

Next Ord: 1713-11
Next Res: 851-11

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

September 14, 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 (Including September 7, 2011 Work Session)
 - b. Finance
 - Claim Checks #72770 to #72876 in the amount of \$284,528.46.
 - Payroll Checks #51199 to #51311 in the amount of \$256,718.42.
 - c. Interlocal Cooperative Agreement for Library Services with Skagit County
 - d. MOU with Skagit County - Address Anomalies along Jurisdictional Boundaries
 - e. Resolution 849-11 - Declaring certain property as surplus and authorizing its disposition
 - f. Resolution 850-11 - Interfund Loan
4. Special Presentation - Snelson Companies, Inc.
 5. Public Comment (Limited to 3-5 minutes)

UNFINISHED BUSINESS

6. Ordinance - Reducing the Permit Parking Zone around SWHS
7. Establishing Rules and Regulation for Mobile Venders

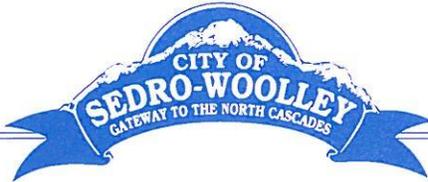
COMMITTEE REPORTS AND REPORTS FROM OFFICERS

8. SR 20 Widening Project Update

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

SEP 14 2011

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 13



DATE: September 14, 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 September 12, 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.

SEP 14 2011

CITY OF SEDRO-WOOLLEY

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

Regular Meeting of the City Council
August 24, 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, City Supervisor/Attorney Berg, Engineer Freiberger, Planner Moore, Fire Chief Klinger and Police Chief Wood.

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

Pledge of Allegiance

Consent Calendar

- Minutes from Previous Meeting
- 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
- Resolution 848-11 Appointing Members to the Lodging Tax Advisory Committee

Councilmember Storrs moved to approve the consent calendar items A through C. Seconded by Councilmember Colgan. Motion carried (7-0).

Public Comment

Evonne Michael – 212 Hawthorne, addressed the Council regarding a neighboring property and beekeeping. Within her presentation she provided a lesson on bee habitats and also addressed damage from bee pollen she incurred, lack of help from Code Enforcement, swarms of bees, number of hives within the ordinance, police response to calls, standing water in retention ponds and the lack of description on size of a hive. Michael questioned who was at fault, registration of hives, and notification of neighbors.

Planner Moore addressed the code that was quoted and clarified that an acre of land meets the definition of a small farm.

Discussion was held regarding health department involvement and guidelines, negligent owners and farming activities.

Councilmember Galbraith noted that he voted against bees and that the Council decision was not unanimous.

Further discussion was held on publication of public hearings with a suggestion of sending notification with the garbage bills.

Pat Hammond – 729 Sauk Mountain Dr., thanked the Council for placing the ban on fireworks the past 4th of July. She said it was nice not to have the noise or the mess in the street. Hammond, a member of Sedro-Woolley Soroptimist also gave a thank you to the Police Department for their work with the recent vandalism at the Walnut Tree.

PUBLIC HEARING

Solid Waste Rate Changes

City Supervisor/Attorney Berg reviewed the background information regarding the proposed rate change as a result of the Department of Revenue audit. Specifically the rental charge is proposed to be rolled into the base rate. The second change is to include a statement that the rates include the 3.6% State Refuse Tax. Berg did note that large containers will still have rental fee.

Mayor Anderson opened the public hearing at 7:32 P.M.

No public comments received.

Mayor Anderson closed the public hearing at 7:33 P.M.

Councilmember Lemley moved to adopt ordinance No. 1712-11 An Ordinance Amending the Fees and Charges for the Use of the City of Sedro-Woolley Refuse Collection and Disposal System and Amending Portions of the Sedro-Woolley Municipal Code Chapter 8.04. Seconded by Councilmember Galbraith.

Councilmember Sandström – requested clarification on the large container rental.

Motion carried (7-0).

NEW BUSINESS

Retaining Impact Fee and General Facility Charge Credits for Buildings that are Demolished (1st Reading)

Planner Moore introduced the topic of retaining impact fee and general facility charge credits. He noted this has arisen as a result of trying to clean up neighborhoods. Property owners are resistant to remove the building because of losing the impact fee credit. The proposed ordinance would extend or develop system to retain credits while demolishing the building. Moore reviewed a rough draft of the proposed ordinance and posed several questions to Council.

Discussion ensued regarding time limit, existing sewer, current bond agreement, current code for sewer and whether to continue the discussion at a worksession or refer the topic to the Council planning committee.

Resident Parking Around SWHS

City Supervisor/Attorney Berg presented the history regarding the parking regulations imposed with parking within the vicinity of the High School. He noted the City has not received any complaints since implementing the regulations. There has been a concern from residents on the mowing around sign posts being a nuisance and the original geographical area seems too large for the actual need.

Discussion ensued regarding consistent application of the rules, decrease the perimeter of the permitted parking area with the consensus being an ordinance will be brought back with a reduction in area.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

SR 20 Widening Project Update

Engineer Freiburger presented an update on the continuing progress of the SR 20 Widening. He noted work continues with PSE. He reported that the Mayor's leadership has the County EDC recommending Sedro-Woolley receive \$300,000 for the stormwater and signal work on the SR 20 project. Freiburger has directed the Engineer's to design for the stormwater and submittals for the signal work in order to maintain the schedule. The EDC recommendation will still need to be ratified by the County Commissioners. He also reviewed the Council Report that will give Council updates on the project. The closure work will be sometime around September 26th. Freiburger reported on other work under progress to include asphalt paving and work on the sewer project as well as he reported on the award of STP regional funds for the Cook Road Realignment project.

Police Chief Wood – reported the department has been busy but things are going well.

Fire Chief Klinger – reported the upcoming annual pump testing will take place at Fire Station 2 on Sept 6, 7, 8 & 9th from 7 am – 5 pm. Seven departments from the area will have testing done. He invited any Councilmember's to come watch. Klinger also gave a thank you to Snelson's for building the apparatus for the pump test. He also noted there have been some difficulties with the solar hot water heater and they are working with the contractors for a resolve.

Planner Moore – announced the upcoming Planning short course to be held in LaConner. Information is at each Council seat. Moore noted the Planning Commission will be attending and encouraged Councilmember's attendance as well. He also addressed an opportunity for a large regional grant opportunity. The intent is due and listed as project specific to Sedro-Woolley will be a Land Use Analysis and Brickyard Creek Sub Area Plan.

City Supervisor/Attorney Berg – reported the Lions Club has requested to have a couple of events at the Community Center. He referenced a letter from the Lions Club which

listed their in-kind donations to the City for various projects. Berg requested Council establish a credit balance for the Lions Club to offset use of City buildings.

Councilmember Lemley moved to give the Lions Club of Sedro-Woolley a credit of \$6,440. Seconded by Councilmember Splane. Motion carried (7-0).

City Supervisor/Attorney Berg – reported on the Finance Committees annual review for the insurance renewal. Berg noted they reviewed CIAW vs. a private insurance. At this time they recommend renewing with CIAW . We have already given a notice to withdraw in 2013. The finance committee expressed interest in conducting a formal RFP for 2013.

Discussion was held regarding the September worksession. The October and November worksession will be budget oriented. The consensus for the September worksession would be to have a roundtable discussion.

City Supervisor/Attorney Berg announced a tour of the Wild Horse wind facility in Ellensburg. He and Councilmember Splane will be attending and there are two more openings for anyone interested.

Finance Director Nelson – noted the annual impact fee report in the back of the packets.

Councilmember Sandström – reported he attended Cascade Days in Concrete and the Concrete Fire Department thanked Sedro-Woolley for their new/our old engine.

Mayor Anderson – gave kudos to the Rotary Club for the summer music events held at Riverfront Park.

Police Chief Wood – announced the Rotary Trail dedication to be held Saturday.

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

The meeting adjourned at 8:26 P.M.

SEP 14 2011

CITY OF SEDRO-WOOLLEY

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

Council Worksession

September 7, 2011 – 7:00 P.M. – Public Safety Training Room

The meeting was called to order at 7:00 P.M. by Mayor Mike Anderson.

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

Agreement with BNSF regarding SR 20 Widening Project

- City Supervisor/Attorney Berg explained right of way ownership and how it relates to the project.

Councilmember Storrs moved to ratify and approve the attached agreement with BNSF regarding construction of the SR 20 project. Seconded by Councilmember Galbraith. Motion carried (6-0).

Interlocal Agreement with Skagit County PUD No. 1

Councilmember Galbraith moved to authorize the Mayor to sign the attached Interlocal Agreement with PUD No. 1 for construction work as part of the SR20, Metcalf to Township Lane Widening and Bicycle/Pedestrian Improvements Project in final form as approved by the City Attorney and Public Works Director. Councilmember Wagoner seconded. Motion carried (6-0).

Retaining Impact Fee and General Facility Charge Credits for Buildings that are Demolished

- Planner Moore introduced the topic with a lengthy discussion held. Council consensus was to issue a credit certificate for sewer general connection fee to stay with the parcel and is non-refundable. Payment of a reduced monthly standby sewer fee after final demo was recommended. Impact fee credit would be issued at current rate and payment of any difference in fees would be required at the time of permit. A draft ordinance will be presented for Council consideration.

Critical Goals and Objectives

- City Supervisor/Attorney Berg introduced the topic followed by discussion. Councilors will review and give input to Berg.

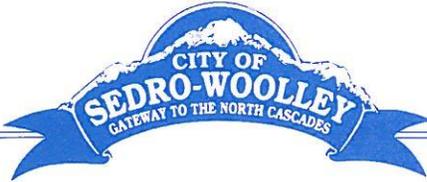
Round Table Discussion

- City Supervisor/Attorney Berg reported on health insurance for elected's. AWC participation requirements, plan costs and plan requirements would not allow the plan to be offered to Councilor's at no cost to taxpayers. Also discussed expanding the wellness plan to Councilor's as well as possible incentives to encourage citizens to run for Council positions.
- City Supervisor/Attorney Berg updated the Council on new police and court "Get Tough on Crime" procedures as alternatives to lack of beds at the Skagit County Jail. Discussed making parks non-smoking beginning with Hammer Heritage Square and Memorial Park. An ordinance will be brought back to the Council.
- Discussed creating a higher business license fee for mobile vendors. The previous ordinance will be brought back for discussion.
- Use of Fireworks within the City was discussed as to whether or not the current ordinance was working or if a complete ban was in order.
- A sample letter explaining the partnership with Business License Services was distributed to the Council before distribution to local businesses.

The meeting adjourned at 8:48 P.M.

SEP 14 2011

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



DATE: September 14, 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 September 14, 2011.

Motion to approve Claim Checks #72770 to #72876 in the amount of \$284,528.46.

Motion to approve Payroll Checks #51199 to #51311 in the amount of \$256,718.42.

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
 09/14/2011 (Printed 09/08/2011 16:18)

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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
72770	PIERCE, DAVE	TRAVEL	PD	82.00
		WARRANT TOTAL		82.00
72771	PNSCTA ATTN: A. PESCHKE	MISC-TUITION/REGISTRATION	SWR	200.00
		WARRANT TOTAL		200.00
72772	ADS EQUIPMENT INC	MACHINERY/EQUIPMENT	SWR	4,487.68
		WARRANT TOTAL		4,487.68
72773	ALL-PHASE ELECTRIC	REPAIRS/MT-RV PARK	PK	67.08
		WARRANT TOTAL		67.08
72774	ALTEC INDUSTRIES INC.	REPAIR/MAINTENANCE-EQUIP	ST	643.79
		WARRANT TOTAL		643.79
72775	ALPINE FIRE & SAFETY	OPERATING SUPPLIES	SAN	21.59
		WARRANT TOTAL		21.59
72776	AMERICAN PLANNING ASSOC	MISC-DUES/SUBSCRIP/MEMSHIP	PLN	275.00
		WARRANT TOTAL		275.00
72777	ARAMARK UNIFORM SERVICES	MISC-LAUNDRY	CEM	5.60
		MISC-LAUNDRY	CEM	5.60
		MISC-LAUNDRY	CEM	5.60
		MISC-LAUNDRY	ST	12.12
		MISC-LAUNDRY	ST	6.74
		MISC-LAUNDRY	ST	12.12
		LAUNDRY	SWR	26.36
		LAUNDRY	SWR	7.51
		LAUNDRY	SWR	26.36
		WARRANT TOTAL		108.01
72778	ASSOC PETROLEUM PRODUCTS	AUTO FUEL	CS	43.47
		AUTO FUEL	CS	58.27
		AUTO FUEL	PD	104.52
		AUTO FUEL	PD	150.71
		AUTO FUEL/DIESEL	FD	564.64
		AUTO FUEL/DIESEL	FD	988.54
		AUTO FUEL/DIESEL	PK	222.06
		AUTO FUEL/DIESEL	PK	44.66
		AUTO FUEL/DIESEL	PK	98.90
		AUTO FUEL/DIESEL	PK	529.37
		AUTO FUEL/DIESEL	CEM	39.84
		AUTO FUEL/DIESEL	CEM	143.25
		AUTO FUEL/DIESEL	CEM	293.09
		AUTO FUEL/DIESEL	ST	618.39
		AUTO FUEL/DIESEL	ST	149.93
		AUTO FUEL/DIESEL	ST	218.72
		AUTO FUEL/DIESEL	ST	526.29
		AUTO FUEL/DIESEL	ST	472.93
		AUTO FUEL/DIESEL	SWR	50.12
		AUTO FUEL/DIESEL	SWR	103.40

WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
		AUTO FUEL/DIESEL	209.82
		AUTO FUEL/DIESEL	54.86
		OPERATING SUPPLIES	35.65
		OPERATING SUPPLIES	200.18
		AUTO FUEL/DIESEL	40.16
		AUTO FUEL/DIESEL	2,702.35
		AUTO FUEL/DIESEL	1,488.88
		AUTO FUEL/DIESEL	37.64
		AUTO FUEL/DIESEL	22.88
		AUTO FUEL/DIESEL	347.49
		AUTO FUEL/DIESEL	169.81
		WARRANT TOTAL	10,730.82
72779	AT & T	TELEPHONE	.62
		TELEPHONE	1.25
		TELEPHONE	13.73
		TELEPHONE	3.74
		TELEPHONE	.62
		TELEPHONE	17.47
		TELEPHONE	62.40
		TELEPHONE	9.98
		TELEPHONE	4.99
		TELEPHONE	3.74
		TELEPHONE	4.99
		TELEPHONE	1.25
		WARRANT TOTAL	124.78
72780	BANK OF AMERICA	EMPLOYEE WELLNESS	36.96
		EMPLOYEE WELLNESS	450.00
		WARRANT TOTAL	486.96
72781	BARNETT IMPLEMENT CO. INC	REPAIR/MAINT-EQUIP & BLDG	33.27
		REPAIR/MAINTENANCE-EQUIP	206.23
		MAINTENANCE OF VEHICLES	46.56
		OPERATING SUPPLIES	18.50
		WARRANT TOTAL	304.56
72782	BAY CITY SUPPLY	SALARIES	88.16
		OPERATING SUPPLIES	120.53
		OPERATING SUP - LIBRARY	421.92
		OPERATING SUP - HAMMER SQ	136.66
		REPAIR/MT-SMALL TOOLS EQUIP	7.73
		REPAIR/MAINT-CITY HALL	142.82
		OPERATING SUPPLIES	261.24
		WARRANT TOTAL	877.96
72783	BIRCH EQUIPMENT CO INC	REPAIR/MAINTENANCE-EQUIP	135.84
		OTHER IMPROVEMENTS	2,656.31
		OTHER IMPROVEMENTS	309.45
		WARRANT TOTAL	2,829.92
72784	BOULDER PARK, INC	SOLIDS HANDLING	6,573.95

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		WARRANT TOTAL		6,573.95
72785	BRIGHT RAIN SOLUTIONS	PROFESSIONAL SERVICES	SWTR	240.00
		WARRANT TOTAL		240.00
72786	BROWN & COLE STORES	EMPLOYEE WELLNESS	EXE	3.02
		WARRANT TOTAL		3.02
72787	CASCADE NATURAL GAS CORP.	UTILITIES-SENIOR CENTER	PK	30.15
		UTILITIES-HAMMER SQUARE	PK	13.54
		UTILITIES - SHOP	PK	7.42
		PUBLIC UTILITIES	ST	10.60
		PUBLIC UTILITIES	ST	3.18
		PUBLIC UTILITIES	LIB	11.58
		PUBLIC UTILITIES	SWR	15.49
		PUBLIC UTILITIES	SAN	16.46
		WARRANT TOTAL		108.42
72788	CENTRAL WELDING SUPPLY	OPERATING SUPPLIES	SAN	21.10
		WARRANT TOTAL		21.10
72789	CHEMSEARCH	OPERATING SUPPLIES	SAN	124.19
		WARRANT TOTAL		124.19
72790	COLLINS OFFICE SUPPLY, INC	OFFICE/OPERATING SUPPLIES	PD	21.40
		WARRANT TOTAL		21.40
72791	COMCAST	INTERNET SERVICES	IT	104.90
		WARRANT TOTAL		104.90
72792	CONCRETE NOR'WEST, INC.	OTHER IMPROVEMENTS	SAN	672.06
		OTHER IMPROVEMENTS	SAN	804.90
		OTHER IMPROVEMENTS	SAN	564.47
		OTHER IMPROVEMENTS	SAN	544.36
		OTHER IMPROVEMENTS	SAN	548.67
		OTHER IMPROVEMENTS	SAN	1,274.78
		WARRANT TOTAL		4,409.24
72793	HSBC BUSINESS SOLUTIONS	SENIOR CRIME WATCH	EXE	131.34
		EMPLOYEE WELLNESS	EXE	66.75
		NETWORK HARDWARE	IT	1,406.58
		OFFICE/OPERATING SUPPLIES	PD	34.81
		OPERATING SUPPLIES	FD	25.95
		PORTABLE EQUIPMENT	SWR	865.59
		OPERATING SUPPLIES	SAN	43.26
		WARRANT TOTAL		2,574.28
72794	DALCO, INC	OPERATING SUPPLIES	SAN	694.70
		WARRANT TOTAL		694.70
72795	DAHL ELECTRIC INC.	REPAIRS/MT-RV PARK	PK	277.24
		REPAIR/MT-SENIOR CENTER	PK	20.92

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		MAINT OF GENERAL EQUIP	SWR	433.70
		WARRANT TOTAL		731.86
72796	DATA BASE RECORDS DESTRUCTION LLC	PROFESSIONAL SERVICES	JUD	21.95
		SUPPLIES	FIN	21.95
		SUPPLIES/BOOKS	PLN	6.36
		SUPPLIES	ENG	6.36
		OFFICE/OPERATING SUPPLIES	PD	43.92
		OFF/OPER SUPPS & BOOKS	INSP	6.36
		WARRANT TOTAL		106.90
72797	E & E LUMBER	OPERATING SUPPLIES	FD	17.54
		OPERATING SUPPLIES	FD	34.54
		OPERATING SUP - HAMMER SQ	PK	22.25
		OPERATING SUPPLIES	CEM	20.56
		OPERATING SUPPLIES	ST	5.36
		OPERATING SUPPLIES	ST	60.35
		OPERATING SUPPLIES	ST	20.27
		MAINTENANCE OF LINES	SWR	4.97
		OPERATING SUPPLIES	SWR	4.32
		OPERATING SUPPLIES	SWR	7.29
		OPERATING SUPPLIES	SAN	36.78
		WARRANT TOTAL		234.23
72798	EDGE ANALYTICAL, INC.	PROFESSIONAL SERVICES	SWR	682.00
		WARRANT TOTAL		682.00
72799	ENTERPRISE OFFICE SYSTEMS	SUPPLIES	JUD	116.23
		OFFICE/OPERATING SUPPLIES	PD	23.00
		WARRANT TOTAL		139.23
72800	FEDERAL EXPRESS CORP.	CONST-SR20 WIDENING		23.78
		WARRANT TOTAL		23.78
72801	FELLER HEATING & AIR COND	MAINT OF GENERAL EQUIP	SWR	243.28
		WARRANT TOTAL		243.28
72802	FRONTIER	TELEPHONE	PD	9.74
		TELEPHONE	PD	52.75
		TELEPHONE	FD	134.70
		TELEPHONE	PK	83.21
		PUBLIC UTILITIES-CITY HALL	PK	19.48
		TELEPHONE	CEM	60.00
		TELEPHONE	LIB	106.63
		TELEPHONE	SWR	235.54
		TELEPHONE	SAN	52.37
		WARRANT TOTAL		754.42
72803	FRONTIER BUILDING SUPPLY	REPAIR/MAINT-STREETS	ST	1,037.94
		WARRANT TOTAL		1,037.94
72804	GAYLORD BROS.	COMMUNITY GRANT PROGRAMS	LIB	517.80

CITY OF SEDRO-WOLLEY
 SORTED TRANSACTION WARRANT REGISTER
 09/14/2011 (Printed 09/08/2011 16:18)

WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
		WARRANT TOTAL	517.80
72805	GEN-X SIGNS & BANNERS	CONST-SR20 WIDENING	357.06
		WARRANT TOTAL	357.06
72806	GREAT AMERICA LEASING COR	REPAIR/MAINTENANCE-EQUIP LIB	139.63
		WARRANT TOTAL	139.63
72807	GUARDIAN NW TITLE & ESCROW	PROFESSIONAL SERVICES SWTR	2,596.80
		WARRANT TOTAL	2,596.80
72808	GUYLINE CONSTRUCTION, INC	REPAIR/MT-METCALF BALL PARK PK	730.35
		WARRANT TOTAL	730.35
72809	HACH COMPANY	OPERATING SUPPLIES SWR	404.56
		WARRANT TOTAL	404.56
72810	HEITMAN, CHARLES	RETIRED MEDICAL PD	100.00
		WARRANT TOTAL	100.00
72811	HONEY BUCKET	UTILITIES-PORTABLE TOILETS PK	150.00
		WARRANT TOTAL	150.00
72812	HOSE SHOP INC. (THE)	OPERATING SUP - HAMMER SQ PK	53.23
		WARRANT TOTAL	53.23
72813	HUMANE SOCIETY OF SKAGIT	HUMANE SOCIETY PD	396.00
		HUMANE SOCIETY PD	198.00
		WARRANT TOTAL	594.00
72814	ICC - SOUTHWEST WA CHAPTER	MISC-TUITION/REGISTRATION INSP	315.00
		WARRANT TOTAL	315.00
72815	INGRAM LIBRARY SERVICES	BOOKS, PERIOD, RECORDS LIB	136.75
		BOOKS, PERIOD, RECORDS LIB	35.88
		BOOKS, PERIOD, RECORDS LIB	27.71
		WARRANT TOTAL	200.34
72816	INFRASTRUCTURE TECHNOLOGIES LLC	MAINTENANCE CONTRACTS SWR	1,500.00
		WARRANT TOTAL	1,500.00
72817	IWORQ SYSTEMS	MISC-DUES/SUBSCRIPTIONS PK	400.00
		MISC-DUES/SUBSCRIPTIONS ST	1,200.00
		MISC-DUES/SUBSCRIPTIONS SWR	400.00
		MISC-DUES/SUBS & TUITN/REG SAN	400.00
		WARRANT TOTAL	2,400.00
72818	JJ'S CRUISERS	ADVERTISING HOT	75.00
		WARRANT TOTAL	75.00
72819	KCDA PURCHASING COOPERATIVE	SUPPLIES FIN	203.40
		OFFICE SUPPLIES SAN	57.61

CITY OF SEDRO-WOOLLEY
 SORTED TRANSACTION WARRANT REGISTER
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PAGE 6

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		WARRANT TOTAL		261.01
72820	KELLY PRINTING SUPPLIES	OFFICE SUPPLIES	SWR	168.80
		WARRANT TOTAL		168.80
72821	LANGUAGE EXCH. INC. (THE)	LANGUAGE INTERPRETER	JUD	116.00
		WARRANT TOTAL		116.00
72822	L.A. EXCAVATING & SELECTIVE LOGGING	OTHER IMPROVEMENTS	SWR	5,235.09
		WARRANT TOTAL		5,235.09
72823	LEGACY TELECOMMUNICATIONS INC	REPAIRS/MAINT-EQUIP	FD	367.88
		REPAIRS/MAINT-EQUIP	FD	1,510.86
		MAINTENANCE CONTRACTS	SWR	8,041.20
		WARRANT TOTAL		9,919.94
72824	LIBRARY STORE, INC.,	SUPPLIES	LIB	107.73
		WARRANT TOTAL		107.73
72825	LOGGERS AND CONTRACTORS	OPERATING SUPPLIES	ST	29.82
		SAFETY EQUIPMENT	ST	33.11
		OPERATING SUPPLIES	SAN	130.60
		WARRANT TOTAL		193.53
72826	LIFE TEK, INC	SUPPLIES & BOOKS	FD	56.26
		WARRANT TOTAL		56.26
72827	LOWELL, DAVID D.	ASSOCIATE'S FEES	JUD	200.00
		WARRANT TOTAL		200.00
72828	MID-AMERICAN RESEARCH CHEM.	OPERATING SUPPLIES	SWR	149.97
		WARRANT TOTAL		149.97
72829	MYRON CORP.	OFFICE/OPERATING SUPPLIES	PD	98.23
		WARRANT TOTAL		98.23
72830	N C MACHINERY CO.	REPAIR/MAINTENANCE-EQUIP	ST	125.93
		REPAIR/MAINTENANCE-EQUIP	ST	79.47
		REPAIR/MAINTENANCE-EQUIP	ST	125.26
		WARRANT TOTAL		80.14
72831	NATIONAL GEOGRAPHIC KIDS	BOOKS, PERIOD, RECORDS	LIB	34.00
		WARRANT TOTAL		34.00
72832	NELSON, PATSY	MEALS/TRAVEL	FIN	215.22
		WARRANT TOTAL		215.22
72833	NORTH CASCADE FORD	REPAIR & MAINTENANCE	CS	120.33
		REPAIR & MAINT - AUTO	PD	25.41
		EQUIP & VEHICLES	SAN	37,865.42
		WARRANT TOTAL		38,011.16

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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
72834	OFFICE DEPOT	SUPPLIES/BOOKS	PLN	1.17
		SUPPLIES	ENG	8.91
		SUPPLIES	ENG	19.47
		SUPPLIES	ENG	8.91-
		SUPPLIES	ENG	19.47
		SUPPLIES	ENG	1.17
		OFF/OPER SUPPS & BOOKS	INSP	1.17
		OFF/OPER SUPPS & BOOKS	INSP	14.91
		OFFICE SUPPLIES	SAN	390.24
		OFFICE SUPPLIES	SAN	178.52
		OPERATING SUPPLIES	SWTR	8.91
		OPERATING SUPPLIES	SWTR	19.47
		OPERATING SUPPLIES	SWTR	8.91-
		OPERATING SUPPLIES	SWTR	19.47
		OPERATING SUPPLIES	SWTR	21.97
		OPERATING SUPPLIES	SWTR	20.39
			WARRANT TOTAL	
72835	ORCA PACIFIC INC.	OP SUPPLIES-CHEMICALS	SWR	1,945.25
		OP SUPPLIES-CHEMICALS	SWR	1,945.25
		WARRANT TOTAL		3,890.50
72836	OUTWEST UNLIMITED	REPAIR/MAINT-LIBRARY	PK	175.00
		WARRANT TOTAL		175.00
72837	OWEN EQUIPMENT COMPANY	REPAIRS/MAINTENANCE	SWTR	720.31
		REPAIRS/MAINTENANCE	SWTR	83.65
		WARRANT TOTAL		803.96
72838	PAT RIMMER TIRE CTR, INC	REPAIRS/MT-PARKS SHOP	PK	23.60
		REPAIR/MT-SMALL TOOLS EQUIP	PK	176.78
		REPAIR/MAINTENANCE-EQUIP	ST	8.39
		REPAIRS/MAINT-EQUIP	SAN	250.58
		WARRANT TOTAL		459.35
72839	PETTY CASH-DEBRA PETERSON	SUPPLIES	LIB	23.34
		POSTAGE	LIB	5.20
		BOOKS, PERIOD, RECORDS	LIB	34.06
		WARRANT TOTAL		62.60
72840	PROQUEST	LIBRARY INFO DATABASES	LIB	780.00
		WARRANT TOTAL		780.00
72841	PRINTSTREAMS	SUPPLIES	FIN	510.24
		WARRANT TOTAL		510.24
72842	PUBLIC UTILITY DIS. NO.1	PUBLIC UTILITIES	PD	17.40
		UTILITIES-RIVERFRONT	PK	248.72
		UTILITIES-COMMUNITY CTR	PK	551.22
		UTILITIES-SENIOR CENTER	PK	200.26
		UTILITIES-TRAIN	PK	17.40
		UTILITIES-HAMMER SQUARE	PK	357.45

WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
		UTILITIES-BINGHAM & MEMORIAL P	41.13
		UTILITIES - OTHER PK	32.07
		PUBLIC UTILITIES-CITY HALL PK	440.11
		PUBLIC UTILITIES CEM	80.82
		PUBLIC UTILITIES ST	35.09
		PUBLIC UTILITIES LIB	44.58
		PUBLIC UTILITIES SWR	204.14
		PUBLIC UTILITIES SAN	355.69
		WARRANT TOTAL	2,626.08
72843	PUGET SOUND ENERGY	PUBLIC UTILITIES PD	21.09
		REPAIRS & MAINTENANCE PD	9.93
		PUBLIC UTILITIES FD	91.24
		UTILITIES-RIVERFRONT PK	397.55
		UTILITIES-COMMUNITY CTR PK	141.92
		UTILITIES-SENIOR CENTER PK	343.55
		UTILITIES-TRAIN PK	27.40
		UTILITIES-HAMMER SQUARE PK	232.25
		UTILITIES-BINGHAM & MEMORIAL P	47.78
		UTILITIES - SHOP PK	53.69
		UTILITIES - SHOP PK	17.29
		UTILITIES - OTHER PK	10.91
		PUBLIC UTILITIES-CITY HALL PK	2,277.84
		PUBLIC UTILITIES CEM	47.35
		PUBLIC UTILITIES ST	7.41
		PUBLIC UTILITIES ST	121.15
		PUBLIC UTILITIES ST	7,897.81
		PUBLIC UTILITIES ST	67.10
		PUBLIC UTILITIES ST	8,963.85
		PUBLIC UTILITIES LIB	308.83
		ADVERTISING HOT	39.73
		PUBLIC UTILITIES SWR	913.91
		PUBLIC UTILITIES SAN	106.76
		PUBLIC UTILITIES SWTR	61.15
		WARRANT TOTAL	22,207.49
72844	REICHHARDT & EBE ENG, INC	ENG-SR20 WIDE METCALF-TOWN ART	78,078.63
		ENG-SR20 WIDE PUD WATER	11,490.00
		PROF SVS-ENGINEERING SWR	2,119.00
		WARRANT TOTAL	91,687.63
72845	RELIABLE (OFFICE SUPPLY)	OFFICE/OPERATING SUPPLIES PD	77.10
		WARRANT TOTAL	77.10
72846	SCIENTIFIC SUPPLY	OPERATING SUPPLIES SWR	165.52
		WARRANT TOTAL	165.52
72847	SEDRO-WOLLEY AUTO PARTS	OPERATING SUPPLIES CEM	19.47
		REPAIR/MAINTENANCE-EQUIP ST	101.51
		MAINTENANCE OF VEHICLES SWR	74.08
		OPERATING SUPPLIES SWR	68.17
		REPAIRS/MAINT-EQUIP SAN	44.85

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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		REPAIRS/MAINT-EQUIP	SAN	12.66
		OPERATING SUPPLIES	SAN	60.17
		WARRANT TOTAL		380.91
72848	SEDRO-WOLLEY FAMILY	PROFESSIONAL SERVICES	SWR	133.00
		WARRANT TOTAL		133.00
72849	SEDRO-WOLLEY RIDING CLUB	S-W RIDING CLUB - RODEO	HOT	1,000.00
		WARRANT TOTAL		1,000.00
72850	SEDRO-WOLLEY VOLUNTEER	SALARIES-VOLUNTEERS	FD	13,695.00
		WARRANT TOTAL		13,695.00
72851	SIGNATURE FORMS INC.	SUPPLIES	LGS	56.57
		SUPPLIES	JUD	5.65
		SUPPLIES	EXE	5.65
		SUPPLIES	FIN	566.71
		SUPPLIES	FIN	39.60
		OFFICE SUPPLIES	LGL	5.65
		SUPPLIES/BOOKS	PLN	16.97
		SUPPLIES	ENG	22.63
		OFFICE/OPERATING SUPPLIES	PD	152.72
		OPERATING SUPPLIES	FD	50.91
		OFF/OPER SUPPS & BOOKS	INSP	16.97
		OPERATING SUPPLIES	PK	33.94
		OFFICE SUPPLIES	CEM	5.65
		OPERATING SUPPLIES	ST	22.63
		OPERATING SUPPLIES	LIB	33.94
		OFFICE SUPPLIES	SWR	56.57
		OFFICE SUPPLIES	SAN	39.60
		WARRANT TOTAL		1,132.36
72852	SJOSTROM LAW OFFICE	MISC-FILING FEES/LIEN EXP	SWR	402.60
		MISC-FILING FEES/LIEN EXP	SWR	261.87
		MISC-FILING FEES/LIEN EXP	SAN	114.08
		MISC-FILING FEES/LIEN EXP	SAN	99.97
		OPERATING SUPPLIES	SWTR	23.32
		OPERATING SUPPLIES	SWTR	15.66
		WARRANT TOTAL		917.50
72853	SKAGIT CO. COMMUNITY SERVICES	SKAGIT COUNCIL ON ALCOHOL	ALC	3,429.58
		WARRANT TOTAL		3,429.58
72854	SKAGIT COUNTY SHERIFF	PRISONERS	PD	6,217.00
		WARRANT TOTAL		6,217.00
72855	SKAGIT COUNTY TREASURER	CRIME VCTM & WITNSS PROG	LGL	148.27
		WARRANT TOTAL		148.27
72856	SKAGIT FARMERS SUPPLY	OPERATING SUP - HAMMER SQ	PK	35.70
		STRUCTURE KENNEL		147.13
		STRUCTURE KENNEL		81.77

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		OPERATING SUPPLIES	SAN	120.09
		WARRANT TOTAL		384.69
72857	SKAGIT SURVEYORS &	PROFESSIONAL SERVICES	SWTR	721.88
		WARRANT TOTAL		721.88
72858	SKAGIT VALLEY PUBLISHING	LEGAL PUBLICATIONS	LGS	100.00
		LEGAL PUBLICATIONS	LGS	45.00
		LEGAL PUBLICATIONS	LGS	45.00
		LEGAL PUBLICATIONS	LGS	45.00
		LEGAL PUBLICATIONS	SWR	253.52
		WARRANT TOTAL		488.52
72859	STATE AUDITOR'S OFFICE	ADMIN COSTS - AUDIT		1,170.40
		WARRANT TOTAL		1,170.40
72860	THOMPSON'S GREENHOUSE	FLOWER DISPLAYS	PK	97.02
		WARRANT TOTAL		97.02
72861	TKE CORP	REPAIR/MAINT-CITY HALL	PK	712.01
		WARRANT TOTAL		712.01
72862	TRUE VALUE	REPAIR & MAINT - AUTO	PD	37.69
		MACHINERY & EQUIPMENT	PD	7.02
		MACHINERY & EQUIPMENT	PD	10.37
		OPERATING SUPPLIES	FD	60.57
		OPERATING SUPPLIES	FD	2.69
		OPERATING SUP - RIVERFRONT	PK	19.47
		OPERATING SUP - RIVERFRONT	PK	17.28
		OPERATING SUP - RIVERFRONT	PK	8.65
		OPERATING SUP - COMM CENTER	PK	33.50
		OPERATING SUP - MEMORIAL PARK		4.10
		OPERATING SUP - BINGHAM PARK		10.27
		SMALL TOOLS & MINOR EQUIP	PK	64.90
		REPAIRS/MT-RIVERFRONT	PK	16.22
		REPAIRS/MT-RV PARK	PK	83.15
		REPAIR/MT-SMALL TOOLS EQUIP	PK	9.51
		REPAIR/MAINT-MUSEUM	PK	86.52
		OTHER IMPROVEMENTS	PK	75.73
		MAINTENANCE OF LINES	SWR	43.27
		MAINT OF GENERAL EQUIP	SWR	5.94
		OPERATING SUPPLIES	SWR	11.89
		OPERATING SUPPLIES	SWR	5.50
		OPERATING SUPPLIES	SWR	45.42
		OPERATING SUPPLIES	SWR	33.84
		OPERATING SUPPLIES	SWR	28.12
		OPERATING SUPPLIES	SWR	3.02
		OPERATING SUPPLIES	SWR	20.54
		OPERATING SUPPLIES	SWR	43.27
		OPERATING SUPPLIES	SAN	17.27
		OPERATING SUPPLIES	SWTR	31.36
		WARRANT TOTAL		837.08

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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
72863	USA BLUE BOOK	MAINTENANCE OF LINES	SWR	377.87
		WARRANT TOTAL		377.87
72864	UTIL UNDERGROUND LOC CTR	OPERATING SUPPLIES	SWR	104.40
		WARRANT TOTAL		104.40
72865	UV DOCTOR LAMPS LLC	MAINT OF GENERAL EQUIP	SWR	435.24
		WARRANT TOTAL		435.24
72866	VALLEY AUTO SUPPLY	REPAIR/MAINTENANCE-EQUIP	ST	6.65
		REPAIR/MAINTENANCE-EQUIP	ST	17.01
		REPAIR/MAINTENANCE-EQUIP	ST	134.14
		MAINT OF GENERAL EQUIP	SWR	43.98
		REPAIRS/MAINT-EQUIP	SAN	4.81
		REPAIRS/MAINT-EQUIP	SAN	48.71
		OPERATING SUPPLIES	SAN	48.19
		OPERATING SUPPLIES	SAN	108.82
		WARRANT TOTAL		412.31
72867	VALLEY FREIGHTLINER INC	REPAIR/MAINTENANCE-EQUIP	ST	198.33
		MAINTENANCE OF VEHICLES	SWR	198.33
		WARRANT TOTAL		396.66
72868	VERIZON WIRELESS	TELEPHONE	FIN	124.54
		TELEPHONE	LGL	60.71
		TELEPHONE	IT	57.27
		NEXTEL CELL PHONES		114.54
		NEXTEL CELL PHONES		22.76
		TELEPHONE	PD	57.27
		TELEPHONE	PD	559.15
		TELEPHONE	PD	442.84
		TELEPHONE	FD	129.03
		TELEPHONE	FD	151.44
		TELEPHONE	INSP	14.10
		TELEPHONE	PK	163.32
		TELEPHONE	CEM	19.45
		TELEPHONE	ST	74.60
		NEXTEL CELL PHONES		224.56
		NEXTEL CELL PHONES	SAN	157.62
		WARRANT TOTAL		2,373.20
72869	WA STATE DEPT OF ECOLOGY	DOE DISCHARGE PERMIT	SWR	1,175.60
		WARRANT TOTAL		1,175.60
72870	WA ST DEPT OF PROF LICEN	INTERGOV SVC-GUN PERMITS	PD	180.00
		WARRANT TOTAL		180.00
72871	WA ST DEPT OF TRANSPORT	CONST-SR20 WIDENING		606.80
		WARRANT TOTAL		606.80
72872	WA ST OFF OF TREASURER	STATE REMITTANCES-COURT		8,020.45
		WARRANT TOTAL		8,020.45

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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
72873	WATERCLEAR CO. INC. (THE)	SOLIDS HANDLING	SWR	6,965.33
		WARRANT TOTAL		6,965.33
72874	WM. H. REILLY & CO.	MAINT OF GENERAL EQUIP	SWR	2,602.32
		WARRANT TOTAL		2,602.32
72875	WOOD'S LOGGING SUPPLY INC	POSTAGE	FD	11.59
		REPAIR/MAINT-EQUIP & BLDG	CEM	22.73
		OPERATING SUPPLIES	ST	35.60
		OPERATING SUPPLIES	SAN	22.69
		OPERATING SUPPLIES	SAN	10.77
		REPAIRS/MAINTENANCE	SWTR	10.19
		WARRANT TOTAL		113.57
72876	MCDONALD, BRENT & MICKIE	UNAPPLIED CASH - SUSPENSE		96.76
		WARRANT TOTAL		96.76
		RUN TOTAL		284,528.46

FUND	TITLE	AMOUNT
001	CURRENT EXPENSE FUND	44,803.61
101	PARK FUND	10,463.10
102	CEMETERY FUND	802.28
103	STREET FUND	22,903.46
104	ARTERIAL STREET FUND	90,556.27
105	LIBRARY FUND	2,351.40
108	STADIUM FUND	1,114.73
111	DOG FUND	228.90
330	1996 FIRE STATION CONST FUND	1,170.40
401	SEWER FUND	51,355.97
412	SOLID WASTE FUND	15,713.24
425	STORMWATER	5,102.92
501	EQUIPMENT REPLACEMENT FUND	37,865.42
621	SUSPENSE FUND	96.76
TOTAL		284,528.46

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DEPARTMENT	AMOUNT
001 000 000	8,020.45
001 000 011	291.57
001 000 012	460.45
001 000 013	694.97
001 000 014	1,695.39
001 000 015	218.37
001 000 017	1,568.75
001 000 018	222.07
001 000 019	300.12
001 000 020	223.87
001 000 021	9,192.47
001 000 022	18,112.05
001 000 024	373.50
001 000 062	3,429.58
FUND CURRENT EXPENSE FUND	44,803.61
101 000 076	10,463.10
FUND PARK FUND	10,463.10
102 000 036	802.28
FUND CEMETERY FUND	802.28
103 000 042	22,903.46
FUND STREET FUND	22,903.46
104 000 042	90,556.27
FUND ARTERIAL STREET FUND	90,556.27
105 000 072	2,351.40
FUND LIBRARY FUND	2,351.40
108 000 019	1,114.73
FUND STADIUM FUND	1,114.73
111 000 021	228.90
FUND DOG FUND	228.90
330 000 082	1,170.40
FUND 1996 FIRE STATION CONST FUND	1,170.40
401 000 035	51,355.97
FUND SEWER FUND	51,355.97
412 000 037	15,713.24
FUND SOLID WASTE FUND	15,713.24
425 000 039	5,102.92
FUND STORMWATER	5,102.92
501 000 412	37,865.42
FUND EQUIPMENT REPLACEMENT FUND	37,865.42

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VENDOR	VENDOR NAME	INVOICE NUMBER	REFERENCE	INVOICE DATE	DUE DATE	COMMENTS
	621 000 000		96.76			
	FUND SUSPENSE FUND		96.76			
	TOTAL		284,528.46			

SEP 14 2011

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

After Recording Return to:

**SKAGIT COUNTY BOARD OF COMMISSIONERS
1800 CONTINENTAL PLACE, SUITE 100
MOUNT VERNON, WA 98273**

**INTERLOCAL COOPERATIVE AGREEMENT
FOR
LIBRARY SERVICES**

This Interlocal Cooperative Agreement for Library Services is entered into between Skagit County, hereinafter referred to as the "County", and the City of Sedro-Woolley, hereinafter referred to as the "City" pursuant to RCW 39.34.

This Agreement is based upon the following facts and circumstances:

- The County does not, nor is it required by statute to provide general library services to the citizens residing in unincorporated Skagit County.
- Historically, the City has provided library services to residents and nonresidents alike.
- Non-residents are required to pay a fee for library services.
- Due to increasing competition for funding and increasing library usage, the City is having difficulty providing services to residents and non-residents.
- The County, in 2011, has made funding available for a portion of the costs to provide services to non-resident users of libraries located within the City.

In consideration of the facts listed above, the parties agree as follows:

1. During 2011 the County will provide the City a total sum of \$7,599.00 to assist in providing library services to the citizens of unincorporated Skagit County. The sum will be distributed to the City based upon the library book, audio, film, video and subscription collection and circulation of each municipal library.

2. None of the County funds received by the City may be used to supplant funding that the City would otherwise provide for library services.
 - 2.1 The City must provide documentation that non-resident library users pay at least \$10 per library card.
 - 2.2 Funds distributed to the City must be used to purchase materials for circulation that will benefit non-resident library users.
3. It is agreed that any portion not used for its intended purpose will be returned to the County within a reasonable time period after the close of the fiscal year.
4. All assets acquired as a result of this funding will become the property of the City. The City will be responsible for all aspects of library operation.
5. Administration: The following individuals are designated as representatives of the respective parties. The representatives shall be responsible for administration of this Agreement and for coordinating and monitoring performance under or greater than this Agreement. In the event such representatives are changed, the party making the change shall notify the other party.
 - 6.1 The County's representative shall be the Budget and Finance Director.
 - 6.2 The City's representative shall be the Library Director.
6. Indemnification: Each party agrees to be responsible and assume liability for its own wrongful and/or negligent acts or omissions or those of their officials, officers, agents, or employees to the fullest extent required by law, and further agree to save, indemnify, defend, and hold the other party harmless from any such liability. It is further provided that no liability shall attach to the County by reason of entering into this contract except as expressly provided herein.
7. Changes, Modifications, Amendments and Waivers: The Agreement may be changed, modified, amended or waived only by written agreement executed by the parties hereto. Waiver or breach of any term or condition of this Agreement shall not be considered a waiver of any prior or subsequent breach.
8. Severability: In the event any term or condition of this Agreement or application thereof to any person or circumstances is held invalid, such invalidity shall not affect other terms, conditions or applications of this Agreement which can be given effect without the invalid term, condition, or application. To this end the terms and conditions of this Agreement are declared severable.
9. Entire Agreement: This Agreement contains all the terms and conditions agreed upon by the parties. All items incorporated herein by reference are attached. No other understandings, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind any of the parties hereto.
10. The term of this agreement is the date of execution through December 31, 2011.

IN WITNESS WHEREOF, the parties have signed this Agreement as of this _____ day of _____, 2011.

CITY OF SEDRO-WOOLLEY

Mike Anderson, Mayor

ATTEST:

Clerk, City of Sedro-Woolley

APPROVED AS TO FORM:

Attorney, City of Sedro-Woolley

IN WITNESS WHEREOF, the parties have signed this Agreement as of this _____ day of _____, 2011.

**BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chairman

Kenneth A. Dahlstedt, Commissioner

Sharon D. Dillon, Commissioner

Attest:

Clerk of the Board

For contracts under \$5,000:
Authorization per Resolution R20030146

Recommended:

County Administrator

Department Head

Approved as to form:

Civil Deputy Prosecuting Attorney

Approved as to indemnification:

Risk Manager

Approved as to budget:

Budget & Finance Director

SEP 14 2011

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

**MEMORANDUM OF UNDERSTANDING
ADDRESS ANOMALIES ALONG JURISDICTIONAL BOUNDARIES**

The purpose of this Memorandum of Understanding is to establish guidelines for Skagit County (County) and the City of Sedro-Woolley (City) to work cooperatively to correct addressing problems along jurisdictional boundaries. This agreement is necessary to help ensure efficient emergency response and improved public safety.

WHEREAS, The City and the County recognize that a common interest exists between the two governments with respect to addresses along the jurisdictional boundary, in that, the City claims addressing authority over all addresses incorporated into its city limits and the County claims addressing authority over all addresses in unincorporated Skagit County and in other addressing jurisdictions that have agreed to be maintained under Skagit County's addressing system; and

WHEREAS, the City and the County recognize the fact that each agency uses its own addressing system, which can cause various addressing anomalies to exist along jurisdictional boundaries that challenge the integrity of public safety; and

WHEREAS, that both agencies understand the need to work collaboratively to resolve these addressing concerns as they arise; and

WHEREAS, the City and the County shall strive to cohesively work together to minimize address anomalies to improve 911 emergency response;

NOW, THEREFORE, Skagit County and the City do hereby agree that:

Section 1: In an effort to modify and correct address issues as they arise, the agencies agree to develop a common partnership and provide continued methods to resolve addressing discrepancies.

Section 2: Both agencies will notify each other when address anomalies are discovered, and participate in discussions with the intention of mutual problem solving to determine solutions to the anomalies. In the situation of an annexation, the City will notify the County Address Coordinator in advance of the annexation to determine which addresses may be affected by the annexation.

Section 3: A good faith effort will be made by the agencies to correct addressing problems at their jurisdictional boundaries in a timely manner, with a focus on providing the best public safety and emergency response possible.

Section 4: The attached Exhibits A-D represent a sample of address anomalies that exist at the jurisdictional boundaries between the County and various cities. Exhibits A-D characterize effective solutions and standard methods that have been developed between the County and various cities regarding current address anomalies. However, anomalies that may arise in the future are not limited to these types of examples or suggested solutions.

Both parties hereby acknowledge and accept the terms and conditions of this Agreement this _____ day of _____, 2011.

CITY:

CITY OF SEDRO-WOOLLEY

Mike Anderson, Mayor

Approved as to form:
Eron M. Berg, City Supervisor/City
Attorney

Approved as to Form:

By: _____
Civil Deputy Prosecuting Attorney

Attest:

Clerk, Board of County Commissioners

APPROVED:

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Ron Wesen, Chairman

Kenneth A. Dahlstedt, Commissioner

Sharon Dillon, Commissioner

For Contracts under \$5000

County Administrator
(Authorization per Resolution #R20030146)

Recommended:

By: _____
Department Head

By: _____
Budget & Finance Administrator

Approved as to Indemnification:

By: _____
Risk Manager

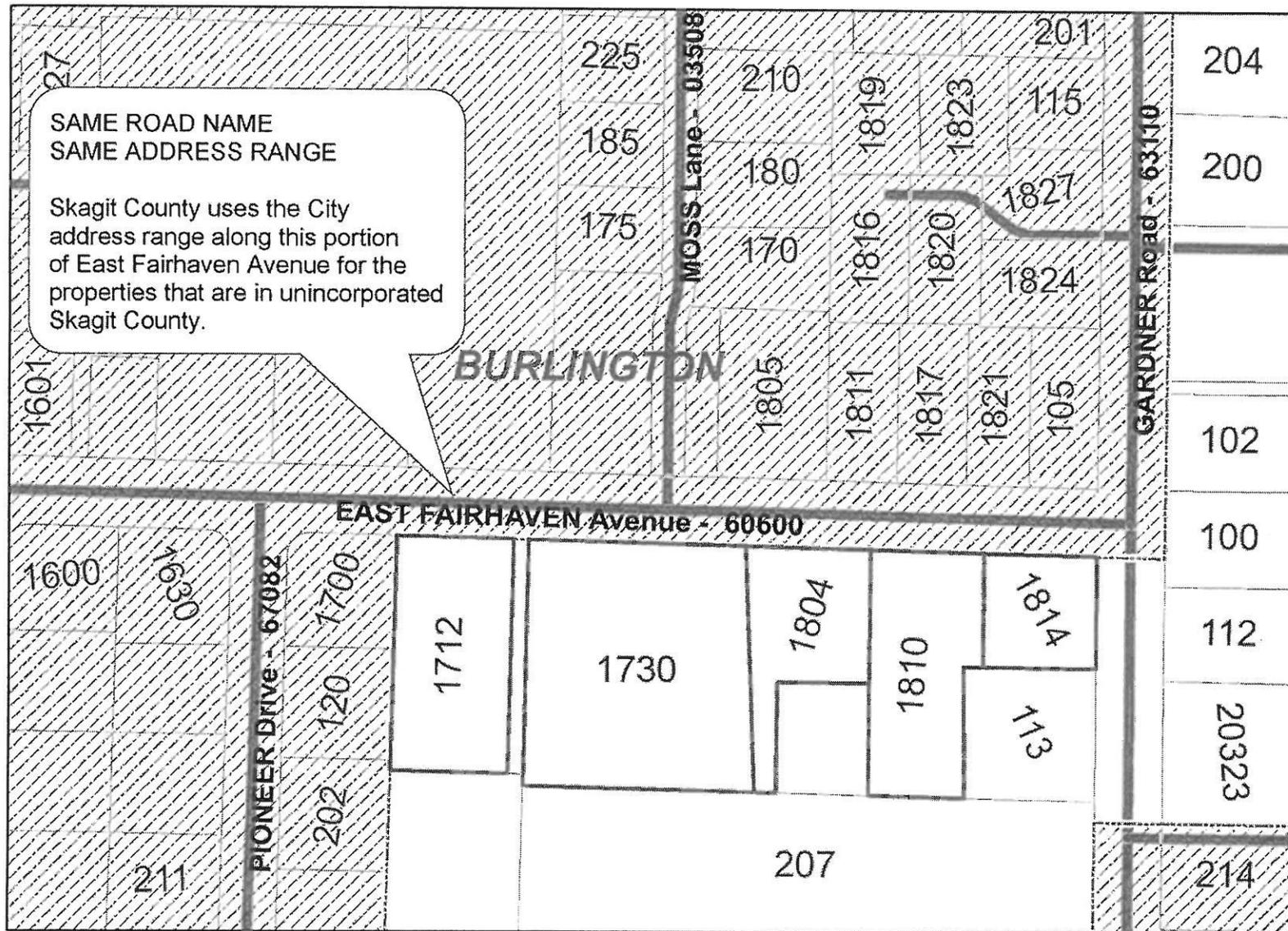


EXHIBIT A

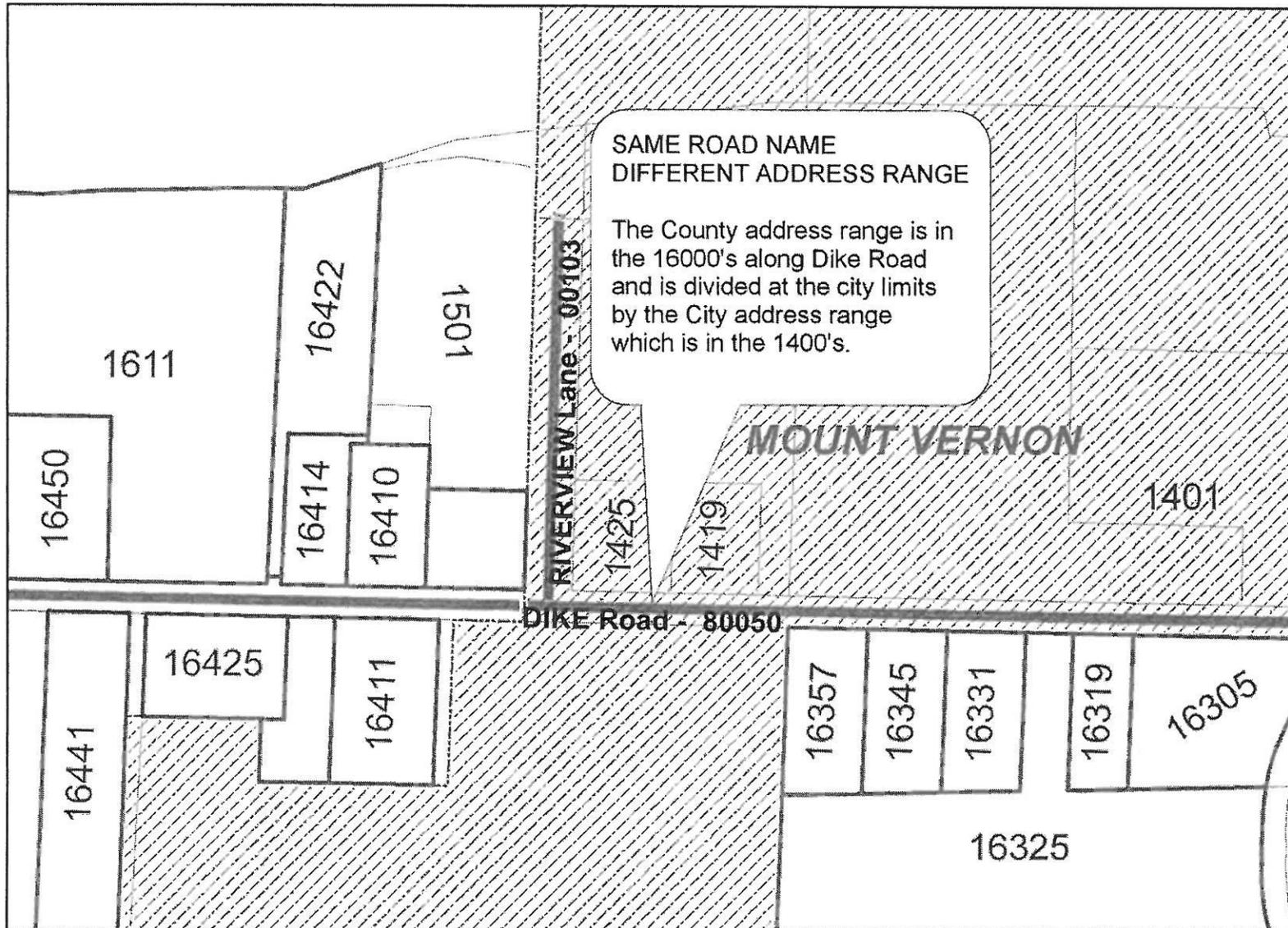


EXHIBIT B

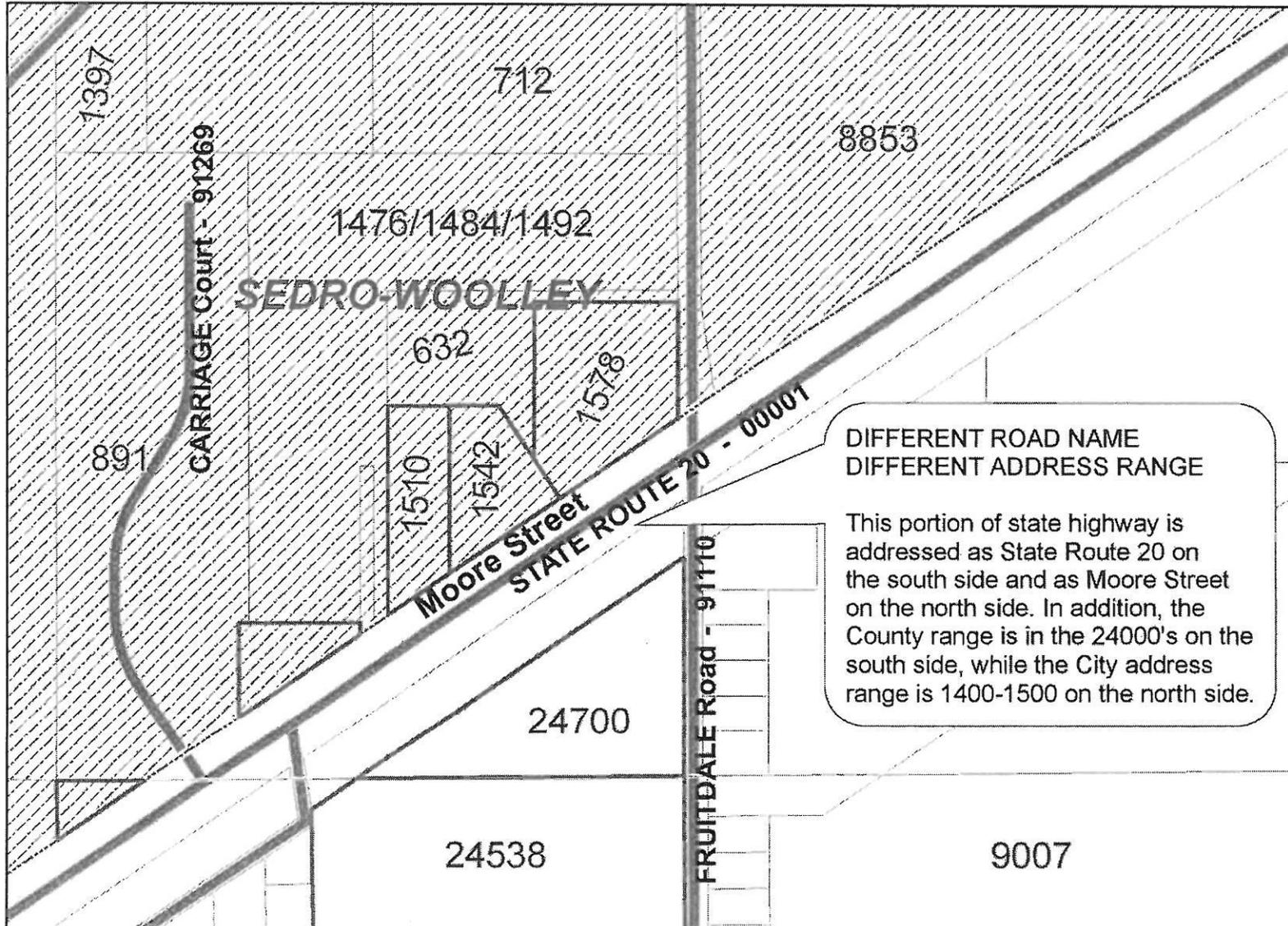
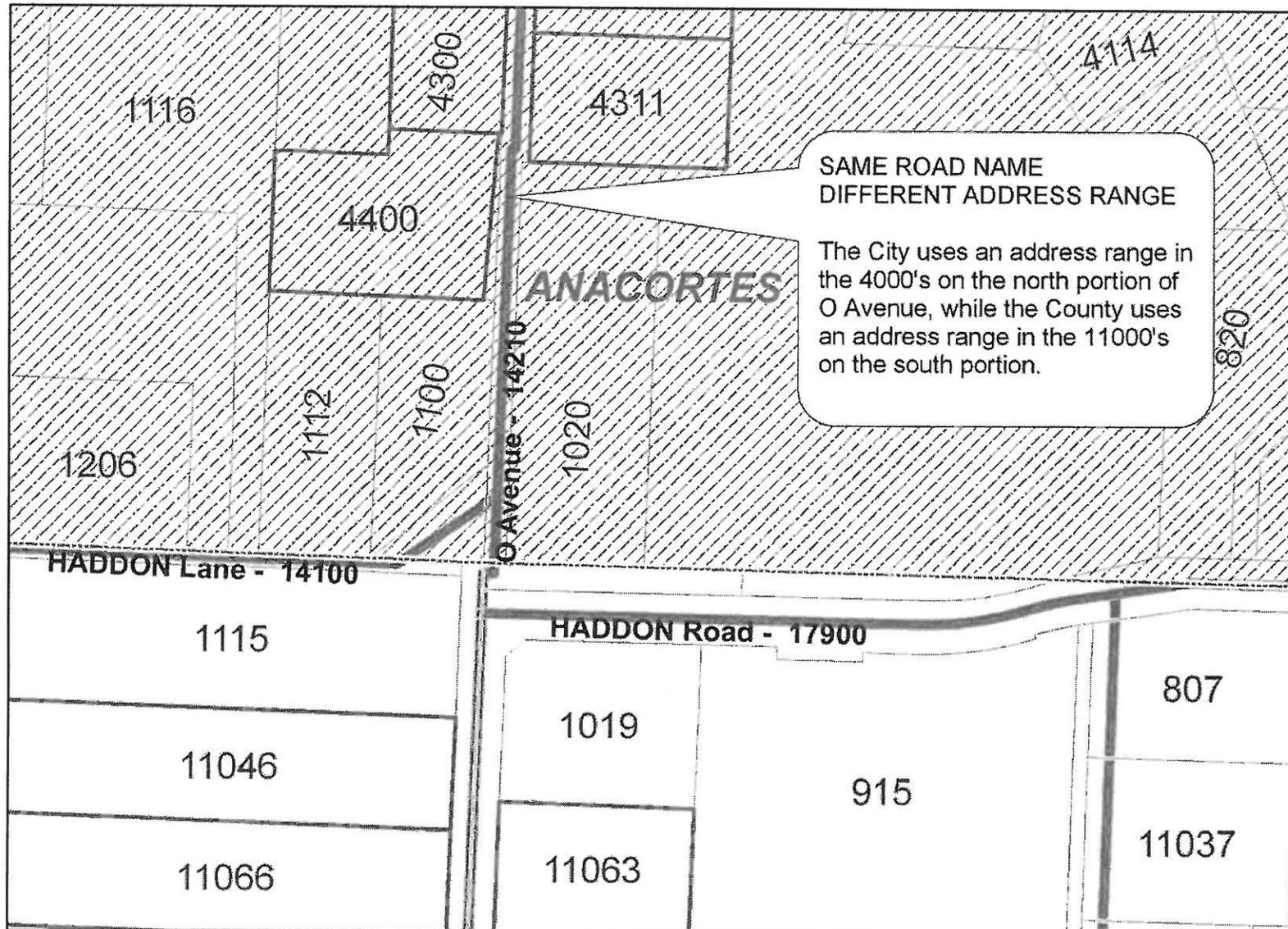


EXHIBIT C



**SAME ROAD NAME
DIFFERENT ADDRESS RANGE**

The City uses an address range in the 4000's on the north portion of O Avenue, while the County uses an address range in the 11000's on the south portion.



EXHIBIT D

SEP 14 2011

RESOLUTION NO. ____-11

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

**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:

VEHICLE(S):

VIN	Year	Make	Model	Unit No.
2FAF071W0YX160593	2000	FORD	Crown Vic	230
2FAFP71W4YX160595	2000	FORD	Crown Vic	232

OTHER EQUIPMENT BY DEPARTMENT:

WWTP: Copy machine, tag number 002352.

PARKS: Playground equipment, Tot Tree by Little Tikes in new condition.

IT:

ITEM	TAG	SERIAL	MAKE	MODEL	DESCRIPTION
1	3141	07C203469	ENGENIUS	EOC-3220 EXT	WIRELESS BRIDGE
2	2691	0200/7RTF014647	3COM	3C16790	NETWORK SWITCH
3	3140	07C203474	ENGENIUS	EOC-3220 EXT	WIRELESS BRIDGE
4	3139	07C203475	ENGENIUS	EOC-3220 EXT	WIRELESS BRIDGE
5	2676	CN3953F2S5	HP	C8974A	INKJET PRINTER
6		CNHC78V0BZ	HP	Q3950A	COLOR LASER MFC
7	2075	USEF169875	HP	C4121A	LASER PRINTER
8	3041	DU742168	SPECO	DVR-8TN/300	SECURITY DVR

Section 2. The Mayor is directed to sell or trade-in the surplus property for additional property or for the best available price in any manner he determines to be in the best interest of the City and execute any necessary paperwork to effectuate the transfer. For surplus property with little or no value, the Mayor is authorized to recycle or dispose of the property in an environmentally responsible manner with the least cost to the City.

PASSED by majority vote of the members of the Sedro-Woolley City Council
this 14th day of September, 2011.

Mike Anderson, Mayor

Attest:

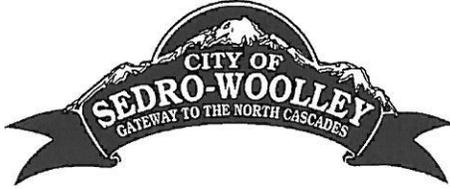
Patsy Nelson, Finance Director

Approved as to form:

Eron Berg, City Attorney

CITY COUNCIL AGENDA
REGULAR MEETING

SEP 14 2011



CITY OF SEDRO-WOOLLEY

7:00 P.M. COUNCIL CHAMBERS Sedro-Woolley Municipal Building
AGENDA NO. 5F 325 Metcalf Street
Sedro-Woolley, WA 98284
Phone (360) 855-9922
Fax (360) 855-9923

Eron M. Berg
City Supervisor/Attorney

MEMO TO: City Council
RE: Interfund Loan resolution
DATE: September 14, 2011

ISSUE: Should the Council approve the attached resolution which authorizes the loan of certain funds to maintain cash flow?

BACKGROUND: The attached resolution allows for the Sewer Cumulative Reserve Fund (410) to loan the money to the Arterial Street Fund in an amount of up to \$1,000,000.00 to provide short-term funds for cash flow for road and street improvement projects. All borrowed funds will accrue interest at the rate of the Washington State Treasurer's Investment Pool and will be repaid through projects funds.

RECOMMENDATION: Motion to adopt the attached resolution.

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDRO-WOOLLEY AUTHORIZING AN INTERFUND LOAN FROM THE SEWER CUMULATIVE RESERVE FUND (410) TO THE ARTERIAL STREET FUND TO MAINTAIN CASH FLOW

WHEREAS, the City has numerous transportation projects funded by federal, state and local governmental entities; and

WHEREAS, these governmental entities processing of payment requests is often lengthy; and

WHEREAS, the City budget as a whole generally has cash available that could be used by the Arterial Street Fund on a short-term basis through an interfund loan; and

WHEREAS, in order to pay the cost thereof, it is deemed reasonable to permit a loan of funds from the Sewer Cumulative Reserve Fund (410) to provide short-term funds for cash flow purposes until the City receives reimbursements for these traffic projects; bearing interest at a rate which equals the average of the Washington State Treasurer's Investment Pool rate for the period which the loan is outstanding, and subject to repayment to the Sewer Cumulative Reserve Fund (410) from future budget allocations;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Sedro-Woolley that a loan in an amount not to exceed \$1,000,000.00 shall be made from the Sewer Cumulative Reserve Fund (410) to the Arterial Street Fund bearing interest at a rate which equals the average of the Washington State Treasurer's Investment Pool rate for the period which the loan is outstanding, to be repaid upon receipt of reimbursement payments from the federal, state & local governmental entities funding these traffic projects.

PASSED by the City Council of the City of Sedro-Woolley, Washington, and approved by its Mayor at a regular meeting of said Council held on the 14th day of September, 2011.

MAYOR

Attest:

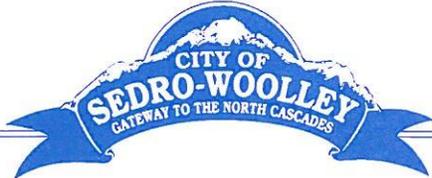
Finance Director

Approved as to form:

City Attorney

SEP 14 2011

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



SUBJECT: PUBLIC COMMENT

Name:
Address:
Narrative:

**UNFINISHED
BUSINESS**

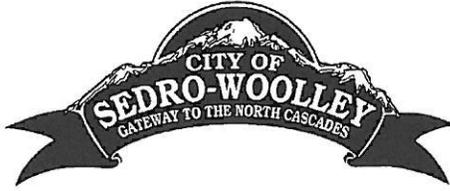
CITY COUNCIL AGENDA
REGULAR MEETING

SEP 14 2011

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

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

Eron M. Berg
City Supervisor/City Attorney



MEMO TO: City Council
FROM: Eron Berg
RE: Parking Zone Around SWHS
DATE: September 14, 2011

ISSUE: Should the Council approve the ordinance which reduces the size of the residential permit parking zone near the SWHS?

BACKGROUND: This item was discussed at your last meeting. Councilman Storrs indicated that a number of his neighbors in Ward 3 felt that the restrictive parking had little or no benefit and that the no parking signs were a nuisance.

The attached ordinance reduces the residential permit parking zone around the SWHS by deleting the area in Ward 3 from the restrictions.

RECOMMENDATION: Motion to adopt the attached ordinance which reduces the size of the permit parking zone near the SWHS.

ORDINANCE NO.

AN ORDINANCE AMENDING SWMC 10.44.060 REGARDING PERMIT PARKING ZONES

Whereas, the City Council has received requests from citizens in Ward 3 that their area be excluded from the permit parking area created by SWMC 10.44.060, and

Whereas, the City Council desires to be responsive to those requests, now therefore,

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

Section 1. SWMC 10.44.060 is amended to read as follows:

Residential parking zone, Exclusive use by residents, designation of zones. Upon the following streets no vehicle shall be parked at any time except those vehicles with a permit or other authorization issued by the city as required as a condition for parking or a special license plate or placard issued pursuant to RCW 46.16.381 is displayed in a prominent place on the vehicle.

<u>Street</u>	<u>Extent of restriction</u>	<u>Side of Street</u>
Metcalf	Monday to Friday 7:30 A.M. to 2:30 P.M.	Both sides from Nelson to Talcott
Third Street	Monday to Friday 7:30 A.M. to 2:30 P.M.	Both sides from Fidalgo to Jameson & East side from Jameson to Bennett & East side from Talcott to alley between Talcott and Nelson & West side from Talcott to Nelson
Fourth Street	Monday to Friday 7:30 A.M. to 2:30 P.M.	Both sides from Fidalgo to Bennett & East side from Bennett to Talcott & West side from Talcott to the alley between Talcott and Nelson

Fifth Street	Monday to Friday 7:30 A.M. to 2:30 P.M.	West side from Jameson to Talcott
Talcott Street	Monday to Friday 7:30 A.M. to 2:30 P.M.	Both sides from Walley <u>Third</u> to Fifth Street
Nelson Street	Monday to Friday 7:30 A.M. to 2:30 P.M.	North side from Walley to Third Street & Both sides from Third St. to Fifth St.
Bennett Street	Monday to Friday 7:30 A.M. to 2:30 P.M.	Both sides from Fourth St. to Fifth St. & South side from Third St. to Fourth St.
Jameson Street	Monday to Friday 7:30 A.M. to 2:30 P.M.	Both sides from Third St. to Fifth St. & South side 150 feet from Third St. West

Section 2. This ordinance shall be effective five (5) days after passage and publication as provided by law.

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.

PASSED by majority vote of the members of the Sedro-Woolley City Council this 14th day of September, 2011, and signed in authentication of its passage this 15th day of September, 2011.

Mike Anderson, Mayor

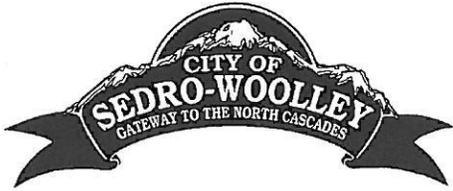
Attest:

Patsy Nelson, Finance Director

Approved as to form:

Eron Berg, City Attorney

Published:



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

**CITY COUNCIL AGENDA
REGULAR MEETING**

Eron Berg
City Supervisor & Attorney

SEP 14 2011

MEMO TO: City Council
FROM: Eron Berg
RE: Mobile vendors
DATE: September 14, 2011

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

ISSUE: Should the Council adopt the attached ordinance that revises the City's code to regulate mobile vendors and open air vendors?

BACKGROUND: This draft ordinance was presented for a second reading at your April 28, 2010 meeting; it is back on your agenda for this meeting at the request of the Council following the last meeting (September 7, 2011). The ordinance was revised to eliminate mobile vending on private property except for non-profit organizations with the approval of the City Council and for the lunch wagon or taco wagon that is invited to serve a business.

Under this draft, mobile vending is allowed:

- i. During Community Events;
- ii. During approved Special Events;
- iii. On private property when invited by the property owner for the limited purpose of serving the business and employees of the business on private property (for example, the lunch truck being invited to serve a manufacturing company's employees);
- iv. On public streets provided the following conditions are met: (a) The vehicle must be legally parked and cannot use more than a single designated parking space; (b) The vehicle or cart may not obstruct any street or sidewalk for the passage of other vehicles or pedestrians or result in non-compliance with the Americans with Disabilities Act (ADA); (c) The vehicle must not operate in a single location for more than ten minutes at a time. For purposes of this section, one location is defined as one city block (for example, the ice cream truck selling ice cream and frozen novelties); and
- v. Non-profit organizations fundraising through mobile vending on private property with the prior approval of the City Council. In deciding to permit under this section, the City Council shall consider the location and impact to the community as well as the benefits of the non-profit organization's work in the community. The decision of the City Council shall be final and subject to review annually.

RECOMMENDATION: Provide direction to staff regarding changes or modification that may be desired.

ORDINANCE NO. _____

AN ORDINANCE ADDING A NEW CHAPTER TO SWMC TITLE 5, ESTABLISHING
RULES AND REGULATIONS FOR THE OPERATION OF MOBILE VENDING
BUSINESSES AND OPEN AIR VENDING BUSINESSES

Whereas, the City Council of the City of Sedro-Woolley finds that brick and mortar businesses within the City of Sedro-Woolley are the backbone of the community, paying property taxes for their businesses, supporting local clubs, organizations and events and serving the community's needs, and

Whereas, the City Council finds mobile vendors and open air vendors are difficult to regulate and as a result of their transient nature, those mobile vendors pay little or no property taxes and operate only during peak opportunities, leaving the City less vibrant and less desirable to businesses with a permanent presence; and

Whereas, the City Council desires to restrict the operation of mobile and open air vending within the City's limits by allowing both mobile vending and open air vending under certain conditions and prohibiting it in all other circumstances,

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

Section 1. A new Chapter is added to SWMC Title 5 as follows:

Chapter 5. ____
OPEN AIR AND MOBILE VENDING

5. __.010 Definitions

The following terms when used in this chapter shall have the meaning designated below:

A. Open Air Vending. Sales of services and/or merchandise including food that occurs at a table or other temporary location that is not an integral extension of an already existing permanently sheltered business. Open Air Vending does not include garage sales.

B. Mobile Vending. Sales of services and/or merchandise including food that occurs at or in a mobile vehicle, cart, trailer or similar vehicle that can be moved from location to location.

C. Community Events. Includes Founders' Day, Blast From the Past, Loggerodeo, 4th of July, Thanksgiving, City of Lights Festival, and such other events as the City Council may from time to time designate.

D. Special Events. Are those events defined in SWMC 12.44.

E. Person. Shall have the meaning identified in SWMC 5.04.010.

5.__.020 Open Air Vending Prohibited.

Except as authorized under SWMC 5. .050, no person shall engage in Open Air Vending.

5.__.030 Mobile Vending Prohibited.

Except as authorized under SWMC 5. .050, no person shall engage in Mobile Vending.

5.__.040 Other Provisions..

Nothing in this Chapter shall relieve any person who is operating either as a mobile or open air vendor from compliance with all other requirements of the Sedro-Woolley Municipal Code, including but not limited to, for example, business license requirements, zoning requirements and sewer requirements.

5.__.050 Exemptions.

A. Open Air Vending is allowed during Community Events, approved Special Events and at the S-W Farmers' Market.

B. Mobile Vending is allowed:

- i. During Community Events;
- ii. During approved Special Events;
- iii. On private property when invited by the property owner for the limited purpose of serving the business and employees of the business on private property (for example, the lunch truck being invited to serve a manufacturing company's employees);
- iv. On public streets provided the following conditions are met: (a) The vehicle must be legally parked and cannot use more than a single designated parking space; (b) The vehicle or cart may not obstruct any street or sidewalk for the passage of other vehicles or pedestrians or result in non-compliance with the Americans with Disabilities Act (ADA); (c) The vehicle must not operate in a single location for more than ten minutes at a time. For purposes of this section, one location is defined as one city block (for example, the ice cream truck selling ice cream and frozen novelties); and
- v. Non-profit organizations fundraising through mobile vending on private property with the prior approval of the City Council. In deciding to permit under this section, the City Council shall consider the location and impact to the community as well as the benefits of the non-profit organization's work in the community. The decision of the City Council shall be final and subject to review annually.

5.__.060 Penalties.

Any person violating any of the provisions hereof shall, upon the conviction thereof, be punished by a fine not to exceed one thousand dollars, or by imprisonment for a term not exceeding one year or by both such fine and imprisonment. Each day any person shall conduct any business by mobile vending or open air vending within the city for which no exemption exists shall constitute a separate offense.

Section 2. This ordinance shall be effective five (5) days after passage and publication as provided by law.

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.

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:

COMMITTEE
REPORTS
AND
REPORTS
FROM
OFFICERS