

Next Ord: 1706-11
Next Res: 842-11

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
TED MEAMBER DAY**

April 27, 2011

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 Checks #71869 to #71968 in the amount of \$197,700.01.
 - Payroll Checks #50198 to #50306 in the amount of \$184,801.06.

4. Public Comment (Limited to 3-5 minutes)

NEW BUSINESS

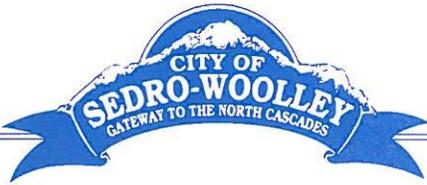
5. Resolution 841-11 - Recognizing and Honoring Councilman Ted Meamber for a Lifetime of Service to Sedro-Woolley and Declaring April 27, 2011 as Ted Meamber Day

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

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

APR 27 2011

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



DATE: April 27, 2011
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 April 27, 2011 Regular Meeting to Order. The Finance Director will note those in attendance and those absent.

___ Ward 1 Vacant
___ Ward 2 Councilmember Tony Splane
___ Ward 3 Councilmember Thomas Storrs
___ Ward 4 Councilmember Keith Wagoner
___ Ward 5 Councilmember Hugh Galbraith
___ Ward 6 Councilmember Rick Lemley
___ At-Large Councilmember Brett Sandström

2. PLEDGE OF ALLEGIANCE - The Mayor will lead the City Council and citizens in the Pledge of Allegiance to the United States of America.
3. CONSENT CALENDAR - Mayor will ask for Council approval of Consent Calendar items.

APR 27 2011

CITY OF SEDRO-WOOLLEY

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

Regular Meeting of the City Council
April 13, 2011 – 7:00 P.M. –City Hall Council Chambers

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Tony Splane, Tom Storrs, Keith Wagoner, Hugh Galbraith, Rick Lemley and Brett Sandström. Staff: Recorder Brue, Finance Director Nelson, City Supervisor/Attorney Berg, Planner Moore, Fire Chief Klinger and Police Chief Wood.

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

Pledge of Allegiance

Councilmember Wagoner moved to excuse Councilmember Meamber. Seconded by Councilmember Lemley. Motion carried (6-0).

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Checks #71736 to #71868 in the amount of \$233,647.29
 - Payroll Checks #50090 to #50197 in the amount of \$252,659.76
- Professional Services Agreement – Wallace & Associates
- Possible Bid Award – Public Works Agreement Nos. 2011-PW-15 and 16 – Hammer Heritage Square Wood Staining and Sealing Project
- Possible Bid Award – 2011 Sanitary Sewer CIPP Project – Insituform Technologies, Inc.
- Public Works Agreement No. 2011-PW-17 for Miscellaneous Fencing Repairs
- ESASC Agreement
- Skagit Domestic Violence & Sexual Assault Services Agreement
- Volunteers of America Western Washington
- Skagit County Community Action Agency
- Interlocal Agreement with State of Washington DOL for Business Licensing
- Nationwide Retirement Program
- Resolution 840-11 – Establishing a CPR Class Fee

Councilmember Storrs moved to approve the consent calendar A through M. Seconded by Councilmember Lemley.

Councilmember Sandström noted that he hoped with the new agreement with EDASC the City would see some economic development come this way.

Motion carried (6-1).

Proclamation – Mayor Anderson reviewed a proclamation Challenging City of Sedro-Woolley Employees to be Good Energy Stewards in Honor of Earth Day, April 22, 2011.

Police Chief Wood introduced (Commander) Mike Gearity, a volunteer with the Senior Crime Watch program. Chief Wood noted that he has been the coordinator of special events and presented him with an inscribed wooden clock in appreciation for his 11 years of service. Gearity was met with a round of applause and a standing ovation.

Mike Gearity – addressed the audience and Council, stating that he had a lot of help and thanked those in attendance for the great honor.

Councilmember Wagoner – addressed the recent passage of the school bond and the upcoming remodel of Cascade Middle School. The remodel will affect the playfields which will push the Sedro-Woolley Youth Football League and Youth Cheerleading program off the fields. He stated the Youth Football program has been negotiating with the School District for a place at Janicki Field but negotiations have been a slow process. The Youth Football Program would like to update the field previously used by Sedro-Woolley Little League on Fruitdale Road (Cemetery property) through a proposed lease agreement between the City and the Sedro-Woolley Youth Football & Cheer program.

City Supervisor/Attorney Berg reviewed specifics of the lease agreement to include the term of the lease, mowing and future plans for space.

Councilmember Galbraith moved to enter into a lease agreement between the City of Sedro-Woolley and Sedro-Woolley Youth Football for the property located on Fruitdale Road. Seconded by Councilmember Lemley. Motion carried (6-0).

Public Comment

Glenn Allen – 316 Talcott St., thanked the City for past support of the Golf Course and notified the City that he will be running the golf course for property owner, Bob Ruby. He noted the name will be changed back to Gateway Golf. Allen requested the course linked to the City Website and also requested the Parks personnel to come and review maintenance procedures and products with him. He noted that the course will operate as an honor system as in the past with an anticipated price of \$10 for all day golf.

Discussion was held regarding the driving range which Allen stated will eventually be open and the club house.

UNFINISHED BUSINESS

2010 Comprehensive Plan Docket

Planner Moore reviewed the second read of the 2010 Comprehensive Plan Docket and requested Council action.

Council discussion ensued regarding duplexes in the R-7 zone and square footage for duplex lots.

Councilmember Sandström moved to adopt Ordinance No. 1704-11 amending the Comprehensive Plan, Comprehensive Land Use Map and Zoning Map as part of the 2010 docket process. Seconded by Councilmember Galbraith. Motion carried (6-0).

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Councilmember Sandström – questioned signage along Cook Road that says “NO 65 RV Park”.

Mayor Anderson noted the signs were against a proposed development within the County for a 65 Unit RV Park.

Councilmember Lemley – announced the upcoming car show and food and cash drive to benefit Helping Hands Food Bank at the Burlington Mall.

Councilmember Galbraith – questioned the status of the Food Bank Director.

Rick Judd – President of the Food Bank noted that Marquita Vorrell is the interim director.

Councilmember Wagoner – thanked the Public Works Department for the gravel work near the school.

Finance Director Nelson – reminded Council of the deadline for the PDC forms for elected officials.

City Supervisor/Attorney Berg – reported on the upcoming facility tour of the Northern State Complex by the Northern State Committee (Wagoner, Sandström and Splane) on April 19 at 1:00 P.M. He also reported that Mary McGoffin through the Chamber of Commerce is trying to put together a breakfast for community leaders to spur economic growth. Council was in favor of the concept. He also reported the City of Sedro-Woolley in conjunction with the Chamber of Commerce will be participating in the Schmooze Fair at EDASC on Thursday.

Berg then reviewed a late material item regarding medical marijuana dispensaries. He spoke of a potential new law currently before the legislation and noted the City has received two inquiries for operation in Sedro-Woolley. The proposed ordinance would impose a 6 month moratorium which would allow time to react to the legislation and review where in town would be the best fit for these types of operations.

Council discussion ensued.

Councilmember Wagoner moved to adopt Ordinance No. 1705-11 An Interim Ordinance of the City of Sedro-Woolley, Washington, Adopting A Moratorium on the Processing or Accepting of Applications, Permits or Licensing and Establishment for any Building or Land Use Activity Involving Medical Marijuana, Providing for a Public Hearing, Establishing an Effective Date and Providing that the Moratorium, Unless Extended, Will Sunset Within Six (6) Months of the Date of Adoption. Seconded by Councilmember Splane. Motion carried (6-0).

Fire Chief Klinger – reported on the annual maintenance of the HVAC units at City Hall which found that the unit which serves the Fire Department resident’s quarters was found to have a cracked heat exchanger. Chief Klinger reviewed quotes for repair as compared to a new unit. He noted the current unit is 13 years old. The recommended source of funds would be from the Facility Maintenance fund which would require a budget amendment.

Council discussion took place regarding length of life on repair and energy efficiency of a new unit.

Councilmember Storrs moved to allow staff to purchase a new roof top unit for the Fire Residence Quarters and the funds may be drawn from the 303 Fund. Seconded by Councilmember Lemley. Motion carried (6-0).

EXECUTIVE SESSION

The meeting adjourned to Executive Session for the purpose of potential litigation for 10 minutes with no action anticipated at 7:50 P.M.

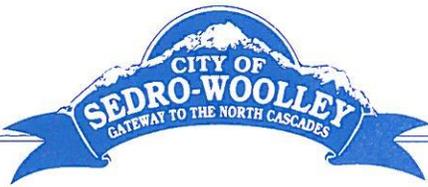
The meeting reconvened at 8:11 P.M.

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

The meeting adjourned at 8:11 P.M.

APR 27 2011

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



DATE: April 27, 2011
TO: Mayor Anderson and City Council
FROM: Patsy Nelson, Finance Director
SUBJECT: FINANCE - CLAIMS

Attached you will find the Claim Checks register proposed for payment for the period ending April 27, 2011.

Motion to approve Claim Checks #71869 to #71968 in the amount of \$197,700.01.

Motion to approve Payroll Checks #50198 to #50306 in the amount of \$184,801.06.

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
71869	SKAGIT COUNTY AUDITOR	MISC-FILING FEES/LIEN EXP	SWR	2,480.00
		MISC-FILING FEES/LIEN EXP	SAN	1,984.00
		WARRANT TOTAL		4,464.00
71870	ALL-PHASE ELECTRIC	REPAIR/MAINT-CITY HALL	PK	264.87
		REPAIR/MAINT-CITY HALL	PK	1,195.83
		REPAIR/MAINT-CITY HALL	PK	2,434.50
		MAINT OF PUMPING EQUIP	SWR	972.98
		WARRANT TOTAL		4,868.18
71871	ARAMARK UNIFORM SERVICES	MISC-LAUNDRY	CEM	5.60
		MISC-LAUNDRY	CEM	5.60
		MISC-LAUNDRY	CEM	5.60
		MISC-LAUNDRY	CEM	5.60
		MISC-LAUNDRY	ST	6.74
		MISC-LAUNDRY	ST	12.12
		MISC-LAUNDRY	ST	6.74
		MISC-LAUNDRY	ST	12.12
		LAUNDRY	SWR	7.51
		LAUNDRY	SWR	26.36
		LAUNDRY	SWR	7.51
		LAUNDRY	SWR	26.36
		WARRANT TOTAL		127.86
71872	ASSOCIATION OF WA CITIES	RETIRED MEDICAL	PD	8,768.55
		WARRANT TOTAL		8,768.55
71873	ASSOC PETROLEUM PRODUCTS	AUTO FUEL	CS	59.80
		AUTO FUEL	PD	96.64
		AUTO FUEL	PD	1,683.64
		AUTO FUEL/DIESEL	FD	748.80
		AUTO FUEL/DIESEL	PK	407.99
		AUTO FUEL/DIESEL	ST	351.55
		AUTO FUEL/DIESEL	ST	294.43
		AUTO FUEL/DIESEL	SWR	121.75
		AUTO FUEL/DIESEL	SWR	144.28
		OPERATING SUPPLIES	SAN	1.09
		AUTO FUEL/DIESEL	SAN	2,108.54
		AUTO FUEL/DIESEL	SAN	268.19
		AUTO FUEL/DIESEL	SWTR	377.80
		WARRANT TOTAL		6,664.50
71874	BANK OF AMERICA	TRAVEL	PLN	257.36
		MISC-TUITION/REGISTRATION	PLN	170.00
		TRAVEL	PD	368.10
		OPERATING SUPPLIES	SWR	32.45
		WARRANT TOTAL		827.91
71875	BANK OF AMERICA	MISC-DUES	INSP	24.00
		WARRANT TOTAL		24.00
71876	BARNETT IMPLEMENT CO. INC	REPAIR/MT-SMALL TOOLS EQUIP	PK	785.75

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		FLEET OPERATIONS & MAINT	CEM	75.18
		WARRANT TOTAL		860.93
71877	BANK OF AMERICA	TRAVEL	LIB	334.77
		REPAIR/MAINT-COMPUTER	LIB	106.87
		TUITION/REGISTRATION	LIB	50.00
		SUMMER READ PROGRAM	LIB	149.40
		COMMUNITY GRANT PROGRAMS	LIB	714.11
		BOOKS, PERIOD, RECORDS	LIB	79.90
		WARRANT TOTAL		1,435.05
71878	BANK OF AMERICA	NETWORK HARDWARE	IT	29.84
		WARRANT TOTAL		29.84
71879	BAY CITY SUPPLY	OFFICE/OPERATING SUPPLIES	PD	34.64
		OPERATING SUPPLIES	FD	34.64
		WARRANT TOTAL		69.28
71880	BIO-ENVIRONMENTAL SOLUTIONS	MAINTENANCE OF LINES	SWR	1,866.45
		WARRANT TOTAL		1,866.45
71881	BIGSTEELBOX.COM	CONTAINERS	SAN	2,245.15
		WARRANT TOTAL		2,245.15
71882	BLUMENTHAL UNIFORM & EQUIP	UNIFORMS/ACCESSORIES	PD	473.27
		UNIFORMS/ACCESSORIES	PD	203.42
		WARRANT TOTAL		676.69
71883	BOULDER PARK, INC	SOLIDS HANDLING	SWR	7,047.87
		WARRANT TOTAL		7,047.87
71884	BOUND TREE CORPORATION	OPERATING SUPPLIES	FD	110.87
		WARRANT TOTAL		110.87
71885	BOUWENS, JENNIFER A.	PROF SVC-PROSECUTING ATTY	LGL	2,500.00
		WARRANT TOTAL		2,500.00
71886	BROWN & COLE STORES	SENIOR CRIME WATCH	EXE	39.04
		REPAIRS/MAINT-DORM	FD	11.45
		MEALS/TRAVEL	SWR	36.32
		WARRANT TOTAL		86.81
71887	CASCADE NATURAL GAS CORP.	PUBLIC UTILITIES	PD	59.46
		PUBLIC UTILITIES	FD	363.35
		UTILITIES - SHOP	PK	48.71
		PUBLIC UTILITIES-CITY HALL	PK	1,912.93
		PUBLIC UTILITIES	SWR	27.06
		WARRANT TOTAL		2,411.51
71888	CENTRAL WELDING SUPPLY	OPERATING SUPPLIES	SAN	21.10
		OPERATING SUPPLIES	SAN	21.10
		WARRANT TOTAL		42.20

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
71889	CENVEO	OFFICE/OPERATING SUPPLIES	PD	317.03
		WARRANT TOTAL		317.03
71890	CODE PUBLISHING INC.	CODE BOOK	LGS	509.67
		WARRANT TOTAL		509.67
71891	COAST INSULATION	REPAIR/MAINT-LIBRARY	PK	2,505.91
		WARRANT TOTAL		2,505.91
71892	CONSOLIDATED SUPPLY CO.	REPAIR/MAINT-LIBRARY	PK	1,558.45
		REPAIR/MAINT-LIBRARY	PK	738.65-
		WARRANT TOTAL		819.80
71893	DIVERSINT	PORTABLE EQUIPMENT	SWR	132.24
		PROFESSIONAL SERVICES	SAN	132.24
		WARRANT TOTAL		264.48
71894	DMH INDUSTRIAL ELEC INC.	MAINT OF PUMPING EQUIP	SWR	778.49
		WARRANT TOTAL		778.49
71895	E & E LUMBER	REPAIR & MAINT - AUTO	PD	5.40
		OPERATING SUPPLIES	FD	17.92
		OPERATING SUPPLIES	FD	17.61
		SMALL TOOLS & MINOR EQUIP	PK	3.25
		REPAIRS/MT-RIVERFRONT	PK	24.09
		REPAIRS/MT-RIVERFRONT	PK	28.72
		REPAIRS/MT-RIVERFRONT	PK	225.06
		REPAIRS/MT-COMMUNITY CTR	PK	7.56
		REPAIR/MT-LIONS ROADSIDE PARK		107.12
		REPAIR/MAINT-LIBRARY	PK	25.88
		REPAIR/MAINT-CITY HALL	PK	5.40
		MAINTENANCE OF BUILDINGS	SWR	189.35
		OPERATING SUPPLIES	SAN	46.27
		OPERATING SUPPLIES	SAN	76.81
		SMALL TOOLS & MINOR EQUIP	SAN	7.89
		WARRANT TOTAL		788.33
71896	EDGE ANALYTICAL, INC.	PROFESSIONAL SERVICES	SWR	247.00
		PROFESSIONAL SERVICES	SWR	177.00
		WARRANT TOTAL		424.00
71897	ENTERPRISE OFFICE SYSTEMS	SUPPLIES	JUD	35.47
		SUPPLIES	FIN	34.68
		WARRANT TOTAL		70.15
71898	EMERGENCY MEDICAL PRODUCTS INC	OPERATING SUPPLIES	FD	363.80
		WARRANT TOTAL		363.80
71899	FASTENAL COMPANY	TRAINING FACILITIES	FD	60.21
		WARRANT TOTAL		60.21
71900	FREIBERGER, MARK	EMPLOYEE WELLNESS	ENG	90.00

WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
		WARRANT TOTAL	90.00
71901	FRONTIER	TELEPHONE JUD	77.04
		TELEPHONE EXE	115.56
		TELEPHONE FIN	115.56
		TELEPHONE LGL	51.36
		TELEPHONE IT	38.52
		TELEPHONE PLN	38.52
		TELEPHONE ENG	89.88
		TELEPHONE PD	384.84
		TELEPHONE PD	57.84
		TELEPHONE FD	141.24
		TELEPHONE INSP	38.52
		TELEPHONE PK	25.68
		PUBLIC UTILITIES-CITY HALL PK	115.66
		TELEPHONE ST	12.84
		TELEPHONE LIB	64.20
		TELEPHONE SWR	102.72
		TELEPHONE SAN	51.36
		TELEPHONE SAN	52.62
		WARRANT TOTAL	1,573.96
71902	GUARDIAN SECURITY	PROFESSIONAL SERVICES PD	126.00
		FIRE/THEFT PROTECTION FD	84.00
		OPERATING SUP - COMM CENTER PK	162.00
		OPERATING SUP - SENIOR CTR PK	147.00
		OPERATING SUP - CITY HALL PK	168.00
		OPERATING SUPPLIES SWR	126.00
		WARRANT TOTAL	813.00
71903	HONEY BUCKET	UTILITIES-PORTABLE TOILETS PK	75.00
		WARRANT TOTAL	75.00
71904	HUMANE SOCIETY OF SKAGIT	HUMANE SOCIETY PD	198.00
		WARRANT TOTAL	198.00
71905	HUIZINGA, STEVEN	PROFESSIONAL SERVICES SWR	210.00
		WARRANT TOTAL	210.00
71906	IKON OFFICE SOLUTIONS	REPAIRS & MAINTENANCE PD	19.94
		REPAIRS & MAINTENANCE PD	75.74
		EQUIPMENT LEASE FD	75.74
		REPAIRS/MAINT-EQUIP FD	19.95
		WARRANT TOTAL	191.37
71907	JOHN'S AUTO TOGGERY	REPAIR/MAINT-EQUIP & BLDG CEM	32.46
		WARRANT TOTAL	32.46
71908	JOHN, RONALD	RETIRED MEDICAL PD	172.20
		WARRANT TOTAL	172.20
71909	JR'S RV REPAIR & REBUILD	REPAIRS/MAINT-EQUIP SAN	141.62

CITY OF SEDRO-WOLLEY
 SORTED TRANSACTION WARRANT REGISTER
 04/27/2011 (Printed 04/21/2011 16:19)

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		WARRANT TOTAL		141.62
71910	JUDD, RICK	COMMUNICATIONS	EXE	120.16
		WARRANT TOTAL		120.16
71911	KCDA PURCHASING COOPERATIVE	SUPPLIES	FIN	191.46
		WARRANT TOTAL		191.46
71912	LJF DOCUMENT IMAGING SERVICES	PROFESSIONAL SERVICES	ENG	345.00
		WARRANT TOTAL		345.00
71913	LAKESIDE INDUSTRIES	REPAIR/MAINT-STREETS	ST	1,358.78
		WARRANT TOTAL		1,358.78
71914	L.A. EXCAVATING & SELECTIVE LOGGING	OTHER IMPROVEMENTS	SWR	3,212.33
		WARRANT TOTAL		3,212.33
71915	LIFE TEK, INC	SUPPLIES & BOOKS	FD	13.46
		WARRANT TOTAL		13.46
71916	MCCANN, WILLIAM R.	INDIGENT DEFEND CONTR	JUD	2,557.50
		WARRANT TOTAL		2,557.50
71917	MOTOR TRUCKS, INC.	REPAIRS/MAINT-EQUIP	FD	50.78
		REPAIRS/MAINT-EQUIP	SAN	374.03
		REPAIRS/MAINT-EQUIP	SAN	120.73
		WARRANT TOTAL		443.98
71918	NAT'L WILDLIFE FEDERATION	BOOKS, PERIOD, RECORDS	LIB	19.95
		WARRANT TOTAL		19.95
71919	NWONGIA	TUITION/REGISTRATION	PD	100.00
		WARRANT TOTAL		100.00
71920	NORTH CASCADE FORD	REPAIR/MAINTENANCE-EQUIP	ST	1,630.03
		WARRANT TOTAL		1,630.03
71921	OASYS	SUPPLIES/BOOKS	PLN	200.47
		SUPPLIES	ENG	200.47
		OFF/OPER SUPPS & BOOKS	INSP	200.47
		WARRANT TOTAL		601.41
71922	OFFICE DEPOT	SUPPLIES/BOOKS	PLN	16.33
		SUPPLIES	ENG	16.34
		OFF/OPER SUPPS & BOOKS	INSP	16.34
		WARRANT TOTAL		49.01
71923	ORCA PACIFIC INC.	OP SUPPLIES-CHEMICALS	SWR	491.36
		WARRANT TOTAL		491.36
71924	PETERSON, DEBRA	TRAVEL	LIB	112.20
		WARRANT TOTAL		112.20

CITY OF SEDRO-WOOLLEY
 SORTED TRANSACTION WARRANT REGISTER
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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
71925	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
71926	PROTECH AUTOMOTIVE	REPAIR/MAINTENANCE-EQUIP	ST	698.06
		WARRANT TOTAL		698.06
71927	PUGET SOUND ENERGY	PUBLIC UTILITIES	ST	8,632.16
		WARRANT TOTAL		8,632.16
71928	RESOURCEFUL BAG & TAG, INC.	CONTAINERS	SAN	497.58
		WARRANT TOTAL		497.58
71929	REICHHARDT & EBE ENG, INC	ENG-SR20 WIDE METCALF-TOWN	ART	57,471.27
		WARRANT TOTAL		57,471.27
71930	RELIABLE (OFFICE SUPPLY)	OFFICE/OPERATING SUPPLIES	PD	136.02
		WARRANT TOTAL		136.02
71931	SCIENTIFIC SUPPLY	OPERATING SUPPLIES	SWR	479.02
		OPERATING SUPPLIES	SWR	110.43
		WARRANT TOTAL		589.45
71932	SEAWESTERN FIRE FIGHTING EQUIP.	REPAIRS/MAINT-EQUIP	FD	102.79
		WARRANT TOTAL		102.79
71933	SEDRO-WOOLLEY AUTO PARTS	OPERATING SUPPLIES	CEM	4.37
		SMALL TOOLS/MINOR EQUIP	CEM	24.80
		WARRANT TOTAL		29.17
71934	SHERWIN-WILLIAMS	OPERATING SUPPLIES	SAN	61.63
		WARRANT TOTAL		61.63
71935	SHARED HOPE INTL	TRAVEL	PD	2,800.00
		WARRANT TOTAL		2,800.00
71936	SKAGIT 911	CONTRACTED ENHANCED 911	PD	14,269.72
		CONTRACT SVS-CNTRL DISPATCH	FD	3,624.03
		WARRANT TOTAL		17,893.75
71937	SKAGIT COUNTY AUDITOR	VOTER REGISTRATION FEES	LGS	4,423.60
		WARRANT TOTAL		4,423.60
71938	SKAGIT PUD NO. 1	CONSTRUCTION	F-C	6,122.08
		WARRANT TOTAL		6,122.08
71939	SKAGIT CO. DIST. COURT	MUNICIPAL COURT PROB.	JUD	1,750.00
		WARRANT TOTAL		1,750.00

CITY OF SEDRO-WOOLLEY
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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
71940	SKAGIT CO. PUBLIC WORKS	SKAGIT CO SOLID WASTE	SWR	18.00
		WARRANT TOTAL		18.00
71941	SKAGIT COUNTY SHERIFF	PRISONERS	PD	4,597.57
		WARRANT TOTAL		4,597.57
71942	SKAGIT COUNTY SHERIFF OFF	PRISONERS	PD	860.35
		WARRANT TOTAL		860.35
71943	SKAGIT FARMERS SUPPLY	OPERATING SUP - RIVERFRONT	PK	45.41
		OPERATING SUPPLIES	ST	10.80
		OPERATING SUPPLIES	SAN	151.98
		OPERATING SUPPLIES	SAN	9.73
		WARRANT TOTAL		217.92
71944	SKAGIT REGIONAL CLINICS	PROF SERVICE-MEDICAL EXAMS	FD	110.00
		WARRANT TOTAL		110.00
71945	SKAGIT DV & SA SERVICES	SKAGIT CO DOMESTIC VIOLENCE DV		209.16
		WARRANT TOTAL		209.16
71946	SKAGIT RIVER STEEL	REPAIRS/MAINT-EQUIP	SAN	272.62
		WARRANT TOTAL		272.62
71947	SKAGIT VALLEY PUBLISHING	LEGAL PUBLICATIONS	LGS	60.00
		LEGAL PUBLICATIONS	LGS	45.00
		ADVERTISING	PLN	130.00
		ADVERTISING	PLN	80.00
		WARRANT TOTAL		315.00
71948	SMILEY'S INC.	REPAIRS/MAINT-EQUIP	SAN	65.39
		WARRANT TOTAL		65.39
71949	SPARKLE SHOP LAUNDRIES	UNIFORM CLEANING	PD	86.62
		WARRANT TOTAL		86.62
71950	STILES & STILES	MUNICIPAL COURT JUDGE	JUD	2,728.00
		WARRANT TOTAL		2,728.00
71951	SUREFIRE LLC	MACHINERY & EQUIPMENT	PD	51.95
		WARRANT TOTAL		51.95
71952	TRUE VALUE	COMMUNICATIONS	EXE	33.50
		OFFICE/OPERATING SUPPLIES	PD	3.44
		REPAIR & MAINT - AUTO	PD	7.12
		MACHINERY & EQUIPMENT	PD	18.38
		OPERATING SUPPLIES	FD	16.84
		OPERATING SUPPLIES	FD	3.44
		OPERATING SUPPLIES	FD	7.56
		OPERATING SUPPLIES	FD	15.13
		REPAIR/MAINT-LIBRARY	PK	140.62
		REPAIR/MAINT-LIBRARY	PK	44.86

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		REPAIR/MAINT-CITY HALL	PK	25.95
		REPAIR/MAINT-CITY HALL	PK	113.37
		OPERATING SUPPLIES	CEM	13.29
		OPERATING SUPPLIES	SWR	18.37
		OPERATING SUPPLIES	SWR	5.18
		OPERATING SUPPLIES	SWR	16.21
		OPERATING SUPPLIES	SWR	6.09
		SMALL TOOLS & MINOR EQUIP	SWR	43.26
		REPAIRS/MAINT-EQUIP	SAN	44.66
		OPERATING SUPPLIES	SAN	83.28
		OPERATING SUPPLIES	SAN	121.14
		WARRANT TOTAL		781.69
71953	UNITED LABORATORIES	OPERATING SUPPLIES	ST	622.53
		WARRANT TOTAL		622.53
71954	VALLEY JANITORIAL WHSE.	OPERATING SUP - CITY HALL	PK	171.79
		WARRANT TOTAL		171.79
71955	VALLEY AUTO SUPPLY	REPAIR & MAINT - AUTO	PD	166.94
		REPAIR/MAINTENANCE-EQUIP	ST	45.43
		MAINTENANCE OF VEHICLES	SWR	24.78
		REPAIRS/MAINT-EQUIP	SAN	13.66
		WARRANT TOTAL		250.81
71956	VISION FORMS, LLC	POSTAGE	SWR	1,234.38
		POSTAGE	SAN	588.70
		OPERATING SUPPLIES	SWTR	75.98
		WARRANT TOTAL		1,899.06
71957	VOGUE MAGAZINE	BOOKS, PERIOD, RECORDS	LIB	59.95
		WARRANT TOTAL		59.95
71958	WASHINGTON FIRE CHIEFS	MISC-DUES	FD	660.00
		WARRANT TOTAL		660.00
71959	WA STATE DEPT OF ECOLOGY	DOE DISCHARGE PERMIT	SWR	520.00
		WARRANT TOTAL		520.00
71960	WA STATE DEPT OF L & I	REPAIRS/MAINT-EQUIP	FD	162.10
		REPAIRS/MT-RIVERFRONT	PK	41.40
		REPAIRS/MT-PARKS SHOP	PK	20.70
		REPAIRS/MT-COMMUNITY CTR	PK	20.71
		REPAIR/MT-SENIOR CENTER	PK	20.70
		REPAIR/MAINT-LIBRARY	PK	20.70
		REPAIR/MAINT-CITY HALL	PK	70.69
		REPAIR/MAINT-MUSEUM	PK	20.70
		REPAIR/MAINT-EQUIP & BLDG	CEM	20.70
		REPAIR/MAINT-STREETS	ST	41.40
		MAINT OF GENERAL EQUIP	SWR	82.80
		REPAIRS/MAINT-BUILDING	SAN	41.40
		WARRANT TOTAL		564.00

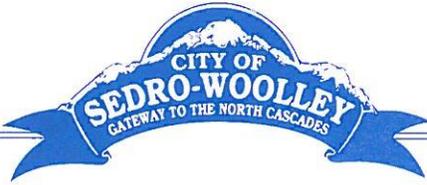
WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
71961	WA ST DEPT OF PROF LICEN	INTERGOV SVC-GUN PERMITS	PD	111.00
		WARRANT TOTAL		111.00
71962	WA ST DEPT OF RETIREMENT	SOCIAL SECURITY	PD	26.61
		WARRANT TOTAL		26.61
71963	WA STATE DEPT OF REVENUE	FLAGS	FD	4.38
		TAXES AND ASSESSMENTS	PK	59.00
		TAXES AND ASSESSMENTS	CEM	120.02
		TAXES AND ASSESSMENTS	LIB	9.54
		BOOKS, PERIOD, RECORDS	LIB	7.62
		TAXES AND ASSESSMENTS	SWR	5,689.55
		TAXES & ASSESSMENTS	SAN	5,938.32
		WARRANT TOTAL		11,828.43
71964	WASHINGTON STATE PATROL	INTERGOV SVC-GUN PERMITS	PD	288.75
		PROFESSIONAL SERVICES	PK	20.00
		WARRANT TOTAL		308.75
71965	WAPATO POLICE DEPARTMENT	PRISONERS	PD	750.00
		WARRANT TOTAL		750.00
71966	WEST PAYMENT CTR	WESTLAW SERVICES	LGL	223.44
		WARRANT TOTAL		223.44
71967	WM. H. REILLY & CO.	MAINT OF GENERAL EQUIP	SWR	1,007.46
		WARRANT TOTAL		1,007.46
71968	WOOD'S LOGGING SUPPLY INC	SMALL TOOLS/MINOR EQUIP	CEM	68.44
		MAINTENANCE OF LINES	SWR	29.21
		OPERATING SUPPLIES	SWR	18.94
		WARRANT TOTAL		116.59
		RUN TOTAL		197,700.01

FUND	TITLE	AMOUNT
001	CURRENT EXPENSE FUND	62,183.77
101	PARK FUND	12,333.31
102	CEMETERY FUND	381.66
103	STREET FUND	13,735.73
104	ARTERIAL STREET FUND	57,471.27
105	LIBRARY FUND	1,708.51
330	1996 FIRE STATION CONST FUND	6,122.08
401	SEWER FUND	27,767.07
412	SOLID WASTE FUND	15,542.83
425	STORMWATER	453.78
TOTAL		197,700.01

DEPARTMENT	AMOUNT
001 000 011	5,038.27
001 000 012	7,148.01
001 000 013	308.26
001 000 014	389.04
001 000 015	2,774.80
001 000 017	68.36
001 000 018	59.80
001 000 019	940.01
001 000 020	789.02
001 000 021	37,366.52
001 000 022	6,765.86
001 000 024	326.66
001 000 062	209.16
FUND CURRENT EXPENSE FUND	62,183.77
101 000 076	12,333.31
FUND PARK FUND	12,333.31
102 000 036	381.66
FUND CEMETERY FUND	381.66
103 000 042	13,735.73
FUND STREET FUND	13,735.73
104 000 042	57,471.27
FUND ARTERIAL STREET FUND	57,471.27
105 000 072	1,708.51
FUND LIBRARY FUND	1,708.51
330 000 082	6,122.08
FUND 1996 FIRE STATION CONST FUND	6,122.08
401 000 035	27,767.07
FUND SEWER FUND	27,767.07
412 000 037	15,542.83
FUND SOLID WASTE FUND	15,542.83
425 000 039	453.78
FUND STORMWATER	453.78
TOTAL	197,700.01

APR 27 2011

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



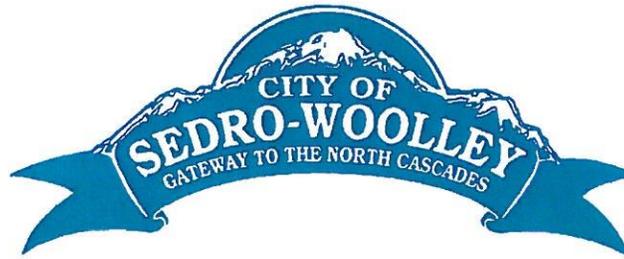
SUBJECT: PUBLIC COMMENT

Name:
Address:
Narrative:

NEW
BUSINESS

APR 27 2011

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



RESOLUTION NO. 841-11

**A RESOLUTION RECOGNIZING AND HONORING COUNCILMAN TED MEAMBER
FOR A LIFETIME OF SERVICE TO SEDRO-WOOLLEY AND
DECLARING APRIL 27, 2011 AS TED MEAMBER DAY**

WHEREAS, Ted Meamber has contributed significantly to the Sedro-Woolley community through a lifetime of service; and

WHEREAS, Councilman Meamber's service includes the following:

Volunteer with the Sedro-Woolley Fire Department from 1967-1987;

Board member for Helping Hands Food Bank;

Community Action Agency Board member from 2001-2011;

City Councilman from 2000-2011; and

WHEREAS, this list is not a complete list of Ted's service; and

WHEREAS, Councilman Meamber had a particular interest in helping those whose voice was not as loud, including Veterans, residents in eastern Skagit County, those in need and always those who strived to help others; and

WHEREAS, a majority of the City Council of the City of Sedro-Woolley desires to honor Councilman Meamber for his lifetime of service; Now, Therefore;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEDRO-WOOLLEY AS FOLLOWS:

Section 1. The City Council does hereby recognize and honor Councilman Ted Meamber for a lifetime of service to the City of Sedro-Woolley and the Sedro-Woolley community.

Section 2. Today, April 27th, 2011 is hereby declared Ted Meamber day in Sedro-Woolley to honor Councilman Meamber for his lifetime of service. All Sedro-Woolley residents are encouraged to join the Mayor and City Council in honoring Ted Meamber today.

PASSED by majority vote of the members of the Sedro-Woolley City Council this 27th day of April, 2011.

Mike Anderson, Mayor

Councilman Tony Spane, Ward 2

Councilman Tom Storrs, Ward 3

Councilman Keith Wagoner, Ward 4

Councilman Hugh Galbraith, Ward 5

Councilman Rick Lemley, Ward 6

Councilman Brett Sandström, at-large

Attest:

Patsy Nelson, Finance Director

Approved as to form:

Eron Berg, City Attorney

COMMITTEE
REPORTS
AND
REPORTS
FROM
OFFICERS