

Next Ord: 1712-11
Next Res: 849-11

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

August 24, 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 #72670 to #72769 in the amount of \$171,634.51.
 - Payroll Checks #51085 to #51198 in the amount of \$187,956.16.
- c. Resolution 848-11 Appointing Members to the Lodging Tax Advisory Committee

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

PUBLIC HEARING

5. Solid Waste Rate Changes

NEW BUSINESS

6. Retaining impact fee and general facility charge credits for buildings that are demolished
(1st reading)
7. Resident parking around SWHS (discussion only)

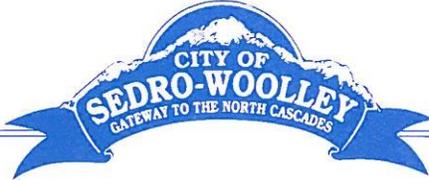
COMMITTEE REPORTS AND REPORTS FROM OFFICERS

8. SR 20 Widening Project Update

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

AUG 24 2011

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



DATE: August 24, 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 August 24, 2011 Regular Meeting to Order. The Finance Director will note those in attendance and those absent.

___ Ward 1 Councilmember Pat Colgan
___ 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.

AUG 24 2011

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 32

CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
August 10, 2011 – 7:00 P.M. –City Hall Council Chambers

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Pat Colgan, Tony Splane, Tom Storrs, Keith Wagoner, Hugh Galbraith, Rick Lemley and Brett Sandström. Staff: Recorder Brue, Finance Director Nelson, Engineer Freiburger, Planner Moore, Fire Chief Klinger and Police Sergeant McIlraith.

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

Pledge of Allegiance

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Checks #72587 to #72669 in the amount of \$138,437.59
 - Payroll Checks #50968 to #51084 in the amount of \$258,099.58
- Possible contract Award – Contract 2011-PW-21 2011 HMA Paving Project – CEMEX Construction Materials Pacific LLC
- Possible Bid Award – 2011 Sanitary Sewer Pipeline and Manhole Improvements Project – SRV Construction Inc.

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

Public Comment

No public comment

UNFINISHED BUSINESS

Community Center Fees (2nd reading – action requested)

Mayor Anderson introduced the second reading of the community center fees.

Councilmember Lemley moved to approve Ordinance No. 1710-11 An Ordinance Modifying the SWMC to increase the Community Center Rental rates while deleting the mandatory cleaning fee and kitchen fee. Seconded by Councilmember Galbraith. Motion carried (7-0).

Sewer Connection Fees: Timing (2nd reading – action requested)

Mayor Anderson introduced the proposed ordinance to increase the time allowed for making a mandatory connection to the sanitary sewer system.

Councilmember Lemley moved to approve Ordinance No. 1711-11 An Ordinance that increases the time allowed for making a mandatory connection to the sanitary sewer system from 90 days to 180 days. Seconded by Councilmember Galbraith. Motion carried (7-0).

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

SR 20 Widening Project Update

Engineer Freiburger – reported on the progress of the SR 20 Widening project. He noted the contractor started work Monday and detailed the focus of the week’s work. He also reported on upcoming items being on the schedule for the SCOG policy meeting for STP regional funds next Wednesday and we are also waiting on a decision from the County Economic Development grants for funding for the emergency signal and extension of storm drainage.

Engineer Freiburger presented a couple of late items. He reviewed a proposed underpass agreement with Burlington Northern Santa Fe Railroad (BNSF). The agreement allows the city to work on the BNSF right of way in connection with the SR20 Widening project. Freiburger requested Council approval of the agreement subject to final approval by the City Attorney. He noted the agreement is a critical piece of the project.

Councilmember Sandström moved to authorize the Mayor to execute the attached Underpass Agreement with BNSF Railroad, subject to final approval by the City Attorney. Seconded by Councilmember Colgan.

Councilmember’s Splane and Wagoner questioned the dollar amounts in Item 6 (Page 3).

Engineer Freiburger noted the correct figure is a not to exceed \$60,494.00. Discussion of the fee was held noting that BNSF will be providing inspections and planking of the deck. Motion carried (7-0).

Engineer Frieberger also requested approval of a change order to the 2011 HMA Paving Project contract 2011-PW-21 for additional pavement at the Solid Waste lot.

Councilmember Colgan moved to authorize the Mayor to execute Change Order 1 to the 2011 HMA Paving Project contract 2011-PW-21 with CEMEX Construction Materials Pacific LLC of Everett, WA in the amount of \$32,504.00. Councilmember Splane seconded. Motion carried (7-0).

Finance Director Nelson – reported that Standards & Poors has upgraded the sewer bond rating from an A+ to AA-. She noted it allows the bonds that are sold on the open market to be more desirable as well as it would allow future bonds offerings a better interest rate. She did note the General Obligation bonds are still rated A+. They should be up for a re-rating within the next two years and Nelson said she is hopeful that rating would be increased at that time.

Engineer Freiburger – reported on the work being done to meet the deadlines for the NPDES Phase II permits. He also noted that he is continuing work on TIB grant applications.

Councilmember Colgan – Congratulated Finance Director Nelson for her good work with the State Audit and in receiving the 2011 Professional Finance Officer Award for the State of Washington.

Councilmember Galbraith – reported on the Bark Park festival noting a great turnout and the Mayors dog won the grand prize in the musical dog contest.

Councilmember Sandström – announced the upcoming Taste of Sedro-Woolley to be held Monday, August 22nd.

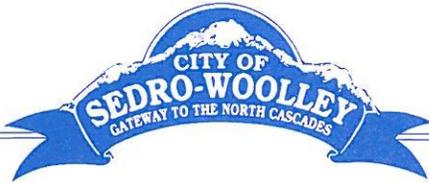
Mayor Anderson – announced the Town of Concrete will be hosting a small business owner presentation. He also reported on the Skagit County Pioneer Association Picnic held in LaConner which honored the Lemley family. Mayor Anderson informed Council of an upcoming benefit garage sale being held by the Overflow Bar in which the alley between the Overflow and Diamond Nails will be closed from 8 am to 4 pm on Saturday.

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

The meeting adjourned at 7:25 P.M.

AUG 24 2011

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



DATE: August 24, 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 August 24, 2011.

Motion to approve Claim Checks #72670 to #72769 in the amount of \$171,634.51.

Motion to approve Payroll Checks #51085 to #51198 in the amount of \$187,956.16.

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

CITY OF SEDRO-WOLLEY
 SORTED TRANSACTION WARRANT REGISTER
 08/24/2011 (Printed 08/19/2011 10:38)

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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
72670	SKAGIT COUNTY AUDITOR	MISC-FILING FEES/LIEN EXP	SWR	1,240.00
		MISC-FILING FEES/LIEN EXP	SAN	1,303.00
		WARRANT TOTAL		2,543.00
72671	ACCUWEST PACIFIC LLC	REPAIRS/MAINTENANCE	PK	534.94
		REPAIRS/MT-RIVERFRONT	PK	557.01
		REPAIR/MT-HAMMER SQUARE	PK	324.60
		BUILDINGS & STRUCTURES	ST	704.88
		MAINTENANCE OF BUILDINGS	SWR	219.65
		WARRANT TOTAL		2,341.08
72672	ALLCERT, LLC	REPAIR/MAINTENANCE-EQUIP	ST	450.00
		WARRANT TOTAL		450.00
72673	ALPINE FIRE & SAFETY	OPERATING SUPPLIES	FD	24.02
		WARRANT TOTAL		24.02
72674	A.T.V. ACCESSORIES	OPERATING SUP - RV PARK	PK	54.10
		WARRANT TOTAL		54.10
72675	ANDGAR CORP	REPAIRS/MAINT-DORM	FD	158.57
		REPAIR/MAINT-CITY HALL	PK	207.50
		WARRANT TOTAL		366.07
72676	ARAMARK UNIFORM SERVICES	MISC-LAUNDRY	CEM	5.60
		MISC-LAUNDRY	CEM	5.60
		MISC-LAUNDRY	ST	12.12
		MISC-LAUNDRY	ST	6.74
		LAUNDRY	SWR	26.36
		LAUNDRY	SWR	7.51
		WARRANT TOTAL		63.93
72677	ASSOCIATION OF WA CITIES	RETIRED MEDICAL	PD	8,254.90
		WARRANT TOTAL		8,254.90
72678	ASSOC PETROLEUM PRODUCTS	AUTO FUEL	CS	200.06
		AUTO FUEL	PD	118.60
		AUTO FUEL	PD	81.43
		AUTO FUEL	PD	1,638.91
		AUTO FUEL/DIESEL	FD	841.56
		AUTO FUEL/DIESEL	PK	141.35
		AUTO FUEL/DIESEL	PK	91.80
		AUTO FUEL/DIESEL	PK	31.44
		AUTO FUEL/DIESEL	PK	439.69
		AUTO FUEL/DIESEL	CEM	134.33
		AUTO FUEL/DIESEL	ST	224.31
		AUTO FUEL/DIESEL	ST	306.76
		AUTO FUEL/DIESEL	ST	243.35
		AUTO FUEL/DIESEL	ST	317.90
		SMALL TOOLS/MINOR EQUIP	ST	363.26
		AUTO FUEL/DIESEL	SWR	149.41
		AUTO FUEL/DIESEL	SWR	132.07

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		AUTO FUEL/DIESEL	SWR	374.32
		AUTO FUEL/DIESEL	SAN	35.10
		AUTO FUEL/DIESEL	SAN	2,306.08
		AUTO FUEL/DIESEL	SAN	1,822.18
		AUTO FUEL/DIESEL	SWTR	280.15
		AUTO FUEL/DIESEL	SWTR	191.81
		WARRANT TOTAL		10,465.87
72679	BACKMAN, BRIAN	COMMUNITY GRANT PROGRAMS	LIB	1,360.00
		WARRANT TOTAL		1,360.00
72680	BANK OF AMERICA	PRINTING/PUBLICATIONS	PD	39.99
		TRAVEL	PD	673.20
		OFFICE SUPPLIES	SAN	540.99
		WARRANT TOTAL		1,254.18
72681	BANK OF AMERICA	MEALS/TRAVEL	EXE	41.95
		MEALS/TRAVEL	EXE	724.80
		WARRANT TOTAL		766.75
72682	BARNETT IMPLEMENT CO. INC	REPAIR/MT-SMALL TOOLS EQUIP PK		571.48
		REPAIR/MT-SMALL TOOLS EQUIP PK		63.84
		REPAIR/MT-SMALL TOOLS EQUIP PK		144.99
		WARRANT TOTAL		780.31
72683	BANK OF AMERICA	COMMUNITY GRANT PROGRAMS	LIB	91.94
		COMMUNITY GRANT PROGRAMS	LIB	1,826.08
		COMMUNITY GRANT PROGRAMS	LIB	205.13
		COMMUNITY GRANT PROGRAMS	LIB	586.02
		WARRANT TOTAL		2,709.17
72684	BAY CITY SUPPLY	OPERATING SUP - RIVERFRONT	PK	253.46
		OPERATING SUP - COMM CENTER	PK	67.08
		OPERATING SUP - CITY HALL	PK	317.12
		OPERATING SUP - LIBRARY	PK	103.67
		OPERATING SUPPLIES	SAN	154.27
		WARRANT TOTAL		895.60
72685	BIRCH EQUIPMENT CO INC	OTHER IMPROVEMENTS	SAN	119.02
		WARRANT TOTAL		119.02
72686	BLUMENTHAL UNIFORM & EQUIP	UNIFORMS/ACCESSORIES	PD	190.11
		MACHINERY & EQUIPMENT	PD	37.76
		WARRANT TOTAL		227.87
72687	BOARD FOR VOLUN. RESERVE	RESERVES/EXTRA HELP	PD	520.00
		WARRANT TOTAL		520.00
72688	BOUWENS, JENNIFER A.	PROF SVC-PROSECUTING ATTY	LGL	2,500.00
		WARRANT TOTAL		2,500.00
72689	BROWN & COLE STORES	SENIOR CRIME WATCH	EXE	10.12

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		WARRANT TOTAL		10.12
72690	CARL'S TOWING INC.	PROFESSIONAL SERVICES	PD	259.68
		WARRANT TOTAL		259.68
72691	CASCADE NATURAL GAS CORP.	PUBLIC UTILITIES	PD	10.60
		PUBLIC UTILITIES	FD	25.26
		UTILITIES-COMMUNITY CTR	PK	13.54
		UTILITIES-SENIOR CENTER	PK	36.98
		UTILITIES-HAMMER SQUARE	PK	13.54
		UTILITIES - SHOP	PK	66.93
		UTILITIES - SHOP	PK	17.44
		PUBLIC UTILITIES-CITY HALL	PK	166.79
		PUBLIC UTILITIES	ST	10.60
		PUBLIC UTILITIES	ST	28.68
		PUBLIC UTILITIES	LIB	11.58
		PUBLIC UTILITIES	SWR	50.36
		PUBLIC UTILITIES	SAN	23.30
		WARRANT TOTAL		475.60
72692	CENTRAL WELDING SUPPLY	OPERATING SUPPLIES	SAN	21.10
		WARRANT TOTAL		21.10
72693	COLLINS OFFICE SUPPLY, INC	SUPPLIES	FIN	32.44
		SUPPLIES/BOOKS	PLN	4.89
		SUPPLIES	ENG	4.90
		OFF/OPER SUPPS & BOOKS	INSP	4.89
		WARRANT TOTAL		47.12
72694	CONCRETE NOR'WEST, INC.	OTHER IMPROVEMENTS	SAN	987.91
		OTHER IMPROVEMENTS	SAN	915.77
		OTHER IMPROVEMENTS	SAN	366.31
		WARRANT TOTAL		2,269.99
72695	CONSOLIDATED SUPPLY CO.	REPAIRS/MT-COMMUNITY CTR	PK	149.76
		OTHER IMPROVEMENTS	PK	135.14
		WARRANT TOTAL		284.90
72696	CRYSTAL SPRINGS	OPERATING SUPPLIES	SWR	32.62
		WARRANT TOTAL		32.62
72697	DALCO, INC	REPAIRS/MAINT-EQUIP	SAN	378.32
		WARRANT TOTAL		378.32
72698	DAHL ELECTRIC INC.	REPAIRS/MT-RV PARK	PK	322.71
		REPAIR/MT-SENIOR CENTER	PK	24.36
		WARRANT TOTAL		347.07
72699	DATA BASE RECORDS DESTRUCTION LLC	PROFESSIONAL SERVICES	JUD	19.11
		SUPPLIES	FIN	19.11
		SUPPLIES/BOOKS	PLN	6.37
		SUPPLIES	ENG	6.37

WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
		OFFICE/OPERATING SUPPLIES PD	43.94
		OFF/OPER SUPPS & BOOKS INSP	6.37
		WARRANT TOTAL	101.27
72700	E & E LUMBER	OPERATING SUPPLIES FD	25.70
		REPAIR/MT-BINGHAM PARK PK	243.45
		REPAIR/MT-LIONS ROADSIDE PARK	19.28
		REPAIR/MT-SMALL TOOLS EQUIP PK	7.78
		REPAIR/MT-SMALL TOOLS EQUIP PK	70.12
		OTHER IMPROVEMENTS PK	14.89
		OTHER IMPROVEMENTS PK	165.97
		OTHER IMPROVEMENTS PK	121.68
		OPERATING SUPPLIES ST	34.93
		OPERATING SUPPLIES ST	5.92
		OPERATING SUPPLIES SWR	10.20
		OPERATING SUPPLIES SWR	6.26
		OPERATING SUPPLIES SAN	191.50
		WARRANT TOTAL	902.12
72701	ENTERPRISE OFFICE SYSTEMS	OFFICE/OPERATING SUPPLIES PD	42.84
		WARRANT TOTAL	42.84
72702	ENTERPRISE MEDIA LLC	COMMUNITY GRANT PROGRAMS LIB	3,686.20
		WARRANT TOTAL	3,686.20
72703	EMERGENCY MEDICAL PRODUCTS INC	OFFICE/OPERATING SUPPLIES PD	28.86
		WARRANT TOTAL	28.86
72704	EUREKA GROUP	COMMUNITY GRANT PROGRAMS LIB	166.00
		WARRANT TOTAL	166.00
72705	FREIBERGER, MARK	TRAVEL ENG	22.45
		WARRANT TOTAL	22.45
72706	FREEMAN, CAROLYN	COMMUNITY GRANT PROGRAMS LIB	1,802.00
		WARRANT TOTAL	1,802.00
72707	FRONTIER	TELEPHONE JUD	73.20
		TELEPHONE JUD	76.56
		TELEPHONE EXE	109.71
		TELEPHONE EXE	114.84
		TELEPHONE FIN	109.71
		TELEPHONE FIN	114.84
		TELEPHONE LGL	48.76
		TELEPHONE LGL	51.04
		TELEPHONE IT	36.57
		TELEPHONE IT	38.28
		TELEPHONE PLN	36.57
		TELEPHONE PLN	38.28
		TELEPHONE ENG	85.33
		TELEPHONE ENG	89.32
		TELEPHONE PD	366.00

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		TELEPHONE	PD	382.84
		TELEPHONE	PD	59.31
		TELEPHONE	FD	134.09
		TELEPHONE	FD	140.36
		TELEPHONE	INSP	36.57
		TELEPHONE	INSP	38.28
		TELEPHONE	PK	24.38
		TELEPHONE	PK	25.52
		PUBLIC UTILITIES-CITY HALL	PK	118.60
		TELEPHONE	ST	12.20
		TELEPHONE	ST	12.76
		TELEPHONE	LIB	60.95
		TELEPHONE	LIB	63.80
		TELEPHONE	SWR	97.52
		TELEPHONE	SWR	102.08
		TELEPHONE	SAN	48.76
		TELEPHONE	SAN	51.04
		WARRANT TOTAL		2,798.07
72708	GAYLORD BROS.	COMMUNITY GRANT PROGRAMS	LIB	48.00
		WARRANT TOTAL		48.00
72709	GARDNER ELECTRONICS	REPAIR & MAINT - AUTO	PD	865.60
		WARRANT TOTAL		865.60
72710	GLOBAL EQUIP. COMPANY	OPERATING SUPPLIES	SWTR	470.66
		WARRANT TOTAL		470.66
72711	GUARDIAN SECURITY	REPAIR/MAINT-CITY HALL	PK	129.84
		WARRANT TOTAL		129.84
72712	H.B. JAEGER CO. LLC	MAINTENANCE OF LINES	SWR	22.61
		WARRANT TOTAL		22.61
72713	HEALTHFORCE	PROF SERVICE-MEDICAL EXAMS	FD	50.00
		MISC-DUES/SUBSCRIPTIONS	PK	50.00
		WARRANT TOTAL		100.00
72714	HONEY BUCKET	UTILITIES-PORTABLE TOILETS	PK	47.50
		UTILITIES-PORTABLE TOILETS	PK	75.00
		WARRANT TOTAL		27.50
72715	HOW IT WORKS	COMMUNITY GRANT PROGRAMS	LIB	248.86
		WARRANT TOTAL		248.86
72716	INGRAM LIBRARY SERVICES	COMMUNITY GRANT PROGRAMS	LIB	3,648.36
		BOOKS, PERIOD, RECORDS	LIB	159.71
		BOOKS, PERIOD, RECORDS	LIB	18.83
		BOOKS, PERIOD, RECORDS	LIB	16.32
		WARRANT TOTAL		3,843.22
72717	LABCORP	PROFESSIONAL SERVICES	LIB	115.50

CITY OF SEDRO-WOLLEY
 SORTED TRANSACTION WARRANT REGISTER
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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		WARRANT TOTAL		115.50
72718	LIBRARY JOURNAL	BOOKS, PERIOD, RECORDS	LIB	157.99
		WARRANT TOTAL		157.99
72719	LOGGERS AND CONTRACTORS	REPAIR/MAINTENANCE-EQUIP	ST	284.99
		WARRANT TOTAL		284.99
72720	MCCANN, WILLIAM R.	INDIGENT DEFEND CONTR	JUD	2,557.50
		WARRANT TOTAL		2,557.50
72721	MARTIN MARIETTA MATERIALS	REPAIR/MAINT-STREETS	ST	989.93
		REPAIR/MAINTENANCE-EQUIP	ST	475.45
		WARRANT TOTAL		1,465.38
72722	NATIONAL HOSE TESTING	REPAIRS/MAINT-EQUIP	FD	2,448.00
		WARRANT TOTAL		2,448.00
72723	NORTH CASCADE FORD	REPAIR & MAINT - AUTO	PD	36.36
		REPAIR & MAINT - AUTO	PD	60.13
		REPAIRS/MAINT-EQUIP	FD	266.72
		WARRANT TOTAL		363.21
72724	OASYS	REPAIR/MAINTENANCE-EQUIP	LIB	79.03
		WARRANT TOTAL		79.03
72725	OFFICE DEPOT	SUPPLIES/BOOKS	PLN	12.26
		SUPPLIES	ENG	12.27
		OFF/OPER SUPPS & BOOKS	INSP	12.26
		WARRANT TOTAL		36.79
72726	OLSON, TODD	UNIFORMS	FD	32.36
		WARRANT TOTAL		32.36
72727	PAT RIMMER TIRE CTR, INC	REPAIRS/MAINT-EQUIP	SAN	1,645.53
		REPAIRS/MAINT-EQUIP	SAN	83.36
		WARRANT TOTAL		1,728.89
72728	PARTSMASTER	MAINT OF GENERAL EQUIP	SWR	21.02
		SMALL TOOLS & MINOR EQUIP	SWR	49.96
		WARRANT TOTAL		70.98
72729	PITNEY BOWES	OPERATING RENTALS/LEASES	FIN	47.34
		POSTAGE	PLN	47.33
		POSTAGE	ENG	47.33
		POSTAGE	PD	47.34
		POSTAGE	FD	47.33
		TELEPHONE	INSP	47.33
		WARRANT TOTAL		284.00
72730	PROTECH AUTOMOTIVE	REPAIR/MAINTENANCE-EQUIP	ST	324.74
		WARRANT TOTAL		324.74

CITY OF SEDRO-WOOLLEY
 SORTED TRANSACTION WARRANT REGISTER
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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
72731	PROFORCE LAW ENFORCEMENT	VEHICLES	PD	4,760.84
		WARRANT TOTAL		4,760.84
72732	PUGET SOUND ENERGY	PUBLIC UTILITIES	ST	8,692.92
		WARRANT TOTAL		8,692.92
72733	QUIRING MONUMENTS, INC.	LINERS	CEM	80.00
		WARRANT TOTAL		80.00
72734	SCHOOL LIBRARY JOURNAL	BOOKS, PERIOD, RECORDS	LIB	136.99
		WARRANT TOTAL		136.99
72735	SCIENTIFIC SUPPLY	OPERATING SUPPLIES	SWR	592.74
		OPERATING SUPPLIES	SWR	140.67
		WARRANT TOTAL		733.41
72736	SEAWESTERN FIRE FIGHTING EQUIP.	REPAIRS/MAINT-EQUIP	FD	806.09
		WARRANT TOTAL		806.09
72737	SECRETARY OF STATE	INTERNET	LIB	362.27
		WARRANT TOTAL		362.27
72738	SEDRO-WOOLLEY AUTO PARTS	REPAIRS/MAINT-EQUIP	FD	.09-
		REPAIRS/MAINT-EQUIP	FD	9.05
		OPERATING SUPPLIES	CEM	6.62
		OPERATING SUPPLIES	ST	32.83
		REPAIR/MAINTENANCE-EQUIP	ST	44.22
		REPAIRS/MAINT-EQUIP	SAN	11.20
		REPAIRS/MAINT-EQUIP	SAN	32.82
		WARRANT TOTAL		136.65
72739	SEDRO-WOOLLEY CHAMBER OF	CHAMBER OF COMMERCE	HOT	2,486.52
		WARRANT TOTAL		2,486.52
72740	SEDRO-WOOLLEY VETERINARY CARE	VETERINARY SERVICES	PD	50.00
		WARRANT TOTAL		50.00
72741	SIGN PRO OF SK. VALLEY	OPERATING SUP - CITY HALL	PK	51.94
		WARRANT TOTAL		51.94
72742	SK. CO. COM ACTION AGENCY	SKAGIT COMM ACTION AGENCY	HLT	324.21
		WARRANT TOTAL		324.21
72743	SKAGIT CO. PUBLIC WORKS	SOLID WASTE DISPOSAL	SAN	41,433.30
		WARRANT TOTAL		41,433.30
72744	SKAGIT CO. PUBLIC WORKS	REPAIR/MAINT-STREETS	ST	5,037.08
		OPERATING SUPPLIES	SWR	267.24
		WARRANT TOTAL		5,304.32
72745	SKAGIT COUNTY SHERIFF	PRISONERS	PD	8,099.40
		WARRANT TOTAL		8,099.40

CITY OF SEDRO-WOLLEY
 SORTED TRANSACTION WARRANT REGISTER
 08/24/2011 (Printed 08/19/2011 10:38)

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
72746	SKAGIT FARMERS SUPPLY	OPERATING SUP - MEMORIAL PARK		157.96
		WARRANT TOTAL		157.96
72747	SKAGIT SOILS	RECYCLING FEE - YARD WASTE SAN		239.05
		WARRANT TOTAL		239.05
72748	SKAGIT VALLEY PUBLISHING	ADVERTISING	PLN	100.00
		WARRANT TOTAL		100.00
72749	SMILEY'S INC.	OPERATING SUPPLIES	SAN	845.15
		WARRANT TOTAL		845.15
72750	SPARKLE SHOP LAUNDRIES	UNIFORM CLEANING	PD	20.45
		WARRANT TOTAL		20.45
72751	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	SAN	454.41
		WARRANT TOTAL		454.41
72752	SKAGIT REGIONAL CLINICS PHARMACY	RETIRED MEDICAL	PD	42.00
		RETIRED MEDICAL	PD	105.40
		RETIRED MEDICAL	PD	33.70
		RETIRED MEDICAL	PD	38.40
		RETIRED MEDICAL	PD	43.00
		RETIRED MEDICAL	PD	22.53
		WARRANT TOTAL		285.03
72753	STILES & STILES	MUNICIPAL COURT JUDGE	JUD	2,728.00
		WARRANT TOTAL		2,728.00
72754	TRIANGLE PUMP	MAINT OF PUMPING EQUIP	SWR	605.83
		WARRANT TOTAL		605.83
72755	TRUE VALUE	MACHINERY & EQUIPMENT	PD	11.89
		MACHINERY & EQUIPMENT	PD	9.19
		OPERATING SUPPLIES	FD	62.72
		REPAIR/MT-LIONS ROADSIDE PARK		3.25
		REPAIR/MT-SMALL TOOLS EQUIP PK		18.38
		OPERATING SUPPLIES	SWR	43.13
		OPERATING SUPPLIES	SWR	23.78
		OPERATING SUPPLIES	SWR	27.04
		OPERATING SUPPLIES	SWR	5.60
		OPERATING SUPPLIES	SAN	13.24
		WARRANT TOTAL		218.22
72756	UTIL UNDERGROUND LOC CTR	OPERATING SUPPLIES	SWR	60.90
		WARRANT TOTAL		60.90
72757	VALLEY AUTO SUPPLY	OPERATING SUPPLIES	FD	96.03
		REPAIR/MAINT-EQUIP & BLDG	CEM	14.60
		REPAIR/MAINT-EQUIP & BLDG	CEM	173.52
		REPAIR/MAINT-EQUIP & BLDG	CEM	268.77
		REPAIR/MAINT-EQUIP & BLDG	CEM	251.52-

CITY OF SEDRO-WOLLEY
 SORTED TRANSACTION WARRANT REGISTER
 08/24/2011 (Printed 08/19/2011 10:38)

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		REPAIR/MAINT-EQUIP & BLDG	CEM	116.27-
		REPAIR/MAINT-EQUIP & BLDG	CEM	16.84
		MAINTENANCE OF VEHICLES	SWR	88.71
		MAINTENANCE OF VEHICLES	SWR	12.98-
		OPERATING SUPPLIES	SAN	28.27
		OPERATING SUPPLIES	SAN	6.25
		OPERATING SUPPLIES	SAN	2.33
		OPERATING SUPPLIES	SAN	29.42
		WARRANT TOTAL		343.97
72758	VISION FORMS, LLC	POSTAGE	SWR	1,254.25
		POSTAGE	SWR	1,305.71
		POSTAGE	SAN	598.18
		POSTAGE	SAN	622.72
		OPERATING SUPPLIES	SWTR	77.20
		OPERATING SUPPLIES	SWTR	80.36
		WARRANT TOTAL		3,938.42
72759	VISTEN, LESLIE	RETIRED MEDICAL	PD	350.00
		WARRANT TOTAL		350.00
72760	WASHINGTON LIFTRUCK	REPAIRS/MAINT-EQUIP	SAN	451.94
		WARRANT TOTAL		451.94
72761	WA ST DEPT OF PROF LICEN	INTERGOV SVC-GUN PERMITS	PD	180.00
		WARRANT TOTAL		180.00
72762	WA STATE DEPT OF REVENUE	VEHICLES	PD	380.13
		REPAIRS/MAINT-EQUIP	FD	2.05
		TAXES AND ASSESSMENTS	PK	108.36
		TAXES AND ASSESSMENTS	CEM	110.57
		REPAIR/MAINTENANCE-EQUIP	ST	141.55
		REPAIRS/MAINT-EQUIP	ST	12.81
		SUPPLIES	LIB	9.71
		TAXES AND ASSESSMENTS	LIB	9.96
		BOOKS, PERIOD, RECORDS	LIB	7.26
		TAXES AND ASSESSMENTS	SWR	5,434.45
		OPERATING SUPPLIES	SAN	17.84
		TAXES & ASSESSMENTS	SAN	5,476.62
		WARRANT TOTAL		11,711.31
72763	WASHINGTON STATE PATROL	INTERGOV SVC-GUN PERMITS	PD	134.75
		WARRANT TOTAL		134.75
72764	WSU CONFERENCE MANAGEMENT	MISC-TUITION/REGISTRATION	SWR	415.00
		WARRANT TOTAL		415.00
72765	WAPATO POLICE DEPARTMENT	PRISONERS	PD	50.00
		WARRANT TOTAL		50.00
72766	WASTE MANAGEMENT OF SKGT	RECYCLING FEE - HOUSEHOLD	SAN	8,787.65
		WARRANT TOTAL		8,787.65

WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
72767	WEST PAYMENT CTR	PROFESSIONAL SERVICES LGL	223.44
		WARRANT TOTAL	223.44
72768	WOOD'S LOGGING SUPPLY INC	OPERATING SUPPLIES FD	40.64
		POSTAGE FD	11.59
		REPAIR/MT-SMALL TOOLS EQUIP PK	182.08
		OPERATING SUPPLIES CEM	8.62
		REPAIR/MAINTENANCE-EQUIP ST	56.60
		MAINTENANCE OF LINES SWR	220.93
		CONTAINERS SAN	50.86
		WARRANT TOTAL	571.32
72769	SNELSON COMPANIES INC.	SPACE/FACILITY RENT-RIVERFRONT	225.00
		WARRANT TOTAL	225.00
		RUN TOTAL	171,634.51

FUND	TITLE	AMOUNT
001	CURRENT EXPENSE FUND	44,173.09
101	PARK FUND	6,601.68
102	CEMETERY FUND	457.28
103	STREET FUND	18,827.53
105	LIBRARY FUND	14,878.49
108	STADIUM FUND	2,486.52
401	SEWER FUND	13,014.95
412	SOLID WASTE FUND	70,094.79
425	STORMWATER	1,100.18
TOTAL		171,634.51

DEPARTMENT	AMOUNT
001 000 012	5,454.37
001 000 013	1,001.42
001 000 014	323.44
001 000 015	2,823.24
001 000 017	74.85
001 000 018	200.06
001 000 019	245.70
001 000 020	267.97
001 000 021	28,090.08
001 000 022	5,222.05
001 000 024	145.70
001 000 062	324.21
FUND CURRENT EXPENSE FUND	44,173.09
101 000 000	225.00
101 000 076	6,376.68
FUND PARK FUND	6,601.68
102 000 036	457.28
FUND CEMETERY FUND	457.28
103 000 042	18,827.53
FUND STREET FUND	18,827.53
105 000 072	14,878.49
FUND LIBRARY FUND	14,878.49
108 000 019	2,486.52
FUND STADIUM FUND	2,486.52
401 000 035	13,014.95
FUND SEWER FUND	13,014.95
412 000 037	70,094.79
FUND SOLID WASTE FUND	70,094.79
425 000 039	1,100.18
FUND STORMWATER	1,100.18
TOTAL	171,634.51

AUG 24 2011

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

Resolution 848 -11

**A RESOLUTION OF THE CITY OF SEDRO-WOOLLEY APPOINTING
MEMBERS TO THE LODGING TAX ADVISORY COMMITTEE**

WHEREAS, the City of Sedro-Woolley currently levies a lodging tax pursuant to Chapter 67.28 RCW; and

WHEREAS, the State Legislature has passed SSB 5867, enacted as Chapter 452, Laws of 1997; and

WHEREAS, the City established a Lodging Tax Advisory Committee in September, 1997;

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF SEDRO-WOOLLEY AS FOLLOWS;**

The following persons are appointed to serve as members of the City of Sedro-Woolley Lodging Tax Advisory Committee:

Membership Category	Appointee
Elected Official of City of Sedro-Woolley	Tom Storrs
Representatives of businesses required to collect the tax	Kris Dodge Manager, Three Rivers Inn James Montgomery Skagit Motel
Persons involved in activities authorized to be funded:	Pola Kelly Chamber of Commerce Jeanne McLennan Loggerodeo

This resolution shall take effect immediately upon passage.

PASSED by majority vote of the members of the Sedro-Woolley City Council
this 24th day of August, 2011.

Mike Anderson, Mayor

Attest:

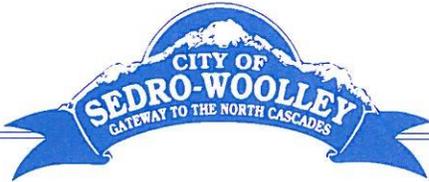
Patsy Nelson, Finance Director

Approved as to form:

Eron Berg, City Attorney

AUG 24 2011

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



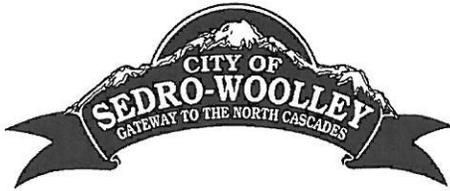
SUBJECT: PUBLIC COMMENT

Name:
Address:
Narrative:

PUBLIC
HEARING(S)

CITY COUNCIL AGENDA
REGULAR MEETING

AUG 24 2011



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

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: Solid Waste Rate changes
DATE: August 24, 2011

ISSUE: Should the Council adopt the draft ordinance adjusting solid waste rates to remove most container rental fees and increase regular charges to include that amount as well as the State Refuse Tax?

BACKGROUND: This item was discussed at both meetings in July and is an effort to streamline the billing and to minimize our ratepayers' exposure to additional state taxation. This ordinance increases rates by the amount of the current rental charges, which are then removed.

We believe this change will save our ratepayers around \$3,000 per year.

Also, the Department of Revenue indicated that if the city included the State Refuse Tax (3.6%) in our rates and informed our customers at least annually that our rates include a 3.6% state tax, then the amount paid to the state would be less than we are currently paying. Patsy calculated that our annual savings from this change would be approximately \$2,000 per year.

The draft ordinance also includes a statement that rates include the 3.6% State Refuse Tax. No change to rates results from this additional language.

RECOMMENDATION: *Following the public hearing:* Motion to adopt Ordinance ____-11, an ordinance adjusting solid waste rates to remove most container rental fees and increase regular charges to include that amount as well as the State Refuse Tax.

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE FEES AND CHARGES FOR USE OF THE CITY OF SEDRO-WOOLLEY REFUSE COLLECTION AND DISPOSAL SYSTEM AND AMENDING PORTIONS OF SEDRO-WOOLLEY MUNICIPAL CODE CHAPTER 8.04

WHEREAS, The City's monthly billings currently include a detailed breakdown of various components of the solid waste services; and

WHEREAS, the City Council of the City of Sedro-Woolley has determined that a simpler billing method will benefit the City and its utility customers; and

WHEREAS, these changes are not expected to increase the rates for solid waste services; and

WHEREAS, notice of this pending rate change was published in the City's newspaper of record on August 15, 2011 and August 22, 2011 and a public hearing was held on August 24, 2011; and

WHEREAS, the City Council finds that adoption of the user fees set forth in this ordinance will support the operation of the refuse collection system with the lowest possible rates; and

WHEREAS, the City Council finds that it is in the interests of the public health, safety and welfare to adopt the fee schedules set forth below, now therefore;

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

Section 1: SWMC Section 8.04.075 is hereby amended to read as follows:

Charges for refuse and garbage collection and disposal shall be compulsory. Charges not paid within twenty-five days of billing date shall be delinquent and the charge may become a lien against the property which is serviced by the garbage collection and disposal system. The city, at its discretion, may also reduce or eliminate service on delinquent accounts.

- A. The charges for regular weekly garbage service shall be as follows:
1. Table 1: Residential.

Monthly Charge with One Pickup Per Week

Type of Service	Garbage	Recycling	Total
Residential, 20-	\$ 8.34	\$2.50	\$10.84

gal. can			
Residential, 32-gal. can	15.77	2.50	18.27
Residential, 68-gal. can	22.87	2.50	25.37
Residential, 96-gal. can	30.54	2.50	33.04
Residential, low income	80% of applicable residential rate		

2. Residential includes single-family, duplex, triplex and condominium residences. Each living unit of such residences shall be subject to the rates established in this chapter.

3. Table 2: Commercial and Multifamily.

Commercial, 32-gal. can	\$ 17.84
Commercial, 68-gal. can	28.34
Commercial, 95-gal. can	38.59
Commercial, 1-yard container	78.20
Commercial, 2-yard container	103.40
Commercial, 3-yard container	154.00
Commercial, 4-yard container	202.80
Commercial, 6-yard container	299.20
Commercial, 8-yard container	400.00
Commercial, 30-yard container	\$150.00 haul fee, actual charges for disposal, and \$50.00 delivery fee, plus rental fee of \$50.00 per month
Multifamily,	Applicable commercial

apartments, cabin courts and trailer park units, etc.	rate plus \$2.50 per unit for recycling
---	---

B. If more than one pickup per week is required on a continuing basis and the customer is utilizing a container smaller than eight-yard capacity, a larger container shall be required. The city may at its discretion authorize more than one pickup per week under the following conditions:

1. Where the largest container provided by the city is not adequate for the amount of waste generated;
2. Where more than one pickup per week is required to maintain proper health and sanitation;
3. Where a larger container cannot reasonably be placed on the customer's property due to space limitation.

C. In cases where additional pickups are requested due to the use of container on construction sites, or other temporary uses or to accommodate temporary increases in the amount of waste generated, additional pickups shall be made at the rate set forth as follows for both residential and commercial customers:

1-yard container	\$ 26.00 for each pickup
2-yard container	46.00 for each pickup
3-yard container	71.00 for each pickup
4-yard container	81.00 for each pickup
6-yard container	121.00 for each pickup
8-yard container	161.00 for each pickup

D. 1. A residential or commercial can (up to thirty-two gallons) may not contain in excess of sixty-five pounds per can in weight. The city may, in its discretion, empty a can weighing over sixty-five pounds. In that event, an additional fee of five dollars shall be charged.

2. If the cost to the city for emptying any container shall exceed the charges therefore, due to excessive weight or content, the city may proceed as set forth in subsection G of this section.

E. Yard Trimmings. Yard trimmings, including, but not limited to, weeds, grass, sod, trees, shrubs, foliage parts, rocks, cement or other material not generally considered regular household refuse, shall be excluded from sanitation collection services unless special arrangements are made with the sanitation department. Extra charges for such collection shall be determined by the mayor or his designee.

F. Interest Charges. All charges for sanitation services shall be due and payable when rendered. Sanitation service charges shall be delinquent if not paid in full within twenty-five days after the date of billing. Delinquent charges shall bear interest at the rate of eight percent per annum beginning on the first day of the month following delinquency

until paid in full. In addition, a late penalty of ten dollars shall be charged for any solid waste account that is delinquent for more than sixty days.

G. The mayor or his designee may charge any residents or customer such additional service charges when he or she determines that special circumstances make it necessary to do so in order to compensate the city for the actual cost of solid waste collection, disposal and administration, when the foregoing fee schedule is not adequate for this purpose. Any resident or customer may appeal the assessment of this additional charge to the city council. Notice of appeal shall be written request to the city clerk with ten days of mailing of the bill or receipt of payment for such services by the city, whichever is less. The decision of the city council shall be final.

H. Rates include a 3.6% State of Washington Refuse Tax.

Section 2. SWMC 8.04.085 Rental of containers is hereby amended to read as follows:.

A. The city shall rent solid waste containers to those customers not on a regular weekly service schedule, for three dollars per day for one, two and three-yard containers, and for six dollars per day for four, six and eight-yard containers.

B. The city shall charge a fee of twenty dollars to deliver or to pick up an empty solid waste container to a site within the city limits; provided, that only a single fee shall be charged if the container is picked up within twenty days of delivery.

C. All residential customers on a regular weekly service schedule who use a container with a capacity of up to ninety-six gallons shall use an approved container compatible with the automated pickup equipment used by the city. The customer shall be responsible for any damage to the container other than normal wear and tear and damage caused by the city. The cost of replacement of a damaged container shall be added to the customer's bill.

Section 3. The provisions of this ordinance are declared to be severable, and if any section, sentence, clause or phrase of this ordinance shall for any reason be held invalid or unconstitutional or if the application of this ordinance to any person or circumstances shall be held invalid or unconstitutional, such decisions shall not affect the validity of the remaining sections, sentences, clause or phrases of this ordinance.

Section 4. The effective date of this Ordinance shall be September 1, 2011, more than 5 days after passage and publication.

Passed and approved this _____ day of _____, 2011.

Mayor

Attest:

Finance Director

Approved as to form:

City Attorney

First Reading: July 27, 2011

Second Reading: August 24, 2011

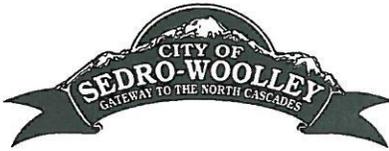
Public Hearing: August 24, 2011

Passed by the City Council:

Signed by the Mayor:

Date of Publication:

NEW
BUSINESS



CITY COUNCIL AGENDA
REGULAR MEETING

AUG 24 2011

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

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

MEMO:

To: City Council
Mayor Anderson

From: Jack Moore 
Planning Director/ Building Official

Date: August 24, 2011

Subject: Retaining impact fee and general facility charge credits for buildings that are demolished (1st read)

ISSUE

Should the Council establish a timeframe wherein the value of impact fees and general facility charges will not be forfeited when a building is demolished?

PROJECT DESCRIPTION / HISTORY

There exists currently an incentive to retain dilapidated buildings on properties in our City. When applying for a building permit, full impact fees are assessed unless there is an existing building on the property that will be demolished in which case the value of the old building is applied as a credit.

This situation has caused property owners to keep old buildings that they may otherwise choose to demolish. These buildings many times become a nuisance and result in complaints from neighbors.

To correct this situation, the City Council Planning Committee recommended establishing a "credit" so an applicant could retain the value of the existing impact fees to apply toward any subsequent building permit on the same property during a 5-year period following the demolition of the existing structure.

Attached is a proposed modification to SWMC Titles 13 and 15 which would enact this change.

Included with this memo is:

Exhibit A – Proposed ordinance for modification of SWMC Titles 13 and 15

RECOMMENDED ACTION

No action at this time (1st read)

(A public hearing will be scheduled for the September 14 meeting)

ORDINANCE NO. _____

AN ORDINANCE MODIFYING SWMC TITLES 13 AND 15, GRANTING AN ADDITIONAL TIMEFRAME BETWEEN DEMOLITION OF A BUILDING AND CONSTRUCTION OF A NEW BUILDING WHILE RETAINING VALUE OF IMPACT FEES AND GENERAL FACILITY CHARGES

WHEREAS, pursuant to the provisions of state law, Chapter 35A.63 of the Revised Code of Washington (RCW) and Chapter 36.70A RCW, the Sedro-Woolley City Council has adopted the Sedro-Woolley Municipal Code (SWMC), including Titles 13 and 15, which regulates impact fees and general facility charges; and

WHEREAS, a need exists to amend Titles 13 and 15 to remove an incentive to retain dilapidated structures on properties in the City by allowing retention of the value of existing impact fees to apply toward any subsequent building permit on the same property during a 5-year period following the demolition of the existing structure.

WHEREAS, the ordinance amendments are procedural in nature, and therefore exempt from the State Environmental Policy Act (SEPA) review; and

WHEREAS, the City Council finds the proposed amendments to the SWMC contained in Sections 1 through 2 to be consistent with and to implement the intent of the Sedro-Woolley Comprehensive Plan; and

WHEREAS, the City Council has concluded that it is in the best interest of the public health, safety and welfare to adopt this ordinance;

WHEREAS, the City Council adopts the forgoing as its findings of fact justifying its adoption of this Ordinance;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF SEDRO-WOOLLEY, WASHINGTON, DOES ORDAIN AS FOLLOWS:

Section 1. Sedro-Woolley Municipal Code 15.60.040 shall be modified as follows:

15.60.040 Imposition of transportation impact fees.

A. The approving authority is hereby authorized to impose impact fees on new development according to the provisions of this chapter.

B. Impact Fees.

1. Shall only be imposed for system improvements that are reasonably related to the new development;
2. Shall not exceed a proportionate share of the costs of system improvements that are reasonably related to the new development;
3. Shall be used for system improvements that will reasonably benefit the new development; and
4. May be collected and spent only for system improvements which are addressed by the Sedro-Woolley capital facilities plan, or other capital facilities plan for parks and fire department improvements identifying:

a. Deficiencies in public facilities serving existing development and the means by which existing deficiencies will be eliminated within a reasonable period of time,

- b. Additional demands placed on existing public facilities by new developments, and
- c. Additional public facility improvements required to serve new development;
- 5. Should not be imposed to mitigate the same off-site facility impacts that are mitigated pursuant to any other law;
- 6. Should not be collected for improvements to state facilities outside the city boundaries unless the state requests such improvements and an agreement to collect such fees has been executed between the state/county and the city;
- 7. Shall not be collected for improvements to facilities in other jurisdictions unless the affected jurisdiction requests such improvement and an interlocal agreement has been executed between the city and the affected jurisdiction for the collection of such fees;
- 8. Shall be collected only once for each building permit, unless changes or modifications to the building permit are proposed which result in greater direct impacts on public facilities than were considered when the building permit was first approved;
- 9. Shall not be collected from any new or expanded city facilities, post offices or libraries. (Ord. 1555-06 § 1 (part), 2006)
- 10. For complete building permit applications received within five (5) years of the issuance of a demolition permit for an existing structure on the same property, impact fees shall only be collected in the amount exceeding the value of impact fees of the building being removed.

Section 2. Sedro-Woolley Municipal Code 13.16.035 shall be modified as follows, with the remainder of the section remaining:

13.16.035 General facilities charge—Separate fund.

In addition to any permit fees and other charges required by city ordinance or regulation, and not in lieu thereof, at the time of building permit issuance (or, if no building permit, then at time of connection or commencement of use), there shall be a general facilities charge for connection to the city sewer system, which shall be paid in the sum of eight thousand nine hundred twenty-six dollars per equivalent residential unit (ERU), to be determined as set forth in this section.

Exceptions:

1. For complete building permit applications received on or prior to December 30, 2011, at the time of issuance of any single-family residential building permit for a dwelling unit that is being constructed for resale, the applicant/owner may elect to record a covenant, in a form to be approved by the city attorney, against the property that requires payment of the impact fees due and owed in accordance with this chapter and any other applicable sections of the Sedro-Woolley Municipal Code, by providing for full payment through escrow of the fees due and owed to be paid at the time of closing of sale of the lot or unit; but in no case shall the structure be occupied prior to payment of impact fees. The awarding of credits shall not alter the applicability of this section.¹

2. Impact fees for complete building permit applications received within five (5) years of the issuance of a demolition permit for an existing structure on the same property, impact fees shall only be collected in the amount exceeding the value of impact fees of the building being removed.

Section 3. This ordinance shall be effective five (5) days after passage and publication as provided by law.

Section 4. The provisions of this resolution are declared to be severable, and if any section, sentence, clause or phrase of this resolution shall for any reason be held invalid or unconstitutional or if the application of this ordinance to any person or circumstances shall be held invalid or unconstitutional, such

decisions shall not affect the validity of the remaining sections, sentences, clause or phrases of this resolution.

PASSED by majority vote of the members of the Sedro-Woolley City Council this _____ day of _____, 2010, and signed in authentication of its passage this _____ day of _____, 2010.

Mike Anderson, Mayor

Attest:

Patsy Nelson, Finance Director

Approved as to form:

Eron Berg, City Attorney

Published: