

Next Ord: 1749-12  
Next Res: 868-12

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

**Updated**

**CITY COUNCIL AGENDA**

**August 8, 2012**

**7:00 PM**

**Sedro-Woolley Municipal Building**

**Council Chambers**

**325 Metcalf Street**

1. Call to Order
2. Pledge of Allegiance
3. Consent Calendar .....Pages 1 - 26

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 Work Session Minutes of August 1, 2012)
- b. Finance
  - Claim Checks #74938 to #75030 in the amount of \$160,012.47.
  - Payroll Checks #53601 to #53710 in the amount of \$263,793.83.
- c. - Final Acceptance – Critical Sewer Interceptor Replacement Project – PWTF Loan Number PC08-951-039

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

**NEW BUSINESS**

5. 2012 Budget Amendment #3 .....Pages 29 – 34
6. World Breastfeeding Week Resolution .....Late materials
7. CERB grant application approval .....Late materials

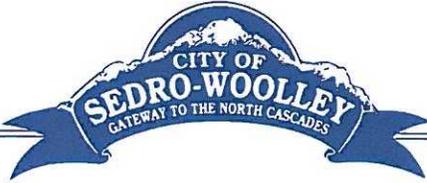
**COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

**EXECUTIVE SESSION**

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

AUG 08 2012

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



DATE: August 8, 2012  
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 8, 2012 Regular Meeting to Order. The Finance Director will note those in attendance and those absent.

\_\_\_ Ward 1 Councilmember Kevin Loy  
\_\_\_ 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 08 2012

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

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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
July 25, 2012 – 7:00 P.M. –City Hall Council Chambers

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Kevin Loy, 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, Asst. Fire Chief Olson 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 #74836 to #74937 in the amount of \$262,987.38
  - Payroll Checks #53487 to #53600 in the amount of \$198,088.61
- Possible contract Award – Contract 2012-PW-16 – City Pavement, Pedestrian and Utility Improvements Project – C. Johnson Construction, Inc. (Resolution #866-12).

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

Public Comment

No comments received.

## **PUBLIC HEARING**

### Possible Adoption by Resolution Approving Amendment 2 to the 2012-2017 Six-Year Transportation Improvement Program (TIP)

Engineer Freiberger reviewed the possible amendments to the 2012 – 2017 Six Year Transportation Improvement Program. He reviewed the process for the amendment and changes. The changes include splitting the SR-9 Pedestrian/Bicycle Safety Improvements project, McGargile to Park Cottage into two phases as requested by the State, the addition of the John Liner Road Arterial Improvements project and the addition of a second project on SR9 for the portion of the original project applied for last year from McGargile to Summer Meadows.

Freiberger entertained questions from the Council to include 10 foot sidewalks, shared use paths and the John Liner extension.

Mayor Anderson opened the public hearing at 7:10 P.M.

No comments received.

Mayor Anderson closed the public hearing at 7:10 P.M.

Councilmember Wagoner moved to adopt Resolution 867-12 approving Amendment 2 to the 2012-2017 Six-Year Transportation Improvement Program. Seconded by Councilmember Splane. Motion carried (7-0).

## **NEW BUSINESS**

### Building and Planning Department Organization

City Supervisor/Attorney Berg reviewed changes within the Building and Planning Department due to the resignation of Jack Moore. He noted John Coleman will become the Acting Planning Director effective August 1<sup>st</sup> and continue through 2012. The Building Department needs, with Council approval will be handled through professional service agreements with independent contractors, similarly to how the department was handled prior to Moore joining Sedro-Woolley. Berg noted they are still reviewing how to handle code enforcement issues. He requested Council approve the proposed agreement to allow contracting with a building official, building inspector and a plans examiner.

Councilmember Sandström moved to approve the attached form professional services agreement and authorize the City Supervisor to execute the agreement with qualified contractors. Seconded by Councilmember Lemley. Motion carried (7-0).

## **COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

Police Chief Wood – reported the department has been very busy with complaints on a nuisance house in the 1000 block of Township. A search warrant was issued which resulted in the arrest of a low level dealer. Wood reported there have been about 10 dealers arrested this year. He also reported, in his role as Rotary President, on the progress of the Skate Board Park. The first concrete pour is scheduled for tomorrow and Job Corps students are on site helping.

Asst. Fire Chief Olson – reported on the recent house fire on Township St., in which they were able to use the ladder truck.

Planner Moore – thanked the Mayor and Council for the opportunity to work in his home town. He noted it took great consideration to make the decision for change.

City Supervisor/Attorney Berg – reported on the recent jail committee meeting he and Councilmember Wagoner attended. He noted they voted in favor of a location within

walking distance to the court house and also started discussing the current jail budget and formula for allocating the current bed rate cost. Berg stated a spreadsheet is to be forthcoming. The next meeting scheduled will be to discuss the financing plan. He also reported some of the questions posed to the committee were not well received.

Some discussion ensued regarding jail declines, book and releases, funding, vote put to the people, limitations and an opportunity to report and get feelings from Council prior to vote.

Councilmember Sandström – thanked Engineer Freiberger for the roundabout meeting, thanked the Police Department for their continued efforts and thanked Planner Moore for his contributions to the city.

Councilmember's Lemley, Galbraith and Storrs all thanked Planner Moore.

Councilmember Loy – questioned what happened with the media request of \$5,000 from the Chamber of Commerce.

City Supervisor/Attorney Berg reported that nothing had gone forward with the concept. Berg also reported on the dismissal of the B & M lawsuit.

Mayor Anderson – announced the upcoming dedication for the Winnie Houser Playfield, Saturday at 11:00 A.M. He also read a letter announcing that Patsy Nelson has been awarded the Washington Finance Officers Association award for the fourth consecutive year. A round of applause was given to Patsy Nelson for her award. The Mayor also announced that he had two tickets to the upcoming EDASC event, which Councilmember Wagoner spoke for.

Police Chief Wood – offered a tour of the Skate Park to anyone interested.

Engineer Freiberger – reported on the recent open house for the Cook Road project. He noted it was well attended and they received many comments which they will be responding to within the environmental process. He also stated they are looking at the level of service numbers. Freiberger also reported on the Metcalf Street paving project which Council awarded on the consent calendar. The project will begin mid-August.

Councilmember Sandström questioned the possibility of adding bicycle racks within the project. Discussion ensued regarding bike use.

Councilmember Loy – questioned the status of applications for Sidewalk Cafes.

Planner Moore noted they have received two applications. Coconut Kenney's and Tony's BBQ have both applied.

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

The meeting adjourned at 7:35 P.M.

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CITY OF SEDRO-WOOLLEY  
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Council Worksession  
August 1, 2012 – 7:00 P.M. – Public Safety Training Room

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

Flag Salute

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

**Follow Up from Council Retreat**

- Cemetery Privatization/RFP/Fee Increases  
City Supervisor/Attorney Berg reported on findings from other municipalities. Chuck Ruhl (Lemley Chapel) provided comparison costs of other local cemeteries and provided industry information and statistics. Discussion on various options followed. Staff were instructed to research fee increases and bring back to Council.
- Future Possible Annexations  
City Supervisor/Attorney Berg reported on potential additional revenue to the City if a portion of the North Cascades Gateway Center (225 acres) were annexed. The streets and sewer lines would remain private; our police would become primary, the city would zone, permit and handle building inspections and the fire department would continue to be primary for suppression with fire inspections added. Council advised staff to pursue additional information for future consideration.

**Review & Revise Critical Goals and Objectives**

- Council discussed and reviewed critical goals and objectives to include design and maintenance of sidewalk, planting strips, rockery and trees; mowing of ponds on arterials; planning and permitting and partnering with the Upper Skagit Tribe.

**Miscellaneous**

- Further discussion ensued to include the public parking lot on State and Murdock which needs to be marked as such and a report was given on the Houser Park dedication which went well and the family was pleased.

### **Executive Session**

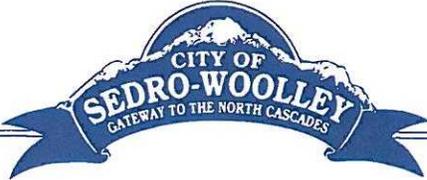
The worksession adjourned to executive session from 8:14 P.M. to 8:28 P.M. for the purpose of possible real estate acquisition under RCW 42.30.110(b) with no action taken.

Councilmember Galbraith moved to adjourn. Seconded by all. Motion carried (6-0).

The worksession adjourned at 8:28 P.M.

AUG 08 2012

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



DATE: August 8, 2012  
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 8, 2012.

Motion to approve Claim Checks #74938 to #75030 in the amount of \$160,012.47.

Motion to approve Payroll Checks #53601 to #53710 in the amount of \$263,793.83.

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  
 08/08/2012 (Printed 08/02/2012 15:46)

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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
74938	ACTION COMMUNICATIONS INC	REPAIRS/MAINT-EQUIP	PD	195.63
		WARRANT TOTAL		195.63
74939	ACE INDUSTRIAL SUPPLY, INC.	MAINTENANCE OF LINES	SWR	185.14
		MAINTENANCE OF LINES	SWR	353.04
		WARRANT TOTAL		538.18
74940	ALLELUJAH BUSINESS SYSTEMS	POSTAGE	PD	13.50
		WARRANT TOTAL		13.50
74941	ALPINE FIRE & SAFETY	OPERATING SUPPLIES	ST	37.21
		OPERATING SUPPLIES	SWR	48.63
		WARRANT TOTAL		85.84
74942	AMERICAN PLANNING ASSOC	MISC-TUITION/REGISTRATION	PLN	263.00
		WARRANT TOTAL		263.00
74943	ARAMARK UNIFORM SERVICES	MISC-LAUNDRY	ST	5.60
		MISC-LAUNDRY	ST	10.98
		MISC-LAUNDRY	ST	5.60
		LAUNDRY	SWR	12.74
		LAUNDRY	SWR	31.59
		LAUNDRY	SWR	12.74
		WARRANT TOTAL		79.25
74944	ATO SYSTEMS, LLC	AMMUNITION	PD	800.00
		WARRANT TOTAL		800.00
74945	ASSOC PETROLEUM PRODUCTS	AUTO FUEL	PD	90.22
		AUTO FUEL	PD	104.84
		AUTO FUEL	PD	76.36
		AUTO FUEL	PD	1,746.59
		AUTO FUEL/DIESEL	PD	622.01
		AUTO FUEL/DIESEL	PK	139.72
		AUTO FUEL/DIESEL	PK	58.77
		AUTO FUEL/DIESEL	PK	33.14
		AUTO FUEL/DIESEL	PK	203.05
		AUTO FUEL/DIESEL	PK	59.87
		AUTO FUEL/DIESEL	CEM	112.20
		AUTO FUEL/DIESEL	CEM	165.44
		AUTO FUEL/DIESEL	ST	291.20
		AUTO FUEL/DIESEL	ST	248.53
		AUTO FUEL/DIESEL	ST	300.75
		AUTO FUEL/DIESEL	ST	26.55
		AUTO FUEL/DIESEL	ST	270.58
		AUTO FUEL/DIESEL	SWR	111.11
		AUTO FUEL/DIESEL	SWR	119.58
		AUTO FUEL/DIESEL	SWR	55.51
		AUTO FUEL/DIESEL	SWR	106.85
		AUTO FUEL/DIESEL	SWR	121.35
		AUTO FUEL/DIESEL	SWR	224.91
		AUTO FUEL/DIESEL	SAN	53.97

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		AUTO FUEL/DIESEL	SAN	189.17
		AUTO FUEL/DIESEL	SAN	2,171.95
		AUTO FUEL/DIESEL	SAN	1,239.62
		AUTO FUEL/DIESEL	SAN	1,619.29
		AUTO FUEL/DIESEL	SAN	218.92
		AUTO FUEL/DIESEL	SAN	2,300.00
		AUTO FUEL/DIESEL	SAN	22.49
		AUTO FUEL/DIESEL	SAN	123.64
		AUTO FUEL/DIESEL	SWTR	98.20
		AUTO FUEL/DIESEL	SWTR	102.17
		WARRANT TOTAL		13,428.55
74946	AT & T	TELEPHONE	JUD	.45
		TELEPHONE	EXE	.90
		TELEPHONE	FIN	9.00
		TELEPHONE	LGL	6.30
		TELEPHONE	PLN	3.60
		TELEPHONE	ENG	15.30
		TELEPHONE	PD	38.68
		TELEPHONE	FD	5.40
		TELEPHONE	INSP	1.80
		TELEPHONE	ST	.45
		TELEPHONE	LIB	2.70
		TELEPHONE	SWR	2.70
		TELEPHONE	SAN	2.70
		WARRANT TOTAL		89.98
74947	BOULDER PARK, INC	SOLIDS HANDLING	SWR	7,390.51
		WARRANT TOTAL		7,390.51
74948	CALENDARS	SUPPLIES	ENG	50.98
		WARRANT TOTAL		50.98
74949	COLEMAN, JOHN	EMPLOYEE WELLNESS	PLN	27.25
		EMPLOYEE WELLNESS	PLN	19.25
		MISC-TUITION/REGISTRATION	PLN	125.00
		WARRANT TOTAL		171.50
74950	COLLINS OFFICE SUPPLY, INC	SUPPLIES	FIN	24.88
		WARRANT TOTAL		24.88
74951	COMCAST	INTERNET SERVICES	IT	111.90
		WARRANT TOTAL		111.90
74952	CONSOLIDATED SUPPLY CO.	ENHANCEMENT PROJECT	PK	886.19
		ENHANCEMENT PROJECT	PK	145.68
		WARRANT TOTAL		740.51
74953	COSTCO MEMBERSHIP	EMPLOYEE WELLNESS	EXE	36.66
		DUES/SUBSCRIPTIONS	PD	36.67
		MISC-DUES	FD	36.67
		WARRANT TOTAL		110.00

CITY OF SEDRO-WOLLEY  
 SORTED TRANSACTION WARRANT REGISTER  
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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
74954	CRAWFORD GARAGE DOORS INC	REPAIRS/MAINT-BUILDING	SAN	27.59
		WARRANT TOTAL		27.59
74955	DALCO, INC	REPAIRS/MAINT-EQUIP	SAN	170.21
		WARRANT TOTAL		170.21
74956	DALE'S MOBILE UPHOLSTERY & REPAIR	REPAIR & MAINT - AUTO	PD	177.52
		WARRANT TOTAL		177.52
74957	E & E LUMBER	SMALL TOOLS & MINOR EQUIP	PK	73.57
		REPAIRS/MT-RV PARK	PK	39.66
		REPAIRS/MT-COMMUNITY CTR	PK	20.22
		REPAIR/MT-SENIOR CENTER	PK	32.89
		REPAIR/MT-SENIOR CENTER	PK	32.88
		REPAIR/MT-SENIOR CENTER	PK	44.65
		REPAIR/MT-SENIOR CENTER	PK	6.79
		REPAIR/MT-SENIOR CENTER	PK	201.23
		REPAIR/MT-SENIOR CENTER	PK	2.34-
		REPAIR/MAINT-LIBRARY	PK	36.81
		SMALL TOOLS/MINOR EQUIP	ST	19.47
		SMALL TOOLS/MINOR EQUIP	ST	50.59
		SMALL TOOLS/MINOR EQUIP	ST	25.30
		OPERATING SUPPLIES	ST	39.34
		OPERATING SUPPLIES	SWR	7.73
		OPERATING SUPPLIES	SWR	13.89
		WARRANT TOTAL		642.68
74958	EDGE ANALYTICAL, INC.	PROFESSIONAL SERVICES	SWR	177.00
		PROFESSIONAL SERVICES	SWR	37.00
		WARRANT TOTAL		214.00
74959	ENTERPRISE OFFICE SYSTEMS	SUPPLIES	JUD	24.41
		SUPPLIES	FIN	20.75
		OFFICE/OPERATING SUPPLIES	PD	34.67
		OFFICE/OPERATING SUPPLIES	PD	41.74
		WARRANT TOTAL		121.57
74960	FASTENAL COMPANY	OPERATING SUPPLIES	SAN	123.72
		WARRANT TOTAL		123.72
74961	FRONTIER	TELEPHONE	PD	55.48
		TELEPHONE	PD	47.96
		PUBLIC UTILITIES-CITY HALL	PK	56.50
		PUBLIC UTILITIES-CITY HALL	PK	110.96
		TELEPHONE	CEM	55.22
		TELEPHONE	LIB	113.12
		TELEPHONE	SWR	208.62
		TELEPHONE	SAN	83.15
		WARRANT TOTAL		731.01
74962	FRISBEE, BRENT	OPERATING SUPPLIES	SAN	129.00
		OPERATING SUPPLIES	SAN	76.00

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		WARRANT TOTAL		205.00
74963	FRONTIER BUILDING SUPPLY	REPAIR/MAINT-STREETS	ST	177.93
		OPERATING SUPPLIES	ST	1,852.38
		WARRANT TOTAL		2,030.31
74964	GREAT AMERICA LEASING COR	REPAIR/MAINTENANCE-EQUIP	LIB	139.63
		WARRANT TOTAL		139.63
74965	H.B. JAEGER CO. LLC	MAINTENANCE OF LINES	SWR	218.13
		WARRANT TOTAL		218.13
74966	HACH COMPANY	OPERATING SUPPLIES	SWR	48.58
		WARRANT TOTAL		48.58
74967	HANDY'S HEATING, INC.	REPAIRS/MAINT-BUILDING	SAN	117.94
		REPAIRS/MAINT-BUILDING	SAN	3,128.52
		WARRANT TOTAL		3,246.46
74968	HONEY BUCKET	UTILITIES-PORTABLE TOILETS	PK	75.00
		UTILITIES-PORTABLE TOILETS	PK	42.50-
		WARRANT TOTAL		32.50
74969	INGRAM LIBRARY SERVICES	BOOKS, PERIOD, RECORDS	LIB	21.20
		BOOKS, PERIOD, RECORDS	LIB	78.26
		BOOKS, PERIOD, RECORDS	LIB	18.25
		BOOKS, PERIOD, RECORDS	LIB	81.75
		WARRANT TOTAL		199.46
74970	IWORQ SYSTEMS	MISC-DUES/SUBSCRIPTIONS	ST	500.00
		WARRANT TOTAL		500.00
74971	JET CITY EQUIPMENT RENTAL	EQUIPMENT RENTAL	SAN	3,490.40
		WARRANT TOTAL		3,490.40
74972	JOHN, RONALD	RETIRED MEDICAL	PD	231.40
		WARRANT TOTAL		231.40
74973	KCDA PURCHASING COOPERATIVE	SUPPLIES	FIN	190.43
		WARRANT TOTAL		190.43
74974	KESSELRING'S	AMMUNITION	PD	2,100.17
		WARRANT TOTAL		2,100.17
74975	LANGUAGE EXCH. INC. (THE)	LANGUAGE INTERPRETER	JUD	116.00
		WARRANT TOTAL		116.00
74976	LIBRARY STORE, INC.,	SUPPLIES	LIB	165.79
		WARRANT TOTAL		165.79
74977	LOGGERS AND CONTRACTORS	REPAIR/MAINTENANCE-EQUIP	ST	99.85
		MAINTENANCE OF LINES	SWR	282.98

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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		WARRANT TOTAL		382.83
74978	LOWELL, DAVID D.	ASSOCIATE'S FEES	JUD	400.00
		ASSOCIATE'S FEES	JUD	200.00
		WARRANT TOTAL		600.00
74979	MARTIN MARIETTA MATERIALS	REPAIR/MAINT-STREETS	ST	331.12
		WARRANT TOTAL		331.12
74980	MUNICIPAL EMERGENCY SERVICES, INC.	REPAIRS/MAINT-EQUIP	FD	664.35
		WARRANT TOTAL		664.35
74981	MID-AMERICAN RESEARCH CHEM.	OPERATING SUPPLIES	SWR	239.60
		OPERATING SUPPLIES	SWR	462.02
		WARRANT TOTAL		701.62
74982	MOTOR TRUCKS, INC.	REPAIRS/MAINT-EQUIP	SAN	427.62
		WARRANT TOTAL		427.62
74983	NORTH CASCADE FORD	REPAIR & MAINT - AUTO	PD	400.06
		WARRANT TOTAL		400.06
74984	O'REILLY AUTO PARTS	OPERATING SUPPLIES	SAN	98.06
		WARRANT TOTAL		98.06
74985	PAT RIMMER TIRE CTR, INC	REPAIR & MAINT - AUTO	PD	232.23
		REPAIRS/MAINT-EQUIP	SAN	41.74
		WARRANT TOTAL		273.97
74986	PARTSMASTER	OPERATING SUPPLIES	SAN	88.65
		WARRANT TOTAL		88.65
74987	PETTY CASH-DEBRA PETERSON	SUPPLIES	LIB	25.70
		SUMMER READ PROGRAM	LIB	10.85
		BOOKS, PERIOD, RECORDS	LIB	28.24
		WARRANT TOTAL		64.79
74988	PITTMAN, HAROLD	RETIRED MEDICAL	PD	8.00
		WARRANT TOTAL		8.00
74989	PLATT	PORTABLE EQUIPMENT	SWR	634.78
		WARRANT TOTAL		634.78
74990	PUBLIC UTILITY DIS. NO.1	PUBLIC UTILITIES	SWR	72.40
		WARRANT TOTAL		72.40
74991	PUGET SOUND ENERGY	PUBLIC UTILITIES	PD	18.46
		PUBLIC UTILITIES	FD	100.20
		UTILITIES-RIVERFRONT	PK	728.29
		UTILITIES-COMMUNITY CTR	PK	174.16
		UTILITIES-SENIOR CENTER	PK	400.65
		UTILITIES-TRAIN	PK	24.93

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		UTILITIES-HAMMER SQUARE	PK	177.46
		UTILITIES-BINGHAM & MEMORIAL P		45.37
		UTILITIES - SHOP	PK	49.47
		UTILITIES - SHOP	PK	10.55
		UTILITIES - OTHER	PK	11.24
		PUBLIC UTILITIES-CITY HALL	PK	2,236.71
		PUBLIC UTILITIES	CEM	48.13
		PUBLIC UTILITIES	ST	4.52
		PUBLIC UTILITIES	ST	65.19
		PUBLIC UTILITIES	ST	115.70
		PUBLIC UTILITIES	ST	176.62
		CONST-SR20 WIDENING		102.78
		PUBLIC UTILITIES	LIB	301.93
		ADVERTISING	HOT	28.80
		REPAIRS AND MAINT		19.05
		PUBLIC UTILITIES	SWR	9,459.34
		PUBLIC UTILITIES	SAN	99.24
		PUBLIC UTILITIES	SWTR	78.75
		WARRANT TOTAL		14,477.54
74992	QUICK LANE TIRE & AUTO CENTER	REPAIR & MAINT - AUTO	PD	141.58
		REPAIRS/MAINT-EQUIP	FD	40.23
		WARRANT TOTAL		181.81
74993	REICHHARDT & EBE ENG, INC	CONSTRUCITON-METCALF OVERLAY A		5,692.64
		WARRANT TOTAL		5,692.64
74994	RICOH USA INC.	REPAIRS & MAINTENANCE	PD	37.44
		REPAIRS & MAINTENANCE	PD	75.74
		EQUIPMENT LEASE	FD	37.44
		EQUIPMENT LEASE	FD	75.74
		WARRANT TOTAL		226.36
74995	SAMISH BAY CONSTRUCTION INC.	REPAIRS/MT-RIVERFRONT	PK	405.75
		WARRANT TOTAL		405.75
74996	SCADA & CONTROLS ENGINEERING INC	MT VIEW PS INS REPLACE	SWR	38,707.47
		WARRANT TOTAL		38,707.47
74997	SCIENTIFIC SUPPLY	OPERATING SUPPLIES	SWR	423.31
		WARRANT TOTAL		423.31
74998	SEAMS GREAT EMBROIDERY	UNIFORMS	FD	38.95
		WARRANT TOTAL		38.95
74999	SEAWESTERN FIRE FIGHTING EQUIP.	REPAIRS/MAINT-EQUIP	FD	95.00
		REPAIRS/MAINT-EQUIP	FD	751.99
		WARRANT TOTAL		846.99
75000	SECRETARY OF STATE	INTERNET	LIB	409.03
		WARRANT TOTAL		409.03

CITY OF SEDRO-WOLLEY  
 SORTED TRANSACTION WARRANT REGISTER  
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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
75001	SEDRO-WOLLEY AUTO PARTS	OPERATING SUP - PARKS SHOP	PK	13.34
		OPERATING SUPPLIES	CEM	2.34
		OPERATING SUPPLIES	ST	81.09
		OPERATING SUPPLIES	ST	36.77
		OPERATING SUPPLIES	SWR	68.17
		OPERATING SUPPLIES	SAN	5.29
		WARRANT TOTAL		207.00
75002	SEDRO-WOLLEY VETERINARY CARE	VETERINARY SERVICES	PD	19.48
		WARRANT TOTAL		19.48
75003	SEDRO-WOLLEY SCHOOL DIST	SCHOOL IMPACT FEES		7,947.00
		WARRANT TOTAL		7,947.00
75004	SEDRO-WOLLEY VOLUNTEER	SALARIES-VOLUNTEERS	FD	10,015.50
		WARRANT TOTAL		10,015.50
75005	SEVEN SISTERS, INC.	REPAIR/MAINT-LIBRARY	PK	47.82-
		REPAIR/MAINT-CITY HALL	PK	111.61-
		ENHANCEMENT PROJECT	PK	1,990.44
		STRUCTURE KENNEL		1,075.52
		REPAIRS/MAINT-BUILDING	SAN	114.26-
		WARRANT TOTAL		2,792.27
75006	SK CO DEPT OF EMERG MGMT	DEPT OF EMERG MANAGEMENT	EMG	5,771.19
		WARRANT TOTAL		5,771.19
75007	SKAGIT COUNTY SHERIFF	PRISONERS	PD	1,181.30
		WARRANT TOTAL		1,181.30
75008	SKAGIT COUNTY SHERIFF OFF	PRISONER TRANSPORT	PD	427.39
		WARRANT TOTAL		427.39
75009	SKAGIT COUNTY TREASURER	CRIME VCTM & WITNSS PROG	LGL	203.48
		WARRANT TOTAL		203.48
75010	SKAGIT FARMERS SUPPLY	REPAIR/MAINT-STREETS	ST	34.60
		TRAIL CONSTRUCTION		540.96
		WARRANT TOTAL		575.56
75011	SKAGIT RIVER STEEL	CONTAINERS	SAN	80.32
		WARRANT TOTAL		80.32
75012	SK. VALLEY BARK & TOPSOIL, INC.	OTHER IMPROVEMENTS	PK	43.28
		WARRANT TOTAL		43.28
75013	SKAGIT PUBLISHING	LEGAL PUBLICATIONS	LGS	90.00
		WARRANT TOTAL		90.00
75014	STAPLES BUSINESS ADVANTAGE	SUPPLIES	FIN	28.86
		WARRANT TOTAL		28.86

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
75015	TAYLOR, PAUL	RETIRED MEDICAL	PD	35.11
		WARRANT TOTAL		35.11
75016	THOMPSON'S GREENHOUSE	OPERATING SUP - RIVERFRONT	PK	105.64
		WARRANT TOTAL		105.64
75017	TRAFFIC SAFETY SUPPLY CO.	OPERATING SUPPLIES	ST	5,932.72
		WARRANT TOTAL		5,932.72
75018	TRUE VALUE	MACHINERY & EQUIPMENT	PD	16.22
		MACHINERY & EQUIPMENT	PD	9.19
		REPAIRS/MAINT-HYDRANTS	FD	7.23
		REPAIRS/MAINT-HYDRANTS	FD	31.37
		OPERATING SUP - MEMORIAL PARK		96.88
		REPAIRS/MT-COMMUNITY CTR	PK	14.64
		OPERATING SUPPLIES	CEM	17.36
		OPERATING SUPPLIES	ST	10.27
		SMALL TOOLS/MINOR EQUIP	ST	38.93
		OPERATING SUPPLIES	SWR	4.75
		REPAIRS/MAINT-EQUIP	SAN	3.78
		WARRANT TOTAL		250.62
75019	UNITED LABORATORIES	OPERATING SUP - CITY HALL	PK	516.15
		WARRANT TOTAL		516.15
75020	VALLEY AUTO SUPPLY	OPERATING SUPPLIES	SAN	22.87
		OPERATING SUPPLIES	SAN	24.97
		WARRANT TOTAL		47.84
75021	VERIZON WIRELESS	TELEPHONE	EXE	55.33
		TELEPHONE	FIN	57.80
		TELEPHONE	LGL	55.33
		TELEPHONE	IT	55.33
		NEXTEL CELL PHONES		168.17
		TELEPHONE	PD	173.40
		TELEPHONE	PD	470.11
		TELEPHONE	PD	373.38
		TELEPHONE	FD	407.69
		TELEPHONE	FD	70.80
		TELEPHONE	PK	130.61
		TELEPHONE	CEM	38.99
		TELEPHONE	ST	77.98
		NEXTEL CELL PHONES		227.43
		NEXTEL CELL PHONES	SAN	140.23
		WARRANT TOTAL		2,502.58
75022	WA ST DEPT OF ECOLOGY	DOE NPDES PERMIT	SWTR	1,286.35
		WARRANT TOTAL		1,286.35
75023	WA ST DEPT OF PROF LICEN	INTERGOV SVC-GUN PERMITS	PD	57.00
		WARRANT TOTAL		57.00

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
75024	WA STATE DEPT OF REVENUE	PROFESSIONAL SERVICES	FIN	115.31
		WARRANT TOTAL		115.31
75025	WA STATE TREASURER	STATE FEES		461.56
		WARRANT TOTAL		461.56
75026	WA ST OFF OF TREASURER	STATE REMITTANCES-COURT		11,381.44
		WARRANT TOTAL		11,381.44
75027	WAPATO POLICE DEPARTMENT	PRISONERS	PD	1,800.00
		WARRANT TOTAL		1,800.00
75028	WESTERN SYSTEMS	CONTAINERS	SAN	435.41
		WARRANT TOTAL		435.41
75029	WOOD'S LOGGING SUPPLY INC	OPERATING SUPPLIES	ST	17.74
		REPAIR/MAINTENANCE-EQUIP	ST	5.03
		OPERATING SUPPLIES	SAN	89.20
		OPERATING SUPPLIES	SAN	69.20
		WARRANT TOTAL		181.17
75030	JERRY LENSSEN	TRAVEL/MEALS	FD	146.07
		WARRANT TOTAL		146.07
		RUN TOTAL		160,012.47

FUND	TITLE	AMOUNT
001	CURRENT EXPENSE FUND	44,044.26
101	PARK FUND	8,937.51
102	CEMETERY FUND	439.68
103	STREET FUND	10,890.59
104	ARTERIAL STREET FUND	5,795.42
105	LIBRARY FUND	1,396.45
108	STADIUM FUND	28.80
109	SPECIAL INVESTIGATION FUND	480.61
111	DOG FUND	1,075.52
113	PATHS AND TRAILS FUND	540.96
401	SEWER FUND	60,069.60
412	SOLID WASTE FUND	16,800.60
425	STORMWATER	1,565.47
621	SUSPENSE FUND	7,947.00
TOTAL		160,012.47

CITY OF SEDRO-WOLLEY  
SORTED TRANSACTION WARRANT REGISTER  
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DEPARTMENT	AMOUNT
001 000 000	11,381.44
001 000 011	90.00
001 000 012	740.86
001 000 013	92.89
001 000 014	447.03
001 000 015	265.11
001 000 017	167.23
001 000 019	438.10
001 000 020	234.45
001 000 021	11,071.89
001 000 022	13,342.27
001 000 024	1.80
001 000 025	5,771.19
FUND CURRENT EXPENSE FUND	44,044.26
101 000 076	8,937.51
FUND PARK FUND	8,937.51
102 000 036	439.68
FUND CEMETERY FUND	439.68
103 000 042	10,890.59
FUND STREET FUND	10,890.59
104 000 042	5,795.42
FUND ARTERIAL STREET FUND	5,795.42
105 000 072	1,396.45
FUND LIBRARY FUND	1,396.45
108 000 019	28.80
FUND STADIUM FUND	28.80
109 000 021	480.61
FUND SPECIAL INVESTIGATION FUND	480.61
111 000 021	1,075.52
FUND DOG FUND	1,075.52
113 000 095	540.96
FUND PATHS AND TRAILS FUND	540.96
401 000 035	60,069.60
FUND SEWER FUND	60,069.60
412 000 037	16,800.60
FUND SOLID WASTE FUND	16,800.60
425 000 039	1,565.47
FUND STORMWATER	1,565.47
621 000 000	7,947.00

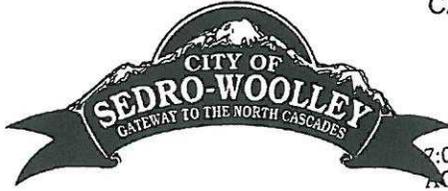
CITY OF SEDRO-WOLLEY  
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VENDOR	VENDOR NAME	INVOICE NUMBER	REFERENCE	INVOICE DATE	DUE DATE	COMMENTS
	FUND SUSPENSE FUND		7,947.00			
	TOTAL		160,012.47			







CITY COUNCIL AGENDA  
REGULAR MEETING

AUG 08 2012

7:00 P.M. COUNCIL CHAMBERS  
AGENDA NO. 30

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

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

MEMO TO: City Council and Mayor Mike Anderson

FROM: Mark A. Freiberger, PE

RE: **Final Acceptance  
Critical Sewer Interceptor Replacement Project  
PWTF Loan Number PC08-951-039**

DATE: July 24, 2012 (for Council review August 8, 2012)

ISSUE Should Council approve final acceptance effective March 31, 2012 Critical Sewer Interceptor Replacement Project, Project Segments 1-2 and 1-3 Township Sewer and 4 McGarigle Sewer as funded under PWTF Loan Number PC08-951-039 in the amount of \$4,491,440.79 (including sales tax)?

**BACKGROUND/DISCUSSION**

Public Works Trust Fund (PWTF) Loan No. PC08-951-039 was the second of two loans awarded to the city by the Public Works Board to finance construction of the 2006 Critical Sewer Interceptor Project. A separate preconstruction loan financed the bulk of the design work for the project. The original 2006 PWTF loan application was for replacement and upgrade of 29,700 lf of sanitary sewer mains with a total cost estimate of \$10,411,000, including a PWTF loan request of \$8,849,350. PWTF awarded Loan No. PW-06-962-038 at a reduced loan amount of \$7,000,000 due to state budget limitations in 2006. The city reapplied for the remaining funds in 2007, and was awarded PWTF Loan PC08-951-039 in the amount of \$5,156,950, and a total project cost estimate of \$6,067,000. The scope for Loan 038 included 12,700 lf of interceptor sewer replacement from the original application consisting of Project Segments 1-2, 1-3 on Township Street and Segment 4 on McGarigle. Loan 038 also included additional design work beyond the PWTF PreConstruction Loan total, and \$1.3 million for replacement of Clarifier 2 that was added to the original 2006 scope with the second application.

Segment 1-2 and 1-3 Township Trenchless Sewer was constructed by Trenchless Construction, Inc. and accepted by the city on 6/9/2009. Segment 4 McGarigle CIPP Sewer Project was constructed by Michels Corporation and accepted by the city on 6/25/2009. Due to the defective design and workmanship issues involving the Segment 2-2 Metcalf Street Sewer Improvement Project constructed in 2009, the city deferred construction on the Segment 5 Clarifier work and requested delay on close out of Loan 039 until the legal action was completed and final costs known. The Metcalf work was corrected by the contractor during 2010, and accepted on 12/8/2010. The Metcalf settlement resulted in final costs that were within the Loan 038 budget, allowing us to proceed with the Loan 039 work without change.

Subsequently, the city determined that the Clarifier 2 work could be deferred for up to 10 years (to the time of the next treatment plant expansion) due to the economic and growth slowdown, and requested that this segment be removed from the scope of Loan 039. The loan close-out date was 3/31/2012, with a reduction in the loan amount of \$1,353,660.89, and a close-out total of \$3,803,289.11. Reducing the loan amount will save the city ratepayers approximately \$61,725 total interest over the life of the loan, equating to \$1.34/ERU/Month for the average rate payer.

The PWTF Loan Close-out process requires formal action by the agency to accept the final loan amount.

**FINANCIAL**

Funds for this project were from the Accounts 332 PWTF Sewer Construction Fund, consisting of PWTF Construction loans and matching Sewer Cumulative Reserve funds.

**ANALYSIS**

**FINAL COST**

Design	\$ 60,874.68
Construction	\$3,984,843.29
Sales Tax	\$ 210,840.15
Construction Inspection	\$ 234,882.67
<b>TOTAL CONSTRUCTION</b>	<b>\$4,491,440.79</b>

**FUNDING**

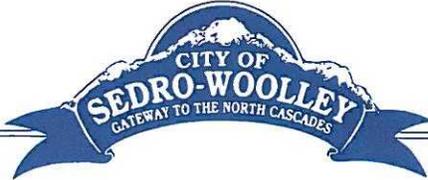
PWTF LOAN 039	\$3,803,289.11
Sewer Cumulative Reserve	\$ 673,716.12
<b>TOTAL</b>	<b>\$4,491,440.79</b>

**MOTION: Move final acceptance effective March 31, 2012 Critical Sewer Interceptor Replacement Project, Project Segments 1-2 and 1-3 Township Sewer and 4 McGarigle Sewer as funded under PWTF Loan Number PC08-951-039 in the amount of \$4,491,440.79 (including sales tax).**



AUG 08 2012

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



SUBJECT: PUBLIC COMMENT

Name:  
Address:  
Narrative:



AUG 08 2012

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

# Memorandum

**To:** Mayor Anderson and City Council  
**From:** Patsy Nelson *Patsy*  
**Date:** 8/2/2012  
**Re:** 2012 Budget Amendment #3

**Issue:** Should the Council adopt the attached ordinance which amends the 2012 budget?

Proposed budget amendments by fund are detailed below:

	<u>Revenue</u>	<u>Expenditures</u>
<b><u>General Fund</u></b>		
<i>(Purchase of mobile Spillman &amp; related equipment, contracted building official, plan review &amp; building inspection due to employee resignation as well as salary revision per prior salary ordinance)</i>		
001.000.000.397.21.00.00 Police Mitigation Fund	53,740	
001.000.013.513.10.11.00 Salaries		4,000
001.000.015.513.10.11.00 Salaries		2,000
001.000.019.558.20.11.00 Salaries		-12,230
001.000.019.558.20.25.00 Medical/Dental/Vision		-4,300
001.000.024.524.20.11.00 Salaries		-12,230
001.000.024.524.20.25.00 Medical/Dental/Vision		-4,300
001.000.021.521.20.45.00 Spillman System lease		23,740
001.000.021.596.21.64.00 Machinery & Equipment		30,000
001.000.024.524.20.41.00 Professional Services		27,060
<b><u>Streets Fund</u></b>		
<i>(Transfer funds to Arterial Streets Fund for Metcalf/State sidewalks and TIB Paving Project match)</i>		
103.000.042.542.61.48.00 Repair/Maintenance Sidewalks		-25,000
103.000.042.595.30.01.00 Contracted Overlay		-19,026
103.000.042.597.90.10.40 Transfer to Fund 104		44,026

	<u>Revenue</u>	<u>Expenditures</u>
<b><u>Arterial Streets Fund</u></b>		
<i>(Increase transfers and adjust for TIB paving &amp; PWTF contract costs.)</i>		
104.000.000.334.03.80.10 TIB Paving Project	7,405	
104.000.000.387.10.30.00 Transfer from Street Fund	44,026	
104.000.000.387.15.00.00 Transfer from PWTF	56,180	
104.000.000.401.00.00.00 Transfer from Sewer Operations	106,115	
104.000.042.595.10.15.00 Engineering-Metcalf Overlay		-15,545
104.000.042.595.10.57.00 Engineering-TIB Paving Project		-7,619
104.000.042.595.63.32.00 Construction-Metcalf Overlay		202,840
104.000.042.595.63.57.00 Construction-TIB Paving Project		15,847
104.000.099.508.00.00.00 Ending Cash		18,203
<b><u>Library Fund</u></b>		
<i>(LSTA Rural Heritage Grant)</i>		
105.000.000.333.84.00.00 LSTA Grants	6,700	
105.000.072.572.20.49.36 Community Grant Programs		6,700
<b><u>Special Investigations Fund</u></b>		
<i>(Drug investigation fee payable to Washington State)</i>		
109.000.000.361.11.00.00 Evidence Confiscations	500	
109.000.021.521.10.00.00 State Fees		500
<b><u>Code Enforcement Fund</u></b>		
<i>(Increase in utility tax to new fund for remainder of 2012)</i>		
112.000.000.316.54.00.00 Utility Tax – Sewer	20,000	
112.000.000.316.55.00.00 Utility Tax – Solid Waste	11,000	
112.000.000.316.56.00.00 Utility Tax – Stormwater	1,500	
112.000.015.515.22.41.00 Professional Services		30,000
112.000.099.508.00.00.00 Ending Cash		2,500
<b><u>Mitigation Reserve – Police</u></b>		
<i>(Purchase of mobile Spellman and increased equipment costs)</i>		
310.000.000.597.00.00.00 Transfer to General Fund		53,750
310.000.099.508.00.00.00 Ending Cash		-53,750
<b><u>Public Works Trust Fund</u></b>		
<i>(Transfer to Arterial Streets for Metcalf paving)</i>		
332.000.000.382.90.00.00 PWTF Construction Loan	56,180	
332.000.082.597.35.00.00 Transfer to Arterial Streets		56,180

**Sewer Fund**

*(Mt. View Pumpstation insurance replacement due to vehicle accident on North Township, transfer to Fund 104 for Metcalf project and salary revision per prior ordinance.)*

401.000.000.363.00.00.00 Insurance Recovery	62,500	
401.000.035.535.80.11.00 Salaries		2,500
401.000.035.596.35.63.00 Other Improvements		-229,986
401.000.035.596.35.63.03 Improvements – Metcalf Line		126,478
401.000.035.596.35.63.20 Professional Services – Engineering		-4,688
401.000.035.596.35.63.23 Engineering Metcalf Line		2,081
401.000.035.596.35.64.11 Mt. View Pumpstation		60,000
401.000.035.597.10.40.00 Transfer to Arterial Streets		106,115

**Solid Waste Fund**

*(Salary revision per prior salary ordinance)*

412.000.000.369.90.00.00 Miscellaneous Income	1,000	
412.000.037.537.80.11.00 Salaries		1,000

**Stormwater Fund**

*(Road construction to access southern portion of parcel plus salary revision due to prior Salary Ordinance.)*

425.000.039.539.80.11.00 Salaries		500
425.000.039.595.30.60.00 Roadway		10,000
425.000.099.508.00.00.00 Ending Cash		-10,500

**Recommendation:** Approve Ordinance #        -12 an Ordinance amending Ordinance No. 1723-11 entitled, “An Ordinance adopting the Annual Budget for the City of Sedro-Woolley, Washington, for the fiscal year ending December 31, 2012.”

AN ORDINANCE AMENDING ORDINANCE 1723-11 ADOPTING THE ANNUAL BUDGET FOR THE CITY OF SEDRO-WOOLLEY, WASHINGTON, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012

WHEREAS, the Sedro-Woolley City Council has determined that it is in the best interest of the City to amend the 2012 Budget.

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

Section 1. The 2012 Budget, adopted by Ordinance 1723-11, and passed by the City Council on December 14, 2011 and is hereby amended as set forth in this Ordinance.

Section 2. Estimated resources, including fund balances or working capital from each separate fund of the City of Sedro-Woolley, and aggregate totals for all such funds combined, for the year 2012 are set forth in summary form below, and are hereby appropriated for expenditure at the fund level during the year 2012 as set forth below:

FUND:	AMOUNT:
001 GENERAL FUND	4,890,649
101 PARKS FUND	874,600
102 CEMETERY FUND	155,048
103 STREET FUND	744,677
104 ARTERIAL STREET FUND	3,715,674
105 LIBRARY FUND	444,855
106 CEMETERY ENDOWMENT FUND	114,896
107 PARKS RESERVE FUND	2,643
108 STADIUM FUND (HOTEL/MOTEL)	48,102
109 SPECIAL INVESTIGATIONS FUND	13,304
111 DOG FUND	877
112 CODE ENFORCEMENT FUND	32,500
113 PATHS AND TRAILS FUND	41,917
205 G/O BOND REDEMPTION FUND 2008	289,033
206 G/O BOND 2008 RESERVE FUND	155,850
230 G/O BOND 1996 REDEMPTION FUND	293,086
302 CAPITAL PROJECTS RESERVE FUND	461,769
303 BUILDING MAINTENANCE RESERVE FUND	129,222

310 POLICE MITIGATION RESERVE FUND	63,007
311 PARKS IMPACT FEE RESERVE FUND	126,047
312 FIRE IMPACT FEE RESERVE FUND	23,648
332 PWTF SEWER CONSTRUCTION FUND	482,374
401 SEWER FUND	3,479,036
402 SEWER FACILITIES RESERVE FUND	637,560
407 98 SEWER REVENUE BOND FUND	793,681
410 SEWER CAPITAL PROJECTS RESERVE FUND	2,366,530
411 98 SEWER REV BOND RESERVE FUND	376,482
412 SOLID WASTE OPERATIONS FUND	1,972,614
413 SOLID WASTE RESERVE FUND	174,899
425 STORMWATER FUND	479,941
501 EQUIPMENT REPLACEMENT FUND	972,214
621 SUSPENSE (SWSD)	41,950
<b>TOTAL ALL FUNDS</b>	<b>24,398,685</b>

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

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR THIS 8TH DAY OF AUGUST, 2012.

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

ATTEST:

APPROVED AS TO FORM:

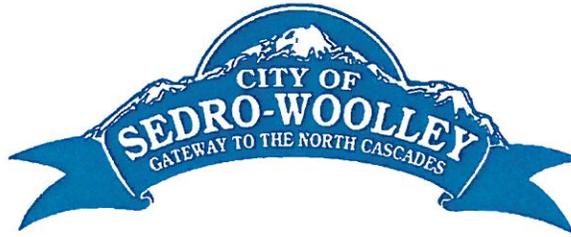
\_\_\_\_\_  
Finance Director

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



AUG 08 2012

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



RESOLUTION NO. \_\_\_\_-12

**A RESOLUTION RECOGNIZING UNICEF'S WORLD BREASTFEEDING WEEK, AUGUST 1ST THROUGH AUGUST 7TH, ACKNOWLEDGING THE GOOD WORK BY LA LECHE LEAGUE OF SKAGIT COUNTY AND SUPPORTING LA LECHE LEAGUE OF SKAGIT COUNTY'S FAMILY JUBILEE HELD IN SEDRO-WOOLLEY'S MEMORIAL PARK ON AUGUST 18TH, 2012 AT 2:00PM**

**WHEREAS**, Breast milk promotes optimum growth and development of infants, and the City of Sedro-Woolley accommodates mothers who choose breastfeeding; and

**WHEREAS**, breast milk is the most ideal food for infants: it is physiologically tailored to sustain their maturing digestive systems, ensuring adequate weight gain and physical development. During the first six months of life, breast milk is the only food a healthy full-term infant requires, providing a wide array of benefits. Breastfeeding helps strengthen babies' immune systems by supplying antibodies from the mother, preventing respiratory and gastrointestinal diseases and providing protection from other serious illnesses; and

**WHEREAS**, the benefits of breastfeeding extend far beyond an infant's physical development. Studies suggest that skin-to-skin contact between mother and child through breastfeeding improves infants' emotional and cognitive development. The bonding that takes place between mother and child through breastfeeding can help build a loving and solid relationship, fostering a healthy foundation for a new family to grow; and

**WHEREAS**, breastfeeding has long been recognized as a proven disease prevention strategy. Among its other well-documented effects, breastfeeding also has recently been found to play a foundational role in preventing childhood obesity; and

**WHEREAS**, a majority of the City Council of the City of Sedro-Woolley desires to recognize World Breastfeeding Week 2012 and acknowledge La Leche League of Skagit County for its 2012 Family Jubilee held here in Sedro-Woolley; Now, Therefore;

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

The City of Sedro-Woolley hereby recognizes and participates in 2012 World Breastfeeding Week and thanks La Leche League of Skagit County for hosting the 2012 Family Jubilee in Sedro-Woolley's memorial Park on August 18<sup>th</sup>, 2012.

**PASSED** by majority vote of the members of the Sedro-Woolley City Council this 8th day of August, 2012.

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Mike Anderson, Mayor

Attest:

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Patsy Nelson, Finance Director

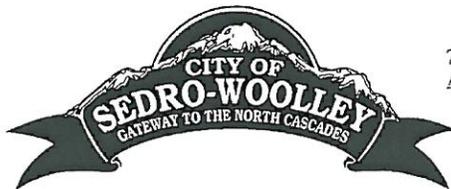
Approved as to form:

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Eron Berg, City Attorney

CITY COUNCIL AGENDA  
REGULAR MEETING

AUG 0 8 2012



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

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

Eron M. Berg  
City Supervisor/City Attorney

---

MEMO TO: City Council  
RE: SR 20 Corridor Project  
CERB grant application  
FROM: Eron Berg  
DATE: August 8, 2012

**ISSUE:** Should the Council authorize staff to submit an application to the Community Economic Revitalization Board for a grant to help fund the SR 20 Corridor Freight Mobility and Revitalization Phase 1 – SR20, Cook Road Realignment and Extension Project and commit the required matching funds?

**BACKGROUND:** The SR 20 Corridor Freight Mobility and Revitalization Phase 1 – SR20, Cook Road Realignment and Extension Project is moving forward rapidly with design and environmental approvals with two upcoming deadlines: August 16 for the CERB grant application and August 24 for the TIB grant application.

The CERB grant offers a maximum of \$500,000 and requires a 5% committed cash contribution from the city. As the project scope has grown to include additional sidewalks, walking paths and work in and around Bingham Park, the project costs have increased beyond the anticipated project budget. If funded, this grant would allow the project to proceed as a single project with the critically important enhancement elements in place. The work in Bingham Park is designed to attract tourists who would otherwise pass through the city and provide for pedestrian and bicycle amenities. We believe this project, which is largely an economic development project for the city, is a great fit for the CERB grant application.

**REQUEST FOR ACTION:**

Motion to authorize staff to submit an application to the Community Economic Revitalization Board for a grant to help fund the SR 20 Corridor Freight Mobility and Revitalization Phase 1 – SR20, Cook Road Realignment and Extension Project in an amount not to exceed \$500,000 and commit the required matching funds in an amount not to exceed \$50,000.