

Next Ord: 1706-11  
Next Res: 844-11

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**

**May 11, 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 #71969 to #72052 in the amount of \$165,898.81.
    - Payroll Checks #50307 to #50414 in the amount of \$251,596.96.
  - c. Resolution 842-11 declaring certain items surplus
  - d. Resolution 843-11 - Trojan Technologies UV Replacement Order
  - e. Possible Bid Award Acquisition - 2011 Ford Super Duty F-350XL - North Cascade Ford
4. Public Comment (Limited to 3-5 minutes)

**NEW BUSINESS**

5. Ordinance - 2011 Budget Amendment #2
6. Vacancy on City Council

**COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

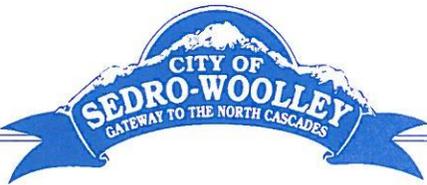
**EXECUTIVE SESSION/YES**

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

CITY COUNCIL AGENDA  
REGULAR MEETING

MAY 11 2011

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



DATE: May 11, 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 May 11, 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.

MAY 11 2011

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

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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
TED MEAMBER DAY  
April 27, 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.

Mayor Anderson noted the abbreviated meeting format for this special night honoring Councilmember Ted Meamber.

Pledge of Allegiance

Consent Calendar

- Minutes from Previous Meeting
- 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

Councilmember Storrs moved to approve the consent calendar. Seconded by Councilmember Splane. Motion carried (6-0).

Public Comment

No public comment received

**NEW BUSINESS**

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

The following people were introduced by Mayor Anderson: Commander Huston and Chaplin Buck Fowler of the George Baldrige Legion Post 43, Bill Hinkle of Skagit County Community Action Agency, Rick Judd, Board President for Helping Hands Food Bank and County Commissioner Sharon Dillon.

Each came to the podium and spoke of Councilmember Ted Meamber's contributions to their organizations and how he gave of himself, touched many hearts and was always an advocate for those less fortunate and most importantly the veterans.

Mayor Anderson spoke regarding the passing of Councilmember Meamber and of his contributions to the Council, City and other civic organizations. He then read the proposed resolution declaring April 27, 2011 as Ted Meamber Day.

Councilmember Lemley moved to adopt 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. Seconded by Councilmember Galbraith. Motion carried (6-0).

Other comments were made by the following friends and family of Councilmember Meamber: Ted Jonkheer, brother in law of Councilmember Meamber, Councilmembers Lemley, Sandström and Galbraith and Councilmember Meamber's daughter Mendi Bucy.

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

The meeting adjourned at 7:35 P.M.

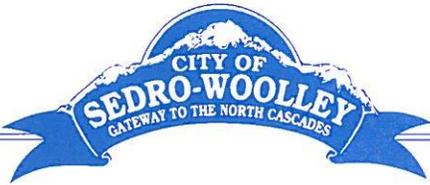
A reception was held after the meeting for friends and family in honor of Councilmember Meamber.

CITY COUNCIL AGENDA  
REGULAR MEETING

MAY 11 2011

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

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DATE: May 11, 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 May 11, 2011.

Motion to approve Claim Checks #71969 to #72052 in the amount of \$165,898.81.

Motion to approve Payroll Checks #50307 to #50414 in the amount of \$251,596.96.

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

CITY OF SEDRO-WOOLLEY  
 SORTED TRANSACTION WARRANT REGISTER  
 05/11/2011 (Printed 05/05/2011 15:34)

| WARRANT | VENDOR NAME               | DESCRIPTION               |      | AMOUNT   |
|---------|---------------------------|---------------------------|------|----------|
| 71969   | HARRIS, JASON             | TRAVEL                    | PD   | 46.00    |
|         |                           | WARRANT TOTAL             |      | 46.00    |
| 71970   | PIERCE, DAVE              | TRAVEL                    | PD   | 64.00    |
|         |                           | WARRANT TOTAL             |      | 64.00    |
| 71971   | ALL-PHASE ELECTRIC        | OPERATING SUP - CITY HALL | PK   | 139.00   |
|         |                           | WARRANT TOTAL             |      | 139.00   |
| 71972   | AMSTERDAM PRINTING & LITH | SUPPLIES                  | FIN  | 56.95    |
|         |                           | WARRANT TOTAL             |      | 56.95    |
| 71973   | ATLANTIC (THE)            | BOOKS, PERIOD, RECORDS    | LIB  | 74.95    |
|         |                           | WARRANT TOTAL             |      | 74.95    |
| 71974   | ARAMARK UNIFORM SERVICES  | MISC-LAUNDRY              | CEM  | 5.60     |
|         |                           | MISC-LAUNDRY              | ST   | 6.74     |
|         |                           | LAUNDRY                   | SWR  | 7.51     |
|         |                           | WARRANT TOTAL             |      | 19.85    |
| 71975   | ASSOC PETROLEUM PRODUCTS  | AUTO FUEL                 | CS   | 59.22    |
|         |                           | AUTO FUEL                 | CS   | 83.99    |
|         |                           | AUTO FUEL                 | PD   | 76.87    |
|         |                           | AUTO FUEL                 | PD   | 81.43    |
|         |                           | AUTO FUEL                 | PD   | 1,724.36 |
|         |                           | AUTO FUEL/DIESEL          | FD   | 904.57   |
|         |                           | AUTO FUEL/DIESEL          | PK   | 54.39    |
|         |                           | AUTO FUEL/DIESEL          | PK   | 34.21    |
|         |                           | AUTO FUEL/DIESEL          | CEM  | 170.07   |
|         |                           | AUTO FUEL/DIESEL          | ST   | 212.76   |
|         |                           | AUTO FUEL/DIESEL          | ST   | 205.07   |
|         |                           | AUTO FUEL/DIESEL          | ST   | 363.66   |
|         |                           | AUTO FUEL/DIESEL          | ST   | 286.02   |
|         |                           | AUTO FUEL/DIESEL          | SWR  | 158.70   |
|         |                           | AUTO FUEL/DIESEL          | SWR  | 326.47   |
|         |                           | AUTO FUEL/DIESEL          | SAN  | 2,353.25 |
|         |                           | AUTO FUEL/DIESEL          | SAN  | 86.37    |
|         |                           | AUTO FUEL/DIESEL          | SAN  | 1,871.68 |
|         |                           | AUTO FUEL/DIESEL          | SWTR | 101.17   |
|         |                           | WARRANT TOTAL             |      | 9,154.26 |
| 71976   | AT & T                    | TELEPHONE                 | JUD  | 2.32     |
|         |                           | TELEPHONE                 | EXE  | .58      |
|         |                           | TELEPHONE                 | FIN  | 16.22    |
|         |                           | TELEPHONE                 | LGL  | 11.59    |
|         |                           | TELEPHONE                 | PLN  | 1.16     |
|         |                           | TELEPHONE                 | ENG  | 12.75    |
|         |                           | TELEPHONE                 | PD   | 49.83    |
|         |                           | TELEPHONE                 | FD   | 6.95     |
|         |                           | TELEPHONE                 | INSP | 4.64     |
|         |                           | TELEPHONE                 | ST   | .56      |
|         |                           | TELEPHONE                 | LIB  | 2.32     |

| WARRANT | VENDOR NAME                | DESCRIPTION                    | AMOUNT   |
|---------|----------------------------|--------------------------------|----------|
|         |                            | TELEPHONE SWR                  | 2.32     |
|         |                            | TELEPHONE SAN                  | 4.64     |
|         |                            | WARRANT TOTAL                  | 115.88   |
| 71977   | BANK OF AMERICA            | SUPPLIES FIN                   | 58.58    |
|         |                            | TUITION/REGISTRATION PD        | 150.00   |
|         |                            | MISC-TUITION/REGISTRATION INSP | 130.00   |
|         |                            | MISC-TUITION/REGISTRATION INSP | 99.00    |
|         |                            | OPERATING SUPPLIES SAN         | 193.72   |
|         |                            | WARRANT TOTAL                  | 631.30   |
| 71978   | BANK OF AMERICA            | REPAIR-MAINTENANCE SUPPLIES IT | 64.00    |
|         |                            | MACHINERY & EQUIPMENT PD       | 282.83   |
|         |                            | WARRANT TOTAL                  | 346.83   |
| 71979   | BAY CITY SUPPLY            | OPERATING SUPPLIES FD          | 88.16    |
|         |                            | OPERATING SUP - COMM CENTER PK | 82.34    |
|         |                            | OPERATING SUP - COMM CENTER PK | 74.28    |
|         |                            | OPERATING SUP - COMM CENTER PK | 323.77   |
|         |                            | OPERATING SUP - LIBRARY PK     | 128.97   |
|         |                            | WARRANT TOTAL                  | 697.52   |
| 71980   | BERG VAULT COMPANY         | OPERATING SUP - RIVERFRONT PK  | 48.69    |
|         |                            | WARRANT TOTAL                  | 48.69    |
| 71981   | BIRCH EQUIPMENT CO INC     | EQUIPMENT RENTAL SAN           | 129.84   |
|         |                            | WARRANT TOTAL                  | 129.84   |
| 71982   | BLUMENTHAL UNIFORM & EQUIP | UNIFORMS/ACCESSORIES PD        | 450.33   |
|         |                            | UNIFORMS/ACCESSORIES PD        | 32.46    |
|         |                            | UNIFORMS/ACCESSORIES PD        | 296.47   |
|         |                            | BALISTIC VESTS PD              | 3,456.18 |
|         |                            | BALISTIC VESTS PD              | 17.85    |
|         |                            | BALISTIC VESTS PD              | 665.43   |
|         |                            | BALISTIC VESTS PD              | 167.11   |
|         |                            | WARRANT TOTAL                  | 5,085.83 |
| 71983   | BLOOMBERG BUSINESSWEEK     | BOOKS, PERIOD, RECORDS LIB     | 30.00    |
|         |                            | WARRANT TOTAL                  | 30.00    |
| 71984   | BRUE, CHERYL               | HEALTH CLUB FIN                | 60.00    |
|         |                            | WARRANT TOTAL                  | 60.00    |
| 71985   | CERTIFIED LABORATORIES     | OPERATING SUPPLIES ERR         | 212.47   |
|         |                            | WARRANT TOTAL                  | 212.47   |
| 71986   | CHANNING BETE COMPANY INC  | SUPPLIES & BOOKS FD            | 117.78   |
|         |                            | SUPPLIES & BOOKS FD            | 229.66   |
|         |                            | WARRANT TOTAL                  | 347.44   |
| 71987   | COLEMAN, JOHN              | MISC-DUES/SUBSCRIP/MEMSHIP PLN | 21.75    |
|         |                            | WARRANT TOTAL                  | 21.75    |

| WARRANT | VENDOR NAME                | DESCRIPTION               |     | AMOUNT   |
|---------|----------------------------|---------------------------|-----|----------|
| 71988   | COLLINS OFFICE SUPPLY, INC | OFFICE SUPPLIES           | LGL | 47.88    |
|         |                            | OFFICE/OPERATING SUPPLIES | PD  | 81.12    |
|         |                            | WARRANT TOTAL             |     | 129.00   |
| 71989   | CPI PLUMBING & HEATING     | PROFESSIONAL SERVICES     | PD  | 63.44    |
|         |                            | REPAIR/MT-HAMMER SQUARE   | PK  | 63.44    |
|         |                            | REPAIR/MAINT-CITY HALL    | PK  | 63.44    |
|         |                            | MAINTENANCE CONTRACTS     | SWR | 63.44    |
|         |                            | MAINTENANCE CONTRACTS     | SWR | 63.44    |
|         |                            | MAINTENANCE CONTRACTS     | SWR | 63.44    |
|         |                            | MAINTENANCE CONTRACTS     | SWR | 63.44    |
|         |                            | MAINTENANCE CONTRACTS     | SWR | 63.44    |
|         |                            | MAINTENANCE CONTRACTS     | SWR | 95.16    |
|         |                            | WARRANT TOTAL             |     | 602.68   |
| 71990   | COMCAST                    | INTERNET SERVICES         | IT  | 104.90   |
|         |                            | WARRANT TOTAL             |     | 104.90   |
| 71991   | CORRECTIONAL INDUSTRIES    | PROFES. SVCS. REIMBURSE   | ENG | 13.62    |
|         |                            | WARRANT TOTAL             |     | 13.62    |
| 71992   | E & E LUMBER               | OPERATING SUPPLIES        | FD  | 1.94     |
|         |                            | OPERATING SUPPLIES        | FD  | 32.40    |
|         |                            | OPERATING SUP - CITY HALL | PK  | 28.48    |
|         |                            | OPERATING SUP - CITY HALL | PK  | 22.72    |
|         |                            | OPERATING SUP - CITY HALL | PK  | 259.67   |
|         |                            | REPAIRS/MT-RIVERFRONT     | PK  | 35.92    |
|         |                            | REPAIRS/MT-RIVERFRONT     | PK  | 58.85    |
|         |                            | REPAIRS/MT-RIVERFRONT     | PK  | 66.99    |
|         |                            | REPAIRS/MT-RIVERFRONT     | PK  | 18.15    |
|         |                            | REPAIRS/MT-RIVERFRONT     | PK  | 13.97    |
|         |                            | REPAIRS/MT-RV PARK        | PK  | 67.70    |
|         |                            | REPAIRS/MT-COMMUNITY CTR  | PK  | 6.83     |
|         |                            | REPAIR/MT-MEMORIAL PARK   | PK  | 83.90    |
|         |                            | REPAIR/MAINT-LIBRARY      | PK  | 179.97   |
|         |                            | REPAIR/MAINT-LIBRARY      | PK  | 4.86     |
|         |                            | REPAIR/MAINT-LIBRARY      | PK  | 4.06     |
|         |                            | REPAIR/MAINT-LIBRARY      | PK  | 28.79    |
|         |                            | REPAIR/MAINT-LIBRARY      | PK  | 7.26     |
|         |                            | REPAIR/MAINT-LIBRARY      | PK  | 19.65    |
|         |                            | REPAIR/MAINT-LIBRARY      | PK  | 47.92    |
|         |                            | REPAIR/MAINT-LIBRARY      | PK  | 102.48   |
|         |                            | REPAIR/MAINT-LIBRARY      | PK  | 13.53    |
|         |                            | REPAIR/MAINT-LIBRARY      | PK  | 18.89    |
|         |                            | REPAIR/MAINT-CITY HALL    | PK  | 17.96    |
|         |                            | OPERATING SUPPLIES        | SWR | 12.92    |
|         |                            | SMALL TOOLS & MINOR EQUIP | SAN | 67.08    |
|         |                            | WARRANT TOTAL             |     | 1,090.75 |
| 71993   | E.S.R.I INC.               | MACHINERY/EQUIPMENT       | SWR | 1,623.00 |
|         |                            | WARRANT TOTAL             |     | 1,623.00 |

CITY OF SEDRO-WOOLLEY  
 SORTED TRANSACTION WARRANT REGISTER  
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| WARRANT | VENDOR NAME                   | DESCRIPTION                |      | AMOUNT   |
|---------|-------------------------------|----------------------------|------|----------|
| 71994   | FABER CRANE SERVICES LLC      | EQUIPMENT RENTAL           | SWR  | 503.13   |
|         |                               | WARRANT TOTAL              |      | 503.13   |
| 71995   | FEDERAL CERTIFIED HEARING     | RETIRED MEDICAL            | PD   | 231.03   |
|         |                               | WARRANT TOTAL              |      | 231.03   |
| 71996   | FEI #3007                     | REPAIRS/MAINT-DORM         | FD   | 99.71    |
|         |                               | WARRANT TOTAL              |      | 99.71    |
| 71997   | FRONTIER                      | TELEPHONE                  | PD   | 107.03   |
|         |                               | TELEPHONE                  | FD   | 130.06   |
|         |                               | TELEPHONE                  | PK   | 83.96    |
|         |                               | PUBLIC UTILITIES-CITY HALL | PK   | 24.38    |
|         |                               | TELEPHONE                  | CEM  | 65.23    |
|         |                               | TELEPHONE                  | LIB  | 121.91   |
|         |                               | TELEPHONE                  | SWR  | 255.89   |
|         |                               | WARRANT TOTAL              |      | 788.46   |
| 71998   | GARDNER ELECTRONICS           | REPAIR & MAINT - AUTO      | PD   | 216.40   |
|         |                               | WARRANT TOTAL              |      | 216.40   |
| 71999   | GREAT AMERICA LEASING COR     | REPAIR/MAINTENANCE-EQUIP   | LIB  | 139.63   |
|         |                               | WARRANT TOTAL              |      | 139.63   |
| 72000   | HONEY BUCKET                  | UTILITIES-PORTABLE TOILETS | PK   | 75.00    |
|         |                               | UTILITIES-PORTABLE TOILETS | PK   | 75.00    |
|         |                               | WARRANT TOTAL              |      | 150.00   |
| 72001   | IKON OFFICE SOLUTIONS         | REPAIRS & MAINTENANCE      | PD   | 32.81    |
|         |                               | REPAIRS & MAINTENANCE      | PD   | 75.74    |
|         |                               | EQUIPMENT LEASE            | FD   | 75.74    |
|         |                               | REPAIRS/MAINT-EQUIP        | FD   | 32.82    |
|         |                               | WARRANT TOTAL              |      | 217.11   |
| 72002   | JACOBS, LEO                   | HEALTH CLUB                | SAN  | 120.00   |
|         |                               | WARRANT TOTAL              |      | 120.00   |
| 72003   | KIRKLAND, CITY OF             | TUITION/REGISTRATION       | FD   | 3,850.00 |
|         |                               | WARRANT TOTAL              |      | 3,850.00 |
| 72004   | LAKESIDE INDUSTRIES           | REPAIR/MAINT-STREETS       | ST   | 220.27   |
|         |                               | WARRANT TOTAL              |      | 220.27   |
| 72005   | LANGUAGE EXCH. INC. (THE)     | LANGUAGE INTERPRETER       | JUD  | 232.00   |
|         |                               | WARRANT TOTAL              |      | 232.00   |
| 72006   | LEGACY TELECOMMUNICATIONS INC | REPAIRS/MAINT-EQUIP        | FD   | 876.42   |
|         |                               | MAINTENANCE CONTRACTS      | SWR  | 1,962.56 |
|         |                               | REPAIRS/MAINTENANCE        | SWTR | 196.26   |
|         |                               | WARRANT TOTAL              |      | 3,035.24 |
| 72007   | MC KINSTRY CO.                | REPAIR/MAINT-LIBRARY       | PK   | 3,522.12 |

CITY OF SEDRO-WOOLLEY  
 SORTED TRANSACTION WARRANT REGISTER  
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| WARRANT | VENDOR NAME                        | DESCRIPTION               |      | AMOUNT   |
|---------|------------------------------------|---------------------------|------|----------|
|         |                                    | WARRANT TOTAL             |      | 3,522.12 |
| 72008   | MARTIN MARIETTA MATERIALS          | REPAIR/MAINT-STREETS      | ST   | 457.36   |
|         |                                    | REPAIR/MAINT-STREETS      | ST   | 2,392.39 |
|         |                                    | WARRANT TOTAL             |      | 2,849.75 |
| 72009   | MUNICIPAL EMERGENCY SERVICES, INC. | REPAIRS/MAINT-EQUIP       | FD   | 157.29   |
|         |                                    | FIRE TRUCK                | FD   | 5,177.38 |
|         |                                    | WARRANT TOTAL             |      | 5,334.67 |
| 72010   | MOTOR TRUCKS, INC.                 | REPAIRS/MAINT-EQUIP       | SAN  | 284.34   |
|         |                                    | WARRANT TOTAL             |      | 284.34   |
| 72011   | NEXTEL COMMUNICATIONS              | TELEPHONE                 | PD   | 399.98   |
|         |                                    | WARRANT TOTAL             |      | 399.98   |
| 72012   | NORDIC TEMPERATURE CONTROL INC     | SOLID WASTE DISPOSAL      | SAN  | 227.76   |
|         |                                    | WARRANT TOTAL             |      | 227.76   |
| 72013   | NORTH CASCADE FORD                 | REPAIRS/MAINT-EQUIP       | FD   | 60.61    |
|         |                                    | WARRANT TOTAL             |      | 60.61    |
| 72014   | NORTH COAST ELECTRIC CO.           | MAINT OF PUMPING EQUIP    | SWR  | 16.17    |
|         |                                    | MAINT OF PUMPING EQUIP    | SWR  | 220.88   |
|         |                                    | MAINT OF PUMPING EQUIP    | SWR  | 39.89    |
|         |                                    | WARRANT TOTAL             |      | 276.94   |
| 72015   | OFFICE DEPOT                       | SUPPLIES                  | EXE  | 4.33     |
|         |                                    | SUPPLIES/BOOKS            | PLN  | 3.19     |
|         |                                    | SUPPLIES                  | ENG  | 3.19     |
|         |                                    | OFF/OPER SUPPS & BOOKS    | INSP | 3.19     |
|         |                                    | OPERATING SUP - RV PARK   | PK   | 53.67    |
|         |                                    | WARRANT TOTAL             |      | 67.57    |
| 72016   | OLSON, TODD                        | TRAVEL/MEALS              | FD   | 43.17    |
|         |                                    | WARRANT TOTAL             |      | 43.17    |
| 72017   | OLIVER-HAMMER CLOTHES              | SAFETY EQUIPMENT          | PK   | 37.85    |
|         |                                    | WARRANT TOTAL             |      | 37.85    |
| 72018   | ORCA PACIFIC INC.                  | OP SUPPLIES-CHEMICALS     | SWR  | 2,294.52 |
|         |                                    | WARRANT TOTAL             |      | 2,294.52 |
| 72019   | PACIFIC COMMERCIAL LOCK & KEY      | MAINT OF GENERAL EQUIP    | SWR  | 115.20   |
|         |                                    | WARRANT TOTAL             |      | 115.20   |
| 72020   | PARTSMASTER                        | MAINTENANCE OF LINES      | SWR  | 162.71   |
|         |                                    | MAINT OF GENERAL EQUIP    | SWR  | 70.74    |
|         |                                    | SMALL TOOLS & MINOR EQUIP | SWR  | 38.32    |
|         |                                    | WARRANT TOTAL             |      | 271.77   |
| 72021   | PETTY CASH-DEBRA PETERSON          | SUPPLIES                  | LIB  | 25.19    |

| WARRANT | VENDOR NAME              | DESCRIPTION                    | AMOUNT    |
|---------|--------------------------|--------------------------------|-----------|
|         |                          | POSTAGE LIB                    | 6.01      |
|         |                          | BOOKS, PERIOD, RECORDS LIB     | 68.31     |
|         |                          | WARRANT TOTAL                  | 99.51     |
| 72022   | PITNEY BOWES, INC.       | SUPPLIES FIN                   | 50.83     |
|         |                          | WARRANT TOTAL                  | 50.83     |
| 72023   | PLATT                    | MAINT OF GENERAL EQUIP SWR     | 329.17    |
|         |                          | MAINT OF GENERAL EQUIP SWR     | 118.59    |
|         |                          | WARRANT TOTAL                  | 447.76    |
| 72024   | PROTECH AUTOMOTIVE       | REPAIR/MT-SMALL TOOLS EQUIP PK | 42.76     |
|         |                          | WARRANT TOTAL                  | 42.76     |
| 72025   | PUBLIC UTILITY DIS. NO.1 | PUBLIC UTILITIES PD            | 17.40     |
|         |                          | UTILITIES-RIVERFRONT PK        | 188.32    |
|         |                          | UTILITIES-HAMMER SQUARE PK     | 204.21    |
|         |                          | UTILITIES-BINGHAM & MEMORIAL P | 32.07     |
|         |                          | UTILITIES - OTHER PK           | 29.05     |
|         |                          | PUBLIC UTILITIES-CITY HALL PK  | 185.45    |
|         |                          | PUBLIC UTILITIES CEM           | 71.76     |
|         |                          | PUBLIC UTILITIES ST            | 35.09     |
|         |                          | PUBLIC UTILITIES LIB           | 35.52     |
|         |                          | PUBLIC UTILITIES SWR           | 189.04    |
|         |                          | PUBLIC UTILITIES SAN           | 35.09     |
|         |                          | WARRANT TOTAL                  | 1,023.00  |
| 72026   | PUGET SOUND ENERGY       | PUBLIC UTILITIES PD            | 27.51     |
|         |                          | REPAIRS & MAINTENANCE PD       | 9.93      |
|         |                          | PUBLIC UTILITIES FD            | 94.03     |
|         |                          | UTILITIES-RIVERFRONT PK        | 312.62    |
|         |                          | UTILITIES-COMMUNITY CTR PK     | 164.83    |
|         |                          | UTILITIES-SENIOR CENTER PK     | 315.60    |
|         |                          | UTILITIES-TRAIN PK             | 29.99     |
|         |                          | UTILITIES-HAMMER SQUARE PK     | 295.16    |
|         |                          | UTILITIES-BINGHAM & MEMORIAL P | 53.88     |
|         |                          | UTILITIES - SHOP PK            | 59.42     |
|         |                          | UTILITIES - SHOP PK            | 25.62     |
|         |                          | UTILITIES - OTHER PK           | 9.93      |
|         |                          | PUBLIC UTILITIES-CITY HALL PK  | 2,190.25  |
|         |                          | PUBLIC UTILITIES CEM           | 61.94     |
|         |                          | PUBLIC UTILITIES ST            | 10.97     |
|         |                          | PUBLIC UTILITIES ST            | 150.05    |
|         |                          | PUBLIC UTILITIES ST            | 280.36    |
|         |                          | PUBLIC UTILITIES ST            | 71.52     |
|         |                          | PUBLIC UTILITIES LIB           | 238.23    |
|         |                          | ADVERTISING HOT                | 38.58     |
|         |                          | PUBLIC UTILITIES SWR           | 9,806.94  |
|         |                          | PUBLIC UTILITIES SAN           | 141.76    |
|         |                          | PUBLIC UTILITIES SWTR          | 127.47    |
|         |                          | WARRANT TOTAL                  | 14,516.59 |

CITY OF SEDRO-WOLLEY  
 SORTED TRANSACTION WARRANT REGISTER  
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| WARRANT | VENDOR NAME                   | DESCRIPTION                |      | AMOUNT    |
|---------|-------------------------------|----------------------------|------|-----------|
| 72027   | ROHLINGER ENTERPRISES, INC.   | MAINTENANCE CONTRACTS      | SWR  | 76.05     |
|         |                               | WARRANT TOTAL              |      | 76.05     |
| 72028   | SCIENTIFIC SUPPLY             | OPERATING SUPPLIES         | SWR  | 71.87     |
|         |                               | OPERATING SUPPLIES         | SWR  | 106.09    |
|         |                               | WARRANT TOTAL              |      | 177.96    |
| 72029   | SEDRO-WOLLEY AUTO PARTS       | OPERATING SUPPLIES         | CEM  | 29.73     |
|         |                               | REPAIR/MAINTENANCE-EQUIP   | ST   | 50.23     |
|         |                               | REPAIR/MAINTENANCE-EQUIP   | ST   | 27.18     |
|         |                               | MAINTENANCE OF VEHICLES    | SWR  | 17.54     |
|         |                               | REPAIRS/MAINT-EQUIP        | SAN  | 21.51     |
|         |                               | WARRANT TOTAL              |      | 146.19    |
| 72030   | SEDRO-WOLLEY VOLUNTEER        | SALARIES-VOLUNTEERS        | FD   | 14,984.50 |
|         |                               | WARRANT TOTAL              |      | 14,984.50 |
| 72031   | SJOSTROM LAW OFFICE           | MISC-FILING FEES/LIEN EXP  | SWR  | 1,265.98  |
|         |                               | MISC-FILING FEES/LIEN EXP  | SAN  | 451.30    |
|         |                               | OPERATING SUPPLIES         | SWTR | 75.12     |
|         |                               | WARRANT TOTAL              |      | 1,792.40  |
| 72032   | SK CO DEPT OF EMERG MGMT      | DEPT OF EMERG MANAGEMENT   | EMG  | 5,246.28  |
|         |                               | WARRANT TOTAL              |      | 5,246.28  |
| 72033   | SKAGIT CO. PUBLIC WORKS       | REPAIR/MT-MEMORIAL PARK    | PK   | 239.36    |
|         |                               | SOLID WASTE DISPOSAL       | SAN  | 47,971.16 |
|         |                               | WARRANT TOTAL              |      | 48,210.52 |
| 72034   | SKAGIT CO. COMMUNITY SERVICES | SKAGIT SENIOR SERVICES     | SEN  | 5,110.25  |
|         |                               | SKAGIT COUNCIL ON ALCOHOL  | ALC  | 3,308.58  |
|         |                               | WARRANT TOTAL              |      | 8,418.83  |
| 72035   | SKAGIT COUNTY TREASURER       | CRIME VCTM & WITNSS PROG   | LGL  | 175.53    |
|         |                               | CRIME VCTM & WITNSS PROG   | LGL  | 99.35     |
|         |                               | WARRANT TOTAL              |      | 274.88    |
| 72036   | SKAGIT FARMERS SUPPLY         | OPERATING SUPPLIES-PROPANE | ST   | 13.47     |
|         |                               | OPERATING SUPPLIES-PROPANE | ST   | 18.59     |
|         |                               | OPERATING SUPPLIES-PROPANE | ST   | 8.62      |
|         |                               | MAINTENANCE OF LINES       | SWR  | 40.52     |
|         |                               | OPERATING SUPPLIES         | SWR  | 57.34     |
|         |                               | OPERATING SUPPLIES         | SWR  | 108.19    |
|         |                               | WARRANT TOTAL              |      | 246.73    |
| 72037   | SKAGIT VALLEY HOSPITAL        | PRISONERS                  | PD   | 658.00    |
|         |                               | PRISONERS                  | PD   | 259.00    |
|         |                               | WARRANT TOTAL              |      | 917.00    |
| 72038   | SKAGIT VALLEY PUBLISHING      | ADVERTISING                | SAN  | 35.00     |
|         |                               | WARRANT TOTAL              |      | 35.00     |

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| WARRANT | VENDOR NAME        | DESCRIPTION                |      | AMOUNT |
|---------|--------------------|----------------------------|------|--------|
| 72039   | TECHNOLOGY REVIEW  | BOOKS, PERIOD, RECORDS     | LIB  | 40.95  |
|         |                    | WARRANT TOTAL              |      | 40.95  |
| 72040   | TRUCK TOYS INC     | SMALL TOOLS & MINOR EQUIP  | PK   | 323.52 |
|         |                    | WARRANT TOTAL              |      | 323.52 |
| 72041   | TRUE VALUE         | MACHINERY & EQUIPMENT      | PD   | 16.75  |
|         |                    | OPERATING SUPPLIES         | FD   | 8.65   |
|         |                    | SMALL TOOLS & MINOR EQUIP  | FD   | 9.72   |
|         |                    | OPERATING SUP - PARKS SHOP | PK   | 19.47  |
|         |                    | OPERATING SUP - CITY HALL  | PK   | 10.68  |
|         |                    | OPERATING SUP - HAMMER SQ  | PK   | 15.14  |
|         |                    | REPAIRS/MT-RIVERFRONT      | PK   | 12.97  |
|         |                    | REPAIRS/MT-COMMUNITY CTR   | PK   | 12.97  |
|         |                    | REPAIRS/MT-COMMUNITY CTR   | PK   | 155.68 |
|         |                    | REPAIRS/MT-COMMUNITY CTR   | PK   | 31.35  |
|         |                    | REPAIR/MT-HAMMER SQUARE    | PK   | 96.23  |
|         |                    | REPAIR/MAINT-LIBRARY       | PK   | 18.57  |
|         |                    | OPERATING SUPPLIES         | CEM  | 12.96  |
|         |                    | MAINT OF PUMPING EQUIP     | SWR  | 7.12   |
|         |                    | OPERATING SUPPLIES         | SWR  | 21.62  |
|         |                    | OPERATING SUPPLIES         | SWR  | 1.93   |
|         |                    | OPERATING SUPPLIES         | SWR  | 9.28   |
|         |                    | REPAIRS/MAINT-BUILDING     | SAN  | 32.44  |
|         |                    | WARRANT TOTAL              |      | 493.53 |
| 72042   | USA BLUE BOOK      | MAINT OF GENERAL EQUIP     | SWR  | 87.64  |
|         |                    | MAINT OF GENERAL EQUIP     | SWR  | 77.74  |
|         |                    | OPERATING SUPPLIES         | SWR  | 65.56  |
|         |                    | WARRANT TOTAL              |      | 55.66  |
| 72043   | VALLEY AUTO SUPPLY | REPAIRS/MAINT-EQUIP        | FD   | 21.63  |
|         |                    | REPAIRS/MAINT-EQUIP        | SAN  | 49.16  |
|         |                    | OPERATING SUPPLIES         | SAN  | 10.48  |
|         |                    | SMALL TOOLS & MINOR EQUIP  | SAN  | 56.13  |
|         |                    | REPAIRS/MAINTENANCE        | SWTR | 307.28 |
|         |                    | REPAIRS/MAINTENANCE        | SWTR | 64.91  |
|         |                    | REPAIRS/MAINTENANCE        | SWTR | 59.90  |
|         |                    | REPAIRS/MAINTENANCE        | SWTR | .32    |
|         |                    | REPAIRS/MAINTENANCE        | SWTR | 10.28  |
|         |                    | WARRANT TOTAL              |      | 580.09 |
| 72044   | VERIZON WIRELESS   | TELEPHONE                  | FIN  | 124.50 |
|         |                    | TELEPHONE                  | LGL  | 57.25  |
|         |                    | TELEPHONE                  | IT   | 57.25  |
|         |                    | NEXTEL CELL PHONES         |      | 114.50 |
|         |                    | NEXTEL CELL PHONES         |      | 15.44  |
|         |                    | TELEPHONE                  | PD   | 57.60  |
|         |                    | TELEPHONE                  | PD   | 559.25 |
|         |                    | TELEPHONE                  | PD   | 76.25  |
|         |                    | TELEPHONE                  | FD   | 129.03 |
|         |                    | TELEPHONE                  | FD   | 148.20 |

| WARRANT | VENDOR NAME               | DESCRIPTION                    |      | AMOUNT     |
|---------|---------------------------|--------------------------------|------|------------|
|         |                           | TELEPHONE                      | INSP | 17.01      |
|         |                           | TELEPHONE                      | PK   | 154.79     |
|         |                           | TELEPHONE                      | CEM  | 16.54      |
|         |                           | TELEPHONE                      | ST   | 73.98      |
|         |                           | NEXTEL CELL PHONES             |      | 216.19     |
|         |                           | NEXTEL CELL PHONES             | SAN  | 182.84     |
|         |                           | WARRANT TOTAL                  |      | 2,000.62   |
| 72045   | WA ST DEPT OF PROF LICEN  | INTERGOV SVC-GUN PERMITS       | PD   | 162.00     |
|         |                           | INTERGOV SVC-GUN PERMITS       | PD   | 111.00     |
|         |                           | WARRANT TOTAL                  |      | 273.00     |
| 72046   | WA ST OFF OF TREASURER    | STATE REMITTANCES-COURT        |      | 9,034.45   |
|         |                           | STATE REMITTANCES-COURT        |      | 5,367.54   |
|         |                           | WARRANT TOTAL                  |      | 14,401.99  |
| 72047   | WWCPA                     | MISC-TUITION/REGISTRATION      | SWR  | 135.00     |
|         |                           | MISC-TUITION/REGISTRATION      | SWR  | 135.00     |
|         |                           | WARRANT TOTAL                  |      | 270.00     |
| 72048   | WIDENER AND ASSOCIATES    | ENG-SR20 WIDE METCALF-TOWN ART |      | 2,860.20   |
|         |                           | WARRANT TOTAL                  |      | 2,860.20   |
| 72049   | WOOD'S LOGGING SUPPLY INC | SMALL TOOLS & MINOR EQUIP      | FD   | 97.14      |
|         |                           | POSTAGE                        | FD   | 8.20       |
|         |                           | POSTAGE                        | FD   | 10.72      |
|         |                           | POSTAGE                        | FD   | 14.01      |
|         |                           | SMALL TOOLS & MINOR EQUIP      | PK   | 339.87     |
|         |                           | OPERATING SUPPLIES             | CEM  | 58.64      |
|         |                           | REPAIR/MAINTENANCE-EQUIP       | ST   | 21.99      |
|         |                           | OPERATING SUPPLIES             | ST   | 484.74     |
|         |                           | OPERATING SUPPLIES             | SWR  | 8.20       |
|         |                           | SMALL TOOLS & MINOR EQUIP      | SAN  | 190.39     |
|         |                           | WARRANT TOTAL                  |      | 1,233.90   |
| 72050   | ZOOBOOKS/WILDLIFE EDUCA.  | BOOKS, PERIOD, RECORDS         | LIB  | 45.95      |
|         |                           | WARRANT TOTAL                  |      | 45.95      |
| 72051   | YOUR BIG BACKYARD         | BOOKS, PERIOD, RECORDS         | LIB  | 19.95      |
|         |                           | WARRANT TOTAL                  |      | 19.95      |
| 72052   | JOHNSON, AMY              | B & O TAX-SANITATION           |      | 3.08       |
|         |                           | ROLLOFF FEES                   |      | 153.84     |
|         |                           | WARRANT TOTAL                  |      | 156.92     |
|         |                           | RUN TOTAL                      |      | 165,898.81 |

| FUND  | TITLE                      | AMOUNT     |
|-------|----------------------------|------------|
| 001   | CURRENT EXPENSE FUND       | 68,010.77  |
| 101   | PARK FUND                  | 11,430.68  |
| 102   | CEMETERY FUND              | 492.47     |
| 103   | STREET FUND                | 5,391.62   |
| 104   | ARTERIAL STREET FUND       | 2,860.20   |
| 105   | LIBRARY FUND               | 848.92     |
| 108   | STADIUM FUND               | 38.58      |
| 401   | SEWER FUND                 | 21,000.61  |
| 412   | SOLID WASTE FUND           | 54,669.78  |
| 425   | STORMWATER                 | 942.71     |
| 501   | EQUIPMENT REPLACEMENT FUND | 212.47     |
| TOTAL |                            | 165,898.81 |

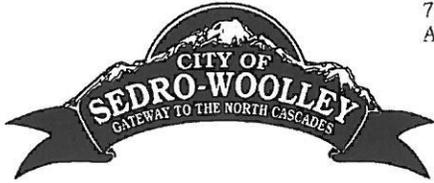
CITY OF SEDRO-WOLLEY  
SORTED TRANSACTION WARRANT REGISTER  
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| DEPARTMENT                      | AMOUNT     |
|---------------------------------|------------|
| 001 000 000                     | 14,405.07  |
| 001 000 012                     | 234.32     |
| 001 000 013                     | 4.91       |
| 001 000 014                     | 367.08     |
| 001 000 015                     | 391.60     |
| 001 000 017                     | 226.15     |
| 001 000 018                     | 143.21     |
| 001 000 019                     | 26.10      |
| 001 000 020                     | 159.50     |
| 001 000 021                     | 10,723.39  |
| 001 000 022                     | 27,410.49  |
| 001 000 024                     | 253.84     |
| 001 000 025                     | 5,246.28   |
| 001 000 055                     | 5,110.25   |
| 001 000 062                     | 3,308.58   |
| FUND CURRENT EXPENSE FUND       | 68,010.77  |
| 101 000 076                     | 11,430.68  |
| FUND PARK FUND                  | 11,430.68  |
| 102 000 036                     | 492.47     |
| FUND CEMETERY FUND              | 492.47     |
| 103 000 042                     | 5,391.62   |
| FUND STREET FUND                | 5,391.62   |
| 104 000 042                     | 2,860.20   |
| FUND ARTERIAL STREET FUND       | 2,860.20   |
| 105 000 072                     | 848.92     |
| FUND LIBRARY FUND               | 848.92     |
| 108 000 019                     | 38.58      |
| FUND STADIUM FUND               | 38.58      |
| 401 000 035                     | 21,000.61  |
| FUND SEWER FUND                 | 21,000.61  |
| 412 000 000                     | 153.84     |
| 412 000 037                     | 54,515.94  |
| FUND SOLID WASTE FUND           | 54,669.78  |
| 425 000 039                     | 942.71     |
| FUND STORMWATER                 | 942.71     |
| 501 000 047                     | 212.47     |
| FUND EQUIPMENT REPLACEMENT FUND | 212.47     |
| TOTAL                           | 165,898.81 |

CITY COUNCIL AGENDA  
REGULAR MEETING

MAY 11 2011



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

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

Eron M. Berg  
City Supervisor/City Attorney

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MEMO TO: City Council  
RE: Proposed resolution declaring certain items surplus  
DATE: May 11, 2009

ISSUE: Should the Council approve the attached resolution declaring a list of controlled property and authorizing the Mayor to sell/dispose of them?

BACKGROUND: All items on this list are no longer needed by the City and have been replaced as required.

RECOMMENDATION: Motion to approve the resolution.



## RESOLUTION NO.

### A RESOLUTION OF THE CITY OF SEDRO-WOOLLEY DECLARING CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING ITS DISPOSITION

WHEREAS, the City has purchased the property and/or equipment identified herein; and

WHEREAS, the property and/or equipment identified is surplus to the needs of the City; now, therefore,

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

**Section 1.** The City Council does hereby declare the following to be surplus:

| ITEM | TAG   | SERIAL       | MAKE          | MODEL               | DESCRIPTION    |
|------|-------|--------------|---------------|---------------------|----------------|
| 1    | 1394  | 306762-002   | INTEL         | PCFM6501            | EXTERNAL MODEM |
| 2    | 786   | 3128JG2QXN   | HP            | LASERJET III P      | LASER PRINTER  |
| 3    | 2613  | 0025856469   | GATEWAY       |                     | COMPUTER       |
| 4    | 1400  | E010693      | BBP           |                     | COMPUTER       |
| 5    | 1402  | E010697      | BBP           |                     | COMPUTER       |
| 6    | 2756  | 0325000074   | TRI PRO POWER | POWER PLUS UPS 1500 | UPS            |
| 7    | 2116  | NONE         | AVAYA/LUCENT  | INTUITY             | COMPUTER       |
| 8    | 2686  | 00DR05580697 | AVAYA/LUCENT  | INTUITY             | COMPUTER       |
| 9    | 2742  | UNW 43242    | CANON         | FAXPHONE B740       | FAX MACHINE    |
| 10   | 2825  | P012229104   | GATEWAY       | VX720               | CRT DISPLAY    |
| 11   | 3049  | A0648341010  | APC           | SMART-UPS 750       | UPS            |
| 12   | 2309  | NS9822061868 | APC           | SMART-UPS 700       | UPS            |
| 13   | 2607  | NONE         | COMPUTERSMART |                     | COMPUTER       |
| 14   | 2765  | NONE         | ANTEC         |                     | COMPUTER       |
| 15   | NONE  | NONE         | ANTEC         |                     | COMPUTER       |
| 16   | 2922  | X145JYGZA498 | COMPAQ        |                     | COMPUTER       |
| 17   | 12388 | V146JYFZA630 | COMPAQ        | EVO                 | COMPUTER       |
| 18   | 2551  | USGX107723   | HP            | LASERJET 2100       | LASER PRINTER  |
| 19   | 2623  | 61429084     | INTEK NW      |                     | COMPUTER       |
| 20   | 1888  | 604D0637086  | OKIDATA       | MICROLINE 321       | LINE PRINTER   |

**Section 2.** The Mayor is directed to sell, recycle or otherwise dispose of the surplus property in any manner he determines to be in the best interest of the City and execute any necessary paperwork to effectuate the transfer.

**PASSED** by majority vote of the members of the Sedro-Woolley City Council  
this 11<sup>th</sup> day of May, 2011

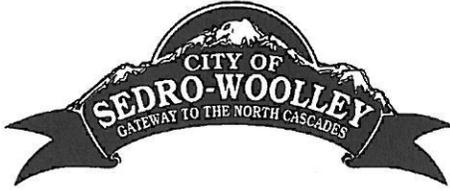
\_\_\_\_\_  
Mike Anderson, Mayor

Attest:

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

Approved as to form:

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



CITY COUNCIL AGENDA  
REGULAR MEETING CITY OF SEDRO-WOOLLEY

MAY 11 2011

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

Wastewater Treatment Plant  
325 Metcalf Street  
Sedro-Woolley, WA 98284  
Phone (360) 856-1100  
Fax (360) 856-5269

Debbie Allen  
Wastewater Treatment Supervisor

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DATE: May 2, 2011 (for Council action May 11, 2011)

MEMO TO: Mark Freiberger, Public Works Director/Engineer  
City Council and Mayor Mike Anderson

FROM: Debbie Allen, Wastewater Treatment Supervisor

SUBJECT: **Trojan Technologies UV Replacement Order**

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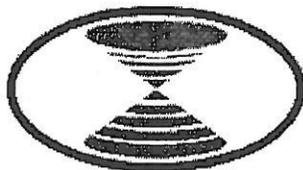
**Background Information:**

The Wastewater Treatment Plan achieves effluent disinfection using a Trojan UV System that was installed in 1998. Over the past year, we have been experiencing problems with the aging ballast assemblies due to internal corrosion. In order to keep this extremely important piece of equipment operational, we need to start replacing banks before losing the ability to disinfect. The UV system contains a total of three banks which I propose we start replacing at the rate of one per year. This equipment is sole source and will cost \$42,094.00 plus tax and shipping to replace one bank. Funding for this item will be taken from sewer operations reserve fund.

**Recommended Action:**

Move to approve Resolution No. 843-11 attached hereto waiving competitive bidding requirements for the purchase of Model UV3B-8L UV disinfection modules manufactured by Trojan Technologies, Inc. for the purpose of replacing failing units at the City's Wastewater Treatment Plant and authorizing purchase of the same.

Move to authorize Mark Freiberger, PE to sign the parts quote from Wm. H. Reilly & Company for a complete bank replacement unit in the amount of \$42,094.00 plus tax and shipping.



# Wm. H. Reilly & Co.

910 SW 18th Avenue Portland OR 97205  
 Portland (503) 223-6197 Seattle (206) 223-6197  
 Fax (503) 223-0845

## Parts Quote Form

|   |   |
|---|---|
| <b>TO:</b> Bob Blakely  | <b>From:</b> Griffin Johnson  |
| <b>Date:</b> 3/29/11  | <b>PO#:</b>   |
| <b>Bill To:</b> City of Sedro Woolley<br>325 Metcalf St<br>Sedro-Woolly, WA 98284 | <b>Ship To:</b> City of Sedro Woolley WWTP<br>401 Alexander St<br>Sedro-Woolley, WA 98284 |
| <b>PHONE:</b> (360) 661-6473  | <b>FAX:</b> (360) 856-6959  |
| <b>Email:</b> <a href="mailto:bblakely@s-wcity.net">bblakely@s-wcity.net</a>      | <b>Terms:</b> Net 30  |
| <b>Manufacturer:</b> Trojan Technologies, Inc.                                    | <b>Quoted By:</b> Griffin Johnson   |
| <b>Equipment:</b> UV3000B   |   |
| <b>Inquiry Date:</b> 3/29/11  |   |

| Description      | Part #     | Qty | Unit Price | Ext. Price  |
|------------------|------------|-----|------------|-------------|
| UV3B - 8L Module | Configured | 13  | \$3,238.00 | \$42,094.00 |

**Total: \$42,094.00**

Additional Information: OPTION 1 - Includes lamps & sleeves (no labor needed)

**Please inspect all parts for damage immediately upon receiving them. Damage claims must be made within 48 hours of receiving parts.**

If you wish to place this information as an order:

1. Please fill in your Purchase Order number.
- \*\*\* 2. Please confirm your Bill To and Ship To addresses above BEFORE faxing back.
3. Sign and date this form on lines provided below.
4. Fax this signed form back to **(503) 223-0845**. An invoice will follow.
5. This quote is valid for 30 days.
6. Shipping and Tax not included

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Thank you for your order!**

## Resolution No. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDRO-WOOLLEY, WASHINGTON, WAIVING COMPETITIVE BIDDING REQUIREMENTS FOR THE PURCHASE OF MODEL UV3B-8L ULTRAVIOLET DISINFECTION MODULES MANUFACTURED BY TROJAN TECHNOLOGIES, INC. FOR THE PURPOSE OF REPLACING FAILING UNITS AT THE CITY'S WASTEWATER TREATMENT PLANT AND AUTHORIZING THE PURCHASE OF THE SAME**

**WHEREAS**, in Smith v. Seattle, 192 Wn.2d 64, 72 P.2d 588 (1937), the Washington Supreme Court held that cities have the right to specify a particular brand of article for purchase by public contract, even where such article is held in a monopoly by a single supplier; and

**WHEREAS**, the Sedro-Woolley Wastewater Treatment Department has requested that the City Council authorize the purchase of Model UV3B-8L Ultraviolet Disinfection Modules manufactured by Trojan Technologies, Inc., to replace failing units at the City's Wastewater Treatment Plant; and

**WHEREAS**, the Sedro-Woolley Wastewater Treatment Plant mechanical system includes a Model UV3000B Ultraviolet Disinfection System manufactured by Trojan Technologies, Inc. that includes the failing UV3B-8L modules; and

**WHEREAS**, there is only one source of supply for the UV3B-8L modules in our vicinity and that is Wm. H. Reilly & Co. of Portland, Oregon; and

**WHEREAS**, RCW 35.23.352(9), as amended by chapter 120, laws of 1987, authorizes the City Council to waive competitive bidding requirements for purchasing when the purchase is clearly and legitimately limited to a single source of supply in the near vicinity

**NOW, THEREFORE THE CITY COUNCIL OF THE CITY OF SEDRO-WOOLLEY, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:**

**Section 1.** Based upon the preceding legislative findings, the City Council hereby declares that the purchase of the Trojan UV3B-8L modules is clearly and legitimately limited to a single source of supply in the near vicinity of Sedro-Woolley and that the sole source of supply is Wm. H. Reilly & Co. of Portland, Oregon.

**Section 2.** Based upon the preceding legislative findings, the competitive bidding requirements for the City of Sedro-Woolley are hereby waived and the Sedro-Woolley Wastewater Department is authorized to purchase thirteen Trojan UV3B-8L modules as requested to replace failing units at the Wastewater Treatment Plant.

**Section 3.** This resolution shall take effect immediately upon passage.

RESOLVED this 11th day of May, 2011 and signed in authentication of its passage this \_\_\_\_ day of May, 2011.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
FINANCE DIRECTOR

APPROVED AS TO FORM:

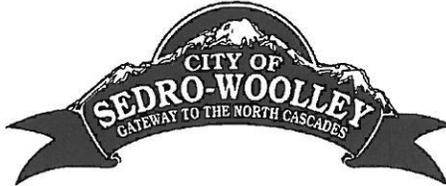
\_\_\_\_\_  
CITY ATTORNEY

CITY COUNCIL AGENDA  
REGULAR MEETING

MAY 11 2011

CITY OF SEDRO-WOOLLEY

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



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

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

MEMO TO: City Council and Mayor Anderson  
FROM: Mark A. Freiberger, PE  
RE: **Possible Bid Award Acquisition  
2011 Ford Super Duty F-350XL  
North Cascade Ford, Sedro-Woolley, WA**  
DATE: May 5, 2011 (for Council action May 11, 2011)

**RECOMMENDATION:**

The Public Works Department Solid Waste Division recommends that a contract in the amount of \$37,867.91 including tax and delivery be awarded to North Cascade Ford for one (1) 2011 Ford Super Duty F-350XL.

**EXPLANATION:**

An invitation for bids was published in the Skagit Valley Herald on April 20, 2011 and also on our city website for one (1) 2011 Ford Super Duty F-350XL. Bids closed on May 4, 2011 with one bid received from North Cascade Ford of Sedro-Woolley, WA. Their bid is attached. The 2011 Budget included \$35,000 for this unit, based on 2010 State Bid prices. The current State Bid price for the equivalent unit is \$35,927.00. The difference between the State Bid and the North Cascade Ford Bid is in the upgrades which include workmanship and quality on the dump bed, hoist and side racks from the state specifications.

**FINANCIAL:**

Funds for this project are available from the Account 501 Equipment Repair and Replacement Fund.

**REVENUE**

|   |                  |
|---|------------------|
| Account 501 ERR Fund balance as of 12/31/2010 | \$446,097        |
| Additional Deposits planned for 2011          | \$243,625        |
| <b>Subtotal Revenue</b>                       | <b>\$689,722</b> |

**ESTIMATED EXPENDITURES – BALANCE**

|                                 |                     |
|---------------------------------|---------------------|
| Fleet Maintenance – 2011 Budget | \$ 35,000.00        |
| This Acquisition                | \$ 37,867.91        |
| <b>Subtotal Expenditures</b>    | <b>\$ 37,867.91</b> |

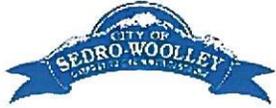
**Expected Ending Fund Balance 2011** **\$651,854.09**

**ANALYSIS:**

Sufficient funds are currently available from the ERR for this acquisition. The proposed acquisition exceeds the budget by \$2,867.91, but increases in the state bid price and workmanship and quality of the upgrades justify the increase. The unit will be more expensive to purchase in 2012. A budget amendment will be required for the increase.

**MOTION:**

**Move to award a contract in the amount of \$37,867.91 to North Cascade Ford of Sedro-Woolley, WA for one (1) 2011 Ford Super Duty F-350XL.**



City of Sedro-Woolley

**FINAL - BID SUMMARY**

2011 FORD SUPER DUTY F-350XL TRUCK

BID OPENING: May 4, 2011, 2:00 PM

| RANK | COMPANY NAME                          | TOTAL BID AMOUNT |
|------|---------------------------------------|------------------|
| 1    | North Cascade Ford, Sedro-Woolley, WA | \$ 37,867.91     |
|      |                                       |                  |
|      |                                       |                  |

RECORDED BY: M. Freiburger, PE - MAY 4, 2011

**City of Sedro-Woolley  
2011 FORD SUPER DUTY F350 XL BID SUBMITTAL SHEET**

| Description  | Price Per Unit          | Qty | Extended Price                   |
|--|-------------------------|-----|----------------------------------|
| 2011 Ford Super Duty F-350XL with all Standard Options and Custom Equipment as described in minimum specifications, including delivery<br>Make/model bid: <u>2011 FORD F350</u><br><u>w/ 12' FLAT BED DUMP</u> | \$ 34,901 <sup>30</sup> | x 1 | \$ 34,901 <sup>30</sup>          |
| HOIST AND LIFTGATE (SEE ATTACHMENT)  |                         |     | SUBTOTAL \$ 34,901 <sup>30</sup> |
| <u>8.5</u> % Washington State Sales Tax  |                         |     | \$ 2,966 <sup>61</sup>           |
| <b>TOTAL</b>   |                         |     | <b>\$ 37,867<sup>91</sup></b>    |

State the number of calendar days to have a guaranteed delivered to Sedro-Woolley after receipt of Purchase Order: 120

Will you sell additional units to Sedro-Woolley or other government agencies within the State of Washington at the bid price, terms and conditions until further notice? The City of Sedro-Woolley accepts no responsibility for the payment of the purchase price by other government agencies.

Yes  No

Has company been in bankruptcy, reorganization or receivership in the last 5 years? Yes  No

Has company been disqualified or debarred by any public agency, including the Federal Government, from participation in public contracts? Yes  No

Has the company operated at least 1 year without interruption? Yes  No

Has an owner of the company been convicted of a crime within the past 10 years? Yes  No

Does any employee or official of the City have any financial or other interest in your firm? Yes  No

The undersigned hereby accepts the terms and conditions as set forth herein. **This must be signed and dated by the bidder or a representative legally authorized to bind the bidder.**

FULL LEGAL NAME OF COMPANY

NORTH CASCADE FORD

ADDRESS

116 W. FERRY ST

CITY/STATE/ZIP

SEDRO-WOOLLEY, WA 98284

EMAIL ADDRESS:

RYAN@NORTHCASCADEFORD.COM

PHONE

360-855-1551

FAX

360-855-0718

NAME (PLEASE PRINT)

RYAN MORRISON

TITLE

GENERAL MANAGER

SIGNED

[Signature]

DATE

4-30-11

SEDRO-WOOLLEY BUSINESS LICENSE

08-221344

MAY - 4 2011

**City of Sedro-Woolley  
2011 FORD SUPER DUTY F350XL  
CUSTOMER REFERENCES**

1. Company Name City of Sedro-Woolley - Police Dept.  
Business Address 325 Metcalf St. Sedro-Woolley, WA  
Name of Contact Eron Berg  
Title of Contact City Supervisor  
Telephone Number of Contact 360 855 1661  
Description of Order 2011 Police Interceptor  
Date of Order Multiple orders

2. Company Name Snelson Companies Inc  
Business Address 601 W. State St. Sedro Woolley, WA  
Name of Contact Ed Shannon  
Title of Contact President  
Telephone Number of Contact 360 856 6511  
Description of Order Multiple orders  
Date of Order yearly - on going

**VENDOR INFORMATION**

Years of Operation: 8

Warranty Policies and Procedures: As per Manufacturer

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**City of Sedro-Woolley  
2011 FORD SUPER DUTY F350XL  
NON COLLUSION CERTIFICATION**

I certify that this bid is made without prior understanding, agreement, or connection with any corporation, firm, or person submitting an offer for this bid/quote, and is in all respects fair and without collusion or fraud.

The below signed bidder has not divulged to nor has discussed or compared his bid with other bidders and had not colluded with any other bidder or parties to bid whatsoever. Note: No premiums, rebates or gratuities to any employee or agent are permitted either with, prior to, or after any delivery of materials. Any such violation will result in the cancellation and/or return of material as applicable.

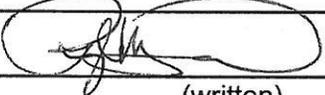
Company Name: North Cascade Ford

Mailing Address: 116 W. Ferry St.

City/State/Zip: Sedro-Woolley WA 98284

Title: General Manager

Date: 4/30/11

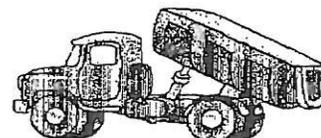
Authorized Signature: 

(written)

Authorized Signature: Ryan Morrison

(typed/printed)

**NORTHEND TRUCK EQUIPMENT CO., INC.**  
14919 – 40th Ave N.E. MARYSVILLE, WA. 98271  
PH: 800-653-6066 FAX: 360-653-0100  
www.northendtruck.com jjakub@comcast.net



TO: MR. BILL SCHAEFFER  
NORTH CASCADE FORD  
billschaeffer@hotmail.com

DATE 4/1/2011  
FAX # (360) 855-0718

RE: SPEC'S & PRICING ON ONE (1) STRUCTURAL STEEL FLATBED DUMP INSTALLED  
ON A FORD F350 CAB CHASSIS CA - 60" GVWR - 13,000 lbs

I AM PLEASED TO PRESENT TO YOU THIS BID FOR YOUR APPROVAL

**AS FOLLOWS:**

9' STRUCTURAL STEEL FLATBED x 96" WIDE  
3" "C" CHANNEL CROSSMEMBERS ON 16" CENTERS  
"C" CHANNELS LONG SILLS  
3" x 5" x 1/4" ANGLE IRON STEEL PERIMETER  
FOUR (4) POST, 40" HIGH, W/ 1/2 & 1/2 EXPANDED HEADBOARD  
T & G FIR DECKING - SEALED  
FRONT CORNER STIRRUP STEPS  
STAKEPOCKETS - FOR 3" CHANNEL or FOR STEEL TAPERED POSTS  
ALL LEGAL - LIGHTS, REFLECTORS, AND MUDFLAPS PER DOT REG'S.  
HEAVY DUTY ICC DOCK BUMPER - 4' CHANNEL  
PRIMED AND PAINTED ONE COLOR - DELUXE ENAMEL - BLACK  
PICKUP AND RETURN OF CHASSIS TO DEALERSHIP

|   |             |
|---|-------------|
| PRICE: DEALER COST F.O.B. SEDRO-WOOLLY, WA.   | \$ 2,500.00 |
| 40" HIGH SIDE STAKE RACKS FOR 9' BODY<br>W/ LIFTGATE AT THE REAR                                      | \$ 1,640.00 |
| 12' FB (WITH ABOVE SPEC'S)<br>40" HIGH STEEL SIDE STAKE RACKS FOR 12' BODY<br>W/ LIFTGATE AT THE REAR | \$ 2,904.00 |
|   | \$ 1,968.00 |

|   |             |
|---|-------------|
| HOIST - OMAHA STANDARD 515 DAE W/ PUSH BUTTON CONTROLS<br>9 TON WATER LEVEL CAPACITY W/ 18" OVERHANG<br>DOUBLE ACTING ELECTRIC / HYDRAULIC HOIST<br>POWER UP & POWER DOWN | \$ 3,223.00 |
|---|-------------|

|  |             |
|--|-------------|
| LIFTGATE - TOMMYGATE 1000 lb CAPACITY - # 91-1050 LD TP<br>LIFT AND DUMP PLATFORM - 84 x 34 x 6".<br>PERMANENT CURBSIDE SWITCH W/ HIDDEN ACTIVATOR SWITCH. | \$ 3,900.00 |
|--|-------------|

PRICES DO NOT INCLUDE ANY TAXES - FOR RESALE.

THANK YOU FOR THE OPPORTUNITY TO BID. IF YOU HAVE ANY QUESTIONS,  
PLEASE DO NOT HESITATE TO CONTACT ME.

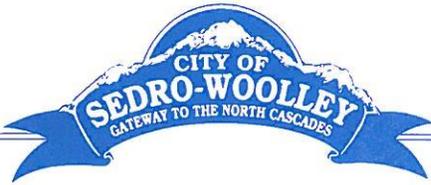
SINCERELY,  
PETE JAKUBIAK - SALES - (425) 388-1364

THANKS BILL !!!

MAY 11 2011

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

---



SUBJECT: PUBLIC COMMENT

Name:  
Address:  
Narrative:

NEW  
BUSINESS

MAY 11 2011

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

# Memorandum

**To:** Mayor Anderson and City Council

**From:** Patsy Nelson *Patsy*

**Date:** 5/4/2011

**Re:** 2011 Budget Amendment #2

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**Issue:** Should the Council adopt the attached ordinance which amends the 2011 budget?

**Background information:** After passage of the City's 2011 budget, 2011 state payroll tax rates were increased significantly. Due to citizen protests, these same taxes were reduced before the first quarter's payment was due. Unfortunately at the last minute local governmental entities were exempted from the reduced rates, remaining at the higher scheduled rates. City-wide increased costs for 2011 are estimated at: Unemployment \$30,303 and Labor & Industries \$41,885. Additional proposed changes are noted below.

Revenue    Expenditures

**General Fund**

*(Police traffic safety grant, new franchise fees from cable, code enforcement services)*

|                          |                           |        |       |
|--------------------------|---------------------------|--------|-------|
| 001.000.000.321.91.00.00 | Franchise Fees            | 40,632 |       |
| 001.000.000.333.20.60.00 | Traffic Safety Grant      | 1,000  |       |
| 001.000.011.511.60.21.00 | Industrial Insurance      |        | 27    |
| 001.000.012.512.50.21.00 | Industrial Insurance      |        | 68    |
| 001.000.012.512.50.24.00 | Unemployment              |        | 275   |
| 001.000.013.513.10.21.00 | Industrial Insurance      |        | 90    |
| 001.000.013.513.10.24.00 | Unemployment              |        | 290   |
| 001.000.014.514.23.21.00 | Industrial Insurance      |        | 129   |
| 001.000.014.514.23.24.00 | Unemployment              |        | 441   |
| 001.000.015.515.22.21.00 | Industrial Insurance      |        | 18    |
| 001.000.015.515.22.24.00 | Unemployment              |        | 142   |
| 001.000.015.515.22.41.00 | Code Enforcement Services |        | 5,000 |
| 001.000.017.517.23.21.00 | Industrial Insurance      |        | 84    |

|  | <u>Revenue</u> | <u>Expenditures</u> |
|--|----------------|---------------------|
| 001.000.017.517.23.24.00 Unemployment                  |                | 425                 |
| 001.000.019.558.20.21.00 Industrial Insurance          |                | 938                 |
| 001.000.019.558.20.24.00 Unemployment                  |                | 1,100               |
| 001.000.020.532.20.21.00 Industrial Insurance          |                | 581                 |
| 001.000.020.532.20.24.00 Unemployment                  |                | 662                 |
| 001.000.021.521.20.21.00 Industrial Insurance          |                | 11,399              |
| 001.000.021.521.20.24.00 Unemployment                  |                | 9,290               |
| 001.000.021.528.80.21.00 Industrial Insurance          |                | 288                 |
| 001.000.021.596.21.64.00 Machinery & Equipment         |                | 1,000               |
| 001.000.021.528.80.24.00 Unemployment                  |                | 748                 |
| 001.000.022.522.20.21.00 Industrial Insurance          |                | 5,868               |
| 001.000.022.522.20.24.00 Unemployment                  |                | 2,106               |
| 001.000.024.524.20.21.00 Industrial Insurance          |                | 299                 |
| 001.000.024.524.20.24.00 Unemployment                  |                | 364                 |
| <br><b><u>Parks Fund</u></b>                           |                |                     |
| <i>(new franchise fees from cable)</i>                 |                |                     |
| 101.000.000.321.91.00.00 Franchise Fees                | 4,327          |                     |
| 101.000.076.576.80.21.00 Industrial Insurance          |                | 2,856               |
| 101.000.076.576.80.24.00 Unemployment                  |                | 1,471               |
| <br><b><u>Cemetery Fund</u></b>                        |                |                     |
| <i>(new franchise fees from cable)</i>                 |                |                     |
| 001.000.000.321.91.00.00 Franchise Fees                | 1,742          |                     |
| 102.000.036.536.20.21.00 Industrial Insurance          |                | 1,132               |
| 102.000.036.536.20.24.00 Unemployment                  |                | 610                 |
| <br><b><u>Street Fund</u></b>                          |                |                     |
| <i>(new franchise fees from cable)</i>                 |                |                     |
| 001.000.000.321.91.00.00 Franchise Fees                | 3,667          |                     |
| 103.000.042.542.30.21.00 Industrial Insurance          |                | 2,309               |
| 103.000.042.542.30.24.00 Unemployment                  |                | 1,247               |
| 103.000.042.543.30.21.00 Industrial Insurance          |                | 25                  |
| 103.000.042.543.30.24.00 Unemployment                  |                | 86                  |
| <br><b><u>Arterial Street Fund</u></b>                 |                |                     |
| <i>(WSDOT SR20 Widening Project design cost grant)</i> |                |                     |
| 104.000.000.334.03.61.00 DOT Grant                     | 20,000         |                     |
| 104.000.042.595.10.56.10 Engineering SR20 Widening     |                | 20,000              |

|  | <u>Revenue</u> | <u>Expenditures</u> |
|--|----------------|---------------------|
| <b><u>Library</u></b>  |                |                     |
| <i>(new franchise fees from cable)</i>   |                |                     |
| 001.000.000.321.91.00.00 Franchise Fees  | 1,874          |                     |
| 105.000.072.572.20.21.00 Industrial Insurance  |                | 508                 |
| 105.000.072.572.20.24.00 Unemployment  |                | 1,366               |
| <b><u>Building Maintenance Reserve</u></b>   |                |                     |
| <i>(Fire Station 1 repairs)</i>  |                |                     |
| 303.000.075.594.60.00.00 Machinery & Equipment   |                | 5,000               |
| 303.000.099.508.00.00.00 Ending Cash   |                | -5,000              |
| <b><u>Fire Station 2 Construction Fund</u></b>   |                |                     |
| <i>(Completion of project in 2011 rather than 2010)</i>  |                |                     |
| 330.000.000.339.19.71.15 ARRA-SCG FEMA Grant   | 72,533         |                     |
| 330.000.000.387.10.00.00 Transfer from REET  | 28,000         |                     |
| 330.000.082.593.21.62.00 Construction  |                | 100,533             |
| <b><u>Sewer Operations</u></b>   |                |                     |
| <i>(50% Assistant City Engineer hired instead of contracting for services)</i>   |                |                     |
| 401.000.035.535.80.11.00 Salaries  |                | 31,625              |
| 401.000.035.535.80.22.00 Payroll taxes   |                | 5,568               |
| 401.000.035.535.80.25.00 Health Insurances   |                | 9,649               |
| 401.000.035.596.35.63.20 Professional Services   |                | -46,842             |
| <b><u>Stormwater</u></b>   |                |                     |
| <i>(Increased revenue due elimination of BYC subflood zone assessment by Skagit County, 50% Assistant City Engineer hired instead of contracting for services, addition of Seasonal position, new franchise fees from cable)</i> |                |                     |
| 425.000.000.343.70.00.00 Service Charges   | 13,000         |                     |
| 425.000.039.539.80.11.00 Salaries  |                | 31,625              |
| 425.000.039.539.80.12.00 Extra Help  |                | 7,000               |
| 425.000.039.539.80.21.00 Industrial Insurance  |                | 2,929               |
| 425.000.039.539.80.22.00 Payroll Taxes   |                | 7,073               |
| 425.000.039.539.80.24.00 Unemployment  |                | 1,566               |
| 425.000.039.539.80.25.00 Health Insurances   |                | 9,649               |
| 425.000.039.539.80.41.01 Professional Services   |                | -46,842             |

Revenue   Expenditures

**Equipment Replacement/Fleet**

|                          |                      |      |
|--------------------------|----------------------|------|
| 501.000.047.547.80.21.00 | Industrial Insurance | 520  |
| 501.000.047.547.80.24.00 | Unemployment         | 304  |
| 501.100.099.508.00.00.00 | Ending Cash          | -824 |

**Recommendation:** Approve Ordinance #     -11 an Ordinance amending  
Ordinance No. 1688-10 entitled, “An Ordinance adopting the Annual Budget for the  
City of Sedro-Woolley, Washington, for the fiscal year ending December 31, 2011.”

AN ORDINANCE AMENDING ORDINANCE 1688-10 ADOPTING THE ANNUAL BUDGET FOR THE CITY OF SEDRO-WOOLLEY, WASHINGTON, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011

WHEREAS, the Sedro-Woolley City Council has determined that it is in the best interest of the City to amend the 2011 Budget.

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

Section 1. The 2011 Budget, adopted by Ordinance 1688-10, and passed by the City Council on November 23, 2010 and is hereby amended as set forth in this Ordinance.

Section 2. Estimated resources, including fund balances or working capital from each separate fund of the City of Sedro-Woolley, and aggregate totals for all such funds combined, for the year 2011 are set forth in summary form below, and are hereby appropriated for expenditure at the fund level during the year 2011 as set forth below:

| FUND:                                   | AMOUNT:   |
|---|-----------|
| 001 GENERAL FUND                        | 4,853,805 |
| 101 PARKS FUND                          | 648,191   |
| 102 CEMETERY FUND                       | 158,072   |
| 103 STREET FUND                         | 650,964   |
| 104 ARTERIAL STREET FUND                | 2,061,975 |
| 105 LIBRARY FUND                        | 426,523   |
| 106 CEMETERY ENDOWMENT FUND             | 114,996   |
| 107 CUM RESERVE FOR CITY PARKS FUND     | 7,071     |
| 108 STADIUM FUND (HOTEL/MOTEL)          | 62,008    |
| 109 SPECIAL INVESTIGATIONS FUND         | 4,419     |
| 113 PATHS AND TRAILS FUND               | 40,776    |
| 205 G/O BOND REDEMPTION FUND 2008       | 288,914   |
| 206 G/O BOND 2008 RESERVE FUND          | 155,850   |
| 230 G/O BOND 1996 REDEMPTION FUND       | 293,097   |
| 302 CUM RES FOR C/E CAP OUT FUND        | 578,524   |
| 303 FACILITIES MAINTENANCE RESERVE FUND | 110,241   |
| 310 MITIGATION RES FOR POLICE FUND      | 11,641    |
| 311 MITIGATION RES FOR PARKS FUND       | 121,629   |

|   |                |
|---|----------------|
| 312 MITIGATION RES FOR FIRE FUND        | 12,698         |
| 330 FIRE STATION 2 CONSTRUCTION FUND    | 132,406        |
| 332 PWTF SEWER CONSTRUCTION FUND        | 537,535        |
| 401 SEWER FUND                          | 3,581,614      |
| 402 CUM RES FOR SEWER OPERATIONS FUND   | 538,435        |
| 407 98 SEWER REV BOND FUND              | 807,320        |
| 410 CUM RES FOR SEWER FACILITES FUND    | 2,442,699      |
| 411 98 SEWER REV BOND RESERVE FUND      | 376,482        |
| 412 SOLID WASTE OPERATIONS FUND         | 2,042,648      |
| 413 SOLID WASTE RATE STABILIZATION FUND | 90,190         |
| 425 STORMWATER FUND                     | 383,904        |
| 501 EQUIPMENT REPLACEMENT FUND          | 689,723        |
| 621 SUSPENSE (SWSD)                     | 40,000         |
| <br>TOTAL ALL FUNDS                     | <br>22,264,350 |

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

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR THIS 11TH DAY OF MAY, 2011.

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

ATTEST:

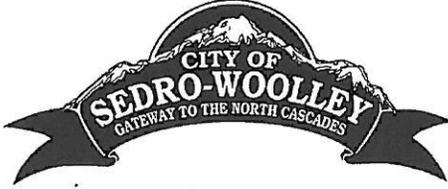
APPROVED AS TO FORM:

\_\_\_\_\_  
Finance Director

\_\_\_\_\_  
City Attorney

CITY COUNCIL AGENDA  
REGULAR MEETING

MAY 11 2011



7:00 P.M. COUNCIL CHAMBERS Sedro-Woolley Municipal Building  
AGENDA NO. 6

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: Vacancy on City Council  
FOR MEETING ON: May 11, 2011

**ISSUE:** Who should the Council appoint to fill the vacant seat that represents Ward 1?

**BACKGROUND:** Councilman Meamber died last month; RCW 42.12.070 indicates that the City Council fills the vacant position with a qualified person. Whichever candidate you select will serve from the time of appointment until the election is certified, in approximately six months.

Qualifications for appointment include:

1. Registered voter in Sedro-Woolley;
2. Resident of the City for one year prior to appointment; and
3. Resident of Ward 1.

The Council requested letters of interest from interested candidates from April 25<sup>th</sup> to May 5<sup>th</sup>. Letters were received from the following candidates (in order received):

- A. Pat Colgan; and
- B. Kevin Loy.

Letters of interest and any other information provided by the candidates is attached. Following a slightly less formal process than the process which was used six months ago for the Ward 4 position, both candidates have been invited tonight to be interviewed by the Council.

Following the interviews and a discussion of the candidates' qualifications (in executive session if desired by the Council), the following motion would be appropriate.

**RECOMMENDATION:** Motion to appoint \_\_\_\_\_ to the vacant seat representing Ward 1 on the City Council.

Following your action, the new councilmember will be sworn into office and will be seated.

CITY OF  
SEDRO-WOOLLEY, WA.

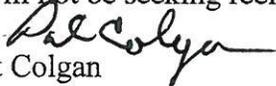
Mike Anderson, mayor and City Council members

2011 MAY -2 PM 4:04

I would like to offer my assistance to the City of Sedro Woolley and fellow councilmen, to fill Ted Members unexpected vacancy in ward 1.

I would be happy to work with the food bank and any other committees that need to be filled at this time. I have served on the city council in the past, serving on several committees. The experience I bring would make it an easy transition while working on our new city budget.

I will not be seeking reelection for councilman of ward 1.

  
Pat Colgan

CITY OF SEDRO-WOOLLEY  
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Time: 12:08 PM  
Initials: CAS

May 5, 2011

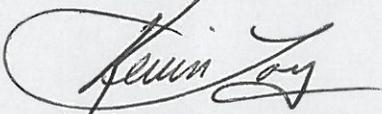
Mike Anderson, Mayor  
City of Sedro-Woolley  
325 Metcalf Street  
Sedro-Woolley, WA 98284

Re: Vacant Council Position

Dear Mike,

I'm a resident of Ward Two and would like to be considered for the Council position currently vacant because of Ted's passing. Attached are a few pages that should shine some light on my background and motivations.

Thank you,



Kevin Loy  
128 Garden of Eden  
Sedro-Woolley, WA 98284  
360-856-4190  
kmloy@hotmail.com

**Kevin Loy**  
128 Garden of Eden  
Sedro-Woolley, WA 98284  
360-856-4190

1999 – Present

**Independent Insurance Agent**

Specializing in Medicare related products and products concerning seniors.  
Work with seniors on an individual basis to find the best fit for their situation.  
I limit my self to Snohomish, Skagit, Whatcom, Island and San Juan counties.

1990 – 1999

**Construction and Construction Management**

Over a ten year span worked as craftsman, foreman, superintendent, operations manager.  
Though based in Skagit, projects stretched from Olympia, Washington to the Aleutian Islands of Alaska.  
Specialties were marine construction (ships) and refinery projects.

1988 – 1989

**Salvage and Liquidation of Bankrupt Companies**

Moore and Allen Inc. of New Orleans, Louisiana. Bid at auctions on physical inventory and equipment of small bankrupt companies or companies going out of business. Salvaged assets were then sold individually from our location in Gretna, Louisiana.

1980 – 1987

**Self Employed / D.B.A. Hawaii Beverage Equipment**

Providing sales and service of beverage equipment to the hospitality industry on the island of Oahu. Provided the same services to the Navy, Air Force, Army and Marine Corps in Hawaii and shipped to some military installations in the Pacific.

Pre 1980

Worked in the family business based in Skagit County. Representing several manufacturers as “sales rep” in seven States and western Canada. Products were restaurant and beverage equipment.

**School:**

1972: Graduate Mount Vernon High School, Mount Vernon, Washington

Some classes at Skagit Valley College over a period of time.

Untold number of training seminars and classes in each industry too numerous to list:

**Kevin Loy**  
128 Garden of Eden  
Sedro-Woolley, WA 98284  
360-856-4190

Past Chair/Current Member  
**Skagit County Parks and Recreation Advisory Board**  
June 2011 will complete third term

Past Chair/Member  
**City of Sedro-Woolley Planning Commission**

**Freeholder Candidate: 2003**

When Skagit County considered creating a County Charter I was on the ballot and appeared at events for the position of Freeholder for district three. The ballot measure was to form a **Board of Freeholders** and candidates. The task was to write a County Charter and then submit it to the citizens for vote. The voters overwhelmingly voted the idea down, making election of Freeholders irrelevant.

**Interests**

**Judging Senior Projects:**

Years when time allows I judge senior projects at Sedro-Woolley High School. Senior projects are a requirement for graduation at Sedro-Woolley High School.

**Umpire High School Baseball/Softball:**

**Second Term as President of Skagit Baseball Umpire's Association**

I umpire high school baseball and fast pitch softball in Skagit and Snohomish counties. In the summer I umpire American Legion Baseball ASA fast pitch softball.

**Skagit County Fair:**

2010 A volunteer at the Skagit County Fair. I hope to continue that in the future.

I volunteer for many causes that I don't keep track of . Most of the time it is for kids.

**Gardening:** I like gardening, when I have time. I also like keeping my lawn looking good

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REPORTS  
AND  
REPORTS  
FROM  
OFFICERS

EXECUTIVE  
SESSION