

Next Ord: 1643-09
Next Res: 803-09

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

May 27, 2009

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.

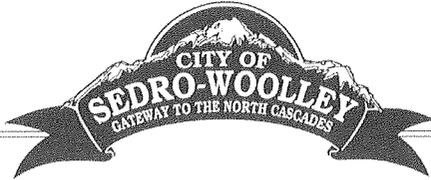
- a. Minutes from Previous Meeting (Including May 5, 2009 Work Session)
 - b. Finance
 - Claim Vouchers #66439 to #66532 in the amount of \$215,268.66
 - Payroll Warrants #45163 to #45273 in the amount of \$177,423.61
 - c. Possible Bid Award - 2009 Commercial Front Load Dumpsters and Roll Off Containers
 - Western Systems and Fabrications, Inc. of Spokane WA
 - d. Possible Bid Award - Commercial Mower with 72" Deck - Woods Logging Supply Inc. of Sedro-Woolley WA
4. Special Presentation - Kenneth "Stu" Earnst Retirement
 5. Public Comment (Limited to 3-5 minutes)

NEW BUSINESS

6. Final Plat Approval - Plat of Habitat Village (*Resolution - action requested*)
7. Park Fee Increases (*Ordinance - action requested*)

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

There may be an Executive Session immediately preceding or following the meeting.



DATE: May 27, 2009

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 27, 2009 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 Thomas Storrs
 ___ 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.

MAY 27 2009

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

CITY OF SEDRO-WOOLLEY

Council Work Session
May 5, 2009 – 7:00 P.M. – City Hall Council Chambers

The Worksession was called to order at 7:02 P.M and opened with reciting the Pledge of Allegiance.

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Ted Meamber, Tony Splane, Tom Storrs, Pat Colgan, Hugh Galbraith, Rick Lemley and Dennis London. Staff: City Supervisor/Attorney Berg and Fire Chief Klinger.

Fire Station II Update

- Fire Chief Klinger presented an update on the newly acquired property for the future Fire Station II. Klinger reported on the clean up of the property and noted the Volunteers have been utilizing the existing house for practice. Klinger also reported on the possibility of acquiring some grants through USDA for the purchase of a new ladder truck and a replacement engine. City Supervisor/Attorney Berg discussed possible financing scenarios with discussion following to include ISO ratings. Also discussed was the FEMA Fire Station Grant through the ARRA (stimulus) funds. Berg discussed the process and necessary steps to get shovel ready if successfully awarded the grant and use of the Portabello building design for the new site.

Councilmember Meamber moved to authorize the Mayor to apply to the USDA for a grant/loan to purchase a new fire engine and a new aerial device in the estimated amount of \$1.15M. Seconded by Councilmember Lemley. Motion carried (7-0).

Possible Bid Award: Fruitdale Road and McGarigle Road Improvements Project and SR-9 Pedestrian/Bicycle Safety Improvements Project

- City Supervisor/Attorney Berg reported on the bid opening held Friday, May 1st. He noted the project came in at about 3.7 million which is significantly under the Engineers Estimate. He noted the project is on schedule to start on schedule on June 1st. More information will be forthcoming.

Executive Session

The worksession adjourned to Executive Session at 7:20 P.M. for the purpose of potential litigation, personnel and labor negotiation for approximately 1 hour.

The meeting reconvened at 8:30 P.M.

Councilmember Colgan move to ratify the Mayor's signature on the MOU with the Sedro-Woolley Public Safety Guild regarding 2009 budget reductions. Councilmember Galbraith seconded. Motion carried (7-0).

Councilmember Meamber moved to authorize the Mayor to sign the proposed MOU with the Sedro-Woolley Public Safety Guild extending the collective bargaining agreement to December 31, 2010 and eliminating the cost of living increases for 2010. Seconded by Councilmember Splane.

Councilmember London questioned whether a separate letter or motion was necessary regarding negotiations of health care benefits.

Councilmember Galbraith moved to authorize the Mayor and city Supervisor to sign the proposed MOU with AFSCME regarding 2009 budget cuts. Councilmember Lemley seconded. Motion carried (7-0).

Councilmember Lemley moved to adjourn. Seconded by Councilmember Colgan. Motion carried (7-0).

The worksession adjourned at 8:34 P.M.

MAY 27 2009

CITY OF SEDRO-WOOLLEY

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

Regular Meeting of the City Council
May 13, 2009 – 7:00 P.M. – City Hall Council Chambers

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

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Ted Meamber, Tony Splane, Thomas Storrs, Pat Colgan, Hugh Galbraith, Rick Lemley and Dennis London. Staff: Recorder Brue, City Supervisor/Attorney Berg, Engineer Freiburger, Planner Moore, Fire Chief Klinger and Police Chief Wood.

Pledge of Allegiance

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim vouchers #66294 to #66438 in the amount of \$603,515.68 (Voided Warrants #66385 – 66401)
 - Payroll Warrants #45050 to #45162 in the amount of \$241,220.13
- Street Closure Request – May 15, 2009 – Central Elementary School
- Services Agreement – The Language Exchange, Inc.

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

Special Presentations

Skagit Conservation District 2009 Stormwater Awareness Poster Contest

Cindy Pierce of Skagit Conservation District explained their mission and introduced the winners of the recent poster contest on stormwater awareness. She noted the winning posters will be turned into bookmarks. The lucky winners were: 3rd Place – Shanna Corn of Lyman Elementary, 2nd Place – Kathryn (Kate) Morgan of Mary Purcell Elementary and 1st Place – Hallie Stiles of Lyman Elementary. A round of applause was given for all winners.

UGH Student Report on Alcohol

Lisa Mitchell – Health Educator at United General Hospital for the Substance Abuse Program. She introduced participants in a youth coalition called “VOICE”. She explained the program which is to enhance wellness in the youth within the community. The students gave a power point presentation which outlined their project “Reducing Alcohol Marketing to Youth” and then answered questions from the Council.

Public Comment

Rick Judd – 1310 Fruitdale Road, expressed his support for the student’s presentation, noting they did a great job. He also addressed the Council regarding the possibility of having community gardens.

Discussion was held regarding how community gardens work and potential sites.

Eva Aragon – 721 N. Reed Street, addressed Council regarding backyard chickens. She discussed the current ordinance which does not allow for any on less than a 1 acre lot and requested Council consider a change to allow bunnies and chickens on smaller lots. She presented information on present ordinances in Seattle and other metropolitan cities obtained from backyardchickens.com. Discussion ensued to include odor. Council directed City Supervisor/Attorney Berg to proceed with a draft ordinance.

NEW BUSINESS

Design Review and Signs in the Central Business District (CBD)

Planner Moore reviewed the results of the Planning Commission and special committee that was formed at the request of the City Council regarding signs within the Central Business District. Moore reviewed the process of the review of current standards which included a questionnaire to the downtown businesses and Chamber of Commerce. Moore noted from the input received the proposed guidelines and changes were formed for Council consideration.

Rick Judd – Planning Commission member addressed Council concern of maintaining the 1900’s theme. He also addressed the Council on the role of the Planning Commission and working together.

Discussion ensued regarding the 1900’s theme, 50/50 response on maintaining the theme, number of questionnaires sent vs. response, Council involvement, restrictive wording within the document, art Nuevo, backlit and flashing signs, color choice of buildings, expediting process via the Planning Department vs. Design Review, language within section 15.44.075 regarding appeal process, off premises advertising and LCD reader boards.

Steve O’Neil – 408 B Metcalf St., addressed enforcement of signs and stated he fully supports the section within the proposed ordinance on the enforcement provisions.

Further discussion ensued regarding enforcement provisions, removal of signs upon discontinuing business, extension of mural program to include discontinued business signs and pre-existing signs within the grandfather clause.

Planner Moore continued to review the proposed changes within the ordinance.

More discussion ensued to include removal of business presence once closed, lack of interest in responding to questionnaires, enforcement of cleanliness and maintenance of buildings and signage,

Steve O'Neil – noted he had received some direct comments during the questionnaire phase from individuals that “It doesn't make any difference; the City won't enforce it anyway”.

Councilmember London moved to approve Ordinance No. 1642-09 An Ordinance Amending SWMC 15.44 Regarding Design Review Procedure and Amending the Sedro-Woolley Design Standards and Guidelines Regarding Signs and Awnings in the Central Business District with additional changes to Section 15.44.075 changing the intent to appeal rather than hearing. Seconded by Councilmember Lemley.

Final discussion took place to include enforcement, staffing, too many rules, minority vs. majority and enforcement procedures.

Councilmember Meamber – thanked the Planning Commission for their efforts.

Motion carried (5-2) (Councilmembers Meamber and Splane opposed).

Final Plat Approval – Plat of Sapp Place

Planner Moore reviewed the request for final plat approval of Sapp Place. Moore addressed the addition of a condition which the developer has agreed to.

Councilmember Galbraith questioned the status of lot sales prior to final plat approval.

Moore noted that legally lots can not be sold until final approval however there may be an offer on a contingent basis upon final approval.

Councilmember London questioned the play area at the entrance of the development.

Discussion ensued to include Planning Commission review of the parks structure within the City and possible voluntary Parks Impact payments in lieu of small playgrounds within developments.

Eva Aragon – addressed the play area location and traffic within the area and expressed concern of safety of the children playing in the playground. She also addressed visibility of the railroad trestle within the vicinity.

Councilmember London questioned the length of time between preliminary approval and final approval request.

Discussion was held with the process and progress of the development and time limits.

Councilmember Lemley moved to adopt Resolution No. 800-09 A Resolution Granting Final Approval to the Plat of Sapp Place. Councilmember Colgan seconded. Motion carried (7-0).

Final Plat Approval – Sauk Mountain View Estates North – Phase IV

Planner Moore reviewed the final plat approval of Phase IV of Sauk Mountain View Estates North. He reviewed conditions of approval and noted that the items have been reviewed by the Engineering, Planning and Legal departments. It was deemed that the items could be inspected and completed under bonding and security that the applicant was going to put into place.

Discussion ensued regarding ingress/egress, future plan and recommended approval to be conditioned upon security for unfinished work acceptable to the City Attorney.

Ben Wasson – Ron Jepson & Associates, representing property owner Grandview Homes, addressed the security of the project via letter of credit. He addressed the inactivity the plat has gone through with various administrations and the sewer moratorium.

Discussion ensued regarding acceptable security and a letter dated May 12, 2009 for outstanding punch list items.

Councilmember Galbraith moved to approval Resolution No. 801-09 A Resolution Granting final Approval to Sauk Mountain View Estates North – Phase Four Planned Residential Development (PRD) Application No. 161. Seconded by Councilmember Splane.

Further discussion took place on pricing of asphalt, timing of work and expiration components of security and amount of available information within packet.

Ben Wasson addressed Council regarding the redesign of the plat for entrances on Portabello and noted the development has been a long process. He also addressed future development phases.

Motion carried (7-0).

Possible Bid Award – Fruitdale Road & McGarigle Roadway Improvements Project and SR 9 Pedestrian/Bicycle Safety Improvements Project – G.G. Excavation Inc.

Engineer Freiburger reviewed the bid results for the project. He noted the bids showed favorable prices on the project but noted the original low bidder did not meet the disadvantage business enterprise requirements. He stated the second bid is still 30% under the engineers estimate. Freiburger reported staff recommendation is to award the

bid to GG Excavation Inc. and reviewed the proposed resolution to award the project and change order approval.

Councilmember Lemley questioned the qualifications of contractor. Freiberger reviewed the reference checks and recommendations.

Councilmember Galbraith moved to authorize Resolution No. 802-09 awarding the Fruitdale Road and McGarigle Roadway Improvements Project and SR9 Pedestrian/Bicycle Safety Improvements Project to G.G. Excavation, Inc. of Anacortes, WA in the amount of \$3,761,308.39 (including sales tax), subject to concurrence to award by WSDOT Mount Baker Area Development Services, and authorizing the Public Works Director to enter into change orders with conditions stated. Councilmember Colgan seconded. Motion carried (7-0).

Interlocal Agreement – Skagit County PUD No. 1 (*Fruitdale-McGarigle*)

Engineer Freiberger reviewed the proposed interlocal agreement with Skagit County PUD No. 1 for the Fruitdale/McGargile project. He noted PUD No. 1 desires to upgrade their existing water main located in the vicinity as part of our contracted work.

Councilmember Meamber moved to authorize the Mayor to sign the attached Interlocal Agreement with PUD No. 1 for construction work on the Fruitdale-McGarigle Road Improvement Project in final form as approved by the City Attorney and Public Works Director. Seconded by Councilmember Storrs. Motion carried (7-0).

Amendment 2 to the Professional Services Agreement for construction Services – Reichhardt & Ebe Engineering, Inc.

Engineer Freiberger reviewed Amendment 2 for construction services with Reichhardt & Ebe and recommend approval of the extension. He noted even with the increase the project is 6% under budgeted amount.

Councilmember London moved to authorize Mayor Anderson to execute the attached Amendment 2 to the agreement with Reichhardt & Ebe Engineering, Inc. to provide construction engineering services for the SR9/Towship Trenchless Sanitary Sewer Improvements Project in the amount of #32,317.36. Seconded by Councilmember Galbraith. Motion carried (7-0).

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Mayor Anderson discussed banning of open air vending and noted he had requested City Supervisor/Attorney Berg to draft an ordinance prohibiting open air vending with exception of community sanctioned events.

Council discussion ensued regarding an existing food vendor and ice cream trucks. The topic was referred to the Finance Committee.

Police Chief Wood – reported on two recent incidents at the intersection of W. Ferry/Cook and Hwy 20. He noted one was a fatality which has been turned over to the State Patrol for investigation and the other was stopped by a police officer conducting a Pit Maneuver which resulted in damage to the police vehicle but no other injury. Wood also discussed the upcoming canned food drive, bike show & poker run being sponsored by Dusty's Girls. He noted the Department will be gearing up for the event but are unsure of attendance. It appears to be growing larger than the original expectations.

City Supervisor/Attorney Berg also reported that additional Fire personnel will be placed on standby as well as some expected overtime for the Parks personnel in order to maintain restrooms open. He also reviewed the organizers request to close additional streets if necessary for bike overflow.

After a brief discussion Council consensus was to allow Lt. Tucker to use his judgment in parking needs but encouraged the use of the Municipal parking lots throughout town.

Fire Chief Klinger – reported that the USDA grant applications have been completed along with the additional information packet they require.

Engineer Frieberger – reported the contractor will be mobilizing for the SR 20/F&S Grade Road project on Monday and the northwest corner on F&S (Park & Ride lot) will become the staging area for the project. He also reported on the upcoming open house for the Fruitdale/McGargile/SR9 Pedestrian project to be held on May 19th at Evergreen Elementary from 5-7 P.M. Frieberger also reported on the submission of a grant application under high priority projects program for the SR9/Jameson Arterial project. He recommended using savings realized from other projects to finish the design of the project and requested Council authorize the Mayor to sign the support letter to increase the project match.

Councilmember Splane moved to increase the match from \$100,000 to \$260,000 from what Mark said. Councilmember Colgan seconded. Motion carried (7-0).

Councilmember London – reported on the Wildcat Steelhead Club Kids Derby.

EXECUTIVE SESSION

The meeting adjourned to Executive Session for the purpose of personnel for approximately 15 minutes at 9:34 P.M. with a possible decision.

The meeting reconvened at 9:54 P.M.

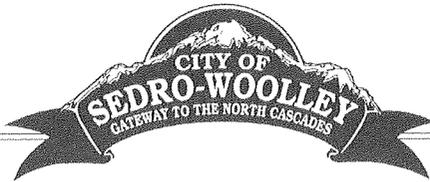
Councilmember Lemley moved to adjourn. Seconded by Councilmember Splane. Motion carried. (7-0).

The meeting adjourned at 9:54 P.M.

CITY COUNCIL AGENDA
REGULAR MEETING

MAY 27 2009

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



DATE: May 27, 2009
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 27, 2009.

Motion to approve Claim Vouchers #66439 to #66532 in the amount of \$215,268.66.

Motion to approve Payroll Warrants #45163 to #45273 in the amount of \$177,423.61.

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-WOLLEY
 SORTED TRANSACTION WARRANT REGISTER
 05/27/2009 (Printed 05/21/2009 15:37)

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
66439	SKAGIT COUNTY AUDITOR	MISC-FILING FEES/LIEN EXP	SWR	842.00
		MISC-FILING FEES/LIEN EXP	SAN	841.00
		OPERATING SUPPLIES	SWTR	42.00
		WARRANT TOTAL		1,725.00
66440	ALLIED WASTE SERVICES #197	SOLID WASTE DISPOSAL	SAN	111.44
		WARRANT TOTAL		111.44
66441	ALPINE FIRE & SAFETY	REPAIR/MT-SENIOR CENTER	PK	106.79
		SAFETY EQUIPMENT	CEM	27.97
		WARRANT TOTAL		134.76
66442	ARGUS (THE)	BOOKS, PERIOD, RECORDS	LIB	69.00
		WARRANT TOTAL		69.00
66443	ARAMARK UNIFORM SERVICES	OPERATING SUP - CITY HALL	PK	43.57
		OPERATING SUP - BINGHAM PARK		63.62
		MISC-LAUNDRY	CEM	24.14
		MISC-LAUNDRY	ST	22.94
		MISC-LAUNDRY	ST	27.17
		LAUNDRY	SWR	46.97
		LAUNDRY	SWR	64.05
		LAUNDRY	SWR	45.52
		WARRANT TOTAL		337.98
66444	ASSOCIATION OF WA CITIES	RETIRED MEDICAL	PD	7,661.20
		WARRANT TOTAL		7,661.20
66445	ASSOC PETROLEUM PRODUCTS	AUTO FUEL	CS	106.06
		AUTO FUEL/DIESEL	FD	344.74
		AUTO FUEL/DIESEL	PK	284.63
		AUTO FUEL/DIESEL	ST	138.18
		AUTO FUEL/DIESEL	ST	207.13
		AUTO FUEL/DIESEL	SWR	188.37
		AUTO FUEL/DIESEL	SWR	59.41
		AUTO FUEL/DIESEL	SAN	54.18
		AUTO FUEL/DIESEL	SAN	968.62
		AUTO FUEL/DIESEL	SWTR	78.56
		WARRANT TOTAL		2,429.88
66446	BANK OF AMERICA	MEALS/TRAVEL	EXE	77.88
		WARRANT TOTAL		77.88
66447	BANK OF AMERICA	EMPLOYEE RECOGNITION	EXE	15.13
		WARRANT TOTAL		15.13
66448	BANK OF AMERICA	FIRE TRUCK	FD	26,818.42
		WARRANT TOTAL		26,818.42
66449	BANK OF AMERICA	SUPPLIES	LIB	61.31
		WARRANT TOTAL		61.31

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
66450	BANK OF AMERICA	SMALL TOOLS & MINOR EQUIP	FD	947.00
		WARRANT TOTAL		947.00
66451	BANK OF AMERICA	OFFICE EQUIPMENT	LGL	184.57
		INTERNET SERVICES	IT	96.00
		SOFTWARE MAINT & SUPPORT	IT	630.00
		WARRANT TOTAL		910.57
66452	BAY CITY SUPPLY	OPERATING SUP - CITY HALL	PK	141.14
		OPERATING SUP - HAMMER SQ	PK	77.77
		OPERATING SUP - HAMMER SQ	PK	104.75
		OPERATING SUPPLIES	SWR	138.68
		OPERATING SUPPLIES	SWR	63.92
		WARRANT TOTAL		526.26
66453	BIO-ENVIRONMENTAL SOLUTIONS	MAINTENANCE OF LINES	SWR	1,190.20
		WARRANT TOTAL		1,190.20
66454	BLUMENTHAL UNIFORM & EQUP	UNIFORMS/ACCESSORIES	PD	58.86
		WARRANT TOTAL		58.86
66455	BOULDER PARK, INC	SOLIDS HANDLING	SWR	6,751.35
		WARRANT TOTAL		6,751.35
66456	BOUWENS, JENNIFER A.	PROF SVC-PROSECUTING ATTY	LGL	2,500.00
		WARRANT TOTAL		2,500.00
66457	BOSTEC INC.	MACHINERY & EQUIPMENT	PD	210.99
		WARRANT TOTAL		210.99
66458	BROWN & COLE STORES	MEALS/TRAVEL	EXE	22.25
		WARRANT TOTAL		22.25
66459	CARLETTI ARCHITECTS P.S.	PURCHASE OF LAND FOR FIRE STN		837.50
		PURCHASE OF LAND FOR FIRE STN		932.50
		WARRANT TOTAL		1,770.00
66460	CASCADE NATURAL GAS CORP.	PUBLIC UTILITIES	PD	49.14
		UTILITIES-COMMUNITY CTR	PK	118.65
		UTILITIES-SENIOR CENTER	PK	294.56
		UTILITIES-HAMMER SQUARE	PK	54.93
		UTILITIES - SHOP	PK	153.27
		UTILITIES - SHOP	PK	54.64
		PUBLIC UTILITIES-CITY HALL	PK	2,311.56
		PUBLIC UTILITIES	ST	11.98
		PUBLIC UTILITIES	LIB	96.48
		PUBLIC UTILITIES	SWR	75.92
		PUBLIC UTILITIES	SAN	149.12
		WARRANT TOTAL		3,370.25
66461	CENTRAL WELDING SUPPLY	OPERATING SUPPLIES	SAN	17.96
		WARRANT TOTAL		17.96

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
66462	CEMEX	REPAIR/MAINT-STREETS	ST	287.28
		WARRANT TOTAL		287.28
66463	COLLINS OFFICE SUPPLY, INC	SUPPLIES	FIN	121.22
		SUPPLIES	FIN	40.01
		SUPPLIES/BOOKS	PLN	13.71
		SUPPLIES	ENG	13.70
		SUPPLIES	ENG	52.91
		OFF/OPER SUPPS & BOOKS	INSP	13.70
		OFFICE SUPPLIES	SAN	87.41
		WARRANT TOTAL		342.66
66464	CONCRETE NOR'WEST, INC.	MAINTENANCE OF LINES	SWR	341.99
		WARRANT TOTAL		341.99
66465	CRYSTAL SPRINGS	OPERATING SUPPLIES	CS	15.72
		OPERATING SUPPLIES	FD	17.72
		OPERATING SUP - PARKS SHOP	PK	16.23
		OPERATING SUPPLIES	CEM	7.99
		OPERATING SUPPLIES	ST	61.66
		OPERATING SUPPLIES	SWR	108.64
		WARRANT TOTAL		227.96
66466	DC'S PRINTING & AWARDS	EMPLOYEE RECOGNITION	EXE	22.72
		WARRANT TOTAL		22.72
66467	DATA BASE RECORDS DESTRUCTION LLC	PROFESSIONAL SERVICES	JUD	19.52
		SUPPLIES	FIN	41.91
		SUPPLIES/BOOKS	PLN	6.51
		SUPPLIES	ENG	6.50
		OFFICE/OPERATING SUPPLIES	PD	44.78
		OFF/OPER SUPPS & BOOKS	INSP	6.51
		WARRANT TOTAL		125.73
66468	DAVID EVANS & ASSOC INC	ENGINEERING-SKAGIT PROJECT	AST	16,935.43
		CONST-SKAGIT PROJECT	AST	8,781.87
		WARRANT TOTAL		25,717.30
66469	DMH INDUSTRIAL ELEC INC.	MAINT OF GENERAL EQUIP	SWR	799.66
		WARRANT TOTAL		799.66
66470	E & E LUMBER	OPERATING SUPPLIES	FD	15.25
		REPAIRS/MAINT-EQUIP	FD	11.98
		REPAIR/MAINT-CITY HALL	PK	11.89
		OTHER IMPROVEMENTS-RVFRNT	PK	3.31
		OTHER IMPROVEMENTS-RVFRNT	PK	3.95
		OTHER IMPROVEMENTS-RVFRNT	PK	2.34
		SMALL TOOLS/MINOR EQUIP	ST	14.06
		OPERATING SUPPLIES	SWR	15.25
		WARRANT TOTAL		73.35
66471	ECO-3	CONST-FRUITDALE MCGARIGLE	AST	175.00

CITY OF SEDRO-WOLLEY
 SORTED TRANSACTION WARRANT REGISTER
 05/27/2009 (Printed 05/21/2009 15:37)

WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
		WARRANT TOTAL	175.00
66472	EDGE ANALYTICAL, INC.	PROFESSIONAL SERVICES SWR	682.00
		PROFESSIONAL SERVICES SWR	66.00
		PROFESSIONAL SERVICES SAN	243.00
		WARRANT TOTAL	991.00
66473	ELEC HANDBOOK PUB INC.	BOOKS, PERIOD, RECORDS LIB	41.01
		WARRANT TOTAL	41.01
66474	ENTERPRISE OFFICE SYSTEMS	OFFICE/OPERATING SUPPLIES PD	23.70
		WARRANT TOTAL	23.70
66475	EMERGENCY MEDICAL PRODUCTS INC	OPERATING SUPPLIES FD	106.02
		OPERATING SUPPLIES FD	145.35
		OPERATING SUPPLIES FD	152.20
		OPERATING SUPPLIES FD	167.91
		WARRANT TOTAL	571.48
66476	FASTENAL COMPANY	OPERATING SUPPLIES SAN	216.40
		WARRANT TOTAL	216.40
66477	FEDERAL CERTIFIED HEARING	RETIRED MEDICAL PD	35.20
		WARRANT TOTAL	35.20
66478	HEDEEN & CADITZ, PLLC	CONSTRUCTION- METCALF LINE PWT	4,680.20
		WARRANT TOTAL	4,680.20
66479	HONEY BUCKET	OPERATING SUP - RIVERFRONT PK	64.50
		OPERATING SUP - CITY HALL PK	64.50
		OPERATING SUP - MEMORIAL PARK	64.50
		WARRANT TOTAL	193.50
66480	INTERNTL CODE COUNCIL INC	MISC-DUES/SUBSCRIP/MEMSHIP PLN	100.00
		WARRANT TOTAL	100.00
66481	INGRAM LIBRARY SERVICES	ONE BOOK, ONE COMMUNITY LIB	770.35
		WARRANT TOTAL	770.35
66482	L N CURTIS & SONS	SMALL TOOLS & MINOR EQUIP FD	531.36
		WARRANT TOTAL	531.36
66483	LABCORP	PROFESSIONAL SERVICES PD	54.50
		PROF SERVICE-MEDICAL EXAMS FD	54.50
		WARRANT TOTAL	109.00
66484	MCCANN, WILLIAM R.	INDIGENT DEFEND CONTR JUD	2,557.50
		WARRANT TOTAL	2,557.50
66485	MARTIN MARIETTA MATERIALS	MAINTENANCE OF LINES SWR	501.84
		WARRANT TOTAL	501.84

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
66486	MPH INDUSTRIES, INC.	MACHINERY & EQUIPMENT	PD	966.60
		WARRANT TOTAL		966.60
66487	NORTH CASCADE FORD	REPAIR & MAINT - AUTO	PD	2,599.09
		WARRANT TOTAL		2,599.09
66488	NORTH HILL RESOURCES, INC.	RECYCLING FEE - YARD WASTE SAN		119.13
		RECYCLING FEE - YARD WASTE SAN		238.26
		RECYCLING FEE - YARD WASTE SAN		238.26
		RECYCLING FEE - YARD WASTE SAN		119.13
		RECYCLING FEE - YARD WASTE SAN		119.13
		RECYCLING FEE - YARD WASTE SAN		119.13
		WARRANT TOTAL		953.04
66489	OFFICE DEPOT	OFFICE/OPERATING SUPPLIES	PD	110.55
		OFFICE/OPERATING SUPPLIES	PD	100.50
		ENGINEERING FRUITDALE/MCGAR AS		50.11-
		ENGINEERING FRUITDALE/MCGAR AS		50.11-
		OFFICE SUPPLIES	SWR	202.65
		OFFICE SUPPLIES	SAN	394.96
		WARRANT TOTAL		708.44
66490	ONSET COMPUTER CORP.	PORTABLE EQUIPMENT	SWR	144.00
		WARRANT TOTAL		144.00
66491	PETTY CASH-DEBRA PETERSON	SUPPLIES	LIB	20.31
		EARLY LITERACY	LIB	10.94
		BOOKS, PERIOD, RECORDS	LIB	26.49
		WARRANT TOTAL		57.74
66492	PHYSICIANS CARE FAMILY MEDICINE	FEES-CDL ENDORCEMENT	ST	125.00
		WARRANT TOTAL		125.00
66493	PITNEY BOWES	OPERATING RENTALS/LEASES	FIN	47.34
		POSTAGE	PLN	47.33
		POSTAGE	ENG	47.33
		POSTAGE	PD	47.34
		POSTAGE	FD	47.33
		POSTAGE	INSP	47.33
		WARRANT TOTAL		284.00
66494	PLATT	MAINT OF GENERAL EQUIP	SWR	425.50
		WARRANT TOTAL		425.50
66495	PROVANTAGE	NETWORK HARDWARE	IT	413.35
		WARRANT TOTAL		413.35
66496	PRINTWISE, INC.	OPERATING SUPPLIES	SAN	159.06
		WARRANT TOTAL		159.06
66497	PSYCHOLOGY TODAY	BOOKS, PERIOD, RECORDS	LIB	34.97
		WARRANT TOTAL		34.97

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
66498	PUBLIC UTILITY DIS. NO.1	PUBLIC UTILITIES	PD	16.90
		OPERATING SUPPLIES	FD	11.11
		UTILITIES-RIVERFRONT	PK	159.34
		UTILITIES-COMMUNITY CTR	PK	253.55
		UTILITIES-SENIOR CENTER	PK	185.55
		UTILITIES-TRAIN	PK	16.90
		UTILITIES-HAMMER SQUARE	PK	218.65
		UTILITIES-BINGHAM & MEMORIAL P		34.06
		UTILITIES - OTHER	PK	28.20
		PUBLIC UTILITIES-MUSEUM	PK	36.73
		PUBLIC UTILITIES-CITY HALL	PK	159.49
		PUBLIC UTILITIES	CEM	52.06
		PUBLIC UTILITIES	ST	36.99
		PUBLIC UTILITIES	LIB	19.83
		PUBLIC UTILITIES	SWR	180.58
		PUBLIC UTILITIES	SAN	36.99
		WARRANT TOTAL		1,446.93
66499	REICHHARDT & EBE ENG, INC	PROFESSIONAL SERVICES	ENG	301.41
		PROFESSIONAL SERVICES	ENG	301.42
		PROFESSIONAL SERVICES	ENG	294.35
		ENGINEERING- STATE OVERLAY	AST	4,895.47
		CONST-FRUITDALE MCGARIGLE	AST	272.41
		CONSTRUCTION-TOWNSHIP LINE	PWT	15,443.84
		CONSTRUCTION-TOWNSHIP LINE	PWT	2,445.42
		PROF SVS-ENGINEERING	SWR	2,564.14
		PROF SVS-ENGINEERING	SWR	352.36
		PROF SVS-ENGINEERING	SWR	2,728.28
		WARRANT TOTAL		29,599.10
66500	RELIABLE (OFFICE SUPPLY)	OFFICE/OPERATING SUPPLIES	PD	101.70
		WARRANT TOTAL		101.70
66501	SCADA & CONTROLS ENGINEERING INC	PROFESSIONAL SERVICES	SWR	2,178.00
		MACHINERY/EQUIPMENT	SWR	154.28
		WARRANT TOTAL		2,332.28
66502	SCIENTIFIC SUPPLY	OPERATING SUPPLIES	SWR	281.54
		OPERATING SUPPLIES	SWR	67.86
		WARRANT TOTAL		349.40
66503	SEATTLE PUMP AND EQUIP CO	MAINTENANCE OF LINES	SWR	106.89
		MAINTENANCE OF LINES	SWR	206.47
		WARRANT TOTAL		313.36
66504	SEDRO-WOOLLEY AUTO PARTS	OPERATING SUPPLIES	CEM	152.22
		OPERATING SUPPLIES	ST	5.19
		OPERATING SUPPLIES	SWR	60.59
		OPERATING SUPPLIES	SAN	99.02
		OPERATING SUPPLIES	SAN	119.76
		WARRANT TOTAL		436.78

CITY OF SEDRO-WOOLLEY
 SORTED TRANSACTION WARRANT REGISTER
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PAGE 7

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
66505	SKAGIT CO. PUBLIC WORKS	SOLID WASTE DISPOSAL	SAN	37,707.69
		WARRANT TOTAL		37,707.69
66506	SKAGIT FARMERS SUPPLY	OTHER IMPROVEMENTS-RVRFRT	PK	54.09
		OPERATING SUPPLIES-PROPANE	ST	23.98
		OPERATING SUPPLIES-PROPANE	ST	19.94
		WARRANT TOTAL		98.01
66507	SKAGIT HYDRAULICS, INC.	REPAIRS/MAINT-EQUIP	SAN	28.97
		WARRANT TOTAL		28.97
66508	SKAGIT SURVEYORS &	PROFESSIONAL SERVICES	ENG	5,212.50
		WARRANT TOTAL		5,212.50
66509	SKAGIT VALLEY PUBLISHING	ADVERTISING/LEGAL PUBLIC	PLN	165.00
		MISC-DUES/SUBSCRIPTIONS	PK	22.50
		BINGHAM PARK BLDG	PK	105.00
		ADVERTISING	SAN	30.00
		WARRANT TOTAL		322.50
66510	SK. VALLEY MED. CTR INC	PROF SERVICE-MEDICAL EXAMS	FD	290.00
		WARRANT TOTAL		290.00
66511	SOUND OCEAN METAL FAB	MAINT OF GENERAL EQUIP	SWR	405.48
		WARRANT TOTAL		405.48
66512	SPARKLE SHOP LAUNDRIES	MISC-LAUNDRY	FD	30.24
		WARRANT TOTAL		30.24
66513	SPOKANE CO. LIBRARY DIST.	TUITION/REGISTRATION	LIB	122.00
		WARRANT TOTAL		122.00
66514	SPRINT	TELEPHONE	FD	59.99
		WARRANT TOTAL		59.99
66515	STILES & STILES	MUNICIPAL COURT JUDGE	JUD	2,728.00
		WARRANT TOTAL		2,728.00
66516	SUMMIT LAW GROUP	PROFESSIONAL SERVICES	LGL	82.50
		WARRANT TOTAL		82.50
66517	SWISSPHONE LLC	OPERATING SUPPLIES	FD	172.78
		WARRANT TOTAL		172.78
66518	TREATMENT EQUIPMENT CO.	MAINT OF GENERAL EQUIP	SWR	941.09
		WARRANT TOTAL		941.09
66519	TRUE VALUE	OPERATING SUPPLIES	FD	10.27
		OPERATING SUP - HAMMER SQ	PK	9.14
		REPAIR/MT-HAMMER SQUARE	PK	14.04
		OPERATING SUPPLIES	CEM	26.22
		OPERATING SUPPLIES	SWR	5.41

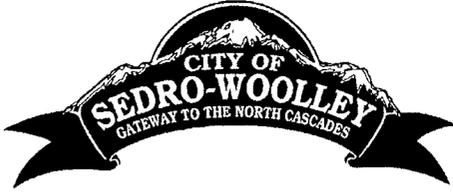
WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
		OPERATING SUPPLIES SWR	12.85
		OPERATING SUPPLIES SWR	32.42
		OPERATING SUPPLIES SWR	45.41
		REPAIRS/MAINT-EQUIP SAN	3.40
		OPERATING SUPPLIES SAN	34.60
		OPERATING SUPPLIES SAN	18.70
		WARRANT TOTAL	212.46
66520	UNITED GENERAL HOSPITAL	PRISONERS PD	33.13
		WARRANT TOTAL	33.13
66521	UNIVERSAL FIELD SVC INC	ROW - FRUITDALE/MCGARIGLE AST	760.79
		WARRANT TOTAL	760.79
66522	UTIL UNDERGROUND LOC CTR	OPERATING SUPPLIES SWR	33.60
		WARRANT TOTAL	33.60
66523	VALLEY AUTO SUPPLY	REPAIR & MAINTENANCE CS	6.96
		REPAIR & MAINTENANCE CS	52.27
		REPAIR & MAINTENANCE CS	21.19-
		REPAIR/MT-SMALL TOOLS EQUIP PK	33.76
		REPAIR/MT-SMALL TOOLS EQUIP PK	.55
		REPAIR/MAINTENANCE-EQUIP ST	2,153.18
		REPAIR/MAINTENANCE-EQUIP ST	151.48-
		REPAIR/MAINTENANCE-EQUIP ST	140.97
		REPAIR/MAINTENANCE-EQUIP ST	82.83
		MAINTENANCE OF VEHICLES SWR	38.15
		MAINTENANCE OF VEHICLES SWR	64.37
		MAINT OF GENERAL EQUIP SWR	8.21
		REPAIRS/MAINT-EQUIP SAN	135.76
		REPAIRS/MAINT-EQUIP SAN	.88-
		REPAIRS/MAINT-BUILDING SAN	18.11
		OPERATING SUPPLIES SAN	6.15-
		WARRANT TOTAL	2,555.42
66524	VERIZON NORTHWEST	TELEPHONE JUD	271.52
		TELEPHONE FIN	678.80
		TELEPHONE FIN	51.97
		TELEPHONE PLN	135.80
		TELEPHONE ENG	135.76
		TELEPHONE PD	311.83
		TELEPHONE INSP	135.76
		TELEPHONE SAN	40.98
		WARRANT TOTAL	1,762.42
66525	WA STATE DEPT OF L & I	REPAIR & MAINTENANCE CS	20.70
		REPAIRS/MAINT-EQUIP FD	41.40
		REPAIRS/MT-RIVERFRONT PK	41.40
		REPAIRS/MT-PARKS SHOP PK	70.70
		REPAIRS/MT-COMMUNITY CTR PK	20.70
		REPAIR/MT-SENIOR CENTER PK	20.70
		REPAIR/MAINT-EQUIP & BLDG CEM	70.70

WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
		REPAIR-SAFETY EQUIPMENT ST	41.40
		REPAIR/MAINTENANCE-EQUIP LIB	20.70
		MAINT OF GENERAL EQUIP SWR	182.80
		REPAIRS/MAINT-BUILDING SAN	41.40
		WARRANT TOTAL	572.60
66526	WA ST DEPT OF PROF LICEN	INTERGOV SVC-GUN PERMITS PD	162.00
		WARRANT TOTAL	162.00
66527	WA ST DEPT OF TRANS	TOWNSHIP SIDEWALK CONST AST	104.94
		CONST-SKAGIT PROJECT AST	343.89
		CONST-FRUITDALE MCGARIGLE AST	127.65
		WARRANT TOTAL	576.48
66528	WASHINGTON STATE PATROL	INTERGOV SVC-GUN PERMITS PD	173.25
		WARRANT TOTAL	173.25
66529	WASTE MANAGEMENT OF SKGT	RECYCLING FEE - HOUSEHOLD SAN	10,274.45
		WARRANT TOTAL	10,274.45
66530	WEST PAYMENT CTR	WESTLAW SERVICES LGL	285.31
		WARRANT TOTAL	285.31
66531	WOOD'S LOGGING SUPPLY INC	POSTAGE FD	13.10
		OPERATING SUPPLIES SAN	35.71
		EQUIPMENT & VEHICLES PK	10,911.97
		WARRANT TOTAL	10,960.78
66532	JOHNSON, CHRISTINE	SPACE/FACILITY RENT-BINGHAM	100.00
		WARRANT TOTAL	100.00
		RUN TOTAL	215,268.66

FUND	TITLE	AMOUNT
001	CURRENT EXPENSE FUND	62,625.48
101	PARK FUND	5,621.47
102	CEMETERY FUND	361.30
103	STREET FUND	3,248.40
104	ARTERIAL STREET FUND	32,297.23
105	LIBRARY FUND	1,293.39
332	PWTF SEWER CONSTRUCTION FUND	22,569.46
401	SEWER FUND	23,404.70
412	SOLID WASTE FUND	52,814.70
425	STORMWATER	120.56
501	EQUIPMENT REPLACEMENT FUND	10,911.97
TOTAL		215,268.66

CITY OF SEDRO-WOOLLEY
 SORTED TRANSACTION WARRANT REGISTER
 05/27/2009 (Printed 05/21/2009 15:37)

DEPARTMENT	AMOUNT
001 000 012	5,576.54
001 000 013	137.98
001 000 014	981.25
001 000 015	3,052.38
001 000 017	1,139.35
001 000 018	180.52
001 000 019	468.35
001 000 020	6,365.88
001 000 021	12,761.26
001 000 022	31,758.67
001 000 024	203.30
FUND CURRENT EXPENSE FUND	62,625.48
101 000 000	100.00
101 000 076	5,521.47
FUND PARK FUND	5,621.47
102 000 036	361.30
FUND CEMETERY FUND	361.30
103 000 042	3,248.40
FUND STREET FUND	3,248.40
104 000 042	32,297.23
FUND ARTERIAL STREET FUND	32,297.23
105 000 072	1,293.39
FUND LIBRARY FUND	1,293.39
332 000 082	22,569.46
FUND PWTF SEWER CONSTRUCTION FUND	22,569.46
401 000 035	23,404.70
FUND SEWER FUND	23,404.70
412 000 037	52,814.70
FUND SOLID WASTE FUND	52,814.70
425 000 039	120.56
FUND STORMWATER	120.56
501 000 101	10,911.97
FUND EQUIPMENT REPLACEMENT FUND	10,911.97
TOTAL	215,268.66



CITY COUNCIL AGENDA
REGULAR MEETING

MAY 27 2009

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

Solid Waste & Fleet Division
315 Sterling Street
Sedro-Woolley, WA 98284
Phone (360) 855-1884
Fax (360) 855-9024
E-Mail ljacobs@ci.sedro-woolley.wa.us

Leo Jacobs,
Solid Waste & Fleet Supervisor

MEMO TO: City Council and Mayor Anderson

FROM: Leo Jacobs, Solid Waste & Fleet Supervisor

RE: **Possible Bid Award**
2009 Commercial Front Load Dumpsters and Roll Off Containers
Western Systems and Fabrication, Inc. of Spokane, WA

DATE: May 21, 2009 (for Council action May 27, 2009)

ISSUE: Shall council move to award the 2009 Commercial Front Load Dumpsters and Roll Off Containers purchase contract to Western Systems and Fabrication, Inc. of Spokane, WA for a purchase of solid waste containers not to exceed \$30,000?

BACKGROUND/DISCUSSION: Solid Waste budgets and purchases a variety of its Commercial Front Load Dumpsters and Roll Off Containers every year to replace the broken and un-repairable ones. Based on expected replacement needs, bid specifications were prepared and advertised on April 30, 2009. Bids closed for the 2009 container purchase on May 14, 2009. Bid results are attached. Six unit price bids were received and compared based on expected replacement needs. The bid from Western Systems and Fabrication Inc. was low for either steel or a steel/plastic combination of containers of various sizes.

FINANCIAL: The 2009 Solid Waste Budget under Account 412.000.037.537.80.34.00 includes \$30,000 for purchase of replacement containers. This budget represents half the amount normally purchased due to 2009 budget issues.

ANALYSIS: Containers will be purchased as a lot to maximize shipping efficiencies. The proposed purchase will be a combination of plastic and metal containers totaling approximately \$25,156.50. Additional containers may be ordered as needed from Western with the remaining budget.

MOTION:

Move to award the 2009 Commercial Front Load Dumpsters and Roll Off Containers purchase contract to Western Systems and Fabrication, Inc. of Spokane, WA for a purchase of solid waste containers not to exceed \$30,000.

City of Sedro-Woolley
Commercial Front Load Dumpsters and Roll Off Containers

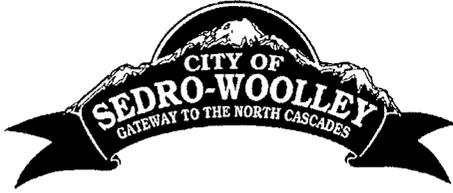


Bid Summary - FINAL

May 14, 2009, 2 pm

Recorded by: Mark A. Freiburger, PE

POSITION	VENDOR / ADDRESS	TOTAL BID AMOUNT INC WSST - METAL	TOTAL BID AMOUNT INC WSST - COMBO
1	Western Systems and Fabrication Inc. - Spokane, WA	\$ 25,156.50	\$ 29,700.90
2	Wastequip Inc. - Albany, OR	\$ 28,902.38	\$ 33,736.76
3	Capital Industries Inc. - Seattle, WA	\$ 30,644.40	\$ 36,809.64
4	Enterprise Sales - Ontario, OR	\$ 29,237.80	\$ -
5	Rule Steel - Caldwell, ID	\$ 30,393.38	\$ -
6	Recycle Systems - Bellevue, WA	\$ -	Incomplete



CITY COUNCIL AGENDA
REGULAR MEETING

MAY 27 2009

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

Solid Waste & Fleet Division
315 Sterling Street
Sedro-Woolley, WA 98284
Phone (360) 855-1884
Fax (360) 855-9024
E-Mail ljacobs@ci.sedro-woolley.wa.us

Leo Jacobs,
Solid Waste & Fleet Supervisor

MEMO TO: City Council and Mayor Anderson

FROM: Leo Jacobs, Solid Waste & Fleet Supervisor

RE: **Possible Bid Award
Commercial Mower with 72" Deck
Woods Logging Supply Inc. of Sedro-Woolley, WA**

DATE: May 21, 2009 (for Council action May 27, 2009)

ISSUE: Shall council move to award the Commercial Mower with 72" Deck purchase contract to Woods Logging Supply Inc., of Sedro-Woolley, WA for a purchase of a commercial mower for Parks Department for the bid amount of \$10,911.97 (including sales tax)?

BACKGROUND/DISCUSSION: The 2009 Equipment Repair and Replacement Fund included purchase of a commercial mower for the Parks Department at a budgeted amount of \$15,000. Bid specifications were prepared and advertised for bids on April 30, 2009. Bids closed on May 14, 2009, with six bids received. Bid results are attached. The bid from Woods Logging Supply, Inc. of Sedro-Woolley, WA is the low bid. The unit proposed by Woods is a new 2007 model year unit. The 2007 and 2009 models of this unit are virtually identical.

FINANCIAL: The 2009 ERR Budget under Account 501.000.101.596.76.64.00 originally included \$15,000 for purchase of a replacement commercial mower. Due to budget difficulties, this purchase was slated for deferral until 2010. Additional budget recovery measures resulted in the decision to not hire summer help for Parks, which necessitated shift of responsibility for mowing of street right of ways from Parks to Street. In order to best utilize the limited manpower available, the decision was made by staff to proceed with purchase of this mower and to transfer an existing mower from Parks to Street.

ANALYSIS: As noted above, the ERR and 2009 Budget originally allowed for this purchase. Due to deferral of some ERR transfers, also a part of the 2009 Budget recovery mandated by the Administration, the commercial mower purchase was slated to be deferred to a future year. Staff will adjust the ERR to accommodate adding this purchase back into FY2009 by shifting other purchases as needed.

MOTION:

Move to award the Commercial Mower with 72" Deck purchase contract to Woods Logging Supply Inc., of Sedro-Woolley, WA for a purchase of a commercial mower for Parks Department for the bid amount of \$10,911.97 (including sales tax).

City of Sedro-Woolley
Commercial Mower with 72" Deck

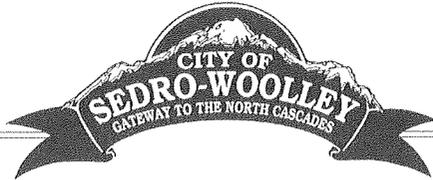


Bid Summary - FINAL

May 14, 2009, 2 pm

Recorded by: Julie Rosario

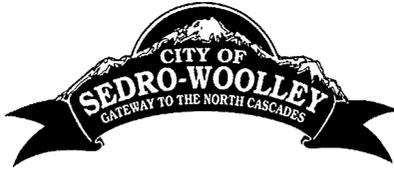
POSITION	CONTRACTOR/ADDRESS	TOTAL BID AMOUNT INC WSST 8.2 %	YEAR, MAKE, MODEL, AND HOURS
1	Woods Logging Supply Inc. - Sedro-Woolley, WA	\$ 10,911.97	2007 Exmark FR25KD, FR724 Deck w/ mulch kit, 0 hours
2	Airpo Equipment - Tukwila, WA	\$ 13,242.60	2009 Moridge Manufacturing, 725 DT/342, 0 hours
3	Barnett Implement Co. - Mount Vernon, WA	\$ 13,389.75	2009 John Deere, 997 Diesel Zero Turn, 0 hours
4	Scholten's Equipment Inc. - Burlington, WA	\$ 14,269.72	2008 or 2009 Kubota, ZD331LP-72, 0 hours
5	Woods Logging Supply Inc. - Sedro-Woolley, WA	\$ 14,980.29	2009 Exmark FR25KD, FR724 Deck w/ mulch kit, 0 hours
6	Barnett Implement Co. - Mount Vernon, WA	\$ 16,538.37	2009 John Deere, 1435 Front Mower, 0 hours



SUBJECT: PUBLIC COMMENT

Name:
Address:
Narrative:

NEW
BUSINESS



CITY COUNCIL AGENDA
REGULAR MEETING

MAY 27 2009

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

Planning Department
Sedro-Woolley Municipal Building
325 Metcalf Street
Sedro Woolley, WA 98284
Phone (360) 855-0771
Fax (360) 855-0733

MEMO:

To: City Council
Mayor Anderson

From: Jack Moore
Planning Director & Building Official

Date: May 27, 2009

Subject: Final Plat Approval – Plat of Habitat Village – Resolution 6 -09

ISSUE

Should the City Council grant final plat approval to the Plat of Habitat Village?

PROJECT DESCRIPTION / HISTORY

The property owner has made a request for final plat approval for the Plat of Habitat Village. The City Council granted the project preliminary plat approval on October 8, 2008 under Resolution 777-08. The plat consists of four (4) single-family residential lots and one (1) separate lot on which the United Method Church is located. The file number for this project is LP-8-08.

The Plat of Habitat Village has met or has bonding in place to complete all the conditions for approval listed in the Preliminary Plat approval. At the time this memo was written, the Engineering Department was awaiting record drawings for the plat and the church drywell. The Planning Department was also awaiting some assurance that the lots will be reasonably landscaped upon completion of each home. The applicant agreed to provide these items by the time the City Council meets on May 27, 2009 and acknowledges that final plat approval may be tabled until the next City Council meeting if these items are not adequately addressed.

RECOMMENDED ACTION

Motion to approve resolution 6 -09 granting final plat approval to the Plat of Habitat Village.

RESOLUTION NO. ____-09

A RESOLUTION GRANTING FINAL APPROVAL TO THE PLAT OF Habitat Village
APPLICATION #LP-8-08

WHEREAS, the applicant, Skagit Habitat For Humanity, has applied for final approval of the Plat of Habitat Village for a total of five (5) lots; and

WHEREAS, on September 24, 2008, the Sedro-Woolley Hearing Examiner held an open record public hearing with proper notice for the Plat of Habitat Village and public testimony was received and considered. The Hearing Examiner recommended to the City Council approval of the Plat of Habitat Village subject to conditions; and

WHEREAS, on October 8, 2008, the Sedro-Woolley City Council granted preliminary approval of said subdivision through Resolution 777-08; and

WHEREAS, the final subdivision application upon final review is deemed to be within the scope of the project's environmental analysis and development conditions and the conditions placed on the subdivision have been met or will be met to the satisfaction of the City of Sedro-Woolley,

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF SEDRO-WOOLLEY DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The Plat of Habitat Village, a subdivision consisting of five (5) lots total: four single-family lots and one lot for the existing United Central Methodist Church facilities, (Exhibit 1) having been presented for acceptance, approval and filing is hereby accepted, approved and ordered filed subject to the Hearing Examiner FINDINGS, CONCLUSIONS AND RECOMMENDATION dated September 26, 2008 attached hereto as Exhibit 2 and made part hereof by reference.

Passed and approved this _____ day of _____, 2009.

MIKE ANDERSON, MAYOR

Attest:

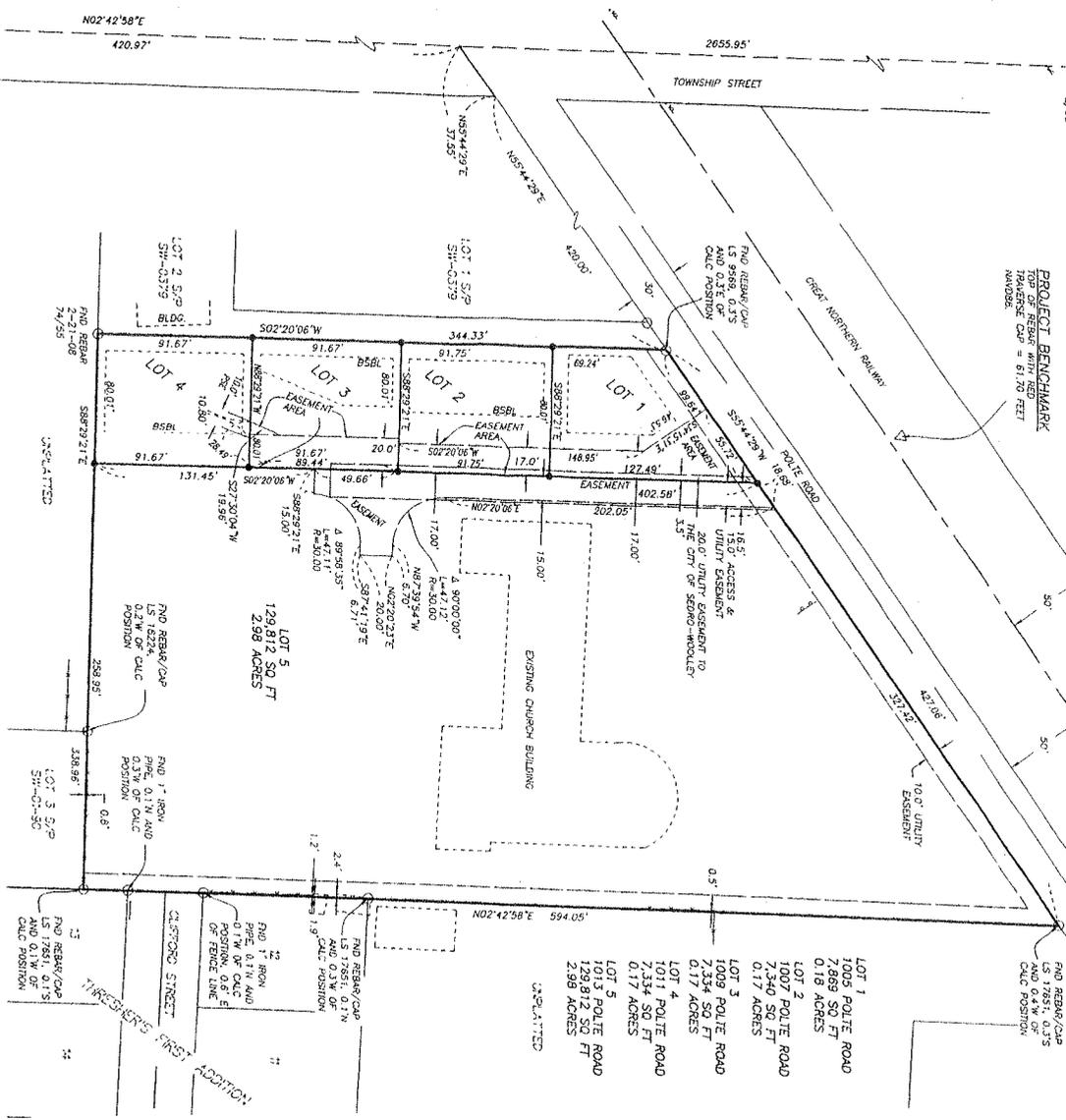
Approved as to form:

City Clerk

City Attorney

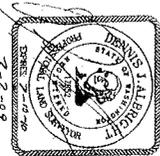
PLAT 474
 CASE NO. 13
 2/19/2010
 7/2/05

PROJECT BENCHMARK
 TOP OF REBAR WITH IRON
 TIES
 THE REBAR CAP = 81.70 FEET
 ABOVE

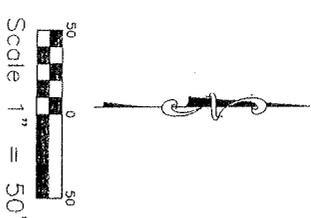


RND 4 X 4 CONIC
 MARK IS CASE
 2-21-08 7/2/05

RND 4 X 4 CONIC
 MARK IS CASE
 2-21-08 7/2/05



PLAT OF
HABITAT VILLAGE
 SEDRO-WOOLLEY WASHINGTON, LP-8-08
 NW 1/4 OF SECTION 19, T.35 N., R.5 E. WM



VERTICAL DATUM

THE VERTICAL DATUM IS BASED ON GPS OBSERVATIONS DONE ON 2-20-08 AND COMPARED TO MSL (MEAN SEA LEVEL) - RESULT'S PUBLISHED ELEVATION = 81.68 MSL ELEVATION FOR THIS PROJECT = 81.70 MSL. WE FIELD THE MSL ELEVATION FOR THIS PROJECT IS 81.70 MSL.

INSTRUMENT NOTE

THIS SURVEY WAS ACCOMPLISHED BY FIELD TRAVERSE WITH A TRIMBLE 5800 AND A TRIMBLE S800 DUAL FREQUENCY GPS RECEIVER STANDARD ERROR DISTANCE +/- 2CM (+/- 1 CM) AND METERS OR EXCEEDS STANDARDS AS SET FORTH IN WAC. CH. 52-1-130.

OCCUPATION NOTE

THIS SURVEY HAS DETECTED EXISTING OCCUPANCY INDICATORS IN ACCORDANCE WITH WAC. CH. 320.130. THESE OCCUPANCY INDICATORS ARE INDICATED BY DASHED LINES AND ARE NOT TO BE CONSIDERED AS A BASIS OF TITLE OR OWNERSHIP BASED UPON UNWRITTEN TITLE CLAIMS THAT NOT BEEN RECOVERED BY THIS BOUNDARY SURVEY.

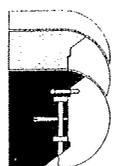
BASIS OF BEARING

ASSUMED N 7° 42' 58" E BETWEEN ROUND WEST QUARTER AND NORTHWEST CORNER OF SECTION 19 AS SHOWN HERE ON.

LEGEND

- SURVEY MARKER RECOVERED AS NOTED
- SET 5/8" REBAR WITH CAP STAMPED "S 17952"
- FENCE LINE
- CB CATCH BASIN
- SW WATER METER
- NW WATER METER
- POWER POLE
- GUT ANCHOR
- DERIVED POWER
- PRIVATE SEWER EASEMENT

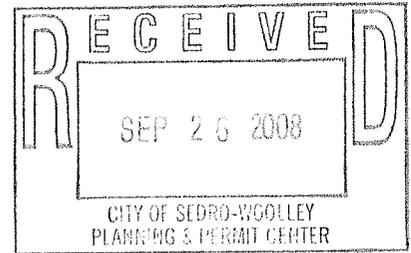
Sound Development Group



ENGINEERING, SURVEYING & LAND DEVELOPMENT SERVICES
 P.O. BOX 1705 WA 98273
 MOOREHEAD, WA
 Tel: 360-404-2010 Fax: 360-404-2013

HABITAT VILLAGE
 IN A PORTION OF THE NW 1/4 OF SECTION 19
 TOWNSHIP 35 NORTH, RANGE 5 EAST, W.M.
 SKAIGOT COUNTY, STATE OF WASHINGTON
 FOR
CENTRAL UNITED METHODIST CHURCH

DATE: 7-22-08
 PROJECT NO. 8005SURV.DWG
 BR: DUA
 SCALE: 1"=50'
 F.B.



**FINDINGS, CONCLUSIONS AND RECOMMENDATION
OF THE HEARING EXAMINER
CITY OF SEDRO-WOOLLEY**

APPLICANT: Wayne Wegner, Skagit Habitat for Humanity

CASE NO.: LP-8-08

LOCATION: 1013 Polte Road

APPLICATION: A request for a preliminary plat approval to subdivide a 3.67 acre parcel into five lots; 4 as single family and 1 for the existing church (see Exhibit A).

REVIEW PROCESS: Hearing Examiner conducts a public hearing and makes a recommendation to City Council who makes the final decision.

SUMMARY OF RECOMMENDATIONS:

Staff Recommendation: Approve with conditions

Hearing Examiner Recommendation: Approve with conditions

PUBLIC HEARING:

After reviewing the official file, which included staff's Transmittal & Report Memorandum to the Hearing Examiner; and after visiting the site, the Hearing Examiner conducted a public hearing on the application. The hearing on the Habitat Village application was opened at 10:00 a.m., September 24, 2008, in City Hall, Sedro-Woolley, Washington, and closed at 10:15 a.m. Participants at the public hearing and the exhibits offered and entered are listed in this report. A verbatim recording of the hearing is available in the Planning Department.

HEARING COMMENTS:

The following is a summary of the comments offered at the public hearing.

From the City

John Coleman, Associate Planner: Described the details of the application noting the existing uses (i.e. a single family residence and a church) occurred on two tax parcels, but were being developed as a single project. The church will remain on the larger parcel and the other will be developed as four single family, low to moderate income homes. He noted that the application had been reviewed various City departments, including engineering, and

EXHIBIT 2

that it had been approved by the Design Review Board. Mr. Coleman clarified that the usual half-street improvements had been waived since the project abuts an improved right-of-way; that management of stormwater consisted of collection and infiltration on-site under the proposed church parking area; and that maintenance responsibilities were detailed within the submitted construction drawings and would include participation of all five lots. (see Exhibit A)

From the Applicant

Wayne Wegner: Clarified that the existing home on the site would be demolished. This would immediately follow testing the structure for asbestos.

From the Public

Jonna Zieber: Expressed her support of the project noting the need for additional affordable housing in the City.

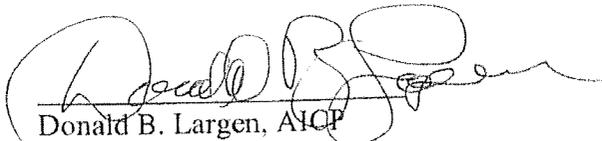
FINDINGS OF FACT AND CONCLUSION

1. The Findings of Fact contained on pages 2 through 4 of Exhibit A, Transmittal & Report Memorandum, dated September 24, 2008, are found by the Hearing Examiner to be supported by the evidence presented during the hearing and by this reference are adopted as a part of the Hearing Examiner's findings of fact. A copy of said report is available in the Planning Department.
2. SWMC Chapter 16.04 sets out the General Provisions for subdivision development. Upon review of the submitted materials it is found that the preliminary plat, as proposed and subjected to the recommended conditions contained in Exhibit A, would be in compliance with this chapter; in particular the substantive requirements of 16.04.040, 16.04.060, 16.04.080, 16.04.085, 16.04.090 and 16.04.100.
3. SWMC Chapter 16.08 establishes specific requirements for Subdivisions. Upon review of the submitted materials it is found that the preliminary plat, as proposed and subjected to the recommended conditions contained in Exhibit A, would be in compliance with this chapter; in particular the substantive requirements of 16.08.050, 16.08.052, 16.08.054 and 16.08.100.
4. SWMC Chapter 15.44 requires Design Review of planned residential developments; specifically 15.44.020.B.1. The Design Review Committee reviewed the proposed subdivision on August 16, 2008. They found that, with recommended conditions, the proposed plat is in conformance with the *Sedro-Woolley Design Standards & Guidelines*, and with Chapter 17.50 Landscaping. The Design Review Committee's Findings and Conclusions are by this reference adopted as part of the Hearing Examiner's findings of fact.
5. SWMC Chapter 17.12 establishes Bulk and Use restrictions for Residential 7 (R-7) zoning districts. Upon review of the submitted materials it is found that the preliminary plat, as proposed and subjected to the recommended conditions contained in Exhibit A, would be in compliance with the substantive requirements of this chapter; in particular use, minimum lot size, density, building setbacks, street frontage, minimum width, and easements.

RECOMMENDATION

Based upon the foregoing findings and conclusions, it is recommended that the request for approval of a five lot preliminary plat, case number LP-8-08, be approved subject to the recommended conditions found on pages 4 and 5 of Exhibit A, Transmittal & Report Memorandum dated September 24, 2008.

Entered this 26th day of September, 2008.


Donald B. Largen, AICP
Hearing Examiner

APPEAL OF HEARING EXAMINER DECISION

Appeal of Examiner's Decision. The decision of the Examiner, approving, modifying, or denying an application or an appeal shall be final and conclusive unless a written appeal is filed according to the City's appeal procedures as set forth in Chapter SWMC Section 2.88.170 B; which states that any party with standing may file an appeal of the hearing examiner's decision with the Superior Court per the Land Use Petition Act RCW 36.70 C.

EXHIBITS:

The following exhibits were offered and entered into the record, both prior to and during the

A. Transmittal & Report Memorandum to the Hearing Examiner dated September 24, 2008.

PARTIES OF RECORD:

Jonna Zieber
1031 Clifford Street
Sedro-Woolley, WA 98284

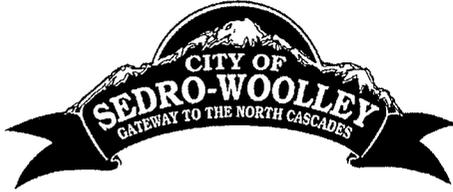
Planning Department

Wayne Wegner
Skagit Habitat for Humanity
PO Box 2565
Mount Vernon, WA 98273

RECEIVED
SEP 26 2008
BY: LP-8-08 [Signature]

CITY COUNCIL AGENDA
REGULAR MEETING

MAY 27 2009



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: Park fee increase ordinance
DATE: May 27, 2009

ISSUE: Should the Council adopt the attached ordinance changing park use fees?

BACKGROUND: This is presented to the Council in an effort to make the City's park fees more equitable for the City residents. Currently, City residents and non-residents pay the same fee for using the park shelters even though the City residents pay through their taxes to support these services. The proposed fees are as follows:

	<u>Current</u>	<u>Proposed Resident</u>	<u>Non-resident</u>
Golf course:	\$10.00	<i>repealed</i>	
Riverfront large shelter	\$175.00	\$175.00	\$250.00
Riverfront small shelter	\$125.00	\$125.00	\$200.00
Memorial park shelter	\$100.00	\$100.00	\$150.00
Bingham park shelter	\$100.00	\$100.00	\$150.00
Hammer Heritage Square	\$200.00	\$100.00	\$200.00

The attached ordinance increases fees as identified above, including repealing the section dealing with the municipal golf course.

RECOMMENDATION: Motion to adopt Ordinance _____, an ordinance adjusting certain park use fees.

ORDINANCE NO.

AN ORDINANCE AMENDING SWMC 12.36 TO INCREASE CERTAIN FEES FOR CITY PARK FACILITIES AND ELIMINATE THE SECTION REGARDING THE MUNICIPAL GOLF COURSE

Whereas, SWMC 12.36.020 sets fees for use of the City's recreational vehicle park and covered areas, and

Whereas, the people of Sedro-Woolley pay taxes to the City to support City services and non-City residents, property owners and business owners do not pay similar taxes to support these services; and

Whereas, the Council desires to make its park use fees equitable by taking into account the additional taxes paid by the people of Sedro-Woolley; and

Whereas, SWMC 12.36.035 sets fees for use of the City's golf course, and

Whereas, the City no longer operates a municipal golf course, and

Whereas, the City Council desires to increase certain fees to reflect current market conditions regarding park shelters and to eliminate those sections relating to the municipal golf course, now therefore,

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

Section 1. SWMC 12.36.020 C is amended as follows:

C. Reservations.

1. For purposes of this section, "Resident" and "All Others" are defined in SWMC 12.36.030 C. 2 & 3.

2. Reservations for the Riverfront Park recreational vehicle facility may be made up to one year in advance at City Hall. Ten spaces will be designated available for reservation. These spaces may be reserved by paying a nonrefundable administrative fee of fifteen dollars plus the daily fee established in subsection B of this section, for the period being reserved at the time the reservation is made.

3. The large covered eating area at the Riverfront Park may be reserved by paying a fee at the time the reservation is made as follows: for residents, one hundred seventy five dollars (\$175.00) and for all others, two hundred fifty dollars (\$250.00).

4. The small covered eating area at the Riverfront Park may be reserved by paying a fee at the time the reservation is made as follows: for residents, one hundred twenty five dollars (\$125.00) and for all others, two hundred dollars (\$200.00).

5. The Memorial Park shelter may be reserved by paying a fee at the time the reservation is made as follows: for residents, one hundred dollars (\$100.00) and for all others, one hundred fifty dollars (\$150.00).

6. The Bingham Park shelter may be reserved by paying a fee at the time the reservation is made as follows: for residents, one hundred dollars (\$100.00) and for all others, one hundred fifty dollars (\$150.00).

7. The Hammer Heritage Square may be reserved by paying a fee at the time the reservation is made as follows: for residents, one hundred dollars (\$100.00) and for all others, two hundred dollars (\$200.00), except, that the City Council may authorize the use of this facility free of charge to the Sedro-Woolley Farmers Market on an annual basis.

8. If the reservation for park facilities is not canceled at least sixty days before the reservation date, it will not be refunded without approval of the mayor, or his/her designee. If the covered eating area is not reserved, it is available to the public without charge on a first-come, first-served basis. Reservations may be made at the city clerk's office.

Section 3. SWMC 12.36.035 is repealed in its entirety.

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 _____, 2009, and signed in authentication of its passage this ____ day of _____, 2009.

Mike Anderson, Mayor

Attest:

Christine Salseina, Deputy Clerk

Approved as to form:

Eron Berg, City Attorney

Published:

COMMITTEE

REPORTS

AND

REPORTS

FROM

OFFICERS