

Next Ord: 1769-13
Next Res: 878-13

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

March 27, 2013

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Consent Calendar1 - 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. Approval of Agenda
- b. Minutes from Previous Meeting (Including March 6, 2013 Work Session)
- c. Finance
 - Claim Checks #76396 to #76501 in the amount of \$269,672.59 (Void Check #76398)
 - Payroll Checks #55199 to #55304 in the amount of \$201,855.85
- d. Interlocal Agreement with City of Burlington for Reciprocal Library Borrowing
- 4. Waste Management Annual Report Presentation
- 5. Public Comment.....27

UNFINISHED BUSINESS

- 6. Ordinance - Repeal of SWMC 6.12.025 prohibiting horses in part of the City (2nd reading)...29 - 32
- 7. Skagit County Jail Discussion (*late materials*)

NEW BUSINESS

- 8. 2012 Comprehensive Plan Docket (1st reading).....33 - 54 and attachments
- 9. Police Vehicle Purchase.....55

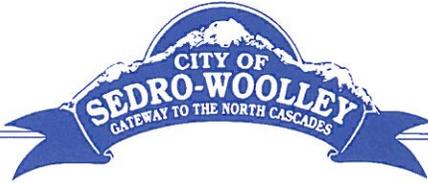
COMMITTEE REPORTS AND REPORTS FROM OFFICERS

EXECUTIVE SESSION

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

MAR 27 2013

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



DATE: March 27, 2013
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 March 27, 2013 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.

MAR 27 2013

CITY OF SEDRO-WOOLLEY

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

Council Worksession

March 6, 2013 – 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, Hugh Galbraith, Rick Lemley and Brett Sandström. Police Chief Wood and Fire Chief Klinger.

Horse Regulations within the City

- Horse regulations were discussed with Councilmember Loy proposing the repeal of SWMC 6.12.025 to allow horses in the city center. Councilmember Galbraith expressed concern about safety with horses and vehicles possibly conflicting. Horse manure was also raised as an issue. Police Chief Wood offered his perspective as a horseman and member of the Sedro-Woolley Rodeo Board, stating that some of the members of the rodeo were likely to ride to town if it is legalized. He also stated that it is not practical or safe for a horse rider to dismount the horse, scoop up the manure and pack it away in his saddlebag. The consensus of the council was to have this issue placed on the next regular agenda for a first reading.

Council Roundtable

- Fire Chief Klinger and City Supervisor/Attorney Berg briefed the council on the possible expansion of services in the fire department to include additional support to the Central Valley Ambulance Authority by providing basic life support transport capability on a more regular basis. This was discussed by the council with the concern expressed regarding possible extra cost resulting from the expansion.

The worksession was adjourned at 8:05 P.M.

MAR 27 2013

CITY OF SEDRO-WOOLLEY

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

Regular Meeting of the City Council
March 13, 2013 – 7:00 P.M. – Council Chambers

ROLL CALL: Present: Mayor Pro-Tem Tom Storrs Councilmembers: Kevin Loy, Tony Splane, Keith Wagoner, Hugh Galbraith, Rick Lemley and Brett Sandström. Staff: Recorder Brue, Finance Director Nelson, City Supervisor/Attorney Berg, Public Works Director Freiberger, Planning Director Coleman, Fire Chief Klinger and Police Lt. Tucker.

The Meeting was called to order at 7:00 P.M. by Mayor Pro Tem Storrs.

Pledge of Allegiance

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meeting
- Finance
 - Claim Checks #76307 to #76395 in the amount of \$95,984.47
 - Payroll Checks #55098 to #55198 in the amount of \$255,395.38
- Possible Bid Award – Public Works Agreement Nos. 2013-PW-18-2013 On Call Drainage Ditch Mowing
- Approval of Local Agency Federal Aid Project Prospectus and Agreement for the SR9 McGarigle to Summer Meadows Pedestrian/Bicycle Safety Improvements Project
- Possible Contract Amendment 01 – Contract 2013-PS-02 – Skagit Surveyors and Eng. Inc.
- Possible Contract Award – 2013 Ford Escape SE AWD – North Cascade Ford
- Professional Services Contract for Hearing Examiner – Scott Thomas
- Interlocal Agreement – Provision of Community Services 2013 (*revision*)
- Resolution 877-13 – Updating our Small Public Works and Consulting Rosters Process and contract for Continued Use of MRSV Rosters Online Database

Councilmember Loy requested Item H – Professional Services Contract for Hearing Examiner – Scott Thomas, be pulled from the consent calendar.

Councilmember Wagoner moved to approve the consent calendar Items A through J with the exception of H. Seconded by Councilmember Galbraith. Motion carried (7-0).

Professional Services Contract for Hearing Examiner – Scott Thomas (*removed from consent calendar*)

City Supervisor/Attorney Berg explained that the City in the past has had two hearing examiners and that most recently we had only one hearing examiner. The city needs to fill the vacancy for the role of hearing examiner. Berg noted it was important to have someone local and reviewed the credentials of Scott Thomas who is currently the attorney for the City of Burlington.

Councilmember Loy expressed his opinion that there should be more information provided for important positions such as a hearing examiner and such items should not be placed on the consent calendar in order to allow for Council discussion.

Discussion ensued regarding the work history of the candidate, not being limited to the number of hearing examiners, and Councilmember Loy's point being well taken.

Councilmember Wagoner moved to approve Item H of the consent calendar – Professional Services Contract for Hearing Examiner – Scott Thomas. Seconded by Councilmember Sandström. Motion carried (7-0).

Public Comment

No comment received.

PUBLIC HEARING

Proposed Amendment to the Sauk Mountain Development Agreement Dated January 29, 2004 and First Amended December 14, 2006

City Supervisor/Attorney Berg reviewed the request for a second amendment to a development agreement for Sauk Mountain. He reviewed history of the agreement, role of the sewer moratorium on the development and the additional request for more time. Berg noted the development agreement requires the developers to construct the East/West collector road which will be an extension of Portobello from Sauk Mountain View Estates North and South Phase II. They are requesting a second amendment to allow them more time as there is no current demand for the road. The proposal changes the timing of the road construction from December 31, 2012 to December 31, 2017 or the approval of new plats on either owner's property, or upon the request of the city, whichever is sooner. The request requires a public hearing.

Council discussion ensued regarding completion of the road and emergency access.

Mayor Pro-Tem Storrs opened the public hearing at 7:15 P.M.

Mayor Pro Tem Storrs closed the public hearing at 7:15:25 P.M.

Further discussion continued regarding the process of a road connection to Highway 9, and a statement that approval would be a simple way to show the City's willingness to work with developers.

Councilmember Galbraith moved to approve the development agreement and to authorize the Mayor to sign the agreement. Seconded by Councilmember Lemley. Motion carried (7-0).

NEW BUSINESS

Repeal of SWMC 6.12.025 Prohibiting Horses in Part of the City of Sedro-Woolley

City Supervisor/Attorney Berg reviewed the proposed ordinance for the repeal of SWMC 6.12.025 prohibiting horses in parts of the City of Sedro Woolley. He noted this item was discussed at a previous worksession and the original ordinance has been in effect since 1986. A request had been made to Councilmember Loy to allow the opportunity for people to bring horses to town. The topic is a first read.

Discussion ensued regarding horse droppings, image of Sedro Woolley being the home of Loggerodeo, the need to look at different ideas to attract people, history of horses and hitching posts, parameters of allowable area, concerns of horse and dog combination and the opinion of businesses.

2013 Budget Amendment #1

Finance Director Nelson reviewed Amendment #1 of the 2013 budget. She reported the majority of the changes are to adjust beginning cash balances to actual due to departments spending less than anticipated in 2012 with the savings being carried forward. Nelson highlighted specific funds affected.

Councilmember Galbraith moved to approve the Ordinance # 1768-13 An Ordinance Amending Ordinance 1762-12 Adopting the Annual Budget for the City of Sedro-Woolley, Washington, for the Fiscal Year Ending December 31, 2013. Seconded by Councilmember Wagoner. Motion carried (7-0).

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Police Lt. Tucker – reported on a shooting on Monday noting that 116 hours of overtime has been spent on the case. He also credited the City of Mount Vernon with their help and stated that all parties have been identified but they still have work to wrap up the investigation. Tucker also commended the Fire Department for their help.

Fire Chief Klinger -- reported on the meeting for the EMS and ambulance service. He noted that there was no conclusion.

Planning Director Coleman – reported on code enforcement efforts of the burned house on Township. He noted that Police and Fire have been helping and a “Do Not Occupy” notice has been issued. He also reported on a building behind the burned house that has become an attractive nuisance and wheels are in motion to try to get the area cleaned up.

Public Works Director Freiberger – reported on various design tasks including the SR20 Realignment Project. He noted that the 70% plans are complete with 90% plans due in April. They have been working on some right of way issues and power line movement. The anticipated start date for the project is August 1st. Freiberger also addressed funding of the project. He reported that David Lee is in the process of designing safe routes sidewalks which will go to bid in early May with construction in July, after Loggerodeo.

City Supervisor/Attorney Berg – announced that he is now a resident of the city limits of Sedro Woolley. He applauded the Public Works department who have a heavy list of accomplishments with a very small team and pointed out their great level of performance.

Councilmember Loy – commented on interesting news of a private group proposal for the jail that will be presented to the County Commissioners.

City Supervisor/Attorney Berg – gave a jail committee update noting the committee is still very far apart on a number of issues. He reviewed a concept proposal by Mayor Boudreau and the timing for any ballot proposal for the August ballot. He also reported the County is supposed to announce their proposal a week from Friday at 10 a.m.

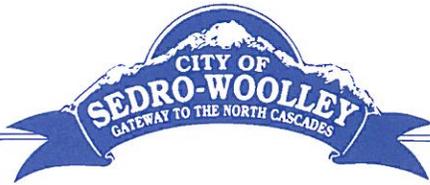
Councilmember Galbraith – reported on a house on Alderwood Lane with no essentials that has become a nuisance. It was noted that the issue may be self corrected as the building is proposed to be torn down.

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

The meeting adjourned at 7:58 P.M.

MAR 27 2013

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



DATE: March 27, 2013
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 March 27, 2013.

Motion to approve Claim Checks #76396 to #76501 in the amount of \$269,672.59. (Void Check #76398)

Motion to approve Payroll Checks #55199 to #55304 in the amount of \$201,855.85.

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
 03/27/2013 (Printed 03/22/2013 10:09)

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
76396	HOLMBERG, KERIG	TRAVEL	PD	64.00
		WARRANT TOTAL		64.00
76397	PIERCE, DAVE	TRAVEL	PD	64.00
		WARRANT TOTAL		64.00
76399	SKAGIT COUNTY AUDITOR	MISC-FILING FEES/LIEN EXP	SWR	1,408.00
		MISC-FILING FEES/LIEN EXP	SAN	1,088.00
		WARRANT TOTAL		2,496.00
76400	A-1 MOBILE LOCK & KEY	REPAIR/MT-HAMMER SQUARE	PK	319.19
		WARRANT TOTAL		319.19
76401	ADV INFRASTRUCTURE TECH LLC	MAINTENANCE OF LINES	SWR	452.00
		WARRANT TOTAL		452.00
76402	A WORKSAFE SERVICE, INC.	PROF SERVICE-MEDICAL EXAMS	FD	52.00
		WARRANT TOTAL		52.00
76403	ALPINE FIRE & SAFETY	OFFICE SUPPLIES	SWR	93.89
		WARRANT TOTAL		93.89
76404	ARAMARK UNIFORM SERVICES	MISC-LAUNDRY	ST	2.49
		MISC-LAUNDRY	ST	2.49
		LAUNDRY	SWR	8.33
		LAUNDRY	SWR	8.33
		WARRANT TOTAL		21.64
76405	ASSOCIATION OF WA CITIES	RETIRED MEDICAL	PD	3,738.63
		WARRANT TOTAL		3,738.63
76406	ASSOC PETROLEUM PRODUCTS	AUTO FUEL	CS	178.07
		AUTO FUEL	PD	105.57
		AUTO FUEL	PD	1,423.47
		AUTO FUEL/DIESEL	FD	580.88
		AUTO FUEL/DIESEL	PK	608.33
		AUTO FUEL/DIESEL	CEM	40.98
		AUTO FUEL/DIESEL	ST	284.05
		AUTO FUEL/DIESEL	ST	90.97
		AUTO FUEL/DIESEL	ST	61.37
		AUTO FUEL/DIESEL	SWR	146.29
		AUTO FUEL/DIESEL	SWR	57.83
		AUTO FUEL/DIESEL	SAN	2,420.07
		AUTO FUEL/DIESEL	SAN	18.44
		AUTO FUEL/DIESEL	SAN	133.31
		REPAIR/MAINTENANCE	SAN	1,688.88
		OPERATING SUPPLIES	ERR	703.30
		WARRANT TOTAL		8,541.81
76407	BARNETT IMPLEMENT CO. INC	REPAIR/MAINTENANCE EQUIP	PK	846.29
		REPAIR/MAINT-EQUIP & BLDG	CEM	80.34
		REPAIR/MAINT-EQUIP & BLDG	CEM	32.45

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		WARRANT TOTAL		798.40
76408	BAY CITY SUPPLY	OPERATING SUPPLIES	PK	405.19
		SMALL TOOLS & MINOR EQUIP	PK	1,297.32
		WARRANT TOTAL		1,702.51
76409	BOULDER PARK, INC	SOLIDS HANDLING	SWR	6,412.19
		WARRANT TOTAL		6,412.19
76410	BRAT WEAR	UNIFORMS/ACCESSORIES	PD	1,375.76
		WARRANT TOTAL		1,375.76
76411	CENTRAL WELDING SUPPLY	OPERATING SUPPLIES	SAN	22.72
		WARRANT TOTAL		22.72
76412	COLLINS OFFICE SUPPLY, INC	SUPPLIES	FIN	4.64
		WARRANT TOTAL		4.64
76413	CONSOLIDATED SUPPLY CO.	BUILDINGS & STRUCTURES	PK	99.21
		WARRANT TOTAL		99.21
76414	CRAWFORD GARAGE DOORS INC	REPAIRS/MAINT-EQUIP	FD	124.43
		WARRANT TOTAL		124.43
76415	CRYSTAL SPRINGS	OFFICE SUPPLIES	SWR	38.13
		WARRANT TOTAL		38.13
76416	DAVID EVANS & ASSOC INC	ENG SR20 COOK RD REALIGN	ART	69,813.14
		ENG-SR20/COOK REALIGN SKAT	AST	1,606.51
		ENG-SR20/COOK REALIGN PUD	ART	6,940.19
		ENG-SR20/COOK REALIGN PSE	ART	2,377.74
		WARRANT TOTAL		80,737.58
76417	DEMCO INC.	SUPPLIES	LIB	509.13
		WARRANT TOTAL		509.13
76418	EATON, PAUL	UNIFORMS/ACCESSORIES	PD	159.00
		WARRANT TOTAL		159.00
76419	E & E LUMBER	OFFICE/OPERATING SUPPLIES	CWP	3.04
		OFFICE/OPERATING SUPPLIES	CWP	19.31
		REPAIRS/MT-RV PARK	PK	33.53
		REPAIRS/MT-RV PARK	PK	7.44
		REPAIRS/MT-COMMUNITY CTR	PK	40.67
		REPAIR/MT-MEMORIAL PARK	PK	92.47
		REPAIR/MAINT-CITY HALL	PK	36.84
		BUILDINGS & STRUCTURES	PK	47.87
		BUILDINGS & STRUCTURES	PK	1.66-
		BUILDINGS & STRUCTURES	PK	522.09
		BUILDINGS & STRUCTURES	PK	56.24
		BUILDINGS & STRUCTURES	PK	8.52
		BUILDINGS & STRUCTURES	PK	38.67

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		BUILDINGS & STRUCTURES	PK	53.46-
		BUILDINGS & STRUCTURES	PK	1,381.22
		BUILDINGS & STRUCTURES	PK	191.45
		BUILDINGS & STRUCTURES	PK	837.22
		BUILDINGS & STRUCTURES	PK	353.60
		BUILDINGS & STRUCTURES	PK	54.42-
		BUILDINGS & STRUCTURES	PK	61.13
		BUILDINGS & STRUCTURES	PK	21.30
		OPERATING SUPPLIES	ST	26.92
		OPERATING SUPPLIES	ST	3.00
		REPAIR/MAINTENANCE-EQUIP	ST	11.18
		REPAIR/MAINTENANCE-EQUIP	ST	10.67
		MAINTENANCE OF LINES	SWR	11.99
		OPERATING SUPPLIES	SWTR	18.26
		WARRANT TOTAL		3,725.09
76420	EDGE ANALYTICAL, INC.	PROFESSIONAL SERVICES	SWR	35.00
		WARRANT TOTAL		35.00
76421	ENTERPRISE OFFICE SYSTEMS	SUPPLIES	JUD	37.86
		SUPPLIES	FIN	142.10
		OFFICE/OPERATING SUPPLIES	PD	34.67
		OFFICE/OPERATING SUPPLIES	PD	24.19
		OFFICE/OPERATING SUPPLIES	PD	54.19
		OFFICE/OPERATING SUPPLIES	PD	22.36
		WARRANT TOTAL		315.37
76422	EMERGENCY MEDICAL PRODUCTS INC	OPERATING SUPPLIES	FD	376.97
		OPERATING SUPPLIES	FD	4.83
		WARRANT TOTAL		381.80
76423	FASTENAL COMPANY	OPERATING SUPPLIES	SAN	181.00
		WARRANT TOTAL		181.00
76424	GLEASON, JOHN M.	PROSECUTING ATTORNEY	LGL	2,500.00
		WARRANT TOTAL		2,500.00
76425	FRONTIER	TELEPHONE	JUD	36.54
		TELEPHONE	EXE	54.81
		TELEPHONE	FIN	54.81
		TELEPHONE	LGL	24.36
		TELEPHONE	IT	18.27
		TELEPHONE	PLN	18.27
		TELEPHONE	ENG	42.63
		TELEPHONE	PD	182.29
		TELEPHONE	FD	66.99
		TELEPHONE	FD	133.15
		TELEPHONE	INSP	18.27
		TELEPHONE	PK	12.18
		UTILITIES-COMMUNITY CTR	PK	83.20
		TELEPHONE	ST	6.09
		TELEPHONE	LIB	30.45

CITY OF SEDRO-WOOLLEY
 SORTED TRANSACTION WARRANT REGISTER
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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		TELEPHONE	SWR	48.72
		TELEPHONE	SAN	24.36
		WARRANT TOTAL		855.39
76426	GATEWAY SEPTIC SERVICE LLC	MISC-PERMITS & LICENSES	PK	216.40
		WARRANT TOTAL		216.40
76427	GEOTEST SERVICES, INC.	PROFESSIONAL SERVICES	ST	4,999.80
		WARRANT TOTAL		4,999.80
76428	GARDNER, GLENN	REPAIR & MAINT - AUTO	PD	324.60
		WARRANT TOTAL		324.60
76429	GUARDIAN SECURITY	OPERATING SUP - LIBRARY	PK	165.00
		WARRANT TOTAL		165.00
76430	HONEY BUCKET	UTILITIES-PORTABLE TOILETS	PK	135.00
		WARRANT TOTAL		135.00
76431	HUMANE SOCIETY OF SKAGIT	HUMANE SOCIETY	PD	66.00
		WARRANT TOTAL		66.00
76432	INGRAM LIBRARY SERVICES	BOOKS - SKAGIT COUNTY	LIB	41.18
		BOOKS - SKAGIT COUNTY	LIB	17.15
		WARRANT TOTAL		58.33
76433	INFORMA UK LTD	BOOKS - SKAGIT COUNTY	LIB	48.00
		WARRANT TOTAL		48.00
76434	JOB SHOP INC. (THE)	CONTAINERS	SAN	660.11
		CONTAINERS	SAN	1,157.10
		WARRANT TOTAL		1,817.21
76435	JR'S RV REPAIR & REBUILD	OPERATING SUPPLIES	SWTR	52.77
		WARRANT TOTAL		52.77
76436	KCDA PURCHASING COOPERATIVE	OFFICE/OPERATING SUPPLIES	PD	30.83
		OFFICE SUPPLIES	FD	30.83
		WARRANT TOTAL		61.66
76437	KROESEN'S INC.	UNIFORMS	FD	100.33
		UNIFORMS	FD	77.35
		WARRANT TOTAL		177.68
76438	LAUTS INC.	SOLID WASTE DISPOSAL	SAN	317.52
		SOLID WASTE DISPOSAL	SAN	85.68
		SOLID WASTE DISPOSAL	SAN	72.05
		SOLID WASTE DISPOSAL	SAN	53.90
		SOLID WASTE DISPOSAL	SAN	82.32
		WARRANT TOTAL		611.47
76439	LITHTEX NW	SUPPLIES	JUD	102.25

CITY OF SEDRO-WOLLEY
 SORTED TRANSACTION WARRANT REGISTER
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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		WARRANT TOTAL		102.25
76440	MAD MAGAZINE	BOOKS - SKAGIT COUNTY	LIB	44.99
		WARRANT TOTAL		44.99
76441	MCNEILL POLYGRAPH & INVES	PROFESSIONAL SERVICES	CIV	175.00
		WARRANT TOTAL		175.00
76442	MCCANN, WILLIAM R.	INDIGENT DEFENDER	LGL	3,000.00
		WARRANT TOTAL		3,000.00
76443	MEASUREMENT SPECIALTIES INC.	MAINT OF GENERAL EQUIP	SWR	1,973.88
		WARRANT TOTAL		1,973.88
76444	MARTIN MARIETTA MATERIALS	REPAIR/MAINT-STREETS	ST	747.36
		WARRANT TOTAL		747.36
76445	MOORE, JACK R.	PROFESSIONAL SERVICES	INSP	379.41
		WARRANT TOTAL		379.41
76446	MOTOR TRUCKS, INC.	OPERATING SUPPLIES	SAN	15.15
		WARRANT TOTAL		15.15
76447	MUNICIPAL RESESEARCH & SVC CENTER	DUES/MEMBERSHIPS	ENG	120.00
		WARRANT TOTAL		120.00
76448	NORTH CASCADE FORD	REPAIR & MAINT - AUTO	PD	3,929.90
		VEHICLES - ADMIN	ERR	27,552.64
		WARRANT TOTAL		31,482.54
76449	N W REGIONAL COUNCIL	DUES/SUBSCRIPTIONS	PD	400.00
		WARRANT TOTAL		400.00
76450	NUCA OF WASHINGTON	MISC-DUES/SUBSCRIPTIONS	ST	90.00
		WARRANT TOTAL		90.00
76451	OWEN EQUIPMENT COMPANY	REPAIR/MAINTENANCE-EQUIP	ST	270.50
		WARRANT TOTAL		270.50
76452	PAT RIMMER TIRE CTR, INC	REPAIRS/MAINT-EQUIP	PD	41.12
		WARRANT TOTAL		41.12
76453	PARTSMASTER	MAINT OF GENERAL EQUIP	SWR	215.42
		WARRANT TOTAL		215.42
76454	PETTY CASH-DEBRA PETERSON	SUPPLIES	LIB	9.13
		PROGRAMMING GRANTS	LIB	29.31
		POSTAGE	LIB	3.77
		BOOKS - SKAGIT COUNTY	LIB	15.13
		WARRANT TOTAL		57.34
76455	PIERCE, DAVE	MACHINERY & EQUIPMENT	PD	38.06

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		WARRANT TOTAL		38.06
76456	PITNEY BOWES	OPERATING RENTALS/LEASES	FIN	47.34
		POSTAGE	PLN	47.33
		POSTAGE	ENG	47.33
		POSTAGE	PD	47.34
		POSTAGE	FD	47.33
		POSTAGE	INSP	47.33
		WARRANT TOTAL		284.00
76457	PUBLIC UTILITY DIS. NO.1	PUBLIC UTILITIES	FD	175.78
		PUBLIC UTILITIES	SWR	77.40
		WARRANT TOTAL		253.18
76458	PUMPTECH INC.	MAINT OF GENERAL EQUIP	SWR	405.76
		WARRANT TOTAL		405.76
76459	PUGET SOUND ENERGY	PUBLIC UTILITIES	ST	9,123.08
		WARRANT TOTAL		9,123.08
76460	PURCHASE POWER	POSTAGE	JUD	281.22
		POSTAGE	FIN	343.92
		POSTAGE	LGL	7.22
		POSTAGE	PLN	16.53
		POSTAGE	ENG	74.24
		POSTAGE	PD	236.42
		POSTAGE	FD	5.61
		POSTAGE	FD	7.76
		POSTAGE	INSP	7.88
		POSTAGE	CEM	15.97
		POSTAGE	SWR	132.10
		POSTAGE	SAN	60.97
		OPERATING SUPPLIES	SWTR	10.16
		WARRANT TOTAL		1,200.00
76461	QUICK LANE TIRE & AUTO CENTER	REPAIR/MAINT-EQUIP & BLDG	CEM	43.64
		WARRANT TOTAL		43.64
76462	RICOH USA, INC.	REPAIRS & MAINTENANCE	PD	54.76
		REPAIRS & MAINTENANCE	PD	75.74
		EQUIPMENT LEASE	FD	75.74
		REPAIRS/MAINT-EQUIP	FD	54.76
		WARRANT TOTAL		261.00
76463	SANDERSON SAFETY SUPPLY	SAFETY EQUIPMENT	SWR	182.20
		WARRANT TOTAL		182.20
76464	SCIENTIFIC SUPPLY	OPERATING SUPPLIES	SWR	184.88
		OPERATING SUPPLIES	SWR	241.41
		WARRANT TOTAL		426.29
76465	SEDRO-WOOLLEY AUTO PARTS	REPAIRS/MAINT-EQUIP	FD	7.81

CITY OF SEDRO-WOLLEY
 SORTED TRANSACTION WARRANT REGISTER
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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		SMALL TOOLS/MINOR EQUIP	ST	34.62
		REPAIR/MAINTENANCE-EQUIP	ST	26.51
		WARRANT TOTAL		68.94
76466	SEDRO-WOLLEY BENEVOLENT FUND	SPECIAL INVESTIGATIONS	PD	103.27
		WARRANT TOTAL		103.27
76467	SEDRO-WOLLEY VETERINARY CARE	VETERINARY SERVICES	PD	65.50
		WARRANT TOTAL		65.50
76468	SEVEN SISTERS, INC.	MAINT OF GENERAL EQUIP	SWR	445.36
		WARRANT TOTAL		445.36
76469	SKAGIT COUNTY AUDITOR	ELECTION COSTS	LGS	1,719.50
		WARRANT TOTAL		1,719.50
76470	SKAGIT CD	CONTRACTED SERVICES	SWTR	614.67
		WARRANT TOTAL		614.67
76471	SKAGIT COUNTY EMS	TUITION/REGISTRATION	FD	450.00
		WARRANT TOTAL		450.00
76472	SKAGIT PUD NO. 1	REPAIRS/MAINT-HYDRANTS	FD	1,062.76
		WARRANT TOTAL		1,062.76
76473	SK. CO. COM ACTION AGENCY	SKAGIT COMM ACTION AGENCY	HLT	289.00
		WARRANT TOTAL		289.00
76474	SKAGIT CO. PUBLIC WORKS	SOLID WASTE DISPOSAL	SAN	37,236.32
		WARRANT TOTAL		37,236.32
76475	SKAGIT FARMERS SUPPLY	OPERATING SUPPLIES-PROPANE	ST	19.83
		REPAIR/MAINTENANCE-EQUIP	ST	32.44
		WARRANT TOTAL		52.27
76476	SKAGIT APPLIANCE RECYCLING	SOLID WASTE DISPOSAL	SAN	120.00
		WARRANT TOTAL		120.00
76477	SKAGIT SURVEYORS &	PROFESSIONAL SERVICES	ST	2,550.00
		WARRANT TOTAL		2,550.00
76478	SKAGIT VALLEY HOSPITAL	PRISONERS	PD	2,053.52
		PRISONERS	PD	212.85
		PRISONERS	PD	412.50
		PRISONERS	PD	95.15
		WARRANT TOTAL		2,774.02
76479	SKAGIT PUBLISHING	LEGAL PUBLICATIONS	LGS	45.00
		LEGAL PUBLICATIONS	LGS	50.00
		WARRANT TOTAL		95.00
76480	SPARKLE SHOP LAUNDRIES	MISC-LAUNDRY	FD	11.90

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		WARRANT TOTAL		11.90
76481	STAPLES BUSINESS ADVANTAGE	OFFICE/OPERATING SUPPLIES	PD	153.04
		MACHINERY & EQUIPMENT	PD	105.97
		PORTABLE EQUIPMENT	SWR	108.78
		WARRANT TOTAL		367.79
76482	STILES & STILES	MUNICIPAL COURT JUDGE	JUD	2,728.00
		WARRANT TOTAL		2,728.00
76483	SWISSPHONE LLC	REPAIRS/MAINT-EQUIP	FD	136.30
		WARRANT TOTAL		136.30
76484	TRAFFIC SAFETY SUPPLY CO.	OPERATING SUPPLIES	ST	5,906.74
		OPERATING SUPPLIES	ST	528.61
		WARRANT TOTAL		6,435.35
76485	TRUE VALUE	OPERATING SUPPLIES	FD	1.88
		OPERATING SUPPLIES	FD	12.96
		SMALL TOOLS & MINOR EQUIP	FD	50.04
		OPERATING SUP - LIBRARY	PK	15.53
		REPAIRS/MT-RIVERFRONT	PK	43.77
		REPAIRS/MT-RV PARK	PK	81.57
		REPAIRS/MT-RV PARK	PK	355.95
		REPAIR/MT-SENIOR CENTER	PK	11.89
		REPAIR/MT-SENIOR CENTER	PK	6.71
		REPAIR/MT-BINGHAM PARK	PK	7.55
		REPAIR/MT-HAMMER SQUARE	PK	3.78
		OPERATING SUPPLIES	ST	7.75
		OPERATING SUPPLIES	SWR	23.78
		OPERATING SUPPLIES	SWR	8.65
		OPERATING SUPPLIES	SWR	65.99
		OPERATING SUPPLIES	SWR	17.31
		OPERATING SUPPLIES	SWR	32.90
		REPAIRS/MAINT-EQUIP	SAN	43.27
		OPERATING SUPPLIES	SAN	21.61
		OPERATING SUPPLIES	SWTR	38.87
		OPERATING SUPPLIES	SWTR	30.12
		WARRANT TOTAL		833.84
76486	TUCKER, WILLIAM L.	OFFICE/OPERATING SUPPLIES	PD	25.95
		WARRANT TOTAL		25.95
76487	US BANK -- PURCHASE CARDS	TRAVEL	LGS	134.90
		TRAVEL	LGS	487.08
		MEALS/TRAVEL	EXE	9.69
		TUITION/REGISTRATION	LGL	200.00
		OFFICE/OPERATING SUPPLIES	CWP	48.43
		NETWORK HARDWARE	IT	163.95
		TRAVEL	ENG	17.87
		TRAVEL	ENG	131.51
		TUITION/REGISTRATION	PD	550.00

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		OFFICE/OPERATING SUPPLIES	PD	7.12
		MACHINERY & EQUIPMENT	PD	29.96
		SUPPLIES & BOOKS	FD	40.00
		OFF/OPER SUPPS & BOOKS	INSP	965.47
		OFF/OPER SUPPS & BOOKS	INSP	368.31
		OFF/OPER SUPPS & BOOKS	INSP	59.23
		OFF/OPER SUPPS & BOOKS	INSP	89.28-
		MISC-TUITION/REGISTRATION	INSP	180.00
		RESOURCE CONSERVATION	PK	377.62
		OPERATING SUPPLIES	ST	9.73
		TRAVEL	ST	9.01
		SUPPLIES	LIB	511.47
		EARLY LITERACY PROGRAM	LIB	24.37
		PROGRAMMING GRANTS	LIB	182.75
		TRAVEL	LIB	34.00
		BOOKS - SKAGIT COUNTY	LIB	599.00
		BOOKS - SKAGIT COUNTY	LIB	39.92
		PROFESSIONAL SERVICES	SWR	85.00
		MISC-TUITION/REGISTRATION	SWR	250.00
		MEALS/TRAVEL	SAN	31.10
		WARRANT TOTAL		5,458.21
76488	UNDERWRITERS LABORATORIES, INC.	REPAIRS/MAINT-EQUIP	FD	400.00
		WARRANT TOTAL		400.00
76489	UNITED LABORATORIES	OFFICE SUPPLIES	SWR	236.32
		WARRANT TOTAL		236.32
76490	VALLEY AUTO SUPPLY	REPAIRS/MAINT-EQUIP	SAN	228.17
		REPAIRS/MAINT-EQUIP	SAN	13.73
		WARRANT TOTAL		241.90
76491	VANDERLINDEN, ROBERT	PROFESSIONAL SERVICES	INSP	100.00
		WARRANT TOTAL		100.00
76492	WA ST DEPT OF PROF LICEN	INTERGOV SVC-GUN PERMITS	PD	93.00
		WARRANT TOTAL		93.00
76493	WA STATE DEPT OF REVENUE	UNIFORMS/ACCESSORIES	PD	3.46
		OFFICE/OPERATING SUPPLIES	PD	9.71
		PRINTING/PUBLICATIONS	PD	5.22
		MACHINERY & EQUIPMENT	PD	19.65
		OPERATING SUPPLIES	FD	53.15
		SMALL TOOLS & MINOR EQUIP	FD	16.41
		REPAIRS/MAINT-EQUIP	FD	5.04
		OPERATING SUP - RIVERFRONT	PK	6.30
		TAXES AND ASSESSMENTS	PK	33.98
		REPAIR/MT-HAMMER SQUARE	PK	78.72
		TAXES AND ASSESSMENTS	CEM	71.55
		REPAIR/MAINTENANCE-EQUIP	ST	62.88
		TAXES & ASSESSMENTS	LIB	10.47
		MAINTENANCE OF LINES	SWR	94.30

CITY OF SEDRO-WOOLLEY
 SORTED TRANSACTION WARRANT REGISTER
 03/27/2013 (Printed 03/22/2013 10:09)

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		MAINT OF GENERAL EQUIP	SWR	115.70
		OPERATING SUPPLIES	SWR	15.88
		TAXES & ASSESSMENTS	SWR	5,890.99
		TAXES & ASSESSMENTS	SAN	6,002.74
		WARRANT TOTAL		12,496.15
76494	WA ST DEPT OF TRANS	ENG SR20 COOK RD REALLIGN	ART	174.05
		ENG SR20 COOK RD REALLIGN	ART	235.75
		WARRANT TOTAL		409.80
76495	WA ST FIRE FIGHTERS ASSOC	MISC-DUES	FD	110.00
		WARRANT TOTAL		110.00
76496	WA ST HISTORICAL SOCIETY	BOOKS - SKAGIT COUNTY	LIB	35.00
		WARRANT TOTAL		35.00
76497	WASHINGTON STATE PATROL	INTERGOV SVC-GUN PERMITS	PD	363.00
		PROFESSIONAL SERVICES	PK	20.00
		PROFESSIONAL SERVICES	SWR	10.00
		WARRANT TOTAL		393.00
76493	WA ST DEPT OF ENTERPRISE SVC	SOFTWARE LICENSES/SUPPORT	ENG	5,065.82
		WARRANT TOTAL		5,065.82
76499	WAPATO POLICE DEPARTMENT	PRISONERS	PD	2,250.00
		WARRANT TOTAL		2,250.00
76500	WASTE MANAGEMENT OF SKGT	RECYCLING - HOUSEHOLD	SAN	8,069.39
		WARRANT TOTAL		8,069.39
76501	WEST PAYMENT CTR	WESTLAW SERVICES	LGL	241.66
		WARRANT TOTAL		241.66
		RUN TOTAL		269,672.59

FUND	TITLE	AMOUNT
001	CURRENT EXPENSE FUND	44,090.88
101	PARK FUND	8,837.98
102	CEMETERY FUND	124.25
103	STREET FUND	24,918.09
104	ARTERIAL STREET FUND	81,147.38
105	LIBRARY FUND	2,185.22
401	SEWER FUND	19,500.09
412	SOLID WASTE FUND	59,847.91
425	STORMWATER	764.85
501	EQUIPMENT REPLACEMENT FUND	28,255.94
TOTAL		269,672.59

DEPARTMENT	AMOUNT
001 000 011	2,436.48
001 000 012	3,185.87
001 000 013	64.50
001 000 014	592.81
001 000 015	6,044.02
001 000 016	175.00
001 000 017	182.22
001 000 018	178.07
001 000 019	82.13
001 000 020	5,499.40
001 000 021	19,010.65
001 000 022	4,314.11
001 000 024	2,036.62
001 000 062	289.00
FUND CURRENT EXPENSE FUND	44,090.88
101 000 076	8,837.98
FUND PARK FUND	8,837.98
102 000 036	124.25
FUND CEMETERY FUND	124.25
103 000 042	24,918.09
FUND STREET FUND	24,918.09
104 000 042	81,147.38
FUND ARTERIAL STREET FUND	81,147.38
105 000 072	2,185.22
FUND LIBRARY FUND	2,185.22
401 000 035	19,500.09
FUND SEWER FUND	19,500.09
412 000 037	59,847.91
FUND SOLID WASTE FUND	59,847.91
425 000 031	764.85
FUND STORMWATER	764.85
501 000 048	28,255.94
FUND EQUIPMENT REPLACEMENT FUND	28,255.94
TOTAL	269,672.59

MAR 27 2013

**INTERLOCAL SERVICES AGREEMENT
BETWEEN
THE CITY OF SEDRO WOOLLEY AND THE CITY OF BURLINGTON
FOR RECIPROCAL LIBRARY BORROWING**

10:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 3a

This Interlocal agreement is made this _____ day of _____, 2013, between the City of Sedro Woolley hereinafter referred to as Sedro Woolley, and the City of Burlington, hereinafter referred to as Burlington.

Whereas, the City of Sedro Woolley maintains a public library, which desires to expand the opportunities for its library patrons to utilize library services when they are outside of Sedro Woolley; and

Whereas, the City of Burlington also maintains a public library, and also desires to expand the opportunities for its library patrons to utilize library services when they are outside of Burlington; and

Whereas, the Sedro Woolley City Council and the Board of Trustees of the Sedro Woolley Public Library (hereinafter referred to as SWPL) and Burlington City Council and the Board of Trustees of the Burlington Public Library (hereinafter referred to as BPL) find that it is in the best interests of their respective libraries to explore the creation of a reciprocal borrowing process that would allow their respective patrons to borrow library materials in-person from the other library under the same conditions that apply to resident patrons (excluding non-resident charges for library services); and

Whereas, all Parties understand that reciprocal borrowing is not a replacement for, but rather a supplement to the services their libraries provide,

IT IS NOW THEREFORE AGREED BY THE PARTIES AS FOLLOWS:

1. Purpose. The purpose of this Agreement is to facilitate the use of neighboring libraries by Resident Cardholders.

2. Term: This Agreement shall commence on January 1, 2013 and extend until terminated.

3. Definitions: For the purposes of this Agreement, the following terms shall have the following meanings:

(a) "Resident Cardholder" shall refer to a library cardholder who resides within the City limits of the City of Sedro Woolley or the City of Burlington, as well as those entitled by the library policies of each library to resident library cards. For the purposes of this Agreement, a non-resident who must pay a fee to either library to receive a library card shall not be characterized as a Resident Cardholder.

(b) "Owning Library" refers to the library that owns the item to be checked out.

4. Specific Provisions. The Resident Cardholders of one library's service area may obtain a library card permitting the use of the other library's facilities and services, without payment of a non-resident fee, under the following conditions:

- (a.) The current policies and procedures for the provision of library services of each library shall remain in effect, with no coordination or standardization required, and specifically including the following provisions:
1. Library materials placed on hold must be picked up by the library cardholder at the Owning Library.
 2. Library materials must be returned to the Owning Library; if the library materials owned by one system are returned to the other system, the materials will be routed back to the Owning Library, but any overdue charges will continue to accrue under the terms of the Owning Library's policies.
- (b.) The Reciprocal Use Agreement does not extend to each library's non-resident cardholders, only to eligible residents living within their respective municipal boundaries and those entitled by each library's policies to resident status.
- (c.) A cardholder of SWPL, except non-resident library cardholders, shall be entitled to all of the privileges of a Resident Cardholder of BPL; likewise, a cardholder of BPL, except non-resident library cardholders, shall be entitled to all the privileges of a Resident Cardholder of SWPL.
- (d.) Each system shall establish tracking codes to provide information, on an annual basis, on the number of cards issued and the number of items checked out from their respective libraries.

5. Review. The Directors of both libraries will review the effectiveness of this Agreement annually and will submit an annual report to their governance bodies.

6. Termination. This Agreement may be terminated by either Party by giving ninety (90) days written notice to the other Party, provided that termination shall not affect or impair this Agreement of the Parties that are agreed to on or before the termination.

7. Financing. Each Party will bear its own cost of performing under this Agreement.

8. Notices. Any notices or other contacts required under the terms of this Agreement must be directed to the following:

To the Sedro Woolley City Library:
Attn: Library Director
802 Ball St
Sedro Woolley, WA 98284

To the Burlington Public Library
Attn: Library Director
820 E. Washington Ave.
Burlington, WA 98233

9. Amendment. This Agreement may be modified only by further agreement in writing as mutually agreed to by both Parties.

10. Mediation/Arbitration Clause. If a dispute arises from or relates to this Agreement or the breach thereof and if the dispute cannot be resolved through direct discussions, the Parties agree to endeavor first to settle the dispute in an amicable manner by mediation administered by a mediator under JAMS Alternative Dispute Resolution service rules or policies before resorting to arbitration. The mediator may be selected by agreement of the Parties or through JAMS. Following mediation, or upon written agreement of the Parties to waive mediation, any unresolved controversy or claim arising from or relating to the Agreement or breach thereof shall be settled through arbitration which shall be conducted under JAMS rules or policies. The arbitrator may be selected by agreement of the Parties or through JAMS. All fees and expenses for mediation or arbitration shall be borne by the Parties equally. However, each Party shall bear the expense of its own counsel, experts, witnesses, and preparation and presentation of evidence.

11. Applicable Law-Venue. This Agreement shall be construed and interpreted in accordance with the laws of the State of Washington. In the event of a dispute, such dispute shall be litigated in the Superior Court of Skagit County, Washington.

12. Waiver. No waiver of any right under this Agreement shall be effective unless made in writing by the authorized representative of the Party to be bound thereby.

13. Concurrent Originals. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

14. Ratification and Confirmation. Any acts consistent with the authority and prior to the effective date of this Agreement are hereby ratified and confirmed.

15. Severability. If any term, provision, covenant, or condition of this Agreement is held by a court of competitive jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions hereof shall remain in full force and effect and shall in no way be affected, impaired, or invalidated as a result of such decision.

16. Entire Agreement. This Agreement constitutes the entire understanding of the Parties. It supersedes any oral representations that are inconsistent with or modify its terms and conditions.

CITY OF BURLINGTON



By: Steve Sexton,

Date: 2-25-13

CITY OF SEDRO WOOLLEY

By: Mike Anderson, Mayor

Date: _____

APPROVED AS TO FORM:



By: Scott Thomas
City Attorney

APPROVED AS TO FORM:

By: Eron M. Berg

City Attorney

ATTEST:



By: Crystil Robinson
Finance Director

ATTEST:

By: Patsy Nelson

Finance Director

Approve:



By: Joe DeGloria, President
Burlington Library Board

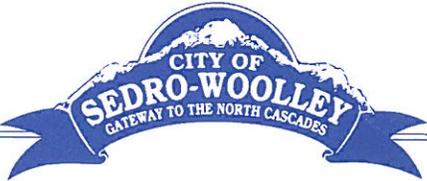
Approve:

By: President

Sedro Woolley Library Board

MAR 27 2013

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

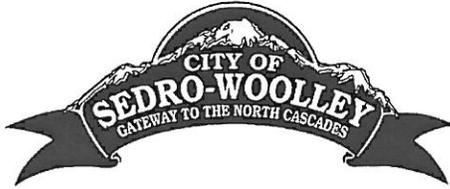


SUBJECT: PUBLIC COMMENT

Name:
Address:
Narrative:

CITY COUNCIL AGENDA
REGULAR MEETING

MAR 27 2013



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

CITY OF SEDRO-WOOLLEY

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

Eron M. Berg
City Supervisor/Attorney

MEMO TO: City Council
FROM: Eron Berg
RE: Horse ordinance
FOR MEETING: March 27, 2013

ISSUE: Should the Council adopt the attached ordinance which repeals SWMC 6.12.025?

BACKGROUND: This comes to the City Council as a second reading tonight. The following is the full text of SWMC 6.12.025:

6.12.025 Horses, cattle and mules prohibited within specified boundaries.

It is unlawful for any person, firm or corporation to permit, allow, keep, drive, lead or ride any horses, mules or cattle upon any public lands, streets, rights-of-way, roads, alleys or sidewalks, or upon private property, without permission of the property owner, within the geographical confines of the following boundaries:

West from and including the sidewalk east of Township Street between Polte Road and Jameson Street; north from and including the sidewalks south of Jameson Street between Township and the westernmost portion of State Route 9; east from the westernmost portion of State Route 9 between Jameson Street and State Route 20; south from the northernmost portion of State Route 20 between west State Route 9 and Township Street; and west from the westernmost portion of Township Street between State Route 20 and Polte Road.

I misspoke at the last meeting regarding the size of the area; I indicated that the southern boundary was State Street when it is actually Jameson.

POSSIBLE MOTION: Motion to adopt Ordinance ____-13, an ordinance repealing SWMC 6.12.025 (prohibiting horses in the city center).

AN ORDINANCE REPEALING SWMC 6.12.025, PROHIBITING HORSES, CATTLE AND MULES WITHIN SPECIFIED BOUNDARIES OF THE CITY OF SEDRO-WOOLLEY

Whereas, the Council adopted Ordinance 1029 in 1986 which included, as section 2, a prohibition on horses, cattle and mules within a specified geographic area within the city center that is basically bordered by SR 20/Moore Street, SR 9, State Street and Township Street; and

Whereas, the Sedro-Woolley City Council heard from residents who support this change and who indicated a desire to ride horses to, from, in and through the center of the city; and

Whereas, the Sedro-Woolley City Council now desires to relax those regulations and no longer prohibit such livestock from moving through the center of the city; now therefore,

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

Section 1. SWMC 6.12.025 is hereby repealed.

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 _____, 2013, and signed in authentication of its passage this ____ day of _____, 2013.

Mike Anderson, Mayor

Attest:

Patsy Nelson, Finance Director

Approved as to form:

Eron Berg, City Attorney

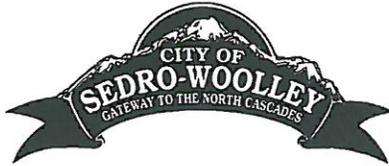
First Reading by City Council: March 13, 2013

Second Reading by City Council: March 27, 2013

Approval by City Council:

Signed by the Mayor:

Date of Publication:



CITY COUNCIL AGENDA
REGULAR MEETING

MAR 27 2013

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 8

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

MEMO:

To: Sedro-Woolley City Council
Mayor Anderson

From: John Coleman, AICP 
Planning Director

Date: March 27, 2013

Subject: 2012 Comprehensive Plan Docket (1st read)

ISSUES

1. Should the City Council adopt the proposed *Comprehensive Plan* amendments for 2012?
2. Should the City Council adopt the proposed *Sedro-Woolley Zoning Map* modifications to enact the 2012 *Comprehensive Plan* amendments?
3. Should the City Council support a future application to Skagit County for a reconfiguration of the City UGA as reviewed and recommended by the Sedro-Woolley Planning Commission?

PROJECT DESCRIPTION / HISTORY

The *City of Sedro-Woolley Comprehensive Plan* is a guiding policy for how the city will manage and/or address issues associated with growth and development in Sedro-Woolley. The *Comprehensive Plan* is a requirement of the State Growth Management Act, Chapter 36.70A RCW and addresses thirteen planning goals. The goals address: urban growth, reduce sprawl, transportation, housing, economic development, property rights, permits, natural resources, open space/recreation, environment, citizen participation, public facilities and service, and historic preservation. The *Comprehensive Plan* may be updated only once per year, and all of the changes must be made at one time. The items included in this review cycle are collectively called the Docket.

The Sedro-Woolley Planning Commission has reviewed the 2012 Docket agenda and held public several hearings for the Docket items. After the Planning Commission concluded its hearings process, they made the following recommendations as attached:

CPA-2-12 – Proposed Reconfiguration of UGA to include 27.73 acres north of city limits and remove 28 acres in three areas of the existing UGA located generally southeast of city limits.

Planning Commission recommendation: City Council **support** of any future applications to Skagit County for a reconfiguration of the City UGA as reviewed and recommended by the Sedro-Woolley Planning Commission and illustrated in Attachment A of the Planning Commission *Findings of Fact, Conclusions and Recommendations*.

CPA-4-12 – Rezone of approximately 19 acres in the Southwest part of the city – generally located west of Rhodes Road and south of State Route 20

Planning Commission recommendation: **Approve** with revised maps shown in Attachments B & C of *Findings of Fact, Conclusions and Recommendations*.

EXHIBITS

Exhibit 1 – Ordinance ____-13 to adopt amendments to the Zoning Map and Comprehensive Land Use Map in the Comprehensive Plan.

Exhibit 2 – Resolution ____-13 to show City Council support for the any future applications to Skagit County for a reconfiguration of the City UGA as reviewed and recommended by the Sedro-Woolley Planning Commission.

Exhibit 3 – Planning Commission's *Findings of Fact, Conclusions and Recommendations* including proposed changes for CPA-2-12 and CPA-4-12.

CITY COUNCIL ACTION OPTIONS

For each of the docket items, the City Council must decide whether the amendment should be approved, approved with modifications, or rejected. Specifically, the Council may:

1. Adopt the ordinance that includes the changes as recommended by the Planning Commission AND adopt the resolution supporting future reconfiguration of the UGA as recommended by the Planning Commission.
2. Refer the documents back to the Planning Commission for further review and modification of their recommendation.
3. Adopt the ordinance and resolution with additional changes made by the City Council.
4. Reject the proposed changes.

RECOMMENDATION

No action requested at this time (1st read).

Exhibit 1

Ordinance ____-13 to adopt amendments to the Zoning Map and Comprehensive Land Use Map in the Comprehensive Plan

AN ORDINANCE OF THE CITY OF SEDRO-WOOLLEY, WASHINGTON AMENDING THE COMPREHENSIVE PLAN, COMPREHENSIVE LAND USE MAP AND ZONING MAP FOR THE CITY OF SEDRO-WOOLLEY

WHEREAS, the City of Sedro-Woolley desired to amend the Sedro-Woolley Comprehensive Plan as part of the 2012 docket process; and

WHEREAS, the City of Sedro-Woolley established an on-going public participation process in accordance with RCW 36.70A.130(2) including the regular Planning Commission meetings, joint City Council and Planning Commission workshop(s), and Public Meetings and Hearings to discuss proposed changes to the Comprehensive Plan; and

WHEREAS, several Public Hearings were conducted before the Sedro-Woolley Planning Commission between the dates of April 2012 and January 15, 2013; and

WHEREAS, the SEPA environmental review of the updated Comprehensive Plan has been completed and a Determination of Non-Significance was issued on February 22, 2013; and

WHEREAS, the proposed amendments to the Comprehensive Plan have been submitted to the Washington State Department of Commerce and the required 60-day review period expired on January 25, 2013 without receiving comment; and

WHEREAS, the Planning Commission has reviewed the proposed update to the Comprehensive Plan as contained in this ordinance and made a recommendation to the City Council to adopt revisions to the Comprehensive Plan; and

WHEREAS, the Growth Management Act gives authority to Sedro-Woolley to update its Comprehensive Plan once per year in such a manner that all proposed amendments are considered by the governing body concurrently such that the governing body may evaluate their cumulative effect; and

WHEREAS, the 2012 Docket recommendations were first presented to the City Council on February 22, 2012; and

WHEREAS, the City Council finds that it is in the interests of the public health, safety and welfare to adopt the revisions to the Comprehensive Plan, Comprehensive Land Use Map and Zoning Map as set forth below;

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

Section 1. The City Council hereby adopts the Planning Commission's *Findings of Fact, Conclusions and Recommendations*, which were certified by the Planning Commission Chair on March 21, 2013 as the City Council's *Findings of Fact, Conclusions and Recommendations*.

Section 2. The Comprehensive Land Use Plan Map is hereby amended as set forth in Attachment B of the Planning Commission's *Findings of Fact, Conclusions and Recommendations*, which is adopted by reference.

Section 3. The Sedro-Woolley Zoning Map is hereby amended as set forth in Attachment C of the Planning Commission's *Findings of Fact, Conclusions and Recommendations*, which is adopted by reference.

Section 4. If any section, sentence, clause or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance.

Section 5. This ordinance shall take effect five (5) days after the approval by the City Council and publication as provided by law.

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

Mike Anderson, Mayor

Attest:

Patsy Nelson, Clerk/Treasurer

Approved as to form:

Eron Berg, City Attorney

Published _____

Exhibit 2

Resolution ____-13 to show City Council support for the any future applications to Skagit County for a reconfiguration of the City UGA as reviewed and recommended by the Sedro-Woolley Planning Commission.

RESOLUTION NO. ____-13

A RESOLUTION OF THE CITY OF SEDRO-WOOLLEY SUPPORTING THE RECONFIGURATION OF THE SEDRO-WOOLLEY URBAN GROWTH AREA TO INCLUDE CERTAIN PARCELS NORTH OF CITY LIMITS, REMOVING CERTAIN PARCELS FROM THE SOUTHEAST PORTION OF THE EXISTING UGA AND DIRECTING STAFF TO SUBMIT APPLICATION TO SKAGIT COUNTY

WHEREAS, the City of Sedro-Woolley received a request to include certain land contiguous with city limits into the Sedro-Woolley urban growth area (UGA); and

WHEREAS, the city may only annex properties within its UGA; and

WHEREAS, the Sedro-Woolley Planning Commission held public hearings as part of the 2012 Comprehensive Plan Update to receive public input for a proposal to reconfigure the UGA by including acreage north of city limits into the UGA and removing acreage from other parts of the existing UGA; and

WHEREAS, a reconfiguration of the UGA that results in no net increase in property meets the requirements of the Washington State Growth Management Act; and

WHEREAS, the Planning Commission, based on the findings of fact and testimonies received, recommend that the City Council support any future applications to Skagit County to reconfigure the City Sedro-Woolley urban growth area to include 27.73 acres north of the city limits and remove 28 acres from the existing UGA in three locations southeast of city limits as depicted in Attachment A of the Planning Commission's *Findings of Fact, Conclusions and Recommendations*; and

WHEREAS, the City Council finds that reconfiguring the urban growth area is in the best interest of the citizens of Sedro-Woolley; now, therefore,

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

Section 1. The City Council hereby adopts the Planning Commission's *Findings of Fact, Conclusions and Recommendations*, which were certified by the Planning Commission Chair on March 21, 2013 as the City Council's *Findings of Fact, Conclusions and Recommendations*.

Section 2. The City Council supports any future applications to Skagit County to reconfigure the City Sedro-Woolley urban growth area to include 27.73 acres north of the city limits and remove 28 acres from the existing UGA in three locations southeast of city limits as depicted in Attachment A of the Planning Commission's *Findings of Fact,*

Conclusions and Recommendations, which were certified by the Planning Commission Chair on March 21, 2013.

PASSED by majority vote of the members of the Sedro-Woolley City Council this _____ day of _____, 2013.

Mike Anderson, Mayor

Attest:

Patsy Nelson, Finance Director

Approved as to form:

Eron Berg, City Attorney

Exhibit 3

Planning Commission's *Findings of Fact, Conclusions and Recommendations* including proposed changes for CPA-2-12 and CPA-4-12

**CITY OF SEDRO-WOOLLEY PLANNING COMMISSION
STATE OF WASHINGTON**

File #s – Requested by:

CPA-2-12 – Valley High Investments, Inc.

CPA-4-12 – City Sponsored

**2012 COMPREHENSIVE PLAN
AMENDMENT REQUESTS
– 2012 DOCKET –**

**PLANNING COMMISSION
FINDINGS OF FACT,
CONCLUSIONS AND
RECOMMENDATION**

Description of proposed amendments to the Comprehensive Plan & Land-Use Map

Per the Growth Management Act (Chapter 36.70A RCW), changes to the Sedro-Woolley Comprehensive Plan may be considered no more than once per year. Amendments may be suggested by citizens, staff or elected officials. All proposed amendments to the Comprehensive Plan must be considered at one time. The list of proposed amendments is termed the “Docket.” Two proposals for Comprehensive Plan, Zoning/Land Use Maps and development regulation changes were included on the 2012 Comprehensive Plan Docket; one proposed by Valley High Investments, Inc. and the other by the City of Sedro-Woolley. Both items were docketed by the City Council and reviewed by the Planning Commission in accordance with Growth Management Act and Chapters 2.88 and 2.90 of the Sedro-Woolley Municipal Code (SWMC). The items on the 2012 Docket are described below.

CPA-2-12 – Public Review – UGA Expansion /Reconfiguration Proposal

At the request of the Valley High Investments, Inc. (Valley High), the Sedro-Woolley Planning Commission held public hearings to explore the possibility of expanding the urban growth area (UGA) to include approximately 20.6 acres of property adjacent to the north end of city limits. The City does not intend to increase the amount of land in its UGA; the City only intends to reconfigure its UGA to better accommodate growth – the purpose of designating UGAs under the Growth Management Act.

After sending public notices to neighbors within 500 feet of the property and holding two hearings, more neighbors in the area north of city limits expressed interest in having their property included in the UGA. The Planning Commission held more hearings and recommended that the UGA be expanded to the north to include the Valley High property and several other properties. The Planning Commission also held several meetings to determine what properties may be removed from other parts of the City’s UGA to accommodate the added property. The Planning Commission’s final recommendation is to

add 27.73 acres to the UGA north of city limits up to Bassett Road AND remove 28.0 acres from other parts of the UGA in the Southeast portion of the UGA.

The City cannot adjust its UGA on its own; per the State Growth Management Act (GMA) the County must adopt all changes to the UGA with input from the City. Before the County will entertain UGA expansions, they require an official recommendation of approval from the city who's UGA will be affected. This public review process was to enable the City Council to make an official recommendation of approval of the UGA reconfiguration to be included with any future UGA expansion requests to Skagit County. The public review was performed under the Comprehensive Plan Amendment process and given the file #CPA-2-12, but *no changes to the Sedro-Woolley Comprehensive Plan will result from this action.*

CPA-4-12 – Area-wide rezone – southwest portion of City

The Planning Commission reviewed the zoning of approximately 19 acres of privately owned land in the southwestern portion of the city. The area of the proposal is generally located south of State Route 20 and west of Rhodes Road. The zoning in that area was changed from Residential 5 (R-5) to Industrial as part of a citywide rezoning effort in 2009. Several property owners in the area approached the City Council in 2011 to request that the zoning of their properties be returned to R-5. Since the 2009 zoning changes, the City acquired 10.9 acres of land in the area for park use. Because of the large area involved, the City Council requested that this action be addressed as a city-sponsored area-wide rezone. This amendment will require changes to Sedro-Woolley zoning map and the Land Use Map in Appendix A of the Comprehensive Plan.

Planning Commission Finding of Fact

Conformance with Growth Management Act

1. On December 14, 2011 and January 11, 2012 the City of Sedro-Woolley advertised in the Skagit Valley Herald that the deadline for accepting applications and proposals for Land Use Plan and Zoning Map Amendments or text amendments to the City's development regulations will be January 27, 2012.
2. One complete application for a Comprehensive Plan amendment was received from Valley High. The proposal was assigned file # CPA-2-12. The City Council requested an area-wide zoning review of the area generally located west of Rhodes Road, and south of State Route 20. The project was assigned file # CPA-4-12.
3. At its February 22, 2012 meeting, the City Council reviewed the proposed items for inclusion on the 2012 Comprehensive Plan Docket. The City Council placed two items on the 2012 Docket. The City Council directed the Planning Commission to hold public hearings on the Docket items and make recommendations for the Council to consider.
4. Per RCW 36.70A.106, notice of the proposed zoning and Comprehensive Plan amendments were sent to the Washington State Department of Commerce (COMM) for 60-day review on January 25, 2013. The review period expired March 25, 2013 and no COMM comments were received.

5. A SEPA DNS for the 2012 Docket was issued on February 22, 2013. The comment period and appeal period ended on March 8, 2013. No comments or appeals were received.

CPA-2-12 – Public Review – UGA Expansion /Reconfiguration Proposal

6. Per the Washington State Growth Management Act, properties outside of designated urban growth areas may not be developed with city services, therefore preventing urban density development outside of cities.
7. Valley High Investments, Inc., the owner of three parcels of land outside of the City's UGA is interested in having its properties included in the UGA so the properties may eventually be annexed into city limits, receive urban services and be developed for residential purposes.
8. Valley high submitted a complete and timely application for consideration of a UGA expansion on January 27, 2012. Valley High's proposal is to include their parcels – P36413 (9.11 acres), P36414 (9.75 acres) and P12554 (1.73 acres) – in the Sedro-Woolley UGA. The application was assigned file # CPA-2-12.
9. These properties are not within the City's UGA) but are adjacent to city limits. Because they are not in the UGA, they may not be annexed. Only properties within the UGA may be annexed.
10. Lands may be included in a UGA after a public review process that begins at the City level, but the actual UGA designation is done at the County level. The City does not determine what lands are included in the UGA, Skagit County officially determines the City's UGA with input from the City. The City must show that the expansion is reasonable and demonstrate that an expansion is in conformance with the GMA and Chapter 14.08 of the Skagit County Code.
11. Because the proposal has the potential to affect future land use, the City used the Comprehensive Plan review cycle to allow public comment about the proposed UGA expansion. The public comments would inform any future official request to the County to include the above described properties in the City UGA. The public hearing process would allow the Planning Commission to make an informed recommendation to the City Council as to whether the proposal meets with public approval. The City Council would then be able to present to the County a formal record indicating the City has thoroughly studied the possibility of expanding the UGA and finds that it is well-founded expansion.
12. The Planning Commission was briefed on the UGA reconfiguration at the March 20, 2012 Planning Commission meeting. A public hearing on the matter was scheduled for April 17, 2012.
13. On April 6, 2012, in compliance with Chapter 2.90 SWMC, notice of the May April 17, Public Hearing in front of the Planning Commission and opportunity to comment on the proposal to expand the City of Sedro-Woolley UGA was published in the Skagit Valley Herald. The property owner posted notice of the meeting on two locations of the subject property.
14. On April 17, 2012 the Planning Commission held an open record public hearing to present information on the proposal and to hear testimony from the public. A staff memo dated April 17, 2012 was submitted to and reviewed by the Planning Commission prior to the public hearing. The staff memo was also available to the public ahead of the hearing date.

15. During the April 17 public hearing, one additional property owner expressed interest in having his property included in the UGA. Another meeting was scheduled for May 15, 2012. Notice of the May 15 meeting was mailed to the property owners within 500 feet of the proposal and those who have commented on the proposal.
16. On May 15, 2012 the Planning Commission held a meeting to present information on the proposal and to hear testimony from the public. A staff memo dated May 15, 2012 was submitted to and reviewed by the Planning Commission prior to the public hearing. The staff memo was also available to the public ahead of the hearing date. This revised memo included a modified version of the proposal, including an additional 7 acres east of the subject property. At this meeting, another property asked to have his property included in the UGA. A second public hearing was scheduled for June 19, 2012.
17. Because interest indicated an extreme interest to expand the UGA northward from City limits and to make sure public interests were properly addressed, the City sent notice of the UGA expansion request to property as far as 1000 feet from the subject property. If the area north of town was to be expanded, the Planning Commission wanted to be sure that as many nearby property owners as possible were aware of the proposal. This served to find out what problems the expansion may cause as well as determining if there were any more property owners interested in becoming part of the UGA. The City does not intend to engage in another UGA alteration process in the near future, so an exhaustive public input process was designed.
18. On June 8, 2012, in compliance with Chapter 2.90 SWMC, notice of the June 19 Public Hearing in front of the Planning Commission and opportunity to comment on the proposal to expand the City of Sedro-Woolley UGA was published in the Skagit Valley Herald. The property owner posted notice of the meeting on two locations of the subject property. Notice of the hearing was mailed to the property owners within 500 feet of the proposal and those who have commented on the proposal.
19. On June 19, 2012 the Planning Commission held a third open record public hearing to present information on the proposal and to hear testimony from the public. A staff memo dated June 19, 2012 was submitted to and reviewed by the Planning Commission prior to the public hearing. The staff memo was also available to the public ahead of the hearing date.
20. During the June 19 public hearing two more property owners expressed interest in having their property included in the UGA. Another meeting was scheduled for July 15, 2012.
21. By the end of the June 19 meeting, five additional property owners with ownership of almost 45 acres, had requested to be included in the UGA. These are in addition to the original 20.6 acres owned by Valley High. The Planning Commission committed to making a decision on what property should be recommended for inclusion in the expansion the next time the Planning Commission meets. After a recommendation would be made, the Planning Commission would begin working on the selection of properties in existing parts of the UGA to be removed to accommodate the expanded area.
22. On July 7, 2012, in compliance with Chapter 2.90 SWMC, notice of the July 17 Public Hearing in front of the Planning Commission and opportunity to comment on the proposal to expand the City of Sedro-Woolley UGA was published in the Skagit Valley Herald. The property owner posted notice of the meeting on two locations of the subject property. Notice of the July 17 meeting was mailed to the property owners within 500 feet of the proposal and those who have commented on the proposal.

23. On July 17, 2012 the Planning Commission held a fourth open record public hearing to present information on the proposal and to hear testimony from the public. A staff memo dated July 17, 2012 was submitted to and reviewed by the Planning Commission prior to the public hearing. The staff memo was also available to the public ahead of the hearing date.
24. At the July 17 public hearing the Planning Commission recommended that 52 acres of additional property be included in the UGA with the understanding that 52 acres be removed from the existing UGA. Another meeting was scheduled for August 21, 2012.
25. At the August 21 meeting, the Planning Commission reviewed and recommended proposed zoning for the 52 acres of proposed UGA expansion. The Planning Commission's preliminary recommendation was for 50 acres to be zoned Residential 5 and 2 acres to be zoned Mixed Commercial. Another meeting was scheduled for September 18, 2012. Notice of the September 18 meeting was mailed to the property owners within 500 feet of the proposal and those who have commented on the proposal.
26. At the August meeting, staff was instructed to propose areas to be removed and notify all affected property owners. Staff mailed notice of the September 18, 2012 hearing to property owners in the entire UGA. The notice indicated that the UGA was being reconfigured and this was the time for them to make the city aware of their intent to stay in or be removed from the UGA. All owners were invited to take part in the process.
27. On September 10, 2012, in compliance with Chapter 2.90 SWMC, notice of the September 18 Public Hearing in front of the Planning Commission and opportunity to comment on the proposal to expand the City of Sedro-Woolley UGA was published in the Skagit Valley Herald. The property owner posted notice of the meeting on two locations of the subject property. Notice of the September 19 public hearing was mailed to the property owners within 500 feet of the proposal and those who have commented on the proposal.
28. At the September hearing, several property owners in the UGA expressed an interest in remaining in the UGA. Another hearing was scheduled for October 16, 2012. Notices were sent to any property owners whose land was specifically recommended on a map for removal from the UGA.
29. On October 5, 2012, in compliance with Chapter 2.90 SWMC, notice of the October 16 Public Hearing in front of the Planning Commission and opportunity to comment on the proposal to expand the City of Sedro-Woolley UGA was published in the Skagit Valley Herald. The property owner posted notice of the meeting on two locations of the subject property. Notice of the November 20 public hearing was mailed to the property owners within 500 feet of the proposal and those who have commented on the proposal.
30. Before the October hearing, staff again mailed notice of the hearing, this time only letters were mailed to owners of property in parts of the UGA that the Planning Commission felt were areas likely to be removed specifically the Southeast UGA. The notice indicated that the UGA was being reconfigured and this was the time for them to make the city aware of their intent to stay in or be removed from the UGA. All owners were invited to take part in the process.
31. At the October hearing, the Planning Commission reviewed the requests from owners who wanted to have removed from the UGA. Fewer owners volunteered and more property owners expressed an interest in remaining in the UGA. Another hearing was scheduled for November 20, 2012. For the first time, the Planning Commission focused specific parts of the UGA, primarily the UGAs southeast and southwest of city limits.

- Notices were sent to any property owners whose land was specifically recommended on a map for removal from the UGA.
32. On November 10, 2012, in compliance with Chapter 2.90 SWMC, notice of the November 20 Public Hearing in front of the Planning Commission and opportunity to comment on the proposal to expand the City of Sedro-Woolley UGA was published in the Skagit Valley Herald. The property owner posted notice of the meeting on two locations of the subject property. Notice of the November 20 public hearing was mailed to the property owners within 500 feet of the proposal and those who have commented on the proposal.
 33. At the November 20 hearing, a map of recommended properties was presented. Several property owners in the southwest part of the UGA expressed an interest in remaining in the UGA.
 34. Because the pool of property owners who were eager to remove their property from the UGA was smaller than originally expected, the Planning Commission discussed the possibility of reducing the amount of land that would be added to the UGA to 27.73 acres instead of the full 52.25 acres that the commission had previously recommended. Another hearing was scheduled for December 18, 2012. Specific areas in the southeast UGA were identified. Because property owners in the southwest UGA wanted to stay in the UGA, that area was removed from consideration. Notices were sent to any property owners whose land was specifically recommended on a map for removal from the UGA.
 35. In compliance with Chapter 2.90 SWMC, notice of the December 18 Public Hearing in front of the Planning Commission and opportunity to comment on the proposal to expand the City of Sedro-Woolley UGA was published in the Skagit Valley Herald. The property owner posted notice of the meeting on two locations of the subject property. Notice of the December 18 public hearing was mailed to the property owners within 500 feet of the proposal and those who have commented on the proposal. Notices were sent to any property owners whose land was specifically recommended on a map for removal from the UGA.
 36. As a result of the public input and the ensuing Planning Commission discussion at the November hearing, the December proposal was revised to only include a recommendation of 27.73 acres of expanded UGA property; 24.42 acres were removed from the preliminary recommendation. The Planning Commission also removed the intention to recommend that 2 acres of the area be zoned Mixed Commercial. Therefore, the entire 27.73 acres recommended to be added to the UGA were recommended to be zoned Residential 5. At the December hearing a revised map of recommended properties for inclusion in the UGA was presented and the Planning Commission refined its recommendation. A final hearing was scheduled for January 15, 2013 to make a final recommendation. Notices were sent to any property owners whose land was specifically recommended on a map for removal from the UGA.
 37. On January 5, 2013, in compliance with Chapter 2.90 SWMC, notice of the January 15 Public Hearing in front of the Planning Commission and opportunity to comment on the proposal to expand and reconfigure the City of Sedro-Woolley UGA was published in the Skagit Valley Herald. The property owner posted notice of the meeting on two locations of the subject property. Notice of the public hearing was mailed to the property owners within 500 feet of the proposal and those who have commented on the proposal.
 38. The Planning Commission held a final public hearing on the UGA reconfiguration on January 15, 2013. Having held 11 hearings and/or meetings and having heard no

testimony against the revised proposal on that date, the Planning Commission made a motion to recommend to the City Council to have Skagit County expand the Sedro-Woolley UGA to the north of City limits by 27.73 acres and remove 28 acres of property in the southeastern portion of the existing UGA.

39. The recommended 8 parcels (totaling 27.73 acres) to be added to the UGA are: P36413, P36414, P126554, P39339, P39315, P39320, P39319 and P39314. The 58 parcels (totaling 28 acres) proposed to removed from the UGA to accommodate the 27.73 acre expansion are:

39542	39535	81439	39539	80301	40382	80300
80286	99676	81440	39544	80302	40386	81477
80287	39531	81441	39540	80303	40385	81479
80288	39534	81442	39768	80304	64946	40389
80289	81472	64944	104466	81480	81434	40388
80290	81473	64945	104465	81481	81435	39761
80292	81475	64943	104464	81482	81436	64939
80295	81476	64942	39769	81483	81437	81484
80296	81438					

40. The properties recommended for inclusion and removal from the UGA are included on the attached map (Attachment A of these *Finding of Fact*). The motion passed 7-0.
41. At the January hearing the Planning Commission carefully reviewed the comments of property owners whose land was considered for removal from the UGA. No properties are proposed for removal if the property owner made comments against its removal during the public hearing process. The property owners of all of the properties that are proposed for removal from the UGA have received notice that their land may be removed from the UGA. No objections have been received from any of these property owners. The map depicting the proposed UGA reconfiguration will not be incorporated into the cities Zoning or Comprehensive Land Use Plan Maps unless the County approves the changes as part of its Comprehensive Plan amendment process.

CPA-4-12 – Area-wide Rezone

42. A roughly 19 acre area in the southwest portion of the City – an area generally located west of Rhodes Road and south of State Rout 20 – is zoned for industrial uses.
43. The zoning in that area was changed from Residential 5 (R-5) to Industrial as part of a citywide rezoning effort in 2009.
44. Several property owners in the area approached the City Council in 2011 to request that the zoning of their properties be returned to R-5. Because of the large area involved, the City Council requested that this action be addressed as a city-sponsored area-wide rezone.
45. 10.9 acres of farmland in the subject area was donated to the City in 2012 (in exchange for financial retribution far below market rate) in early April 2012 under the condition that the land be used for athletic fields and park uses. The 10.9 acre area is in the middle of the larger 19 acre area. Because the use of the 10.9 acres cannot be industrial, the entire 19 acres are no longer capable of being used for a large industrial development, as was envisioned when the 19 acre area was zoned Industrial. Therefore there was no

- longer a practical purpose to keep the smaller parcels surrounding the park as Industrial zone.
46. On April 6, 2012, in compliance with Chapter 2.90 SWMC non-project actions, notice of the April 17, 2012 Public Hearing in front of the Planning Commission and opportunity to comment on the proposal was published in the Skagit Valley Herald.
 47. On April 3, 2012 a letter was also sent to all the owners of property in the subject area informing them of the meeting and the zoning review proposal.
 48. On April 17, 2012 the Planning Commission held an open record public hearing to receive testimony from City Staff and the public. A staff report dated April 17, 2012 was submitted to and reviewed by the Planning Commission prior to the public hearing. The staff report was also available to the public ahead of the hearing date.
 49. At the April hearing, the owner of the property just east of that requested Residential 7 zoning. The owner of the furthest west property in the area sent a written request that his property remain Industrial. A second hearing was scheduled for May to assure that the community had ample opportunity to comment on the proposal.
 50. On May 3, 2012 a second letter was sent to all the owners of property in the subject area informing them of the May meeting and the zoning review proposal.
 51. On May 2, 2012 notice of the May 15, 2012 Public Hearing in front of the Planning Commission and opportunity to comment on the proposal was published in the Skagit Valley Herald.
 52. On May 15, 2012 the Planning Commission held a second open record public hearing to receive testimony from City Staff and the public. A staff memo dated May 15, 2012 was submitted to and reviewed by the Planning Commission prior to the public hearing. The staff memo was also available to the public ahead of the hearing date. Staff recommended that the 10.9 acres of City-owned property be zoned Public, that the properties east of the City-owned property be returned to Residential 5 zoning, that the western-most property remain Industrial per the owner's request, and that the property in between the western-most property and the City-owned property be zoned Residential 7 per the property owner's request.
 53. At both hearings staff presented the background concerning the proposed Comprehensive Plan amendments and made a recommendation that the Planning Commission recommend approval of the proposed rezone to the City Council.
 54. After discussion the proposal, the Planning Commission made a motion to recommend that the City Council accept the rezone as proposed by staff. The motion passed 6-0.
 55. The proposed amendment will require changes to the Comprehensive Land Use Map and the Zoning Map. The revised Comprehensive Land Use Map showing the recommended amendments is attached as Attachment B to these *Finding of Fact*. The revised Zoning Map is attached as Attachment C to these *Finding of Fact*.

Planning Commission Recommendations

CPA-2-12 – Public Review – UGA Expansion /Reconfiguration Proposal

Based on the findings of fact and testimonies received by the Planning Commission, the Planning Commission recommends that the City Council **support** an application by the City to Skagit County to expand the City Sedro-Woolley urban growth area as shown in Exhibit A of these *Findings of Fact*. The reconfiguration adds 27.73 acres of land north of current city limits to the UGA and removes 28 acres of land from the southeastern portion of the existing UGA. The Planning Commission also finds that the added land should be zoned Residential 5.

CPA-4-12 – Area-wide Rezone

Based on the findings of fact and testimonies received by the Planning Commission, the Planning Commission recommends that the City Council **approve** amendments to the Comprehensive Land Use Map attached as Attachment B and the revised Zoning Map attached as Attachment C to rezone the approximately 19 acres of land area generally located west of Rhodes Road and south of State Rout 20.

ATTACHMENTS

- Attachment A – Map showing recommended UGA reconfiguration
- Attachment B – Recommended Comprehensive Land Use Map as amended
- Attachment C – Recommended Zoning Map as amended

CERTIFICATION



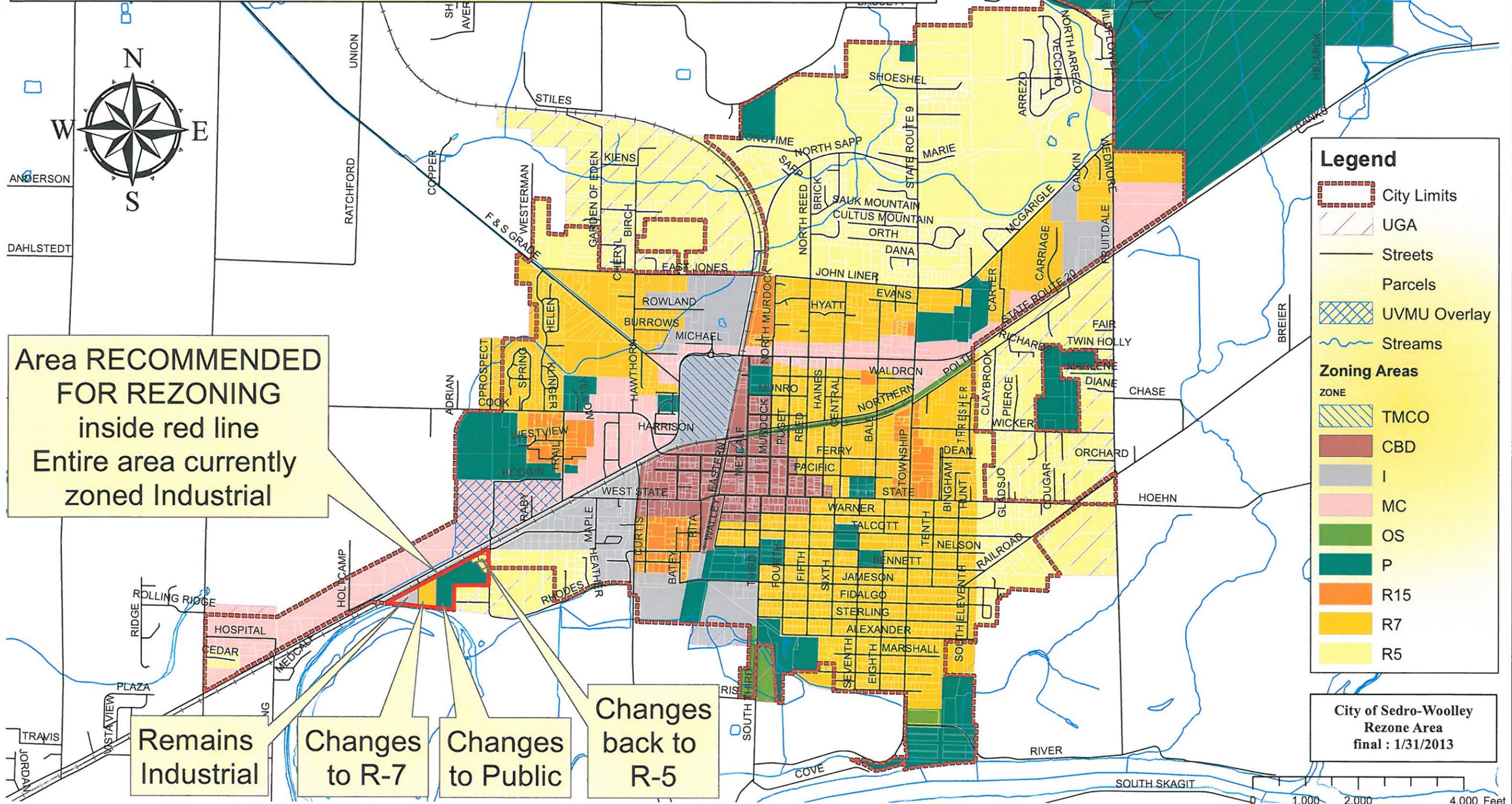
Rick Judd, Planning Commission Chairman

3-21-13

Date

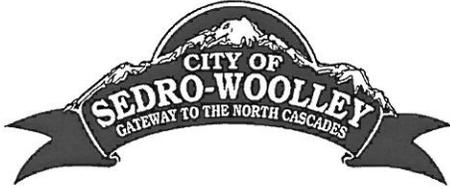
City of Sedro-Woolley Final Proposed Changes to Comprehensive Land Use Map - CPA-4-12

Attachment B Planning Commission Findings of Fact



CITY COUNCIL AGENDA
REGULAR MEETING

MAR 27 2013



7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 9

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: Police Vehicle
DATE: March 27, 2013

ISSUE: Should the Council authorize staff to purchase (1) used 2006 Ford Crown Victoria police interceptor from Doyle Guffie's Rallye Auto Sales?

BACKGROUND: Doyle has a 2006 police interceptor with 25,000 miles, police package, lights and siren for sale for \$12,500. The vehicle appears to be in excellent condition and includes the optional (and expensive) ballistic panels in both front doors. In an effort to keep up with our fleet demands and save a few dollars, we would like to purchase this vehicle. KBB lists a basic Crown Victoria from the same year with the same mileage at \$12,194; this vehicle is worth more with the police package, lights, siren and ballistic panels.

The police mitigation reserve fund has just over \$22,000 which is available to purchase this car. If the council approves this request, a future budget amendment will be brought to the council to reflect this purchase.

RECOMMENDATION: Motion to authorize the purchase of this vehicle for \$12,500.00 plus tax and to issue a manual check in the same amount.