

Next Ord: 1775-13  
Next Res: 882-13

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**

**May 22, 2013**

**7:00 PM**

**Sedro-Woolley Municipal Building**

**Council Chambers**

**325 Metcalf Street**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Consent Calendar .....1 - 37

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
- c. Finance
  - Claim Checks #76779 to #76887 in the amount of \$175,094.94
  - Payroll Checks #55623 to #55732 in the amount of \$198,124.13
- d. SCE Professional Service Agreement - Amendment 2
- e. Interlocal Agreement - 2013 EMS Disposable Supply Reimbursement
- f. Resolution 881-13 - Declaring certain property as surplus and authorizing its disposition

- 4. Special Presentation - Reta Stephenson, Utility Billing Clerk - Retirement
- 5. Public Comment.....39

**NEW BUSINESS**

- 6. Insurance Brokerage Service (*no materials*)

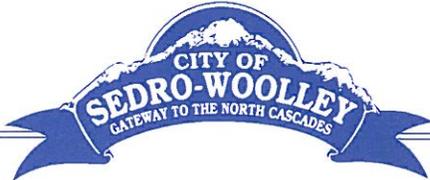
**COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

**EXECUTIVE SESSION**

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

MAY 22 2013

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



DATE: May 22, 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 May 22, 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.

**MAY 22 2013**

7:00 P.M. COUNCIL CHAMBERS  
AGENDA NO. 35

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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
May 8, 2013 – 7:00 P.M. – Council Chambers

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Kevin Loy, Tony Splane, Tom Storrs, Keith Wagoner, Rick Lemley and Brett Sandström. Staff: Recorder Brue, Finance Director Nelson, City Supervisor/Attorney Berg, Public Works Director Freiberger, Planning Director Coleman, Asst. Fire Chief Olson and Police Chief Wood

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

Pledge of Allegiance

Mayor Anderson announced representatives from Skagit County in the audience.

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meeting
- Finance
  - Claim Checks #76691 to #76778 in the amount of \$514,311.38
  - Payroll Checks #55516 to #55622 in the amount of \$270,801.67
- Funding Agreement with Skagit County for EDASC funds pursuant to RCW 82.14.370
- Amendment to Lease Agreement with Sterling Hill Potatoes
- Resolution 880-13 increasing the amount of the cash change drawers in the Finance Department

Councilmember Storrs moved to approve the consent calendar Items A through F. Seconded by Councilmember Wagoner. Motion carried (6-0)

Public Comment

Julian Pavesi – 519 Sapp Rd., questioned who to contact regarding ruts in the road at Cook Road. Public Works Director Freiberger noted it is the responsibility of DOT and he would contact them tomorrow to pass on the concern.

City Supervisor/Attorney Berg announced the Open House to be held Thursday, May 9<sup>th</sup> on the SR20/Cook Road project.

## **UNFINISHED BUSINESS**

### Jail Agreement with Skagit County

City Supervisor/Attorney Berg addressed the Council on the Provisional Jail agreement noting there are no changes to the agreement. He reviewed the twelve key elements of the agreement and pointed out the addition of a Question and Answer sheet from the County. Berg noted work will begin next week on a definitive agreement if the provisional agreement is approved and requested Council action.

Councilmember Wagoner moved to approve the attached provisional agreement between Skagit County and the four cities regarding the financing and construction of a new countywide jail facility. Seconded by Councilmember Storrs.

Council discussion was held with Councilmember Loy pointing out to the voting public that this is a crisis situation and cannot be delayed and Councilmember Splane expressing concern of it being built in the City of Mount Vernon.

Motion carried (6-0).

County Commissioner Dillon addressed the Council and thanked them for partnering with Skagit County and moving forward for the citizens of Skagit County. Dillon also reiterated that it will be more than just a jail; it will have programs for rehab and help people to be better when they come out of the jail.

Commissioner Wesen also addressed the Council thanking them for their decision. He addressed the importance for the whole community. Wesen stated that with the Council support and support of the whole community, a jail can be had that everyone will be proud of.

Tim Holloran, County Administrator thanked City Supervisor/Attorney Berg, Mayor Anderson and Councilmember Wagoner for all the time they spent on the Coordinating Committee. He also announced the hiring of Steve Berentson for Public Relations who is challenged with getting the information out to the public.

## **NEW BUSINESS**

### Ordinance – Sewer General Facilities Charges

City Supervisor/Attorney Berg reviewed a follow up item from the Council worksession for a reduction in the Sewer general facility charges. He noted that residential connection charges would be reduced from \$8,296 to \$6,995 and commercial fixture unit cost from \$498 to \$291. Berg pointed out a late materials ordinance with three changes in the ordinance and reviewed the changes.

City Supervisor/Attorney Berg stated the reduction methodology used included updating the project list to reflect actual project cost and to better reflect future projects and costs. The topic was discussed in detail at the worksession and he recommended action.

Councilmember Sandström moved to adopt Ordinance No. 1772-13, an Ordinance Amending SWMC 13.16 to Revise the Amount Charged for Connections to the City's Sanitary Sewer System. Seconded by Councilmember Lemley.

Councilmember Sandström commented that this move is important to the City in trying to grow.

Councilmember Loy commented this is a first step and a lot of work is still ahead.

Motion carried (6-0).

#### Ordinance – Transportation Impact Fees

City Supervisor/Attorney Berg reviewed the process of updating information for the Traffic Impact Fees regarding project lists, deleting projects that have been completed or moved beyond window of projects within the time frame for which the impact fee calculation is used. Berg reviewed the zones and table (attachment A) and recommended action. He noted that a fully updated model will need to be conducted within a two year window.

City Supervisor/Attorney Berg commented on the number of major projects that have been completed under Public Works Director Freiburger. The projects have been built with significant grant funds but could not have been built without local match funds. He reminded Council that the source for local match funds is impact fees.

Councilmember Sandström moved to adopt Ordinance No. 1773-13, An Ordinance Amending Ordinance 1555-06 to Decrease Transportation Impact Fees. Councilmember Splane seconded.

Councilmember Sandstorm commented on the importance of the action.

Councilmember Wagoner complimented the Business Development Committee as well as Public Works Director Freiburger and Finance Director Nelson for their work on both ordinances.

Motion carried (6-0).

#### Ordinance – 2013 Budget Amendment #2

Finance Director Nelson reviewed the proposed Budget Amendment #2 for the 2013 Budget. She noted the amendment included the purchase of a police cruiser, and a used ambulance, the hiring of additional seasonal workers in parks and streets due to the

retirement of Shane Walley, Library donations for programs from Soroptimist and other miscellaneous items.

Councilmember Storrs moved to approve Ordinance No. 1774-13, An Ordinance Amending Ordinance No. 1762-12 entitled, “an Ordinance Adopting the Annual Budget for the City of Sedro-Woolley, Washington, for the Fiscal Year Ending December 31, 2013.” Seconded by Councilmember Lemley. Motion carried (6-0).

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

Asst. Fire Chief Olson – reported they have been busy getting the new ambulance ready for service. He also announced a multi-casualty incident drill at Sedro-Woolley High School to be held on June 3<sup>rd</sup>.

Planning Director Coleman – thanked Public Works Director Freiberger, City Supervisor/Attorney Berg and Finance Director Nelson for their work on the traffic impact fees. He noted it directly affects, in the positive manner, the Building and Planning Department and they are looking forward to notifying the development community.

Public Works Director Freiberger – reported on the SR20 Cook Road project and the property transfer from DOT. He noted that he should have the 100% plans for review next week. Freiberger reviewed the status of the project estimates, strategy of the project and pursuit of additional federal funds. He reviewed the progress on the SR9 Bike/Pedestrian project as well as the progress on the emergency contracts approved at the last meeting.

City Supervisor/Attorney Berg – updated the Council on Fruitdale Road and a site visit attended with Commissioner Dillon.

Public Works Director Freiberger – announced the upcoming open house for the Cook Road project scheduled for May 9<sup>th</sup>. He requested a count of Councilmembers interested in attending.

Discussion ensued regarding materials of the proposed bridge in the SR9 project and the cost of the damaged agitator.

Police Chief Wood – Thanked the Council on behalf of the Police Department for their vote on the jail. He also reported of their assistance with the Skagit County Drug Task Force with a search warrant and their work together. Wood announced the Back Country Horseman will be doing a ride through downtown on Friday to celebrate being able to ride horses within the city limits.

Councilmember Sandström – announced the Sedro-Woolley Eagles Club will be donating a drinking fountain for the Skate Board Park.

Councilmember Lemley – reported on the recent Rotary auction which benefits local projects and scholarships.

Councilmember Wagoner – reported on a recent accident at the track meet.

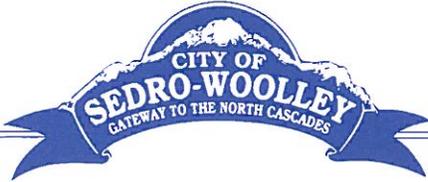
Councilmember Storrs – commented on the Art Walk and thanked the Sedro-Woolley Arts Council.

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

The meeting adjourned at 7:41 P.M.

MAY 22 2013

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



DATE: May 22, 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 May 22, 2013.

Motion to approve Claim Checks #76779 to #76887 in the amount of \$175,094.94.

Motion to approve Payroll Checks #55623 to #55732 in the amount of \$198,124.13.

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  
 05/22/2013 (Printed 05/17/2013 11:11)

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
76779	HOLMBERG, KERIG	TRAVEL	PD	46.00
		WARRANT TOTAL		46.00
76780	EATON, PAUL	TRAVEL	PD	162.00
		WARRANT TOTAL		162.00
76781	SKAGIT COUNTY AUDITOR	MISC-FILING FEES/LIEN EXP	SWR	768.00
		MISC-FILING FEES/LIEN EXP	SAN	736.00
		WARRANT TOTAL		1,504.00
76782	SKAGIT COUNTY AUDITOR	ENG SR20 COOK RD REALLIGN	ART	228.00
		WARRANT TOTAL		228.00
76783	SKAGIT COUNTY TREASURER	ENG SR20 COOK RD REALLIGN	ART	10.00
		WARRANT TOTAL		10.00
76784	ALPINE FIRE & SAFETY	SUPPLIES	FIN	22.63
		OFFICE/OPERATING SUPPLIES	PD	165.81
		OPERATING SUPPLIES	FD	38.70
		WARRANT TOTAL		227.14
76785	ARAMARK UNIFORM SERVICES	MISC-LAUNDRY	ST	2.49
		LAUNDRY	SWR	8.34
		WARRANT TOTAL		10.83
76786	ASSOCIATION OF WA CITIES	RETIRED MEDICAL	PD	3,738.63
		WARRANT TOTAL		3,738.63
76787	ASSOC PETROLEUM PRODUCTS	AUTO FUEL	CS	92.34
		AUTO FUEL	PD	75.17
		AUTO FUEL	PD	1,493.16
		AUTO FUEL/DIESEL	FD	579.99
		AUTO FUEL/DIESEL	PK	117.85
		AUTO FUEL/DIESEL	PK	73.50
		AUTO FUEL/DIESEL	PK	734.04
		AUTO FUEL/DIESEL	CEM	109.60
		AUTO FUEL/DIESEL	CEM	105.48
		AUTO FUEL/DIESEL	ST	84.21
		AUTO FUEL/DIESEL	ST	62.43
		AUTO FUEL/DIESEL	ST	134.97
		AUTO FUEL/DIESEL	ST	142.80
		AUTO FUEL/DIESEL	SWR	77.96
		AUTO FUEL/DIESEL	SWR	233.95
		AUTO FUEL/DIESEL	SAN	213.61
		AUTO FUEL/DIESEL	SAN	2,177.88
		VEHICLE FUEL	SWTR	127.03
		WARRANT TOTAL		6,635.97
76788	BARNETT IMPLEMENT CO. INC	REPAIR/MAINTENANCE EQUIP	PK	60.92
		REPAIR/MAINT-EQUIP & BLDG	CEM	326.63
		REPAIR/MAINT-EQUIP & BLDG	CEM	135.16
		OPERATING SUPPLIES	SAN	61.64

CITY OF SEDRO-WOLLEY  
 SORTED TRANSACTION WARRANT REGISTER  
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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		WARRANT TOTAL		584.35
76789	BAY CITY SUPPLY	OPERATING SUPPLIES	PK	154.36
		OPERATING SUPPLIES	PK	297.39
		OPERATING SUP - PARKS SHOP	PK	13.85
		OPERATING SUPPLIES	SAN	274.42
		WARRANT TOTAL		740.02
76790	BERG VAULT COMPANY	REPAIRS/MAINTENANCE	SWTR	549.66
		WARRANT TOTAL		549.66
76791	BIOSCIENCE, INC.	MAINTENANCE OF LINES	SWR	1,725.00
		WARRANT TOTAL		1,725.00
76792	BLUMENTHAL UNIFORM & EQUIP	UNIFORMS/ACCESSORIES	PD	202.17
		UNIFORMS/ACCESSORIES	PD	229.28
		UNIFORMS/ACCESSORIES	PD	65.35
		UNIFORMS/ACCESSORIES	PD	259.57
		UNIFORMS/ACCESSORIES	PD	170.73
		WARRANT TOTAL		407.96
76793	BRIGHT RAIN SOLUTIONS	PROFESSIONAL SERVICES	SWR	2,300.00
		WARRANT TOTAL		2,300.00
76794	CASCADE NATURAL GAS CORP.	PUBLIC UTILITIES	PD	37.82
		PUBLIC UTILITIES	FD	178.64
		UTILITIES-COMMUNITY CTR	PK	46.39
		UTILITIES-SENIOR CENTER	PK	155.30
		UTILITIES-HAMMER SQUARE	PK	33.93
		UTILITIES - SHOP	PK	15.59
		UTILITIES - SHOP	PK	36.27
		PUBLIC UTILITIES-CITY HALL	PK	924.40
		PUBLIC UTILITIES	ST	12.15
		PUBLIC UTILITIES	ST	6.68
		PUBLIC UTILITIES	LIB	87.62
		PUBLIC UTILITIES	SWR	69.94
		PUBLIC UTILITIES	SAN	114.07
		WARRANT TOTAL		1,718.80
76795	CATAPULT HEAVY CONSTRUCTION	MAINTENANCE OF LINES	SWR	2,839.67
		WARRANT TOTAL		2,839.67
76796	CENTRAL WELDING SUPPLY	OPERATING SUPPLIES	SAN	22.72
		WARRANT TOTAL		22.72
76797	CHEMSEARCH	OPERATING SUPPLIES	SAN	643.60
		WARRANT TOTAL		643.60
76798	COLLINS OFFICE SUPPLY, INC	OFFICE/OPERATING SUPPLIES	PD	47.54
		WARRANT TOTAL		47.54
76799	COMCAST	INTERNET SERVICES	IT	127.48

CITY OF SEDRO-WOLLEY  
 SORTED TRANSACTION WARRANT REGISTER  
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WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
		WARRANT TOTAL	127.48
76800	CAPITAL ONE COMMERCIAL	EMPLOYEE WELLNESS (MEALS) EXE	61.31
		OFFICE/OPERATING SUPPLIES PD	93.65
		OPERATING SUPPLIES FD	32.22
		REPAIRS/MAINT-DORM FD	376.10
		WARRANT TOTAL	563.28
76801	CRYSTAL SPRINGS	OPERATING SUPPLIES SWR	43.13
		WARRANT TOTAL	43.13
76802	DATA BASE RECORDS DESTRUCTION LLC	SUPPLIES JUD	22.39
		SUPPLIES FIN	22.39
		SUPPLIES/BOOKS PLN	6.51
		SUPPLIES ENG	6.51
		OFFICE/OPERATING SUPPLIES PD	44.78
		OFF/OPER SUPPS & BOOKS INSP	6.50
		WARRANT TOTAL	109.08
76803	E & E LUMBER	OPERATING SUP - RIVERFRONT PK	29.02
		OPERATING SUP - RIVERFRONT PK	83.56
		OPERATING SUP - RIVERFRONT PK	12.79
		OPERATING SUP - PARKS SHOP PK	16.25
		OPERATING SUP - MEMORIAL Pk	40.67
		OPERATING SUPPLIES CEM	8.74
		OPERATING SUPPLIES ST	5.99
		OPERATING SUPPLIES ST	11.13
		SMALL TOOLS/MINOR EQUIP ST	95.53
		SAFETY EQUIPMENT ST	10.16
		REPAIR/MAINT-STREETS ST	.42
		STREET TREE MAINTENANCE ST	84.50
		STREET TREE MAINTENANCE ST	68.82
		STREET TREE MAINTENANCE ST	70.82
		WARRANT TOTAL	512.82
76804	ELEC HANDBOOK PUB INC.	BOOKS & MATERIALS LIB	44.30
		WARRANT TOTAL	44.30
76805	ENTERPRISE OFFICE SYSTEMS	SUPPLIES JUD	37.89
		OFFICE/OPERATING SUPPLIES PD	35.49
		WARRANT TOTAL	73.38
76806	EMERGENCY MEDICAL PRODUCTS INC	OPERATING SUPPLIES FD	308.33
		OPERATING SUPPLIES FD	1,085.38
		FIRE VEHICLES FD	345.93
		WARRANT TOTAL	1,739.64
76807	EVERGREEN ID SYSTEMS	SUPPLIES FIN	71.41
		WARRANT TOTAL	71.41
76808	FASTENAL COMPANY	OPERATING SUPPLIES ST	3.55
		SMALL TOOLS & MINOR EQUIP SAN	136.26

CITY OF SEDRO-WOLLEY  
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WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
		WARRANT TOTAL	139.81
76809	FEDERAL CERTIFIED HEARING	PROFESSIONAL SERVICES FIN	20.00
		MISC-TUITION/REGISTRATION ST	20.00
		WARRANT TOTAL	40.00
76810	FEDERAL EXPRESS CORP.	POSTAGE FD	15.18
		WARRANT TOTAL	15.18
76811	GLEASON, JOHN M.	PROSECUTING ATTORNEY LGL	2,500.00
		WARRANT TOTAL	2,500.00
76812	FRONTIER	TELEPHONE JUD	35.94
		TELEPHONE EXE	53.91
		TELEPHONE FIN	53.91
		TELEPHONE LGL	23.96
		TELEPHONE IT	17.97
		TELEPHONE PLN	17.97
		TELEPHONE ENG	41.93
		TELEPHONE PD	179.99
		TELEPHONE PD	111.86
		TELEPHONE PD	46.86
		TELEPHONE FD	65.89
		TELEPHONE INSP	17.97
		TELEPHONE PK	11.98
		PUBLIC UTILITIES-CITY HALL PK	58.63
		PUBLIC UTILITIES-CITY HALL PK	55.94
		TELEPHONE CEM	66.94
		TELEPHONE ST	5.99
		TELEPHONE LIB	29.95
		TELEPHONE LIB	114.90
		TELEPHONE SWR	47.92
		TELEPHONE SWR	219.01
		TELEPHONE SAN	23.96
		TELEPHONE SAN	85.98
		WARRANT TOTAL	1,389.36
76813	GARDNER, GLENN	REPAIR & MAINT - AUTO PD	48.72
		WARRANT TOTAL	48.72
76814	HONEY BUCKET	UTILITIES-PORTABLE TOILETS PK	75.00
		UTILITIES-PORTABLE TOILETS PK	75.00
		WARRANT TOTAL	150.00
76815	INGRAM LIBRARY SERVICES	BOOKS & MATERIALS LIB	498.54
		WARRANT TOTAL	498.54
76816	JOHN DEERE GOVERNMENT &	EQUIP & VEHICLES - CEM ERR	1,260.01
		WARRANT TOTAL	1,260.01
76817	JOYS BAKERY & CAFE	MISC-TUITION/REGISTRATION ST	314.07
		WARRANT TOTAL	314.07

CITY OF SEDRO-WOLLEY  
 SORTED TRANSACTION WARRANT REGISTER  
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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
76818	KATY ISAKSEN ASSOCIATES	PROFESSIONAL SERVICES	SWR	5,944.10
		WARRANT TOTAL		5,944.10
76819	KCDA PURCHASING COOPERATIVE	OFFICE/OPERATING SUPPLIES	PD	30.83
		OFFICE SUPPLIES	FD	30.83
		WARRANT TOTAL		61.66
76820	KROESEN'S INC.	UNIFORMS	FD	400.18
		WARRANT TOTAL		400.18
76821	LASLEY, RHONDA	UNIFORMS/ACCESSORIES	PD	149.32
		WARRANT TOTAL		149.32
76822	LITHTEX NW	OPERATING SUPPLIES	SAN	318.11
		WARRANT TOTAL		318.11
76823	LYNN PEAVEY COMPANY	OFFICE/OPERATING SUPPLIES	PD	91.35
		WARRANT TOTAL		91.35
76824	MCCANN, WILLIAM R.	INDIGENT DEFENDER	LGL	3,000.00
		WARRANT TOTAL		3,000.00
76825	MCLOUGHLIN & EARDLEY CORP	VEHICLES	PD	211.75
		VEHICLES	PD	686.79
		VEHICLES	PD	196.00-
		WARRANT TOTAL		702.54
76826	MARTIN MARIETTA MATERIALS	REPAIR/MAINT-STREETS	ST	326.31
		WARRANT TOTAL		326.31
76827	MID-AMERICAN RESEARCH CHEM.	OPERATING SUPPLIES	SAN	533.38
		WARRANT TOTAL		533.38
76828	MOORE MEDICAL LLC	FIRE VEHICLES	FD	160.50
		WARRANT TOTAL		160.50
76829	MOORE, JACK R.	PROFESSIONAL SERVICES	INSP	580.27
		WARRANT TOTAL		580.27
76830	NORTH CASCADE FORD	REPAIR & MAINT - AUTO	PD	67.24
		REPAIR & MAINT - AUTO	PD	1,062.42
		REPAIR & MAINT - AUTO	PD	380.05
		WARRANT TOTAL		1,509.71
76831	NORTH HILL RESOURCES, INC.	STREET TREE MAINTENANCE	ST	52.80
		STREET TREE MAINTENANCE	ST	396.01
		WARRANT TOTAL		448.81
76832	NORTH WEST INST. SERVICES	REPAIRS & MAINTENANCE	PD	113.61
		WARRANT TOTAL		113.61
76833	NORTHSTAR CHEMICAL INC.	OP SUPPLIES-CHEMICALS	SWR	1,710.01

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		WARRANT TOTAL		1,710.01
76834	OFFICE DEPOT	SUPPLIES/BOOKS	PLN	24.40
		SUPPLIES/BOOKS	PLN	3.97
		SUPPLIES	ENG	8.03
		SUPPLIES	ENG	3.96
		OFF/OPER SUPPS & BOOKS	INSP	24.40
		OFF/OPER SUPPS & BOOKS	INSP	3.97
		WARRANT TOTAL		68.73
76835	OFF THE WALL PRODUCTS LLC	OPERATING SUPPLIES	SAN	603.34
		WARRANT TOTAL		603.34
76836	OWEN EQUIPMENT COMPANY	REPAIR/MAINTENANCE-EQUIP	ST	641.32
		WARRANT TOTAL		641.32
76837	PACIFIC POWER BATTERIES	MAINT OF GENERAL EQUIP	SWR	47.56
		WARRANT TOTAL		47.56
76838	PAT RIMMER TIRE CTR, INC	REPAIR/MT-HARRY OSBORNE	PK	37.91
		REPAIRS/MAINT-EQUIP	SAN	80.14
		WARRANT TOTAL		118.05
76839	PETTY CASH	PETTY CASH		250.00
		WARRANT TOTAL		250.00
76840	PETTY CASH-DEBRA PETERSON	SUPPLIES	LIB	7.56
		PROFESSIONAL SERVICES	LIB	12.00
		POSTAGE	LIB	5.52
		TRAVEL	LIB	14.00
		BOOKS & MATERIALS	LIB	46.48
		WARRANT TOTAL		85.56
76841	PUBLIC UTILITY DIS. NO.1	PUBLIC UTILITIES	PD	19.35
		PUBLIC UTILITIES	FD	182.06
		UTILITIES-RIVERFRONT	PK	198.34
		UTILITIES-COMMUNITY CTR	PK	70.10
		UTILITIES-SENIOR CENTER	PK	292.36
		UTILITIES-TRAIN	PK	19.35
		UTILITIES-HAMMER SQUARE	PK	97.39
		UTILITIES-BINGHAM/MEMORIAL	PK	31.45
		UTILITIES - OTHER	PK	40.87
		PUBLIC UTILITIES-CITY HALL	PK	190.96
		PUBLIC UTILITIES	CEM	44.47
		PUBLIC UTILITIES	ST	56.57
		PUBLIC UTILITIES	LIB	25.63
		PUBLIC UTILITIES	SWR	204.72
		PUBLIC UTILITIES	SAN	44.01
		WARRANT TOTAL		1,517.63
76842	PUGET SOUND ENERGY	PUBLIC UTILITIES	ST	10,218.13
		PUBLIC UTILITIES	SWR	201.04

CITY OF SEDRO-WOLLEY  
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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		WARRANT TOTAL		10,419.17
76843	QUIRING MONUMENTS, INC.	LINERS	CEM	125.00
		WARRANT TOTAL		125.00
76844	SEAWESTERN FIRE FIGHTING EQUIP.	REPAIRS/MAINT-EQUIP	FD	9.37
		WARRANT TOTAL		9.37
76845	SEDGWICK CMS	INDUSTRIAL INSURANCE	LGS	1.80
		INDUSTRIAL INSURANCE	JUD	3.57
		INDUSTRIAL INSURANCE	EXE	3.16
		INDUSTRIAL INSURANCE	FIN	5.15
		INDUSTRIAL INSURANCE	LGL	.89
		INDUSTRIAL INSURANCE	IT	3.29
		INDUSTRIAL INSURANCE	PLN	5.97
		INDUSTRIAL INSURANCE	ENG	13.03
		INDUSTRIAL INSURANCE	PD	11.87
		INDUSTRIAL INSURANCE	PD	427.04
		INDUSTRIAL INSURANCE	FD	288.47
		INDUSTRIAL INSURANCE	INSP	1.58
		INDUSTRIAL INSURANCE	PK	123.76
		INDUSTRIAL INSURANCE	CEM	35.12
		INDUSTRIAL INSURANCE	ST	92.54
		INDUSTRIAL INSURANCE	ST	.99
		INDUSTRIAL INSURANCE	LIB	20.65
		INDUSTRIAL INSURANCE	SWR	283.46
		INDUSTRIAL INSURANCE	SAN	177.68
		INDUSTRIAL INSURANCE	SWTR	87.66
		INDUSTRIAL INSURANCE	ERR	31.56
		WARRANT TOTAL		1,619.24
76846	SEDRO-WOLLEY AUTO PARTS	FIRE VEHICLES	FD	48.26
		REPAIR/MAINTENANCE EQUIP	PK	32.40
		OPERATING SUPPLIES	CEM	18.29
		REPAIRS/MAINT-EQUIP	SAN	30.19
		REPAIRS/MAINT-EQUIP	SAN	3.61
		WARRANT TOTAL		132.75
76847	SEDRO-WOLLEY VETERINARY CARE	VETERINARY SERVICES	PD	116.13
		WARRANT TOTAL		116.13
76848	SIRCHIE FINGER PRINT	OFFICE/OPERATING SUPPLIES	PD	473.38
		WARRANT TOTAL		473.38
76849	SJOSTROM LAW OFFICE	MISC-FILING FEES/LIEN EXP	SWR	3,229.71
		MISC-FILING FEES/LIEN EXP	SAN	1,825.62
		OPERATING SUPPLIES	SWTR	213.89
		WARRANT TOTAL		5,269.22
76850	SKAGIT CD	CONTRACTED SERVICES	SWTR	356.13
		WARRANT TOTAL		356.13

CITY OF SEDRO-WOLLEY  
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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
76851	COMMUNITY ACTION OF SK. COUNTY	SKAGIT COMM ACTION AGENCY	HLT	1,169.52
		WARRANT TOTAL		1,169.52
76852	SK. CO. INTERLOCAL DRUG	SKAGIT CTY DRUG TASK FORCE	PD	1,000.00
		WARRANT TOTAL		1,000.00
76853	SKAGIT CO. PUBLIC WORKS	SOLID WASTE DISPOSAL	SAN	44,500.72
		WARRANT TOTAL		44,500.72
76854	SKAGIT CO. COMMUNITY SERVICES	SK CTY SUBSTANCE ABUSE	ALC	2,384.59
		WARRANT TOTAL		2,384.59
76855	SKAGIT COUNTY SHERIFF	PRISONERS	PD	5,785.90
		PRISONERS	PD	1,480.56
		WARRANT TOTAL		7,266.46
76856	SKAGIT COUNTY SHERIFF OFF	OFFICE/OPERATING SUPPLIES	PD	106.44
		WARRANT TOTAL		106.44
76857	SKAGIT COUNTY TREASURER	CRIME VCTM & WITNSS PROG	LGL	154.58
		WARRANT TOTAL		154.58
76858	SKAGIT FARMERS SUPPLY	OPERATING SUPPLIES-PROPANE	ST	2.05
		OPERATING SUPPLIES-PROPANE	ST	8.19
		SMALL TOOLS/MINOR EQUIP	ST	24.90
		WARRANT TOTAL		35.14
76859	S.V. GENEALOGICAL SOCIETY	BOOKS & MATERIALS	LIB	20.00
		BOOKS & MATERIALS	LIB	20.00
		BOOKS & MATERIALS	LIB	65.00
		WARRANT TOTAL		105.00
76860	SKAGIT PUBLISHING	LEGAL PUBLICATIONS	LGS	50.00
		LEGAL PUBLICATIONS	LGS	45.00
		LEGAL PUBLICATIONS	LGS	50.00
		COMMUNICATION	EXE	265.09
		WARRANT TOTAL		410.09
76861	SMS	REPAIR/MT-SENIOR CENTER	PK	911.64
		WARRANT TOTAL		911.64
76862	SNO-ILSE LIBRARIES	TUITION/REGISTRATION	LIB	162.00
		WARRANT TOTAL		162.00
76863	STAPLES BUSINESS ADVANTAGE	OFFICE/OPERATING SUPPLIES	PD	288.89
		OFFICE/OPERATING SUPPLIES	PD	63.66
		OFFICE/OPERATING SUPPLIES	PD	8.76
		WARRANT TOTAL		361.31
76864	SKAGIT REGIONAL CLINICS PHARMACY	RETIRED MEDICAL	PD	1.49
		WARRANT TOTAL		1.49

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
76865	STILES & STILES	MUNICIPAL COURT JUDGE	JUD	2,728.00
		WARRANT TOTAL		2,728.00
76866	SWISSPHONE LLC	OPERATING SUPPLIES	FD	82.84
		WARRANT TOTAL		82.84
76867	TRASK, SYLVIA	COMMUNITY GRANT PROGRAM	LIB	200.00
		WARRANT TOTAL		200.00
76868	TRUE VALUE	OFFICE/OPERATING SUPPLIES	PD	3.02
		OPERATING SUPPLIES	FD	9.19
		OPERATING SUP - RIVERFRONT	PK	2.48
		OPERATING SUP - RV PARK	PK	12.43
		OPERATING SUP - SENIOR CTR	PK	19.47
		OPERATING SUP - CITY HALL	PK	16.23
		REPAIR/MT-BINGHAM PARK	PK	11.84
		REPAIR/MT-BINGHAM PARK	PK	5.95
		REPAIR/MT-LIONS ROADSIDE	PK	43.31
		REPAIR/MAINT-LIBRARY	PK	16.23
		KENNEL IMPROVEMENTS	DOG	4.86
		MAINT OF GENERAL EQUIP	SWR	43.31
		MAINT OF GENERAL EQUIP	SWR	32.49
		WARRANT TOTAL		220.81
76869	US BANK -- PURCHASE CARDS	COMMUNICATION	EXE	952.12
		OFFICE/OPERATING SUPPLIES	CWP	34.90
		INTERNET SERVICES	IT	53.88
		TUITION/REGISTRATION	PLN	155.00
		SUPPLIES	ENG	69.18
		TRAVEL	PD	120.18
		OFFICE SUPPLIES	FD	206.88
		REPAIRS/MAINT-DORM	FD	215.85
		REPAIRS/MAINT-DORM	FD	215.85
		OFF/OPER SUPPS & BOOKS	INSP	73.90
		OFF/OPER SUPPS & BOOKS	INSP	54.94
		OPERATING SUP - RIVERFRONT	PK	54.50
		REPAIR/MT-MEMORIAL PARK	PK	83.14-
		MISC-TUITION/REGISTRATION	ST	18.02
		SUPPLIES	LIB	122.86
		EARLY LITERACY PROGRAM	LIB	126.59
		TRAVEL	LIB	277.80
		BOOKS & MATERIALS	LIB	93.68
		BOOKS & MATERIALS	LIB	460.02
		EQUIPMENT	SI	551.89
		OPERATING SUPPLIES	SWR	26.94
		MEALS/TRAVEL	SWR	34.00
		MEALS/TRAVEL	SWR	13.40
		MEALS/TRAVEL	SWR	13.40-
		OPERATING SUPPLIES	SAN	205.01
		WARRANT TOTAL		4,040.85
76870	UNITED LABORATORIES	OPERATING SUP - PARKS SHOP	PK	337.42

CITY OF SEDRO-WOLLEY  
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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		OPERATING SUPPLIES	ST	337.42
		WARRANT TOTAL		674.84
76871	UTIL UNDERGROUND LOC CTR	OPERATING SUPPLIES	SWR	78.52
		WARRANT TOTAL		78.52
76872	VALLEY AUTO SUPPLY	REPAIR & MAINT - AUTO	PD	22.72
		REPAIR/MAINTENANCE EQUIP	PK	19.47
		WARRANT TOTAL		42.19
76873	VOYAGER FLEET SYSTEMS INC.	AUTO FUEL/DIESEL	PK	16.90
		WARRANT TOTAL		16.90
76874	VISION FORMS, LLC	POSTAGE	SWR	1,573.40
		POSTAGE	SAN	750.39
		POSTAGE	SWTR	96.83
		WARRANT TOTAL		2,420.62
76875	WA STATE DEPT OF L & I	REPAIRS/MAINT-EQUIP	FD	21.50
		REPAIR/MAINT-STATION 2	FD	43.00
		REPAIRS/MT-PARKS SHOP	PK	21.50
		REPAIRS/MT-COMMUNITY CTR	PK	71.50
		REPAIR/MT-SENIOR CENTER	PK	21.50
		REPAIR/MAINT-OFFICE EQUIP	PK	43.00
		REPAIR/MAINT-LIBRARY	PK	21.50
		REPAIR/MAINT-CITY HALL	PK	93.00
		REPAIR/MAINT-MUSEUM	PK	21.50
		REPAIR/MAINT-EQUIP & BLDG	CEM	21.50
		REPAIR/MAINT-STREETS	ST	43.00
		MAINT OF GENERAL EQUIP	SWR	86.00
		REPAIRS/MAINT-BUILDING	SAN	43.00
		WARRANT TOTAL		551.50
76876	WA STATE DEPT OF REVENUE	COMMUNICATION	EXE	14.48
		REPAIR & MAINTENANCE SUP	IT	6.87
		OFFICE/OPERATING SUPPLIES	PD	25.34
		REPAIR & MAINT - AUTO	PD	53.42
		PUBLIC EDUCATION SUPPLIES	PD	33.43
		VEHICLES	PD	152.10
		OPERATING SUPPLIES	FD	30.43
		PROFESSIONAL SERVICES	FD	5.09
		TAXES AND ASSESSMENTS	PK	69.75
		REPAIR/MT-MEMORIAL PARK	PK	78.13
		MISC-DUES/SUBSCRIPTIONS	PK	2.16
		LINERS	CEM	51.34
		TAXES AND ASSESSMENTS	CEM	71.22
		MISCELLANEOUS	CEM	13.06
		TAXES & ASSESSMENTS	LIB	7.18
		BOOKS - SKAGIT COUNTY	LIB	22.65
		TAXES & ASSESSMENTS	SWR	5,742.41
		OPERATING SUPPLIES	SAN	9.44
		TAXES & ASSESSMENTS	SAN	5,824.42

CITY OF SEDRO-WOLLEY  
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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		WARRANT TOTAL		12,212.92
76877	WA STATE DEPT OF REVENUE	LICENSING FEES	FIN	133.76
		WARRANT TOTAL		133.76
76878	WA ST EMPLOYMENT SEC DEPT	SPECIAL INVESTIGATIONS	PD	13.50
		WARRANT TOTAL		13.50
76879	WA STATE PATROL	INTERGOV SVC-GUN PERMITS	PD	297.00
		WARRANT TOTAL		297.00
76880	WA ST OFF OF TREASURER	STATE REMITTANCES-COURT		8,582.09
		WARRANT TOTAL		8,582.09
76881	WASTE MANAGEMENT OF SKGT	RECYCLING - HOUSEHOLD	SAN	10,440.91
		WARRANT TOTAL		10,440.91
76882	WEST PAYMENT CTR	WESTLAW SERVICES	LGL	241.88
		WARRANT TOTAL		241.88
76883	WOOD'S LOGGING SUPPLY INC	OFFICE/OPERATING SUPPLIES	CWP	35.74
		OPERATING SUPPLIES	PK	14.06
		SAFETY EQUIPMENT	PK	29.23
		OPERATING SUPPLIES	CEM	54.13
		MAINTENANCE OF LINES	SWR	73.63
		REPAIRS/MAINTENANCE	SWTR	9.73
		REPAIRS/MAINTENANCE	SWTR	996.77
		WARRANT TOTAL		1,213.29
76884	WOMER & ASSOCIATES, INC.	PROFESSIONAL SERVICES	FD	350.00
		WARRANT TOTAL		350.00
76885	DELICH, TREVAN	SEWER SERVICE CHARGES		114.50
		GARBAGE/SOLID WASTE FEES		114.50
		WARRANT TOTAL		229.00
76886	MADE IN THE SHADE	GENERAL BUSINESS LICENSES		35.00
		WARRANT TOTAL		35.00
76887	BRANDON'S FABRICATIONS	GENERAL BUSINESS LICENSES		35.00
		WARRANT TOTAL		35.00
		RUN TOTAL		175,094.94

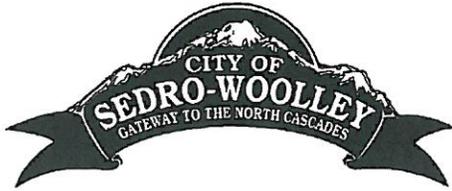
CITY OF SEDRO-WOLLEY  
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FUND	TITLE	AMOUNT
001	CURRENT EXPENSE FUND	49,687.52
101	PARK FUND	6,103.50
102	CEMETERY FUND	1,186.68
103	STREET FUND	13,354.96
104	ARTERIAL STREET FUND	238.00
105	LIBRARY FUND	2,484.93
109	SPECIAL INVESTIGATION FUND	551.89
111	DOG FUND	4.86
401	SEWER FUND	27,758.72
412	SOLID WASTE FUND	69,994.61
425	STORMWATER	2,437.70
501	EQUIPMENT REPLACEMENT FUND	1,291.57
TOTAL		175,094.94

DEPARTMENT	AMOUNT
001 000 000	8,902.09
001 000 011	146.80
001 000 012	2,827.79
001 000 013	1,350.07
001 000 014	329.25
001 000 015	5,991.95
001 000 017	209.49
001 000 018	92.34
001 000 019	213.82
001 000 020	142.64
001 000 021	19,836.98
001 000 022	5,326.66
001 000 024	763.53
001 000 062	1,169.52
001 000 066	2,384.59
FUND CURRENT EXPENSE FUND	49,687.52
101 000 076	6,103.50
FUND PARK FUND	6,103.50
102 000 036	1,186.68
FUND CEMETERY FUND	1,186.68
103 000 042	13,354.96
FUND STREET FUND	13,354.96
104 000 042	238.00
FUND ARTERIAL STREET FUND	238.00
105 000 072	2,484.93
FUND LIBRARY FUND	2,484.93
109 000 021	551.89
FUND SPECIAL INVESTIGATION FUND	551.89
111 000 021	4.86
FUND DOG FUND	4.86
401 000 000	114.50
401 000 035	27,644.22
FUND SEWER FUND	27,758.72
412 000 000	114.50
412 000 037	69,880.11
FUND SOLID WASTE FUND	69,994.61
425 000 031	2,437.70
FUND STORMWATER	2,437.70
501 000 048	1,291.57
FUND EQUIPMENT REPLACEMENT FUND	1,291.57





CITY COUNCIL AGENDA  
REGULAR MEETING

MAY 22 2013

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

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

Debbie Allen  
Wastewater Treatment Supervisor

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DATE: May 9, 2013

MEMO TO: Mayor Anderson and City Councilman  
Mark Freiburger, Public Works Director  
*df*

FROM: Debbie Allen, Wastewater Treatment Supervisor

SUBJECT: SCE Professional Service Agreement - Amendment 2

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**Background Information:**

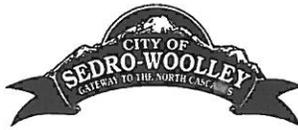
Last fall I received a rough estimate from SCADA & Controls Engineering, Inc. (SCE) for upgrading the Programmable Logic Controllers (PLC's) and I/O modules in both the Headworks Remote Control Panel (RCP-1) and Plant Water RCP-2. This rough estimate of \$25,000, based on 2012 figures, was the amount I budgeted and anticipated when the 2013 SCE Professional Service Agreement was approved.

I recently obtained a formal quote for the PLC Upgrade which came in \$15,000 higher than budgeted. The original estimate was only for materials and did not account for installation.

This equipment upgrade is critical due to the limited availability of parts for our current PLC system. In order to fund his project, I'm proposing to hold off on another budgeted purchase in order to shift funds to this project. The same bars number of 401.000.035.594.35.64.00 will be used for this project.

**Recommended Action:**

Move to authorize Mayor Anderson to execute Amendment #2 for Professional Service Agreement No. 2013-PS-05 with SCADA Control Engineering, Inc. of Bothell, WA extending the "not to exceed" Agreement total to \$70,000.



AMENDMENT NO. 2

To the ON-CALL PROFESSIONAL SERVICES AGREEMENT No. 2013-PS-05
Dated December 13, 2012
Between The City of Sedro-Woolley, Washington
And SCADA & Controls Engineering Inc.

This Amendment revises the above contract as follows:

Section 6. Compensation and Schedule of Payments.

City shall pay the Contractor its hourly rates, not to exceed under this agreement
[X] \$70,000.00 without prior approval of the Director of Public Works/City Engineer.
[X] Pursuant to the schedule set forth on Exhibit B, "Standard Labor Rates and General Terms and Conditions."

The Contractor shall be paid monthly on the basis of invoices for compensation earned by the Contractor during the billing period, as agreed by the parties. Payment shall be made within ten (10) days after approval of the voucher by the City council.

All other terms and conditions remain as per the original agreement.

DATED this 23th day of May, 2013.

CITY OF SEDRO-WOOLLEY
A Washington municipal corporation

By: \_\_\_\_\_
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to Form:

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

CONTRACTOR:

SCADA & Controls Engineering Inc.

By: \_\_\_\_\_



SCADA & Controls Engineering, Inc.  
2020 Maltby Rd Ste 7 PMB170  
Bothell, WA 98021

# EXHIBIT B

PHONE (206) 354-1779  
FAX (425) 806-5056  
E-MAIL [smith@scadace.com](mailto:smith@scadace.com)  
WEB SITE [www.scadace.com](http://www.scadace.com)

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## Standard Labor Rates

The following is a list of hourly rates for specific services.

Registered Professional Engineer	\$150.00 per Hour
Senior Project Engineer	\$135.00 per Hour
Senior Software Programmer	\$135.00 per Hour
Junior Project Engineer	\$110.00 per Hour
Junior Software Programmer	\$110.00 per Hour
Control Panel Fabrication	\$80.00 per Hour
Auto-Cad Design & Drafting	\$75.00 per Hour
Administrative	\$60.00 per Hour
Installation (Handyman) Labor	\$70.00 per Hour

Services in excess of 12 hours per day, Monday through Friday, will be billed at 1.5 times the hourly rate. Saturdays, Sundays, and all business holidays will be billed at 2 times the hourly rate. Emergency services are billed at a minimum of four (4) hours. All travel time will be billed, portal to portal, at the hourly rate in effect on the day of travel.

### General Terms and Conditions

Services will be billed via invoice, with service reports when requested. All vehicle travel will be charged by total mileage at the current IRS reimbursement rate for mileage. All other expenses, (hotel, airline, rental car, etc.), will be billed at documented cost. All invoices are Net 30 days.

Rates are valid for the period January 1, 2012 through December 31, 2013 for the city of Sedro Woolley, WA.



## City of Sedro-Woolley Fire Department

Dean Klinger, Chief  
325 Metcalf St.  
Sedro-Woolley, WA 98284

(360) 855-2252 • Fax (360) 855-0196

CITY COUNCIL AGENDA  
REGULAR MEETING

MAY 22 2013

7:00 P.M. COUNCIL CHAMBERS  
AGENDA NO. 301

DATE: May 15, 2013  
TO: Mayor Anderson and City Council  
FROM: Dean Klinger, Chief  
SUBJECT: 2013 EMS Disposable Supply Inter-Local

### **Situation:**

Every year the Skagit County EMS Council reimburses the Fire Departments throughout the County for disposable supplies that we use on medical calls. This year they are once again asking us to enter into an inter-local agreement for the reimbursement. This year's reimbursement is in the amount of \$10,249.86.

### **Recommended Action:**

Staff recommends that the City Council authorize the signing of the Interlocal agreement for Disposable Supply Reimbursement “, with Skagit County EMS Commission.



## MEMORANDUM

**DATE:** May 13, 2013  
**TO:** Skagit County Fire Departments/Districts  
**FROM:** Earl Klinefelter, Skagit County EMS Commission Manager  
**SUBJECT:** 2013 EMS BLS Disposable Supply Reimbursement

As a licensed, verified BLS first response agency, you will be reimbursed for EMS Disposable Equipment in 2013.

The Commission is requesting that each agency sign and return the inter-local agreement so that we may reimburse you the allocated amount for the purchase of BLS disposable supplies.

If you have any questions please call me at 360-428-3230.

Thank you,

Earl Klinefelter  
Skagit County EMS Commission Manager

INTERLOCAL AGREEMENT BETWEEN

**SKAGIT COUNTY EMS COMMISSION  
AND  
CITY OF SEDRO-WOOLLEY**

WHEREAS, RCW 39.34, the Interlocal Cooperation Act, provides the capability for public agencies to cooperate by providing services and facilities for mutual advantage; and

WHEREAS, the Commission agrees to provide reimbursement funds to City of Sedro-Woolley for the purchase of emergency medical services disposable supplies approved by the MPD;

WHEREAS, City of Sedro-Woolley agrees to utilize the disposable supplies in the BLS First-response treatment of patients, and;

WHEREAS, the Commission agrees to reimburse City of Sedro-Woolley in the amount of \$10,249.86 for the year 2013

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY ORDERED, that an Interlocal Agreement between Skagit County EMS Commission and City of Sedro-Woolley be established.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2013

\_\_\_\_\_  
Mike Anderson  
Mayor of Sedro-Woolley

\_\_\_\_\_  
Earl Klinefelter, Manager  
Skagit County EMS Commission

MAY 22 2013

RESOLUTION NO. 881-13

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

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

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

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

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

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

VEHICLES:

<u>VIN</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Mileage</u>	<u>Plate No.</u>
W004X2X034810	1998	John Deere	Gator Utility	2900 Hours	N/A off Road
1A9Y24DR11R059010	2001	Athey	Top gun Sweeper truck	8500 Hours	28341D
K420034	1992	Ford	Flail 3 point mower 917	N/A	N/A off Road
MOL160DO 12334	2002	John Deere	LT 160	400 Hours	N/A off Road
None	1996	Sanyo	mini camera & monitor	N/A	N/A
None	unknown	Wacker	Compactor	N/A	N/A
None	unknown	Craftsman	12 inch radial arm saw	N/A	N/A

**Section 2.** The Mayor is directed to sell the surplus property for the best available price in any manner he determines to be in the best interest of the City and execute any necessary paperwork to effectuate the transfer.

PASSED by majority vote of the members of the Sedro-Woolley City Council this 22<sup>nd</sup> day of May, 2013.

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

Attest:

\_\_\_\_\_  
Patsy Nelson, Finance Director

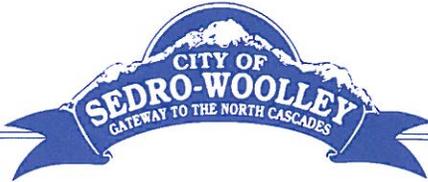
Approved as to form:

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

MAY 22 2013

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

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SUBJECT: PUBLIC COMMENT

Name:  
Address:  
Narrative:

Name:  
Address:  
Narrative:

Name:  
Address:  
Narrative:

Name:  
Address:  
Narrative:

Name:  
Address:  
Narrative: