinger.

Consent Calendar

- Minutes from Previous Meeting (Including July 1, 2008 Worksession)
- Finance
  - Claim Vouchers #63820 to #63954 for \$572,837.86
  - Payroll Warrants #42887 to #42992 for \$238,602.24
- Professional Services Agreement for Right-of-Way Support Services – Universal Field Services
- Professional Services Agreement for SR-9/Township Sewer Project – Reichhardt & Ebe

Councilmember London moved to approve the consent calendar. Seconded by Councilmember Meamber. Motion carried (7-0).

Public Comment

David Santana – 710 Ball Street, expressed concern regarding fireworks and the need to guard his home from the potential fire hazard they present. He questioned if anything could be done to curb the use within the residential areas.

Dennis O’Neil – 109 Talcott St., also concurred with previous comments. He also addressed the litter that the fireworks leave behind and believed that because of the more formal fireworks shows in the area there is no need to allow personal use of fireworks.

Councilmember Requa commented on a conversation with a fireworks wholesaler who suggested requesting the fireworks stands to not sell certain products. It was his opinion that this might help curb any problems.

**PUBLIC HEARING**

None

## UNFINISHED BUSINESS

### Sedro-Woolley Bark Park

City Supervisor/Attorney Berg passed out some maps showing a couple of locations that have been looked at for potential sites for the Bark Park. One at Riverfront Park and a site at the Cemetery property. Berg reviewed the benefits of both sites and requested Council give direction as to the preferred location.

Councilmember Meamber spoke in favor of Riverfront Park.

Councilmember Meamber moved to move the Bark Park to Riverfront Park (FEMA property). Seconded by Councilmember Colgan.

Discussion was held to include a request for more consideration of the Cemetery property; benefits listed for the each property, cost of site preparation for both sites, Little League use of the Cemetery location, consideration of Little League's future expansion plans at Riverfront Park and shared access at Riverfront.

Mayor Anderson provided his list of pros and con's on both properties.

Councilmember Requa – discussed having a master plan for the 12 acres at Riverfront Park with consideration for any future expansion of Little League fields.

Councilmember Splane stated he believes the City is wasting their funding on this project and there are better uses for the funds.

Berg stated that Rotary has committed \$5,000 for the fencing and labor for installation of the fence and the City funding is \$5,000 which is very minimal.

Dennis O'Neil – again to the podium spoke of complimenting functions at the park which makes for a stronger park system. He expressed concern on the role of the current caretaker and additional duties which might be too much for them to handle.

Kathy O'Hanlan – 710 Ball St., objected to discussions of possibly having to move the park in the future.

Councilmember Requa clarified his statement and noted his comment was to do some planning for the future with having a master plan and build in Little League fields within the plan.

Beth Rathvon – Clear Lake, addressed Council regarding the planning of the Bark Park to be sure to include areas for both large and small dogs and double gating for safety. She spoke of a volunteer organization on Whidbey Island who helps maintain their park and suggested that perhaps something could be done similar.

Councilmember Meamber called for the question. Mayor Anderson restated the motion. Motion carried (6-1, Councilmember Splane opposed).

Councilmember Meamber read into the record an e-mail received from Mary Bingham Robinson regarding the use of Bingham Park for a Bark Park. The e-mail indicated that she did not believe the Bark Park fit the intention of the Bingham family's donation of the land. She also expressed her opinion in favor of the Riverfront Park location.

#### Recap – Council & Staff Retreat on June 12, 2008

City Supervisor/Attorney Berg reviewed three objectives in recapping the outcome of the Council and Staff retreat which was held on June 12, 2008. He noted the three objectives are; 1) Reviewing the results and possible adopting the Council vision and City mission statement; 2) Identify a process of developing a business plan; and 3) gain Council direction for the Mayor to develop a Mayor's committee which would be made up of community members and businessmen and women that would work on developing a draft business plan to submit to Council for formal approval.

Berg read the **vision** statement which was developed at the retreat and states "Sedro-Woolley is a friendly City that is characterized by City government and citizens working together to achieve a prosperous, vibrant and safe community". The **mission** of the city to help achieve the vision is to "Provide services and opportunities which create a community in which people choose to live, work and play". He also identified six areas which will help to achieve the vision and mission of the City. Those areas include:

- Developing a community and business partnership
- Addressing image and public relations
- Infrastructure investments
- Productivity and innovation in the services the City delivers
- Promoting Economic Development
- Innovative recreational development

Berg noted the above points would be the tasks that would be budgeted to and managed to as we run the City.

Councilmember Requa addressed past practices of having sessions such as was held with no implementation and results. Requa noted he is all for approving the plan but is more in favor of implementing and proceeding.

Discussion was held on the critical element of tying the actions to the budget, whether the vision and mission statements are a basic outline or considered complete, being subject to change as vision progresses and possibly approving as preliminary until after the Mayor's committee has reviewed.

Councilmember London moved to approve the vision statement and our mission as a City statement and authorize the mayor to put a working committee together. Seconded by Councilmember Colgan. Motion carried (7-0).

## **NEW BUSINESS**

### Utility Relocation Ordinance

City Supervisor/Attorney Berg presented information and background regarding the proposed ordinance to address utility relocation. He provided examples of where the ordinance would be beneficial and noted the ordinance would create a clear process in relocation of utilities in the City's rights-of-way.

Discussion ensued to include whether the Ordinance covers utilities already in place and review and regulations on right of way for new developments.

Councilmember Galbraith moved to adopt Ordinance No. 1616-08 An Ordinance of the City of Sedro-Woolley, Washington Adding a New Chapter 7.02 to the Municipal Code Requiring Utilities Occupying the City Rights of Way to Relocate Facilities at Their Expense When Such Relocation is Required by Any Public Works Project or When the Public Health and Safety Require. Seconded by Councilmember Splane.

Further discussion questioning the City Supervisor authorization vs. Public Works Director, internal checks and balance to be sure what is being requested is reasonable and fair and right of way dedication with utilities ending up in an additional 10 foot dedication on short plats.

Motion carried (7-0).

### Township Sanitary Sewer Project

Engineer Freiburger addressed a memo regarding a proposed resolution regarding award of the contract for the SR-9 Township Trenchless Sanitary Sewer Project. He reviewed the bid tabulations located at each Councilmember seat and a redraft of the resolution to award the bid to Trenchless Construction. Freiburger noted that six bids were received with the low bid being 18% higher than engineer's estimate, however the funds are within the budget. He reviewed the bid process and bid alternates and recommended awarding the base bid plus Bid Alternative 2. Freiburger discussed options for the old sewer line which might be able to be used for storm line in the future.

Councilmember Meamber moved to award the SR-9 Township Trenchless Sanitary Sewer Project to Trenchless Construction Services, LLC of Arlington, WA Alternate 2 in an amount of \$3,388,674.71 including sales tax. Resolution No. 769-08 A Resolution of the City of Sedro-Woolley, Washington, Awarding the Bid and Authorizing the Public Works Director to Manage the Township Sewer Improvement Project and Delegating

Authority to Approve Change Orders. Seconded by Councilmember Splane. Motion carried (7-0).

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

Finance Director Nelson – pointed out a copy of a current voting precinct map at the Councilor's seats for their files.

Engineer Freiburger – noted he has received a lot of interest on the request for qualification for consultants for the Township/SR-9 road project. He also noted Wilder Construction has mobilized for the Metcalf Street sewer project and anticipates mobilization within the next month for the McGargile CIPP sewer project.

Fire Chief Klinger – reported a very uneventful 4<sup>th</sup> of July.

Police Chief Wood – also noted the 4<sup>th</sup> went well. He thanked the Street Department for their work with the barricades as well as other City workers during the many events. Wood stated everything went smoothly. He also noted he appreciated the comments from the citizens regarding their concern on the fireworks but felt overall the general public did very well with containing the fireworks as outlined in the Ordinance.

Councilmember London – complimented the City employees that helped with the 4<sup>th</sup> of July activities.

Councilmember Lemley – complimented Jeanne McLennan, J.B. Bryson and the Loggerodeo committee for a great celebration.

Councilmember Galbraith – expressed a thank you to Street Department for resurfacing of roads in the area of Alderwood Lane and Marie Place.

Councilmember Colgan – commented that the streets are looking good and reminded everyone of the upcoming Outdoor movies which begin this week.

Councilmember Requa – presented a report on the Public Safety committee meeting and the committee recommendation to authorize the Mayor to request statement of qualifications for architectural services to hire an architect for the design of Fire Station 2 to be located off of Fruitdale Road. Requa noted that the property had been donated by the developer for this purpose.

Councilmember Requa moved to authorize staff to request qualifications and hire an architect to come up with a preliminary design for Station 2, paid for through Fire impact fees, not to exceed \$25,000. Seconded by Councilmember Colgan.

Discussion ensued to include the purpose of the concept design for consideration of funding and the three components necessary in consideration; 1) the need for Station 2 especially with the upcoming lifting of the sewer moratorium, 2) the need for a ladder

truck in connection with economic development and 3) the replacement of a pumper truck.

Motion carried (7-0).

Councilmember Requa – complimented the Solid Waste Department along with other departments for their clean up of the streets after the parade and Loggerodeo events.

Berg commented on the authorization of overtime in order to help maintain the City's appearance with the celebration.

Councilmember Meamber – complimented City staff on the flowers and the entry to the City. He also noted a great job was being done by all departments.

### **EXECUTIVE SESSION**

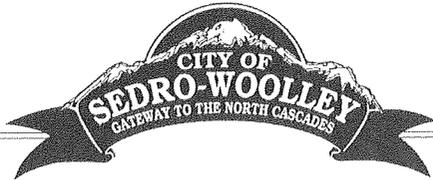
The meeting adjourned to Executive Session at 8:20 P.M. for approximately 20 minutes for the purpose of litigation with no decision expected.

Councilmember Requa recused himself due to a conflict of interest and left the Council meeting at 8:20 P.M.

The meeting reconvened at 8:52 P.M.

Councilmember Lemley moved to adjourn. Seconded by Councilmember Colgan. Motion carried (6-0).

The meeting adjourned at 8:53 P.M.



**CITY COUNCIL AGENDA  
REGULAR MEETING**

**JUL 23 2008**

**7:00 P.M. COUNCIL CHAMBERS  
AGENDA NO. \_\_\_\_\_**

DATE: July 23, 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 July 23, 2008.

Motion to approve Claim Vouchers #63955 to #64097 in the amount of \$269,770.31. (Voided Warrant #64009)

Motion to approve Payroll Warrants #42993 to #43100 in the amount of \$186,144.13.

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
63955	SKAGIT COUNTY AUDITOR	MISC-FILING FEES/LIEN EXP SWR	1,512.00
		MISC-FILING FEES/LIEN EXP SAN	1,470.00
		WARRANT TOTAL	2,982.00
63956	ALLELUJAH BUSINESS SYSTEMS	SUPPLIES/BOOKS PLN	20.26
		OFF/OPER SUPPS & BOOKS INSP	20.26
		WARRANT TOTAL	40.52
63957	ALPINE FIRE & SAFETY	OPERATING SUPPLIES CS	57.39
		SUPPLIES/BOOKS PLN	11.44
		SUPPLIES ENG	11.45
		OFF/OPER SUPPS & BOOKS INSP	11.45
		SAFETY EQUIPMENT PK	57.24
		REPAIRS/MT-COMMUNITY CTR PK	101.57
		REPAIR/MT-SENIOR CENTER PK	104.38
		SAFETY EQUIPMENT ST	41.90
		WARRANT TOTAL	396.82
63958	ARAMARK UNIFORM SERVICES	LAUNDRY CS	39.31
		LAUNDRY PK	20.00
		LAUNDRY PK	60.77
		LAUNDRY PK	20.00
		MISC-LAUNDRY CEM	23.54
		MISC-LAUNDRY ST	26.84
		MISC-LAUNDRY ST	22.90
		LAUNDRY SWR	25.79
		WARRANT TOTAL	239.15
63959	ASSOC PETROLEUM PRODUCTS	AUTO FUEL CS	74.47
		AUTO FUEL PD	1,780.19
		AUTO FUEL/DIESEL FD	734.87
		AUTO FUEL/DIESEL PK	809.55
		VEHICLE FUEL - GOLF PK	251.10
		AUTO FUEL/DIESEL CEM	96.03
		AUTO FUEL/DIESEL ST	622.80
		AUTO FUEL/DIESEL ST	676.32
		AUTO FUEL/DIESEL SWR	257.62
		AUTO FUEL/DIESEL SWR	145.04
		AUTO FUEL/DIESEL SAN	49.97
		AUTO FUEL/DIESEL SAN	2,197.10
		WARRANT TOTAL	7,695.06
63960	AT & T	TELEPHONE JUD	7.24
		TELEPHONE FIN	43.47
		TELEPHONE LGL	54.33
		TELEPHONE IT	1.81
		TELEPHONE PLN	3.62
		TELEPHONE ENG	101.40
		TELEPHONE PD	105.03
		TELEPHONE FD	10.86
		TELEPHONE INSP	10.87
		TELEPHONE ST	10.86

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		TELEPHONE	SWR	10.86
		TELEPHONE	SAN	1.81
		WARRANT TOTAL		362.16
63961	AT&T MOBILITY	TELEPHONE	PD	718.72
		WARRANT TOTAL		718.72
63962	BANK OF AMERICA	MEALS/TRAVEL	EXE	26.08
		MEALS/TRAVEL	EXE	33.34
		MEALS/TRAVEL	EXE	20.00
		MEALS/TRAVEL	EXE	34.12
		WARRANT TOTAL		113.54
63963	BANK OF NEW YORK MELLON	BOND INTEREST		321.37
		WARRANT TOTAL		321.37
63964	BANK OF AMERICA	OFFICE SUPPLIES	SAN	89.62
		SMALL TOOLS & MINOR EQUIP	SAN	480.83
		WARRANT TOTAL		570.45
63965	BANK OF AMERICA	POSTAGE	LIB	74.02
		EARLY LITERACY	LIB	528.62
		WARRANT TOTAL		602.64
63966	BANK OF AMERICA	REPAIR & MAINTENANCE	IT	50.41
		WARRANT TOTAL		50.41
63967	BAY CITY SUPPLY	OPERATING SUP - RIVERFRONT	PK	68.28
		OPERATING SUP - SENIOR CTR	PK	16.20
		OPERATING SUP - CITY HALL	PK	176.50
		OPERATING SUP - CITY HALL	PK	86.51
		WARRANT TOTAL		347.49
63968	BETTER HOMES & GARDENS	BOOKS, PERIOD, RECORDS	LIB	34.46
		WARRANT TOTAL		34.46
63969	ECOTONE SOLUTIONS LLC	PROFESSIONAL SERVICES	ENG	440.00
		PROFESSIONAL SERVICES	ENG	132.00
		PROFESSIONAL SERVICES	SWR	506.00
		WARRANT TOTAL		1,078.00
63970	BLUMENTHAL UNIFORM & EQUIP	UNIFORMS/ACCESSORIES	PD	571.66
		UNIFORMS/ACCESSORIES	PD	76.25
		WARRANT TOTAL		647.91
63971	BLUNT, TAMARA	TRAVEL	PD	47.97
		WARRANT TOTAL		47.97
63972	BLUE MOUNTAIN POLICE & FIRE	MACHINERY & EQUIPMENT	PD	46.31
		WARRANT TOTAL		46.31
63973	C & S CONSTRUCTION	RECYCLING FEE - YARD WASTE	SAN	4,158.00

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		RECYCLING FEE - YARD WASTE	SAN	1,944.00
		WARRANT TOTAL		6,102.00
63974	CAL-PACIFIC PRODUCTS	OPERATING SUPPLIES	SWR	408.04
		WARRANT TOTAL		408.04
63975	CASCADE NATURAL GAS CORP.	PUBLIC UTILITIES	CS	4,971.61
		PUBLIC UTILITIES	PD	59.80
		UTILITIES-COMMUNITY CTR	PK	46.27
		UTILITIES-SENIOR CENTER	PK	154.36
		UTILITIES-HAMMER SQUARE	PK	16.90
		UTILITIES - SHOP	PK	58.86
		PUBLIC UTILITIES	ST	10.60
		PUBLIC UTILITIES	LIB	25.29
		PUBLIC UTILITIES	SWR	49.64
		PUBLIC UTILITIES	SAN	66.21
		WARRANT TOTAL		5,459.54
63976	CENTRAL WELDING SUPPLY	OPERATING SUPPLIES	SAN	17.60
		WARRANT TOTAL		17.60
63977	CEMEX	REPAIR/MAINT-STREETS	ST	199.26
		REPAIR/MAINT-STREETS	ST	297.56
		WARRANT TOTAL		496.82
63978	CH2MHILL	ENGINEERING - SR20 LINE	PWT	7,050.28
		WARRANT TOTAL		7,050.28
63979	CHANNING BETE COMPANY INC	SUPPLIES & BOOKS	FD	109.58
		WARRANT TOTAL		109.58
63980	CHINABERRY	BOOKS, PERIOD, RECORDS	LIB	206.55
		WARRANT TOTAL		206.55
63981	COLLINS OFFICE SUPPLY, INC	SUPPLIES/BOOKS	PLN	2.80
		SUPPLIES	ENG	2.80
		OFF/OPER SUPPS & BOOKS	INSP	2.80
		WARRANT TOTAL		8.40
63982	COOK PAGING (WA)	TELEPHONE	FD	6.26
		WARRANT TOTAL		6.26
63983	COUNTRYSIDE & SM. STOCK JOURNAL	BOOKS, PERIOD, RECORDS	LIB	42.00
		WARRANT TOTAL		42.00
63984	HSBC BUSINESS SOLUTIONS	MEALS/TRAVEL	FIN	61.72
		NETWORK HARDWARE	IT	794.94
		WARRANT TOTAL		856.66
63985	COUNTRYSIDE CHEVROLET	REPAIR & MAINT - AUTO	PD	500.61
		WARRANT TOTAL		500.61

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
63986	SKAGIT WEEKLY NEWS GROUP	PRINTING/PUBLICATIONS	PD	149.04
		PRINTING/PUBLICATIONS	PD	131.76
		RECYCLING FEE - YARD WASTE	SAN	149.58
		WARRANT TOTAL		430.38
63987	CRAWFORD GARAGE DOORS INC	REPAIRS/MT-PARKS SHOP	PK	239.76
		WARRANT TOTAL		239.76
63988	CRYSTAL SPRINGS	SUPPLIES	LGS	15.17
		OPERATING SUPPLIES	FD	26.16
		OPERATING SUP - PARKS SHOP	PK	42.14
		OPERATING SUP - GOLF	PK	16.18
		OPERATING SUPPLIES	CEM	2.19
		OPERATING SUPPLIES	ST	41.42
		OPERATING SUPPLIES	SWR	48.65
		OPERATING SUPPLIES	SAN	34.15
		WARRANT TOTAL		226.06
63989	CUSTOM EMBROIDERY	CLOTHING	SWR	122.89
		WARRANT TOTAL		122.89
63990	DC'S PRINTING & AWARDS	OPERATING SUP - SENIOR CTR	PK	43.20
		SAFETY EQUIPMENT	PK	91.80
		WARRANT TOTAL		135.00
63991	DALCO, INC	OPERATING SUPPLIES	SAN	221.16
		WARRANT TOTAL		221.16
63992	DAVID EVANS & ASSOC INC	ENGINEERING-SKAGIT LIGHT	AST	24,007.99
		WARRANT TOTAL		24,007.99
63993	DIVERSINT	REPAIRS & MAINTENANCE	PD	439.12
		WARRANT TOTAL		439.12
63994	E & E LUMBER	OPERATING SUP - RIVERFRONT	PK	6.47
		OPERATING SUP - CITY HALL	PK	28.04
		REPAIRS/MT-RIVERFRONT	PK	32.26
		REPAIRS/MT-RIVERFRONT	PK	5.04
		REPAIRS/MT-PARKS SHOP	PK	81.00
		REPAIR/MT-HAMMER SQUARE	PK	140.91
		REPAIR/MT-LIONS ROADSIDE PARK		17.57
		REPAIR/MAINT-EQUIP & BLDG	CEM	17.00
		OPERATING SUPPLIES	ST	11.86
		OPERATING SUPPLIES	ST	47.42
		OPERATING SUPPLIES	ST	56.97
		OPERATING SUPPLIES	SWR	21.20
		WARRANT TOTAL		465.74
63995	EBSCO INFORMATION SERVICES	LIBRARY INFO DATABASES	LIB	780.00
		WARRANT TOTAL		780.00
63996	ENTERPRISE SALES, INC.	CONTAINERS	SAN	6,220.24

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		CONTAINERS	SAN	6,137.35
		WARRANT TOTAL		12,357.59
63997	EDGE ANALYTICAL, INC.	PROFESSIONAL SERVICES	SWR	187.00
		WARRANT TOTAL		187.00
63998	ENTERPRISE OFFICE SYSTEMS	SUPPLIES	JUD	17.26
		SUPPLIES	FIN	36.28
		SUPPLIES	FIN	77.97
		WARRANT TOTAL		131.51
63999	EMERGENCY MEDICAL	OPERATING SUPPLIES	FD	80.56
		WARRANT TOTAL		80.56
64000	FEDERAL EXPRESS CORP.	ENGINEERING FRUITDALE/MCGAR AS		25.09
		ENGINEERING-TOWNSHIP LINE	PWT	24.70
		ENGINEERING-TOWNSHIP LINE	PWT	18.24
		WARRANT TOTAL		68.03
64001	FELLER HEATING & AIR COND	MAINTENANCE CONTRACTS	SWR	365.04
		WARRANT TOTAL		365.04
64002	FEI-SEATTLE WW #1539	MAINTENANCE OF LINES	SWR	288.69
		WARRANT TOTAL		288.69
64003	FRONTIER BUILDING SUPPLY	OPERATING SUPPLIES	FD	7.08
		SAFETY EQUIPMENT	ST	17.82
		OPERATING SUPPLIES	ST	325.68
		OPERATING SUPPLIES	ST	488.53
		WARRANT TOTAL		839.11
64004	GAYLORD BROS.	SUPPLIES	LIB	55.44
		WARRANT TOTAL		55.44
64005	GREAT AMERICA LEASING COR	EQUIPMENT LEASES	CS	269.89
		EQUIPMENT LEASES	CS	308.99
		WARRANT TOTAL		578.88
64006	GUARDIAN SECURITY	OPERATING SUPPLIES	CS	156.00
		PROFESSIONAL SERVICES	PD	30.00
		REPAIR/MT-SENIOR CENTER	PK	180.00
		REPAIRS/MAINTENANCE BLDG.	LIB	354.00
		OPERATING SUPPLIES	SWR	114.00
		WARRANT TOTAL		834.00
64007	H.B. JAEGER CO. LLC	MAINTENANCE OF LINES	SWR	641.52
		WARRANT TOTAL		641.52
64008	HOLLAND HEALTH SERV. INC.	RETIRED MEDICAL	PD	152.95
		WARRANT TOTAL		152.95
64010	HONEY BUCKET	OPERATING SUP - CITY HALL	PK	93.76

WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
		OPERATING SUP - BINGHAM PARK	72.70
		WARRANT TOTAL	166.46
64011	HSBC BUSINESS SOLUTIONS	OPERATING SUP - GOLF PK	10.76
		WARRANT TOTAL	10.76
64012	HUMANE SOCIETY OF SKAGIT	HUMANE SOCIETY PD	2,435.00
		WARRANT TOTAL	2,435.00
64013	INGRAM LIBRARY SERVICES	BOOKS, PERIOD, RECORDS LIB	22.62
		BOOKS, PERIOD, RECORDS LIB	49.61
		BOOKS, PERIOD, RECORDS LIB	8.54
		BOOKS, PERIOD, RECORDS LIB	7.64
		BOOKS, PERIOD, RECORDS LIB	88.06
		WARRANT TOTAL	176.47
64014	INTERMOUNTAIN TRUCK	OPERATING SUPPLIES SAN	135.00
		WARRANT TOTAL	135.00
64015	ISOMEDIA.COM	TELEPHONE FIN	8.74
		TELEPHONE PLN	8.73
		TELEPHONE ENG	8.74
		TELEPHONE INSP	8.74
		TELEPHONE LIB	39.95
		WARRANT TOTAL	74.90
64016	JOHN, RONALD	RETIRED MEDICAL PD	1,027.00
		WARRANT TOTAL	1,027.00
64017	KRAUS, CHARLES	SUMMER READ PROGRAM LIB	185.00
		WARRANT TOTAL	185.00
64018	L N CURTIS & SONS	OPERATING SUPPLIES FD	830.64
		WARRANT TOTAL	830.64
64019	LABCORP	PROFESSIONAL SERVICES ENG	53.00
		WARRANT TOTAL	53.00
64020	LANGUAGE EXCH. INC. (THE)	PROFESSIONAL SERVICES JUD	302.50
		WARRANT TOTAL	302.50
64021	LEMLEY CHAPEL INC	REPAIR/MAINT-HEADSTONES CEM	285.00
		WARRANT TOTAL	285.00
64022	LOGGERS AND CONTRACTORS	REPAIR/MT-SMALL TOOLS EQUIP PK	64.54
		OPERATING SUPPLIES ST	65.51
		REPAIRS/MAINT-EQUIP SAN	159.69
		OPERATING SUPPLIES SAN	7.13
		WARRANT TOTAL	296.87
64023	MARK E. CHRIST, ARCHITECT	BINGHAM PARK BLDG PK	160.00
		EVIDENCE/STORAGE BUILDING CH	40.00

WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
		WARRANT TOTAL	200.00
64024	MOSER, C. THOMAS	PROF SERVICES REIMBURSABLE PLN	440.00
		WARRANT TOTAL	440.00
64025	MOTOR TRUCKS, INC.	REPAIRS/MAINT-EQUIP SAN	423.28
		REPAIRS/MAINT-EQUIP SAN	101.25
		REPAIRS/MAINT-EQUIP SAN	10.61
		REPAIRS/MAINT-EQUIP SAN	126.06
		REPAIRS/MAINT-EQUIP SAN	10.61
		WARRANT TOTAL	469.31
64026	NORTH COAST ELECTRIC CO.	MAINTENANCE CONTRACTS SWR	1,054.84
		WARRANT TOTAL	1,054.84
64027	OGDEN, MURPHY, WALLACE PLLC	ENGINEERING-TOWNSHIP LINE PWT	1,530.60
		WARRANT TOTAL	1,530.60
64028	OFFICE DEPOT	SUPPLIES/BOOKS PLN	60.59
		SUPPLIES ENG	32.37
		SUPPLIES ENG	60.58
		OFFICE/OPERATING SUPPLIES PD	79.61
		OFFICE SUPPLIES FD	118.69
		OFF/OPER SUPPS & BOOKS INSP	60.59
		WARRANT TOTAL	412.43
64029	OCLC	CATALOGUE SUBSCRIPTION LIB	554.50
		WARRANT TOTAL	554.50
64030	OLIVER-HAMMER CLOTHES	UNIFORMS/ACCESSORIES PD	102.58
		CLOTHING PK	91.78
		WARRANT TOTAL	194.36
64031	PAPE MACHINERY	REPAIR/MAINTENANCE-EQUIP ST	3.02
		WARRANT TOTAL	3.02
64032	PAT RIMMER TIRE CTR, INC	REPAIR/MT-SMALL TOOLS EQUIP PK	127.52
		REPAIR/MAINTENANCE-EQUIP ST	16.20
		REPAIRS/MAINT-EQUIP SAN	44.55
		WARRANT TOTAL	188.27
64033	PETROCARD	AUTO FUEL/DIESEL PK	122.93
		AUTO FUEL/DIESEL PK	243.37
		AUTO FUEL/DIESEL CEM	163.90
		AUTO FUEL/DIESEL CEM	140.40
		AUTO FUEL/DIESEL ST	300.49
		AUTO FUEL/DIESEL ST	374.41
		AUTO FUEL/DIESEL SWR	95.61
		AUTO FUEL/DIESEL SAN	177.84
		WARRANT TOTAL	1,618.95
64034	PETERSON, DEBRA	TRAVEL LIB	861.00

WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
		WARRANT TOTAL	861.00
64035	PETTY CASH-DEBRA PETERSON	SUPPLIES LIB	64.75
		SUMMER READ PROGRAM LIB	30.20
		WARRANT TOTAL	94.95
64036	PREDATORS OF THE HEART	SUMMER READ PROGRAM LIB	295.00
		WARRANT TOTAL	295.00
64037	PROQUEST	LIBRARY INFO DATABASES LIB	169.22
		WARRANT TOTAL	169.22
64038	PRINTWISE, INC.	SUPPLIES JUD	58.32
		RECYCLING FEE - YARD WASTE SAN	155.52
		WARRANT TOTAL	213.84
64039	PUBLIC UTILITY DIS. NO.1	PUBLIC UTILITIES CS	200.21
		UTILITIES-RIVERFRONT PK	430.86
		UTILITIES-COMMUNITY CTR PK	248.64
		UTILITIES-SENIOR CENTER PK	165.80
		UTILITIES-TRAIN PK	16.40
		UTILITIES-HAMMER SQUARE PK	280.16
		UTILITIES-BINGHAM & MEMORIAL P	33.08
		UTILITIES - OTHER PK	72.84
		PUBLIC UTILITIES CEM	87.40
		PUBLIC UTILITIES ST	41.60
		PUBLIC UTILITIES LIB	22.08
		PUBLIC UTILITIES SWR	131.90
		PUBLIC UTILITIES SAN	33.08
		WARRANT TOTAL	1,764.05
64040	PUGET SOUND ENERGY	PUBLIC UTILITIES PD	634.64
		PUBLIC UTILITIES ST	6,896.06
		WARRANT TOTAL	7,530.70
64041	PURCHASE POWER	POSTAGE JUD	349.06
		POSTAGE FIN	336.41
		POSTAGE LGL	1.80
		POSTAGE PLN	246.04
		POSTAGE ENG	21.61
		POSTAGE PD	.39
		POSTAGE INSP	15.47
		POSTAGE CEM	9.47
		POSTAGE SWR	148.91
		POSTAGE SAN	148.91
		WARRANT TOTAL	1,278.07
64042	R & H MECHANICAL	OPERATING SUPPLIES SWR	295.49
		WARRANT TOTAL	295.49
64043	R & D SUPPLY, INC.	MAINTENANCE OF LINES SWR	474.15
		WARRANT TOTAL	474.15

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
64044	REICHHARDT & EBE ENG, INC	PROFESSIONAL SERVICES	ENG	251.18
		PROFESSIONAL SERVICES	ENG	695.52
		PROFESSIONAL SERVICES	ENG	102.60
		PROFESSIONAL SERVICES	ENG	38.92
		ROADWAY - CRACK SEAL	ART	2,249.21
		ROADWAY - SLURRY SEAL	AST	1,696.78
		CONSTRUCTION - SR20 LINE	PWT	3,207.67
		CONSTRUCTION- METCALF LINE	PWT	351.65
		ENGINEERING - METCALF LINE	PWT	246.24
		ENGINEERING-TOWNSHIP LINE	PWT	22,987.99
		PROF SVS-ENGINEERING	SWR	5,181.84
			WARRANT TOTAL	
64045	RICK'S REFRIGERATION INC.	SOLID WASTE DISPOSAL	SAN	194.40
			WARRANT TOTAL	194.40
64046	SCIENTIFIC SUPPLY	OPERATING SUPPLIES	SWR	47.33
			WARRANT TOTAL	47.33
64047	SEDGWICK CMS	INDUSTRIAL INSURANCE	LGS	1.28
		INDUSTRIAL INSURANCE	JUD	2.22
		INDUSTRIAL INSURANCE	EXE	4.15
		INDUSTRIAL INSURANCE	FIN	3.59
		INDUSTRIAL INSURANCE	LGL	.86
		INDUSTRIAL INSURANCE	PLN	40.40
		INDUSTRIAL INSURANCE	ENG	34.42
		INDUSTRIAL INSURANCE	PD	262.51
		INDUSTRIAL INSURANCE	PD	10.77
		INDUSTRIAL INSURANCE	PD	7.27
		INDUSTRIAL INSURANCE	FD	60.28
		INDUSTRIAL INSURANCE	INSP	10.69
		INDUSTRIAL INSURANCE	PK	99.70
		INDUSTRIAL INSURANCE	CEM	29.93
		INDUSTRIAL INSURANCE	ST	72.68
		INDUSTRIAL INSURANCE	ST	.68
		INDUSTRIAL INSURANCE	LIB	14.54
		INDUSTRIAL INSURANCE	SWR	152.20
		INDUSTRIAL INSURANCE	SAN	79.61
		INDUSTRIAL INSURANCE	SWTR	37.84
INDUSTRIAL INSURANCE	ERR	11.97		
	WARRANT TOTAL		937.59	
64048	SEDRO-WOOLLEY AUTO PARTS	OPERATING SUPPLIES	ST	47.90
		OPERATING SUPPLIES	ST	4.31
		OPERATING SUPPLIES	ST	121.49
		OPERATING SUPPLIES	SWR	33.44
		REPAIRS/MAINT-EQUIP	SAN	23.41
		REPAIRS/MAINT-EQUIP	SAN	23.41
			WARRANT TOTAL	
64049	SEDRO-WOOLLEY POSTMASTER	POSTAGE	LIB	84.00
			WARRANT TOTAL	84.00

WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
64050	SEDRO-WOOLLEY SCHOOL DIST	SCHOOL GMA IMPACT FEES	6,030.00
		WARRANT TOTAL	6,030.00
64051	SKAGIT CO. CHILDREN SAFETY HOUSE	ADVERTISING-FIRE PREV/EDUC FD	25.00
		WARRANT TOTAL	25.00
64052	SK. CO. COM ACTION AGENCY	SKAGIT COUNCIL ON ALCOHOL ALC	1,280.92
		WARRANT TOTAL	1,280.92
64053	SKAGIT CO. DISTRICT COURT	MUNICIPAL COURT PROB. JUD	1,750.00
		WARRANT TOTAL	1,750.00
64054	SKAGIT CO. PUBLIC WORKS	SOLID WASTE DISPOSAL SAN	34,295.14
		WARRANT TOTAL	34,295.14
64055	SKAGIT CO. SENIOR SERVICE	SKAGIT SENIOR SERVICES SEN	4,867.00
		WARRANT TOTAL	4,867.00
64056	SKAGIT COUNTY SHERIFF	PRISONERS PD	12,531.53
		PRISONERS PD	773.82
		WARRANT TOTAL	13,305.35
64057	SKAGIT FARMERS SUPPLY	OPERATING SUPPLIES PD	16.72
		OPERATING SUPPLIES PD	25.90
		OPERATING SUPPLIES-PROPANE ST	18.89
		REPAIR/MAINT-STREETS ST	467.60
		REPAIR/MAINT-STREETS ST	140.39
		MAINTENANCE OF LINES SWR	45.30
		WARRANT TOTAL	714.80
64058	SKAGIT HYDRAULICS, INC.	CONTAINERS SAN	1,848.03
		CONTAINERS SAN	107.74
		WARRANT TOTAL	1,955.77
64059	SKAGIT READY MIX, INC.	OTHER IMPROVEMENTS PK	388.53
		WARRANT TOTAL	388.53
64060	SKAGIT SOILS	RECYCLING FEE - YARD WASTE SAN	185.20
		WARRANT TOTAL	185.20
64061	SKAGIT RIVER STEEL	REPAIR/MAINTENANCE-EQUIP ST	165.08
		WARRANT TOTAL	165.08
64062	SKAGIT VALLEY PUBLISHING	ADVERTISING/LEGAL PUBLIC PLN	57.02
		ADVERTISING/LEGAL PUBLIC PLN	199.55
		ADVERTISING/LEGAL PUBLIC PLN	120.37
		ADVERTISING/LEGAL PUBLIC PLN	82.36
		WARRANT TOTAL	459.30
64063	SK. VALLEY MED. CTR INC	PROF SERVICE-MEDICAL EXAMS FD	145.00
		WARRANT TOTAL	145.00

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
64064	SMILEY'S INC.	REPAIRS/MAINT-EQUIP	SAN	84.13
		WARRANT TOTAL		84.13
64065	SOUND OCEAN METAL FAB	MAINT OF GENERAL EQUIP	SWR	178.38
		WARRANT TOTAL		178.38
64066	SOLID WASTE SYSTEMS, INC.	REPAIRS/MAINT-EQUIP	SAN	69.08
		REPAIRS/MAINT-EQUIP	SAN	188.82
		REPAIRS/MAINT-EQUIP	SAN	56.47
		WARRANT TOTAL		201.43
64067	SPARKLE SHOP LAUNDRIES	UNIFORM CLEANING	PD	279.51
		MISC-LAUNDRY	FD	43.91
		WARRANT TOTAL		323.42
64068	SPRAYING SYSTEMS CO.	MAINTENANCE OF VEHICLES	SWR	1,481.16
		WARRANT TOTAL		1,481.16
64069	SUMMIT LAW GROUP	PROFESSIONAL SERVICES	SAN	72.00
		WARRANT TOTAL		72.00
64070	SUNRISE CAR WASH	REPAIR & MAINT - AUTO	PD	400.00
		WARRANT TOTAL		400.00
64071	THOMPSON'S GREENHOUSE	OPERATING SUP - SENIOR CTR	PK	157.38
		FLOWER DISPLAYS	PK	4,000.00
		FLOWER DISPLAYS	HOT	2,783.32
		WARRANT TOTAL		6,940.70
64072	TORGGY'S CUSTOM	REPAIR & MAINT - AUTO	PD	129.60
		WARRANT TOTAL		129.60
64073	TRAFFIC SAFETY SUPPLY CO.	OPERATING SUPPLIES	ST	1,290.25
		WARRANT TOTAL		1,290.25
64074	TRUE VALUE	OPERATING SUP - RIVERFRONT	PK	30.16
		OPERATING SUP - RIVERFRONT	PK	108.24
		OPERATING SUP - CITY HALL	PK	52.90
		OPERATING SUP - CITY HALL	PK	9.27
		OPERATING SUP - CITY HALL	PK	1.52
		OPERATING SUP - CITY HALL	PK	56.12
		OPERATING SUP - BINGHAM PARK		10.02
		OPERATING SUP - BINGHAM PARK		25.88
		OPERATING SUP - BINGHAM PARK		37.79
		OPERATING SUP - GOLF	PK	5.15
		OPERATING SUP - HAMMER SQ	PK	11.17
		SMALL TOOLS & MINOR EQUIP	PK	33.47
		SMALL TOOLS & MINOR EQUIP	PK	74.49
		REPAIR/MT-GOLF COURSE	PK	48.04
		OPERATING SUPPLIES	ST	17.36
		OPERATING SUPPLIES	ST	2.81
		OPERATING SUPPLIES	SWR	3.15

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		OPERATING SUPPLIES	SWR	7.55
		OPERATING SUPPLIES	SWR	27.24
		OPERATING SUPPLIES	SWR	42.15
		OPERATING SUPPLIES	SWR	21.59
		OPERATING SUPPLIES	SAN	77.04
		OPERATING SUPPLIES	SAN	30.74
		OPERATING SUPPLIES	SAN	2.35
		WARRANT TOTAL		736.20
64075	UNITED LABORATORIES	OPERATING SUP - LIBRARY	PK	193.88
		WARRANT TOTAL		193.88
64076	UTIL UNDERGROUND LOC CTR	OPERATING SUPPLIES	SWR	39.60
		WARRANT TOTAL		39.60
64077	VALLEY AUTO SUPPLY	OPERATING SUPPLIES	FD	31.31
		REPAIRS/MAINT-EQUIP	FD	27.78
		REPAIRS/MAINT-EQUIP	FD	6.04
		REPAIRS/MAINT-EQUIP	FD	.43
		REPAIRS/MAINT-EQUIP	FD	7.55
		REPAIRS/MAINT-EQUIP	SAN	14.03
		REPAIRS/MAINT-EQUIP	SAN	42.09
		OPERATING SUPPLIES	SAN	24.83
		OPERATING SUPPLIES	SAN	311.39
		OPERATING SUPPLIES	SAN	74.93
		OPERATING SUPPLIES	SAN	28.84
		OPERATING SUPPLIES	SAN	84.40
		OPERATING SUPPLIES	SAN	65.38
		WARRANT TOTAL		719.00
64078	VALLEY HARDWARE	HOLIDAY DISPLAYS	PK	134.95
		WARRANT TOTAL		134.95
64079	VERIZON NORTHWEST	TELEPHONE	JUD	275.34
		TELEPHONE	FIN	688.35
		TELEPHONE	FIN	56.26
		TELEPHONE	PLN	137.67
		TELEPHONE	ENG	137.67
		TELEPHONE	INSP	137.66
		TELEPHONE	SWR	213.62
		WARRANT TOTAL		1,646.57
64080	VISTEN, LESLIE	RETIRED MEDICAL	PD	113.00
		WARRANT TOTAL		113.00
64081	WA STATE DEPT OF L & I	INDUSTRIAL INSURANCE	JUD	8.49
		INDUSTRIAL INSURANCE	PD	37.60
		WARRANT TOTAL		46.09
64082	WA STATE DEPT OF REVENUE	TAXES AND ASSESSMENTS	PK	172.17
		TAXES AND ASSESSMENTS	CEM	184.45
		OPERATING SUPPLIES	ST	51.45

WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
		LIBRARY INFO DATABASES LIB	62.40
		TAXES AND ASSESSMENTS LIB	6.82
		BOOKS, PERIOD, RECORDS LIB	60.73
		TAXES AND ASSESSMENTS SWR	4,050.49
		CONTAINERS SAN	120.59
		TAXES & ASSESSMENTS SAN	4,961.10
		WARRANT TOTAL	9,670.20
64083	WA STATE DEPT OF REVENUE	RENTS, LEASES, CONCESSIONS	25.04
		RENTS, LEASES	89.88
		RENTS, LEASES	64.20
		WARRANT TOTAL	179.12
64084	WA ST DEPT OF GENERAL ADM	PROFESSIONAL SERVICES PD	50.00
		PROFESSIONAL SERVICES FD	50.00
		PROFESSIONAL SERVICES PK	50.00
		PROFESSIONAL SERVICES SWR	50.00
		PROFESSIONAL SERVICES SAN	50.00
		WARRANT TOTAL	250.00
64085	WASHINGTON STATE LIBRARY	INTERNET LIB	337.62
		WARRANT TOTAL	337.62
64086	WASTE MANAGEMENT OF SKGT	RECYCLING FEE - HOUSEHOLD SAN	10,375.85
		WARRANT TOTAL	10,375.85
64087	WEST PAYMENT CTR	WESTLAW SERVICES LGL	271.68
		WARRANT TOTAL	271.68
64088	WESTERN GOLF, INC.	REPAIR/MT-GOLF COURSE PK	264.61
		WARRANT TOTAL	264.61
64089	WOOD'S LOGGING SUPPLY INC	POSTAGE FD	9.97
		REPAIR/MAINTENANCE-LAND CEM	180.58
		OPERATING SUPPLIES ST	30.24
		SAFETY EQUIPMENT ST	12.91
		POSTAGE SAN	8.09
		WARRANT TOTAL	241.79
64090	WSP ENVIRONMENT & ENERGY	PROFESSIONAL SERVICES PLN	302.50
		PROF SERVICES REIMBURSABLE PLN	3,937.63
		WARRANT TOTAL	4,240.13
64091	HANSON, RICK	PLANNING REVIEW FEES	2,500.00
		WARRANT TOTAL	2,500.00
64092	JAYNES, DEANNA	COMMUNITY CENTER	725.00
		WARRANT TOTAL	725.00
64093	DOLLAR SPREE	DUMPSTER DEPOSIT	23.41
		WARRANT TOTAL	23.41

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
64094	ASSOCIATION OF WA CITIES	RETIRED MEDICAL	PD	7,298.80
		WARRANT TOTAL		7,298.80
64095	BOUWENS, JENNIFER A.	PROSECUTING ATTY	JUD	2,500.00
		WARRANT TOTAL		2,500.00
64096	MCCANN, WILLIAM R.	INDIGENT DEFEND CONTR	JUD	2,557.50
		WARRANT TOTAL		2,557.50
64097	STILES & STILES	MUNICIPAL COURT JUDGE	JUD	2,728.00
		WARRANT TOTAL		2,728.00
		RUN TOTAL		269,770.31

FUND	TITLE	AMOUNT
001	CURRENT EXPENSE FUND	69,360.92
101	PARK FUND	11,898.44
102	CEMETERY FUND	1,219.89
103	STREET FUND	13,040.07
104	ARTERIAL STREET FUND	27,979.07
105	LIBRARY FUND	5,064.66
108	STADIUM FUND	2,783.32
331	CITY HALL CONST FUND	40.00
332	PWTF SEWER CONSTRUCTION FUND	35,417.37
401	SEWER FUND	18,569.80
407	1998 SEWER REVENUE BOND FUND	321.37
412	SOLID WASTE FUND	77,931.39
425	STORMWATER	102.04
501	EQUIPMENT REPLACEMENT FUND	11.97
621	SUSPENSE FUND	6,030.00
TOTAL		269,770.31

DEPARTMENT	AMOUNT
001 000 000	2,525.04
001 000 011	16.45
001 000 012	10,555.93
001 000 013	117.69
001 000 014	1,312.79
001 000 015	328.67
001 000 017	847.16
001 000 018	6,077.87
001 000 019	5,670.98
001 000 020	2,124.26
001 000 021	31,025.66
001 000 022	2,331.97
001 000 024	278.53
001 000 055	4,867.00
001 000 062	1,280.92
FUND CURRENT EXPENSE FUND	69,360.92
101 000 000	725.00
101 000 076	11,173.44
FUND PARK FUND	11,898.44
102 000 036	1,219.89
FUND CEMETERY FUND	1,219.89
103 000 042	13,040.07
FUND STREET FUND	13,040.07
104 000 042	27,979.07
FUND ARTERIAL STREET FUND	27,979.07
105 000 072	5,064.66
FUND LIBRARY FUND	5,064.66
108 000 019	2,783.32
FUND STADIUM FUND	2,783.32
331 000 012	40.00
FUND CITY HALL CONST FUND	40.00
332 000 082	35,417.37
FUND PWTW SEWER CONSTRUCTION FUND	35,417.37
401 000 000	89.88
401 000 035	18,479.92
FUND SEWER FUND	18,569.80
407 000 082	321.37
FUND 1998 SEWER REVENUE BOND FUND	321.37
412 000 000	23.41
412 000 037	77,907.98
FUND SOLID WASTE FUND	77,931.39

CITY OF SEDRO-WOOLLEY  
SORTED TRANSACTION WARRANT REGISTER  
07/23/2008 (Printed 07/17/2008 16:34)

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VENDOR	VENDOR NAME	INVOICE NUMBER	REFERENCE	INVOICE DATE	DUE DATE	COMMENTS
		425 000 000	64.20			
		425 000 039	37.84			
		FUND STORMWATER	102.04			
		501 000 047	11.97			
		FUND EQUIPMENT REPLACEMENT FUND	11.97			
		621 000 000	6,030.00			
		FUND SUSPENSE FUND	6,030.00			
		TOTAL	269,770.31			

# Memo

CITY COUNCIL AGENDA  
REGULAR MEETING

JUL 23 2008

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

**To:** Mayor Anderson and City Council Members

**From:** Chief Doug Wood



**Date:** 7-11-08

**Re:** Task Force Interlocal Agreement

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## Background and Situation

We are members of the local drug task force. Recently the Skagit County Sheriff's Office took over the management duties. The Mount Vernon Police Department has managed the group and applied for grants in the past. The Sheriff's office is now providing this service. This amends the interlocal agreement to reflect this change.

## Recommended Action:

Staff recommends that the Council authorize Mayor Anderson to sign the interlocal agreement amendment.

AMENDMENT NUMBER ONE  
OF  
NARCOTICS ENFORCEMENT MULTI-JURISDICTIONAL TASK FORCE  
INTERLOCAL AGREEMENT

The parties of the Narcotics Enforcement Multi-Jurisdictional Task Force Interlocal agree to amend the attached Interlocal Agreement (Exhibit A) per section twenty-eight as follows:

Section Four and Section Nine (paragraph 5) of the Interlocal is hereby amended to reflect that the Skagit County Sheriff's office is now the "applicant jurisdiction." Further, Section Nine (paragraph 6), is amended such that the reference to City of Mount Vernon and Mount Vernon Police Department is replaced with "Skagit County Sheriff's Office."

All other terms and conditions of the original contract shall remain in effect.

Additionally, the parties agree that this amendment may be executed in counterparts and faxed or copied signatures shall have the same effect as originals.

**AMENDMENT 1 TO CONTRACT #C20040496**

**SIGNATURE PAGE: CITY OF SEDRO WOOLLEY**

**CITY OF SEDRO WOOLLEY**

\_\_\_\_\_

Mayor

ATTEST:

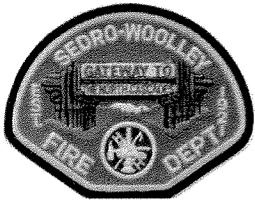
\_\_\_\_\_

City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_

City Attorney



**City of Sedro-Woolley Fire Department**

Dean Klinger, Chief  
325 Metcalf Street  
Sedro-Woolley, WA 98284

(360) 855-2252 • Fax (360) 855-0196

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**CITY COUNCIL AGENDA  
REGULAR MEETING**

**JUL 23 2008**

**7:00 P.M. COUNCIL CHAMBERS  
AGENDA NO. \_\_\_\_\_**

**TO:** Mayor Anderson and City Council

**FROM:** Dean Klinger, Chief *DK*

**DATE:** July 11, 2008

**RE:** Interlocal with Skagit EMS for Automatic Aid

**Situation:**

The Skagit County EMS council would like to alter the agreement which the City signed earlier this year. The only changes to the contract are in deleting a response plan annex which is not needed and in deleting the paragraphs where it spells out the amount (the amount is set by the state and can be change by them at any time). I have attached the document for review.

**Recommended Action:**

Staff recommends that the City Council authorize the Mayor to "re-sign" the agreement with the EMS Commission. The changes made will have no effect on the contract it just cleans up the document.

**Interlocal Agreement  
For Basic Life Support Automatic Mutual Aid  
By and Between  
The Skagit County Emergency Medical Services Commission  
And  
The City of Sedro Woolley**

**This Interlocal Agreement** (this "Agreement") is entered into by the Skagit County Emergency Medical Services Commission a municipal commission created by Skagit County pursuant to the authority of RCW 36.01.095 ( the "Commission"), and the City of Sedro Woolley, a municipal corporation (the "City"), in conformance with Chapter 39.34 RCW, the Inter-Local Cooperation Act.

**WHEREAS**, the Commission and the City each have responsibility to provide emergency medical services within their jurisdiction in conformance with Skagit County Code Chapter 2.48;

**WHEREAS**, the City, when available, provides Basic Life Support first response services within its Corporate Limits and is available to respond Countywide on a mutual aid basis; and

**WHEREAS**, the Commission desires to secure mutual aid Basic Life Support emergency response in order to maintain an effective Countywide Basic Life Support System during times of system stress and the Commission has the authority to contract for said services; and

**WHEREAS**, it is mutually beneficial for the two agencies to cooperate in supporting an effective contractual solution to protect and serve the people of Skagit County, and

**WHEREAS**, RCW 18.73.130.4, 18.73.170 and 18.73.180 allow for the use of Licensed Aid vehicles when licensed ambulances are not readily available.

**NOW, THEREFORE**, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and in consideration of the terms and provisions to be made and performed by the parties hereto, is agreed by and between the Skagit County Emergency Medical Services Commission and the City of Sedro Woolley as follows:

Section 1 - Purpose of Agreement: The purpose of this Agreement is to define the scope of services contracted by the Commission from the City, set forth the compensation to be paid by the Commission for such services, and to enumerate other

related provisions which contribute to the mutual benefit of the parties to this Agreement.

Section 2 – Scope of Services: As directed by the Commission, the City, to the best of its ability, shall provide automatic mutual aid Basic Life Support Emergency Response, to the people of Skagit County.

- A. Response Vehicle – The City will respond in a patient transport capable licensed aid unit.
- B. Vehicle Staffing – Response Vehicle shall be staffed in accordance with RCW 18.73.150.
- C. The City and Commission shall follow the response plans established with the Skagit 911 Center.

**Deleted:** An automatic mutual aid Emergency Response and Operating Plan shall be mutually developed by the City and the Commission and attached to this Agreement as Appendix A.

Section 3 – Property Ownership: All property acquired by the City to enable its contract service performance associated with this Agreement shall remain the property of the City in the event of termination of this Agreement. All jointly owned property acquired under the terms of this Agreement shall be disposed of in such manner as may be negotiated and agreed upon between the City and the Commission in the event of termination of this Agreement.

Section 4 – Response Vehicle Maintenance/Repair: The owner agency is responsible for all repairs and maintenance of vehicles used to fulfill this Agreement.

Section 5 – Effective Date and Renewal: This Agreement shall be effective on the date both parties have executed it and performance shall commence on the first day of \_\_\_\_ of the current year; thereafter contract renewal periods will commence on the 1<sup>st</sup> day of the month of \_\_\_\_ beginning \_\_\_\_ 2007. This Agreement shall be automatically renewed annually unless written notice of termination is given by the appropriate governing body of the municipal corporation desiring to cancel this Agreement to the appropriate counterpart governing body prior to the first day of November of the contract year. The Contract Year runs May 1<sup>st</sup> through April 30<sup>th</sup>. If transports under this contract exceed twelve (12) in a contract year the parties shall reevaluate this agreement.

Section 6 – Payment and Billing for Services: The following terms shall be applied with regard to billing and payment for services:

- A. When the City responds and provides patient transport, City personnel shall provide the following documentation to the Commission Billing Department by the end of the next business day.
1. IDEA report.
  2. Master Signature Form with patient signatures.
  3. Copy of hospital billing sheet (Face Sheet)
  4. Copy of the Time sheet from Skagit 911.
  5. Submit an approved Invoice for the transport
- B. The EMS Commission shall use the current Rate Schedule found in the Washington State Association of Fire Chiefs Mobilization Plan to calculate reimbursement for ambulance transports.
1. One hour for in city and one and a half hours for out of city response.

- C. If no transport is conducted, City personnel shall provide the following documentation to the Commission Billing Department by the end of the next business day:
1. IDEA report
  2. Patient Refusal form if patient refuses transport.

**Deleted:** <#>A BLS transport within the city would be paid 1 hour at \$49.00 and two EMT-Bs at \$17.65 each for a total of \$84.30.¶  
A BLS out of city response would be paid 1.5 hours \$73.50 and two EMT-Bs \$26.48 each total reimbursement would be \$126.46.

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- D. The EMS Commission shall provide city personnel with the necessary training to complete the reports and forms listed above in section 6A and 6C.

**Deleted:** <#>The rates set forth in this Section are subject to adjustment in the event that the Washington State Association of Fire Chiefs makes changes in the reimbursement rates for the Association's Mobilization Plan.¶

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Section 7 – Notices: All notices, requests, and other communications necessitated by this Agreement shall be in writing to the other agency's then current business address.

Section 8 – Severability: If any provision of the Agreement or its application is held invalid, the remainder of this Agreement shall not be affected.

Section 9 – Modification: No modifications or amendments shall be valid unless evidenced in writing, properly agreed to, and signed by both parties.

Section 10 – Hold Harmless: Each of the parties shall at all times, be solely responsible for the acts, or the failure to act, of its personnel that occur or arise in any way out of the performance of this contract by its personnel, and to save and hold harmless the other party from all costs, expenses, losses, and damages, including the cost of defense incurred as a result of any acts or omissions of the parties relating to the performance of this contract.

Section 11 – Insurance: Each party agrees to provide insurance to protect its respective interests.

Section 12 – Arbitration: In the event any un-resolvable disagreements arise between the parties regarding the provisions of this Agreement, such disagreement shall be referred to a single arbitrator, if one can be agreed upon; or if one cannot be agreed upon, then to a panel of three arbitrators; each party shall select an arbitrator for the panel and the two arbitrators so selected shall select the third arbitrator. The decision in writing, signed by the majority of the arbitrator(s) shall be final. If either party shall refuse or neglect to appoint an arbitrator within ten days after receiving notice from the other party of their selection, then the arbitrator appointed by the first party shall have power to proceed to arbitrate and resolve the controversy and render a written decision which shall be considered final.

Section 13 – Corrective Action: If performance issues arise, the party raising the performance issue shall notify the other party of the nature of its concern(s) in writing. The other party shall respond in writing within ten working days indicating the steps taken for corrective action, if appropriate. If a response is deemed insufficient then arbitration action may be commenced.

Section 14 - Provisions Required by Statute. This Agreement has been adopted pursuant to the authorization of Chapter 39.34 RCW, the Interlocal Cooperation Act. As such, it is required to address certain provisions. The following list covers provisions or requirements not set forth elsewhere within this Agreement or in clarification and furtherance of such provisions. In the event of conflict, the more specific provisions shall control.

14.1 No Joint Property. No joint ownership of property is contemplated under this Agreement. In the event that any property is, in the future, jointly acquired by the parties, they shall hold title in proportion to their joint contribution to the purchase or acquisition price of such property. In the event of dissolution, the party who has contributed the majority of value or money toward purchase or acquisition may buy out the remaining party at that party's pro-rated share of the depreciated value of the property.

14.2 Filing. This Agreement shall be filed with the Skagit County Auditor or, alternatively, listed on the respective web sites of the Commission and the City in accordance with the requirements of RCW 39.34.040.

Section 15 – Termination:

15.1 – Without Cause. This Agreement may be terminated by the parties without cause, in whole or in part by giving notice to the other by November 1<sup>st</sup> of a Contract Year to be effective as of April 30, the last day of that current Contract Year, at midnight of that calendar year.

15.2 – With Cause. Either party may terminate this Agreement in the event of a material breach by the other party by giving that other party a thirty (30) day written notice of the material breach and that the Agreement will terminate in the event that the material breach is not cured within the thirty (30) day period. If the material breach is cured, the Agreement will remain in full force and effect. If the material breach is not cured within the thirty (30) day period, the Agreement will terminate at the conclusion of the thirtieth (30<sup>th</sup>) day of the notice period.

15.3 – Material Breach. For the purposes of this Section 15, a “material breach” shall mean a default in the performance of the terms and conditions of this Agreement by a party; a failure to abide by an arbitrator’s decision under Section 12; or, a refusal to complete corrective action required under Section 13.

15.4 – Post-termination Responsibilities. Notwithstanding termination of this Agreement, each party shall be responsible to perform any obligations relating to activities that occurred prior to termination including, without limitation, providing the documentation specified in Section 6 above. The indemnity provisions in Section 10 above shall survive termination.

Section 16 – Liability; No Third Party Beneficiaries. No liability shall attach to any of the Parties by reason of entering into this Agreement except as expressly provided herein as between themselves. None of the Parties to this Agreement assumes any duty to a third party.

Section 17 – Authority. Each Party represents that it has full and sufficient authority to execute this Agreement on its behalf and that, upon execution and filing/website posting pursuant to Section 14.2 above, the Agreement shall constitute a binding obligation of the Commission or the City, as the case may be.

Section 18 – Entire Agreement: The parties agree that this is the complete expression of the terms, and any oral representations or understandings not incorporated herein are excluded. Either party may request changes in this Agreement upon proper notice and, when mutually agreed, shall be incorporated herein by written amendments hereto.

**WHEREFORE,** the parties have executed this Agreement on the date(s) set forth below.

Skagit County Emergency Medical Services Commission

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

Dated this \_\_\_\_\_ Day of \_\_\_\_\_, 2007.

City of Sedro Woolley

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

Dated this \_\_\_\_\_ Day of \_\_\_\_\_, 2007.

Attest:

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

Approved As To Form:

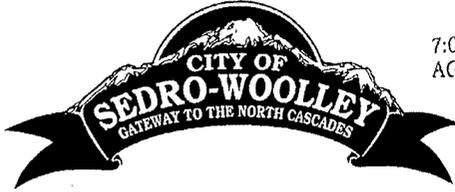
By: \_\_\_\_\_  
City Attorney

## **Appendix A**

### **BLS Emergency Response and Operating Plan**

**CITY COUNCIL AGENDA  
REGULAR MEETING**

**JUL 23 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

Mike Anderson  
Mayor

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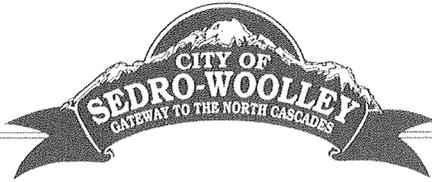
MEMO TO: City Council  
RE: Planning Commissioner Appointment  
DATE: July 23, 2008

AGENDA LOCATION: Consent calendar

ISSUE: Should the Council confirm the Mayor's appointments of Terry Carter and Tom Peterson to the Planning Commission?

BACKGROUND: The Planning Commission has two current vacancies. SWMC 2.48 empowers the Mayor to appoint and the Council to confirm the appointment. A Commissioner's term is six years; Terry Carter will be completing Loy's term. Tom Peterson will be completing Kris Bulcroft's term.

RECOMMENDATION: Motion to confirm the Mayor's appointments of Terry Carter and Tom Peterson to unexpired terms on the Planning Commission.



SUBJECT: PUBLIC COMMENT

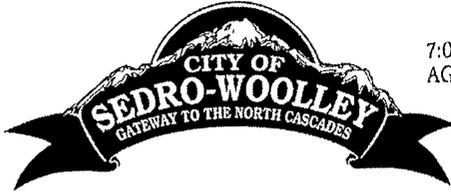
Name:  
Address:  
Narrative:

NEW  
BUSINESS

CITY COUNCIL AGENDA  
REGULAR MEETING

JUL 23 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 & Chief Klinger  
RE: Fire Department Bond  
DATE: July 23, 2008

ISSUE: Should the Council adopt Ordinance No. \_\_\_\_\_ to allow the voters of Sedro-Woolley to consider approving a bond for the fire department in the amount of \$2.0M for the upcoming general election scheduled for November 4<sup>th</sup>, 2008?

BACKGROUND: The City has been applying for funding from FEMA and looking to partner with large developers for the purchase of a new aerial device apparatus (ladder truck) and the current plan for funding Station 2 is to wait for the fire impact fees to accumulate enough to fund the station. These methods of funding and supporting the fire department have significant limitations, most notably, the fact that we have been unable to purchase a ladder truck and that we do not have the capacity to service new debt from the general fund for the construction of Station 2 or the addition of a new fire engine.

The present path has not resulted in the City moving any closer to acquiring the aerial device apparatus or Station 2. Indeed, since the Fire Chief first prepared the specs for a new aerial device apparatus, the cost has increased by approximately \$250,000.00. The manufacturer estimates that the cost will increase by an additional \$60-80K on January 1, 2009 (likewise, the cost of the new fire engine will also increase by approximately 10% at that time). These additional increases on January 1, 2009 are due to new NFPA requirements that are not oriented to firefighter safety. The City has also lost economic development opportunities through height limitations that prohibit certain types of growth and development.

The ladder truck is needed for two reasons. One, the City of Sedro-Woolley has a number of structures currently existing that require a ladder truck for safe and effective response. Attached is a small map of the City with those buildings identified. Tall buildings as well as large foot print structures and others depending upon occupancy are identified. The second reason is economic development. The City's height limitations make certain development less feasible and have cost the City opportunities over the years. The ladder truck will allow the Council to raise the height limitations to allow for five story buildings in parts of the City where you feel they are appropriate. This will enhance the City's tax base, increase revenues and allow for those dollars to support services for the community.

Memo to City Council  
RE: Fire Bond  
July 23, 2008  
Page 2

Station 2 is planned to be located on Portobello Avenue, on property owned by the City. A plat map showing "Tract A" which was dedicated to the City for a fire station is attached. As the City prepares to lift the long-standing moratorium on subdivisions, it is anticipated that the rate of growth will accelerate in areas such as Dukes Hill and along SR 9, Fruitdale and McGarigle. Station 2 will allow the Fire Department to both better utilize volunteer support from that part of the City and to reduce call times to that part of the City. Station 2 is anticipated to be a two-bay station with a sleeper program to allow for nighttime and weekend staffing. In addition to the funds raised by the fire bond, it is expected that Station 2 will require additional funds from Fire Impact Fees.

The new engine is required due to the growth in the department and the addition of Station 2. This apparatus will be put on the front line with a current engine being moved from the front line to a support role, possible as a training engine at the City's fire straining site. The engine that will be moved to the support role is at an age where it is still useful to the department, but it will no longer assist the department in maintaining its rating to keep fire insurance rates reasonable.

The proposal is to place before the voters the question of a fire bond in the amount of \$2.0M. The budget for the proceeds of the bond is as follows:

<u>ITEM</u>	<u>ESTIMATED COST</u>
1. Aerial device apparatus:	\$ 750,000.00
2. New fire engine	\$ 500,000.00
3. Station 2 (Portobello)	\$ 650,000.00
4. Equipment	\$ 25,000.00
5. Bond approval and issuance costs	\$ 75,000.00
	<u>\$2,000,000.00</u>

This is an estimated budget and while the overall bond amount will not change, the amount spent on each of the components of the bond might change after the City completes the specifications and bidding for each of the three components.

If successful in November, the Chief will be prepared to put both of the new apparatuses to bid before the end of December to take advantage of the lower costs. Also, because the Council authorized the City to select an architect and contract for conceptual design of Station 2, this work will begin in the next month. Station 2 would be ready to bid in the middle of 2009, with construction in 2009 and completion in late 2009 or early 2010.

Memo to City Council  
 RE: Fire Bond  
 July 23, 2008  
 Page 3

The impact of this bond on Sedro-Woolley property owners is estimated to be \$0.17 per \$1,000.00 in assessed valuation. The following chart depicts the impact on various homes with different assessed valuations:

<u>Assessed Valuation</u>	<u>Estimated Tax*</u>	
	<u>Annual</u>	<u>Monthly</u>
\$135,000	\$22.95	\$1.91
150,000	25.50	2.13
165,000	28.05	2.34
175,000	29.75	2.48
185,000	31.45	2.62
200,000	34.00	2.83
215,000	36.55	3.05
225,000	38.25	3.19
235,000	39.95	3.33
250,000	42.50	3.54
265,000	45.05	3.75
275,000	46.75	3.90
290,000	49.30	4.11
300,000	51.00	4.25
310,000	52.70	4.39
325,000	55.25	4.60

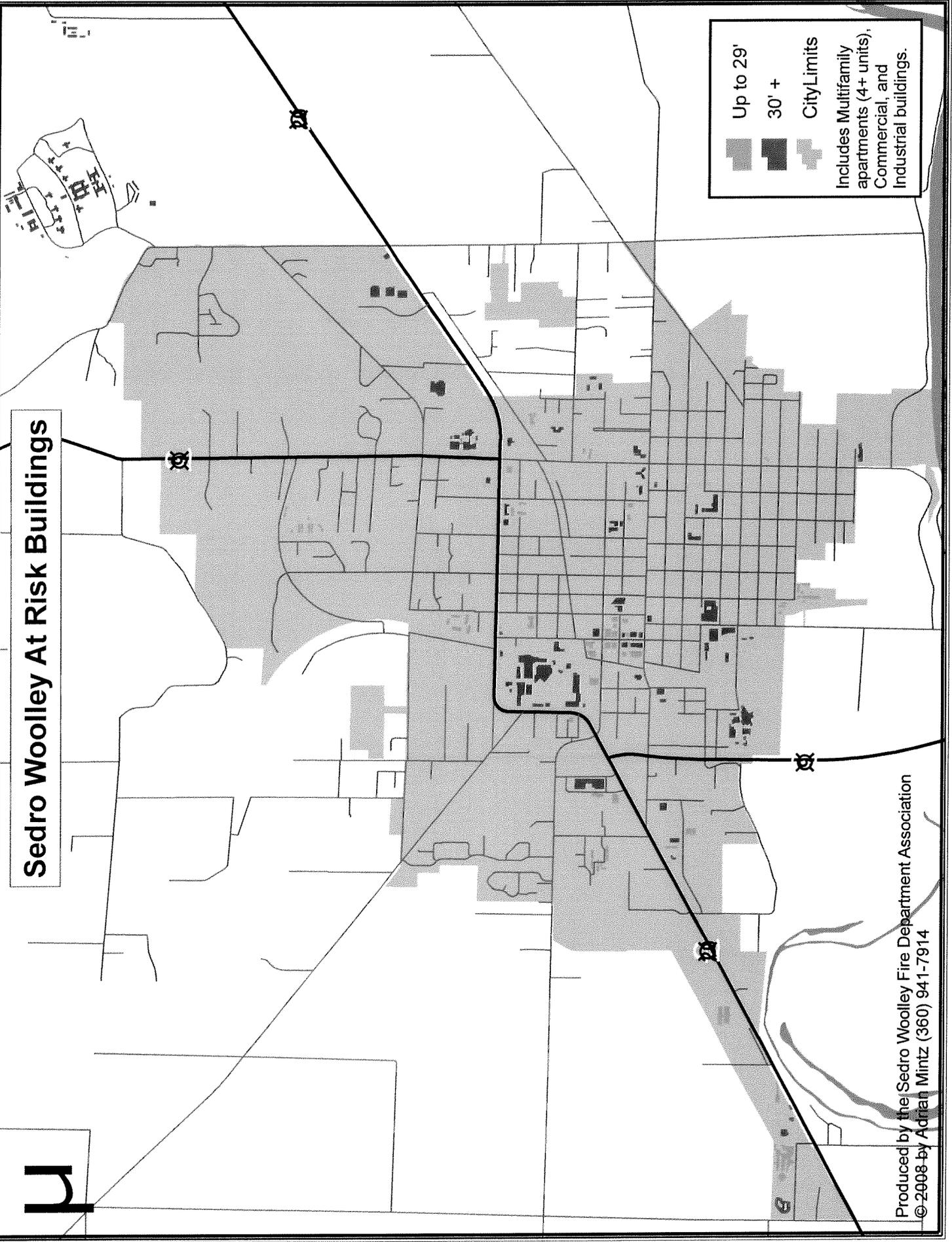
\* Estimated rate is 0.17 per \$1,000 of assessed valuation

The Chief has discussed this with the volunteers in the fire department. They are very supportive and excited about the potential of new and better equipment to help them serve the community, but they were also concerned about any possible use of bond proceeds for anything other than fire purposes. Attached is a letter from Mayor Anderson addressing those concerns. Also, this ordinance is drafted to be explicitly clear that the bond is for the purchase of Station 2, a ladder truck, a new engine and equipment.

RECOMMENDATION: *Motion to adopt Ordinance No. \_\_\_\_\_, an ordinance placing the question before the voters of Sedro-Woolley on November 4<sup>th</sup>, 2008, of a bond for the fire department in the amount of two million dollars to build Station 2, purchase a ladder truck and purchase a new fire engine.*

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# Sedro Woolley At Risk Buildings



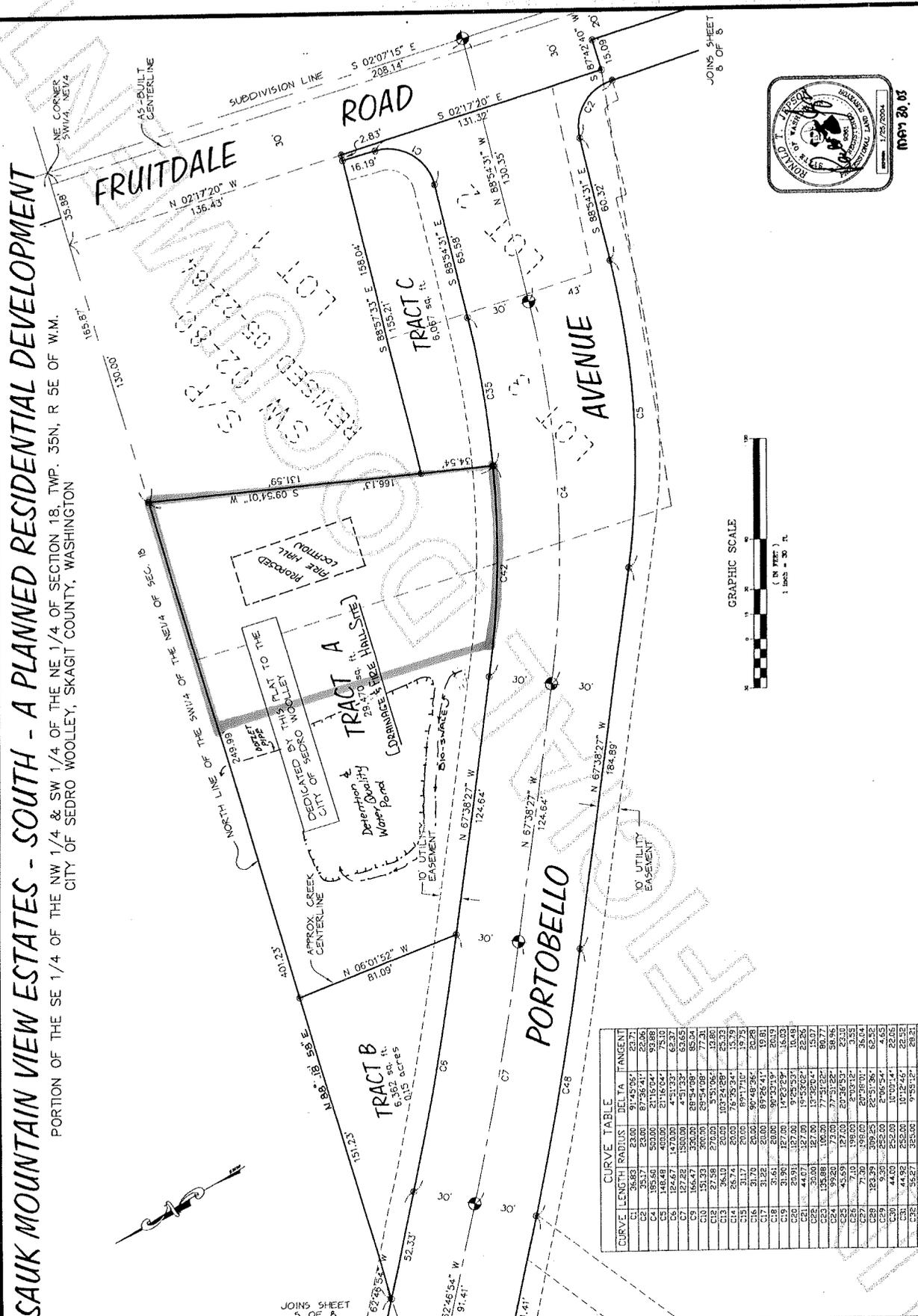
Up to 29'  
30' +  
City Limits

Includes Multifamily  
apartments (4+ units),  
Commercial, and  
Industrial buildings.

Produced by the Sedro Woolley Fire Department Association  
© 2008 by Adrian Mintz (360) 941-7914

# SAUK MOUNTAIN VIEW ESTATES - SOUTH - A PLANNED RESIDENTIAL DEVELOPMENT

PORTION OF THE SE 1/4 OF THE NW 1/4 & SW 1/4 OF THE NE 1/4 OF SECTION 18, TWP. 35N, R 5E OF W.M.  
 CITY OF SEDRO WOOLLEY, SKAGIT COUNTY, WASHINGTON



MAY 20, 03

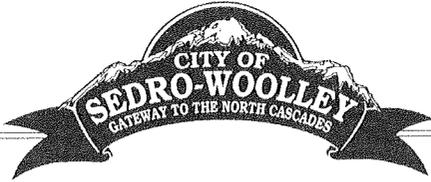


CURVE TABLE

CURVE	LENGTH	RADIUS	DELTA	TANGENT
C1	28.37	53.00	87.3641	52.26
C2	39.56	50.00	71.1594	93.88
C3	185.50	400.00	2116.04	75.10
C4	148.48	470.00	471.33	63.32
C5	127.25	1500.00	471.33	63.65
C6	151.33	300.00	58.5408	77.31
C7	27.58	270.00	575.065	13.80
C8	96.10	20.00	103.2488	25.33
C9	25.74	20.00	75.7524	35.79
C10	31.17	20.00	89.1735	37.75
C11	31.78	20.00	95.2841	39.81
C12	31.66	20.00	98.1319	20.93
C13	31.96	127.00	147.2397	16.03
C14	20.91	127.00	97.9533	10.48
C15	44.07	127.00	157.5262	22.26
C16	35.08	127.00	137.2525	30.77
C17	19.20	127.00	77.1122	58.86
C18	45.69	127.00	207.3653	23.10
C19	7.10	139.00	27.0312	3.51
C20	71.36	139.00	207.3653	35.04
C21	28.29	139.00	57.0874	52.25
C22	44.00	252.00	107.0344	22.05
C23	44.92	252.00	107.2746	22.92
C24	52.27	325.00	97.5512	28.31
C25	56.75	325.00	107.0244	28.45
C26	15.08	325.00	206.944	8.00
C27	72.23	270.00	157.2025	36.26
C28	105.74	270.00	127.2419	51.07
C29	36.53	270.00	74.237	18.19
C30	129.75	1530.00	4751.33	64.92

RONALD T. JEPSON & ASSOCIATES  
 CONSULTING ENGINEERS/LAND SURVEYORS-PROJECT MGMT. & DEV.  
 222 GRAND AVE. SUITE C1, P.O. BOX 1333760, FAX: 360.647.8938  
 E-MAIL: JEPSON@NETQUEST.NET, BELLINGHAM, WASHINGTON 98225

23  
 SHEET 7 OF 9



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

Mike Anderson  
Mayor

July 15, 2008

S-W Vol. Fire Association  
325 Metcalf Street  
Sedro-Woolley, WA 98284

RE: Proposed bond

Dear Firefighters:

I am writing to address any concerns the department members might have about the potential fire bond the Council is considering for November 4<sup>th</sup>, 2008. Having been involved in City politics for many years, I understand your worries.

This bond has three purposes: 1. Build Fire Station 2, 2. Purchase a new ladder truck, and 3. Purchase a new engine. The total cost of the bond will not exceed \$2.0M and none of the dollars raised, if the voters approve, will be spent for anything other than these three items and the costs of issuing the bonds.

Please let me know if you have any questions or other concerns. I hope this letter addresses any concerns about the bond proceeds being diverted to other purposes – that will not happen on my watch.

Sincerely,

CITY OF SEDRO-WOOLLEY

Mike Anderson, Mayor

ORDINANCE NO. \_\_\_\_-08

AN ORDINANCE providing for the submission to the qualified electors of the City of Sedro-Woolley at an election to be held on November 4, 2008, of a proposition authorizing the City to issue its general obligation bonds in the aggregate principal amount of not to exceed \$2,000,000 for the purpose of providing funds to construct fire station #2 and acquire a fully equipped fire engine and a ladder truck.

WHEREAS, the best interests of the inhabitants of the City of Sedro-Woolley (the “City”) require the City to construct an additional fire station and to acquire a fully equipped fire engine and a ladder truck; and

WHEREAS, to provide financing for such construction, acquisition and equipment it is deemed necessary and advisable that the City issue and sell its unlimited tax levy general obligation bonds in the principal amount of not to exceed \$2,000,000 (the “Bonds”); and

WHEREAS, the constitution and laws of the State of Washington provide that the question of whether or not the City may issue such bonds be submitted to the qualified electors of the City for their ratification or rejection;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEDRO-WOOLLEY, WASHINGTON, ORDAINS as follows:

Section 1. Findings; Acquisition, Construction and Equipping of Project. The City Council hereby finds that the best interests of the inhabitants of the City require the City to:

- construct and equip an additional fire station located on Portobello Avenue;
- acquire one fully equipped fire engine; and
- acquire one 110’ fully equipped ladder truck

(collectively, the “Project”). The estimated cost of the Project, including the costs of issuing and selling the Bonds as provided in this ordinance, is estimated to be \$2,000,000. The Project shall include all costs of acquisition, construction, development of the site and facilities described above, including all furniture and equipment, landscaping, architectural planning, engineering, legal, financing and other services lawfully incurred incidental to the development of the Project and to the proposed bonds.

The City Council shall, consistent with the purposes and provisions of this ordinance, determine the extent of the Project and approve the plans and specifications for and timing of construction of any of the improvements or developmental work to be performed as part of the Project, and the Project shall be accomplished in such stages as may be determined by the City Council. The City Council shall have the discretion to make such changes in the general plans for the Project either before or during construction as they shall deem necessary or appropriate. If the City Council shall determine that it has become impractical to substantially accomplish any portion of the Project by reason of changed conditions or increased costs, the City Council shall not be required to accomplish such portion of the Project. If all of the Project has been constructed or acquired or duly provided for, or found to be impractical, the City may apply the bond proceeds or any portion thereof to other public safety capital improvements or to the redemption of the Bonds as the Council in its discretion, shall determine.

Section 2.     Authorization of Bonds. For the purpose of providing the funds necessary to pay the costs of the Project, together with incidental costs and costs related to the sale and issuance of the Bonds, the City shall issue and sell its general obligation bonds in the aggregate principal amount of not to exceed \$2,000,000. The Bonds shall be issued in an amount not exceeding the amount approved by the electors of the City and not exceeding the amount

permitted by the constitution and laws of the State of Washington. The balance, if any, of the cost of the Project shall be paid out of any other legally available funds. The Bond proceeds shall not be used for the replacement of equipment or for other than a capital purpose.

The Bonds shall be issued in such amounts and at such time or times as found necessary and advisable by the City Council and as permitted by law. The Bonds may be issued in one or more series and shall bear interest payable at a rate or rates authorized by the City Council. The Bonds shall mature in such amounts and at such times within a maximum term of 20 years from date of issue, all as authorized by the City Council and as provided by law. The Bonds shall be general obligations of the City and, unless paid from other sources, both principal of and interest on the Bonds shall be payable out of annual tax levies to be made upon all the taxable property within the City without limitation as to rate or amount and in excess of any constitutional or statutory tax limitation. The exact date, form, terms, options of redemption, maturities, covenants and manner of sale of the Bonds shall be as hereafter fixed by ordinance or ordinances of the City Council. After voter approval of the Bond proposition and in anticipation of the issuance of such Bonds, the City may issue short-term obligations as authorized by chapter 39.50 RCW.

Section 3.     Bond Election. It is hereby found and declared that the best interests of the City require the submission to the qualified electors of the City of a proposition authorizing the City to issue Bonds for the purposes of acquiring, constructing and equipping the Project, at an election to be held on November 4, 2008. The Skagit County Auditor as *ex officio* supervisor of elections is hereby requested to call and conduct the general election to be held within the City and to submit to the qualified electors of the City the proposition hereinafter set forth.

The City Clerk is hereby authorized and directed, not less than 84 days prior to such election date, to certify the proposition to the Skagit County Auditor in substantially the following form:

CITY OF SEDRO-WOOLLEY

PROPOSITION NO. \_\_\_\_\_

FIRE DEPARTMENT ACQUISITION AND IMPROVEMENT BONDS - \$2,000,000

The City Council of the City of Sedro-Woolley passed Ordinance No. \_\_\_\_\_ concerning this proposition. This proposition authorizes the City to construct and equip fire station #2 and acquire a fire engine and a ladder truck, issue general obligation bonds in the principal amount of \$2,000,000, maturing within a maximum of twenty years, and levy property taxes annually in addition to regular tax levies to repay such bonds, all as provided in Ordinance No. \_\_\_\_\_. Should this proposition be:

APPROVED?.....

REJECTED?.....

Certification of such proposition by the City Clerk to the Skagit County Auditor, in accordance with law, prior to the date of such election, and any other acts consistent with the authority, and prior to the effective date, of this ordinance, are hereby ratified.

Section 4.     Severability. In the event that any one or more of the provisions of this ordinance shall for any reason be held to be invalid, such invalidity shall not affect or invalidate any other provision of this ordinance or the Bonds, but this ordinance and the Bonds shall be construed and enforced as if such invalid provision had not been contained herein; provided, however, that any provision which shall for any reason be held by reason of its extent to be invalid shall be deemed to be in effect to the extent permitted by law.

Section 5.     Effective Date. This ordinance shall become effective five days after its passage and publication as required by law.

PASSED by the Council of the City of Sedro-Woolley at a regular meeting held this 23<sup>rd</sup> day of July, 2008.

CITY OF SEDRO-WOOLLEY,  
WASHINGTON

By \_\_\_\_\_  
Mike Anderson, Mayor

Attest:

\_\_\_\_\_  
Patsy K. Nelson, Clerk/Treasurer

Approved as to form:

\_\_\_\_\_  
Eron Berg, City Attorney

Published: \_\_\_\_\_

CERTIFICATE

I, the undersigned, Clerk/Treasurer of the City of Sedro-Woolley, Washington (the “City”), and keeper of the records of the City Council (the “Council”), DO HEREBY CERTIFY:

1. That the attached ordinance is a true and correct copy of Ordinance No. \_\_\_\_-08 of the Council (the “Ordinance”), duly passed at a regular meeting thereof held on the 23<sup>rd</sup> day of July, 2008.

2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Council voted in the proper manner for the passage of said Ordinance; that all other requirements and proceedings incident to the proper passage of said Ordinance have been duly fulfilled, carried out and otherwise observed; and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_ day of July, 2008.

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City Clerk/Treasurer

CITY OF SEDRO-WOOLLEY

OFFICIAL BALLOT

November 4, 2008

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INSTRUCTION TO VOTERS: To vote in favor of the following proposition, place a cross (X) in the square opposite the word "APPROVED"; to vote against the following proposition, place a cross (X) in the square opposite the word "REJECTED."

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CITY OF SEDRO-WOOLLEY

PROPOSITION NO. \_\_\_\_

FIRE DEPARTMENT ACQUISITION AND IMPROVEMENT BONDS - \$2,000,000

The City Council of the City of Sedro-Woolley passed Ordinance No. \_\_\_\_ concerning this proposition. This proposition authorizes the City to construct and equip fire station #2 and acquire a fire engine and a ladder truck, issue general obligation bonds in the principal amount of \$2,000,000, maturing within a maximum of twenty years, and levy property taxes annually in addition to regular tax levies to repay such bonds, all as provided in Ordinance No. \_\_\_\_\_. Should this proposition be:

APPROVED?.....

REJECTED? .....

NOTICE OF SPECIAL ELECTION

CITY OF SEDRO-WOOLLEY

November 4, 2008

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NOTICE IS HEREBY GIVEN that on Tuesday, November 4, 2008, a special election will be held in the above-named city for the submission to the qualified electors of said city of the following proposition:

CITY OF SEDRO-WOOLLEY

PROPOSITION NO. \_\_\_\_

FIRE DEPARTMENT ACQUISITION AND IMPROVEMENT BONDS - \$2,000,000

The City Council of the City of Sedro-Woolley passed Ordinance No. \_\_\_\_ concerning this proposition. This proposition authorizes the City to construct and equip fire station #2 and acquire a fire engine and a ladder truck, issue general obligation bonds in the principal amount of \$2,000,000, maturing within a maximum of twenty years, and levy property taxes annually in addition to regular tax levies to repay such bonds, all as provided in Ordinance No. \_\_\_\_\_. Should this proposition be:

APPROVED?.....

REJECTED? .....

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Skagit County Auditor

COMMITTEE  
REPORTS  
AND  
REPORTS  
FROM  
OFFICERS

EXECUTIVE  
SESSION