



Next Ord: 1797-14
Next Res: 906-14

VISION STATEMENT

SEDRO-WOOLLEY IS A FRIENDLY CITY THAT IS CHARACTERIZED BY CITY GOVERNMENT AND CITIZENS WORKING TOGETHER TO ACHIEVE A PROSPEROUS, VIBRANT AND SAFE COMMUNITY

MISSION STATEMENT

TO PROVIDE SERVICES AND OPPORTUNITIES WHICH CREATE A COMMUNITY WHERE PEOPLE CHOOSE TO LIVE, WORK AND PLAY

CITY COUNCIL AGENDA

September 10, 2014

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Consent Calendar1-20

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 #179927 to #180021 in the amount of \$225,670.43
 - Payroll Check #58266 plus EFT's in the amount of \$13,953.42
 - Payroll Checks #58267 to #58288 plus EFT's in the amount of \$259,154.70
(Void Check #58269 & #58284)
- d. Resolution 905-14 Appointing Members to the Lodging Tax Advisory Committee

- 4. Public Comment.....21

UNFINISHED BUSINESS

NEW BUSINESS

- 5. Solid Waste Division Draft Pilot Project for Every Other Week Garbage Collection (*1st reading*)....
.....23

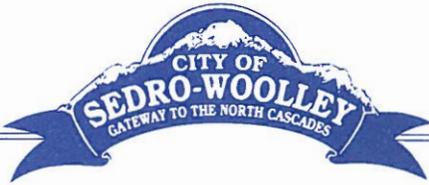
COMMITTEE REPORTS AND REPORTS FROM OFFICERS

EXECUTIVE SESSION

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

SEP 10 2014

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



DATE: September 10, 2014
TO: Mayor Anderson and City Council
FROM: Patsy Nelson, Finance Director
SUBJECT: 1) CALL TO ORDER; 2) PLEDGE OF ALLEGIANCE; 3) CONSENT
CALENDAR

1. CALL TO ORDER - The Mayor will call the September 10, 2014 Regular Meeting to Order. The Finance Director will note those in attendance and those absent.

___ Ward 1 Councilmember Kevin Loy
___ Ward 2 Councilmember Germaine Kornegay
___ Ward 3 Councilmember Brenda Kinzer
___ Ward 4 Councilmember Keith Wagoner
___ Ward 5 Councilmember Hugh Galbraith
___ Ward 6 Councilmember Rick Lemley
___ At-Large Councilmember Brett Sandström

2. PLEDGE OF ALLEGIANCE - The Mayor will lead the City Council and citizens in the Pledge of Allegiance to the United States of America.
3. CONSENT CALENDAR - Mayor will ask for Council approval of Consent Calendar items.

SEP 10 2014

CITY OF SEDRO-WOOLLEY

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

Regular Meeting of the City Council
August 27, 2014 – 7:00 P.M. – Council Chambers

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Kevin Loy, Brenda Kinzer, Germaine Kornegay, Keith Wagoner, Hugh Galbraith, Rick Lemley and Brett Sandström. Staff: Recorder Brue, Finance Director Nelson, City Supervisor/Attorney Berg, Public Works Director Freiberger (arrived at 7:04 P.M.), Asst. Fire Chief Olson and Police Chief Tucker.

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

Pledge of Allegiance

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meeting
- Finance
 - Claim Checks #179841 – 179926 plus EFT's in the amount of \$846,907.43
 - Payroll Checks #58252 to #58265 plus EFT's in the amount of \$189,599.38
- Interlocal Agreement with Department of Revenue for Business Licensing – Contract Amendment No. K877-1
- Interlocal Agreement with Skagit County for Library Services – 2014
- Request for Out of State Travel & Interlocal Agreement with Skagit County for Reimbursement – Police Department

Mayor Anderson and City Supervisor/Attorney Berg noted a late item change in Item F. The amount has been changed from \$2000 to \$2500, noting it was confused with Mount Vernon.

Councilmember Galbraith moved to approve the consent calendar with Item F updated. Seconded by Councilmember Lemley. Motion carried (7-0).

Public Comment

No comment received.

UNFINISHED BUSINESS

Ordinance Amending SWMC 12.36 to Address Fees for RV Usage at Riverfront Park and Bingham Park

City Supervisor/Attorney Berg noted there has been no changes to the proposed ordinance from the previous meeting and the ordinance is ready for action.

Councilmember Sandström moved to approve Ordinance No. 1796-14 which establishes new fees for the Bingham Park RV Park and increases fees at Riverfront for the spaces with new sewer services. Seconded by Councilmember Galbraith. Motion carried (7-0).

NEW BUSINESS

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Public Works Director Freiburger arrived at 7:04 P.M.

Police Chief Tucker – reported one of the new hires is nearing the completion of his training and will soon be placed on patrol by himself. The second hire will be awhile longer before going out on his own. They will be looking at problem properties with the help of Senior Crime Watch. Chief Tucker noted he will be going on vacation, Sergeant McIlraith will be covering in his absence. At the request of Mayor Anderson, Chief Tucker reported on the Viewu wearable body cameras and spoke of the advantages of the camera's. He noted the goal is to have every officer outfitted with one.

Asst. Fire Chief Olson – reported on two fire vehicles (5511 and 5519) currently out of service for necessary repairs. New recruits continue to be trained and are now responding to calls. Asst. Chief Olson also reported on the opportunity to attend the Burlington Northern railroad tanker class in Colorado with all expenses paid. He requested Council permission to attend.

Councilmember Lemley moved to approve Todd Olson for out of state travel training. Seconded by Councilmember Wagoner. Motion carried (7-0).

Public Works Director Freiburger – updated Council on the completion of the SR 20 Roundabout project, 3rd Street Paving project, special crossing at the High School, LED Retrofit project, grant applications and plans for the left turn lanes on Hwy 20 and Cook Road.

City Supervisor/Attorney Berg – announced the upcoming open house for Windermere Realty. He also requested action on a draft MOU for Shared Sick Leave for the AFSCME union.

Councilmember Sandström moved to approve the MOU authorizing shared sick leave for Kevin Wynn. Seconded by Councilmember Kornegay. Motion carried (7-0).

City Supervisor/Attorney Berg also reported on Code Enforcement efforts and downtown parking. Berg also reported on plans for the City of Burlington to lead a Flood Plain by

Design Grant process with program partners consisting of City of Sedro-Woolley, Skagit County, Dike District 12 and United General Hospital. He spoke of the possible benefits of being involved and the City commitment of a \$5000 contribution towards the effort. Berg also reported the League of Women Voters no longer viable in Skagit County and will not be hosting their voter forum. He questioned the Council if they would like to host a City sponsored forum that would focus on a voter education format. The City would take no positions regarding any specific candidates.

A small discussion ensued regarding forum plans of the Chamber of Commerce, precedence, government involvement and neutral forum format with the Council consensus to proceed.

Public Works Director Freiburger – extended an invitation to the upcoming ribbon cutting for the SR20/Cook Road Project and the grand reopening of Bingham Park on Wednesday, September 3, 2014 at 11:00 A.M. He also reported the concrete crushing has been completed and staff will begin the Fruitdale Road rebuild next week.

Finance Director Nelson – reported the Audit team has arrived for the 2013 financial audit and the Accountability and Compliance Audit for 2012 and 2013. They estimate it will take approximately 3 weeks. She also reported on the upcoming 2015 Budget process.

Councilmember Loy – announced the upcoming 2nd Annual Skate Board Challenge on Saturday, September 6th at Noon.

Councilmember Kornegay – noted she has been following on Facebook the progress of Brian Gurney and presented a brief update on his progress.

Councilmember Kinzer – noted a request last week from a citizen for consideration of an increased boundary regarding the Marijuana Retail Store. She requested an updated map to show where the increased boundary would be. Some discussion ensued regarding the staff involvement and time to create the map. Kinzer also addressed the potential additional train traffic through Sedro-Woolley with discussion following.

City Supervisor/Attorney Berg noted the City has gone on record in 2012 expressing concern with the increased train traffic specifically regarding the impact of additional train traffic, underlying crossing issues in delays in traffic and delays in public safety and possible impact on the Burlington Northern Santa Fe River Bridge.

Councilmember Kornegay suggested joining forces with other small towns along the route to express concerns.

Councilmember Wagoner – commended staff and the contractor on the great job on the Third Street Paving project, SR20/Cook Road Extension project and Bingham Park. He also pointed out an invitation to a Watershed event. He stated that he has come to believe it to be a good organization and expressed interest in having the City join.

Councilmember Galbraith – reported on an area on Sapp Road where there is a culvert failure and requested to have it looked at. Public Works Director Freiberger noted it was on the repair list.

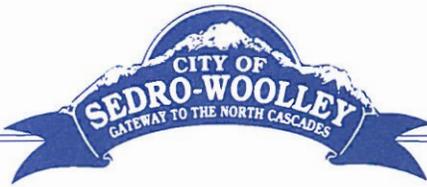
Councilmember Sandström – stated his children have had an opportunity to play on the new equipment at Bingham Park and it received rave reviews from the boys.

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

The meeting adjourned at 7:51 P.M.

SEP 10 2014

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



DATE: September 10, 2014
TO: Mayor Anderson and City Council
FROM: Patsy Nelson, Finance Director
SUBJECT: FINANCE - CLAIMS

Attached you will find the Claim Checks register proposed for payment for the period ending September 10, 2014.

Motion to approve Claim Checks #179927 to #180021 in the amount of \$225,670.43.

Motion to approve Payroll Check #58266 plus EFT's in the amount of \$13,953.42 and Payroll Checks #58267 to #58288 plus EFT's in the amount of \$259,154.70. (Void Check #58269 & #58284)

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.

CHECK REGISTER

City Of Sedro-Woolley
MCAG #: 0647

09/10/2014 To: 09/10/2014

Time: 16:31:37 Date: 09/04/2014
Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
6735	09/10/2014	Claims	2	179927	A WorkSAFE Service, Inc.	208.00	
					001 - 522 20 41 010 - Prof Service-Medical Exams	208.00	
6736	09/10/2014	Claims	2	179928	ADI	251.72	
					101 - 576 80 48 016 - City Hall	251.72	
6737	09/10/2014	Claims	2	179929	AT & T	120.04	
					001 - 512 50 42 020 - Telephone	0.60	
					001 - 513 10 42 020 - Telephone	1.20	
					001 - 514 23 42 020 - Telephone	16.81	
					001 - 515 30 42 001 - Telephone	0.60	
					001 - 521 20 42 020 - Telephone	62.42	
					001 - 522 20 42 020 - Telephone	7.20	
					001 - 524 20 42 020 - Telephone	1.20	
					401 - 535 80 42 020 - Telephone	6.00	
					412 - 537 80 42 020 - Telephone	1.20	
					001 - 558 60 42 020 - Telephone	7.20	
					105 - 572 20 42 020 - Telephone	2.40	
					001 - 595 10 42 020 - Telephone	13.21	
6738	09/10/2014	Claims	2	179930	Advantage Business &	270.66	
					001 - 512 50 31 000 - Supplies	270.66	
6739	09/10/2014	Claims	2	179931	All-Phase Electric	42.99	
					001 - 522 20 31 000 - Operating Supplies	42.99	
6740	09/10/2014	Claims	2	179932	Amsterdam Printing & Lith	128.30	
					001 - 514 23 31 000 - Supplies	128.30	
6741	09/10/2014	Claims	2	179933	Aramark Uniform Services	25.68	
					401 - 535 80 49 000 - Laundry	8.23	
					401 - 535 80 49 000 - Laundry	8.23	
					103 - 542 30 49 000 - Misc-Laundry	4.61	
					103 - 542 30 49 000 - Misc-Laundry	4.61	
6742	09/10/2014	Claims	2	179934	Assoc Petroleum Products	2,913.62	
					001 - 521 20 32 000 - Auto Fuel	1,446.90	
					001 - 522 20 32 000 - Auto Fuel/Diesel	665.73	
					401 - 535 80 32 000 - Auto Fuel/Diesel	229.17	
					103 - 542 30 32 000 - Auto Fuel/Diesel	373.53	
					501 - 548 30 31 000 - Operating Supplies	198.29	
6743	09/10/2014	Claims	2	179935	BNSF Railway Co	454.85	
					103 - 542 30 48 000 - Repair/Maint-Streets	454.85	
6744	09/10/2014	Claims	2	179936	Bank Of New York Mellon	302.57	
					230 - 592 21 83 230 - Bond Interest-GO Bonds	302.57	
6745	09/10/2014	Claims	2	179937	Bay City Supply	264.89	
					101 - 576 80 31 006 - Operating Sup - City Hall	137.97	
					101 - 576 80 31 006 - Operating Sup - City Hall	126.92	
6746	09/10/2014	Claims	2	179938	Blumenthal Uniform & Equip	1,850.36	
					001 - 521 20 26 000 - Uniforms/Accessories	754.08	
					001 - 521 20 26 000 - Uniforms/Accessories	36.78	
					001 - 521 20 26 000 - Uniforms/Accessories	456.24	
					001 - 521 20 26 000 - Uniforms/Accessories	603.26	
6747	09/10/2014	Claims	2	179939	Brim Tractor Company Inc	472.42	
					401 - 535 50 48 040 - Maintenance Of Vehicles	158.39	
					401 - 535 50 48 040 - Maintenance Of Vehicles	226.84	
					103 - 542 30 48 010 - Repair/Maintenance-Equip	87.19	
6748	09/10/2014	Claims	2	179940	Brown & Cole Stores	163.95	

CHECK REGISTER

City Of Sedro-Woolley
MCAG #: 0647

09/10/2014 To: 09/10/2014

Time: 16:31:37 Date: 09/04/2014
Page: 2

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
			001 - 595 10 31 000		Supplies	84.61	
			001 - 595 10 31 000		Supplies	79.34	
6749	09/10/2014	Claims	2	179941	Burlington Library Foundation	50.00	
			105 - 594 72 64 001		Books - Skagit County	50.00	
6750	09/10/2014	Claims	2	179942	Capital Industries Metal Fabricators	7,349.23	
			412 - 537 80 34 000		Containers	2,564.94	
			412 - 537 80 34 000		Containers	2,216.66	
			412 - 537 80 34 000		Containers	1,597.12	
			412 - 537 80 34 000		Containers	978.67	
			412 - 537 80 34 000		Containers	885.50	
			412 - 537 80 34 000		Containers	-893.66	
6751	09/10/2014	Claims	2	179943	Capital One Commercial	131.48	
			001 - 517 90 43 002		Employee Wellness (meals)	37.92	
			001 - 522 20 31 000		Operating Supplies	93.56	
6752	09/10/2014	Claims	2	179944	Carl's Towing Inc	383.01	
			001 - 521 20 41 001		Professional Services	193.13	
			001 - 521 20 41 001		Professional Services	189.88	
6753	09/10/2014	Claims	2	179945	Cascade Natural Gas Corp	86.37	
			401 - 535 80 47 000		Public Utilities	14.39	
			103 - 542 63 47 000		Public Utilities	10.60	
			103 - 542 63 47 000		Public Utilities	3.46	
			105 - 572 20 47 000		Public Utilities	10.60	
			101 - 576 80 47 020		Senior Center	25.78	
			101 - 576 80 47 050		Hammer Square	13.45	
			101 - 576 80 47 052		Bingham Caretaker	8.09	
6754	09/10/2014	Claims	2	179946	Central Welding Supply	125.39	
			501 - 548 30 31 000		Operating Supplies	125.39	
6755	09/10/2014	Claims	2	179947	Cities Insurance Assoc	43,239.74	
			001 - 512 50 46 000		Insurance & Bonds	602.03	
			001 - 514 23 46 000		Insurance & Bonds	1,124.47	
			001 - 515 30 46 000		Insurance	193.92	
			001 - 521 20 46 000		Insurance	9,917.96	
			001 - 522 50 46 000		Insurance	5,952.65	
			001 - 524 20 46 000		Insurance	572.17	
			425 - 531 50 46 000		Insurance	1,022.28	
			401 - 535 80 46 000		Insurance	8,265.76	
			102 - 536 20 46 000		Insurance	694.17	
			412 - 537 80 46 000		Insurance	4,131.21	
			103 - 543 30 46 000		Insurance	2,977.74	
			001 - 558 60 46 000		Insurance	785.45	
			105 - 572 20 46 000		Insurance	2,313.43	
			101 - 576 80 46 000		Insurance	3,707.70	
			001 - 595 10 46 000		Insurance	978.80	
6756	09/10/2014	Claims	2	179948	Comcast	140.70	
			001 - 518 80 42 021		Internet Services	140.70	
6757	09/10/2014	Claims	2	179949	Community Action Of Sk County	661.17	
			001 - 562 00 51 030		Skagit Comm Action Agency	661.17	
6758	09/10/2014	Claims	2	179950	DLT Solutions	2,070.85	
			001 - 595 10 49 020		Software Licenses/Support	2,070.85	
6759	09/10/2014	Claims	2	179951	Daily Journal Of Commerce	60.00	
			001 - 515 30 41 000		Professional Services	60.00	

CHECK REGISTER

City Of Sedro-Woolley
MCAG #: 0647

09/10/2014 To: 09/10/2014

Time: 16:31:37 Date: 09/04/2014
Page: 3

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
6760	09/10/2014	Claims	2	179952	Dwayne Lane's North Cascade Ford	1,182.98	
					001 - 522 20 48 000 - Repairs/Maint-Equip	1,182.98	
6761	09/10/2014	Claims	2	179953	Dykstra Farms LLC	600.00	
					412 - 537 60 47 020 - Recycling - Yard Waste	600.00	
6762	09/10/2014	Claims	2	179954	E & E Lumber	472.41	
					401 - 535 80 31 010 - Operating Supplies	78.48	
					401 - 535 80 31 010 - Operating Supplies	26.04	
					401 - 535 80 31 010 - Operating Supplies	6.91	
					102 - 536 20 48 030 - Repair/Maintenance-Land	89.52	
					412 - 537 80 31 000 - Operating Supplies	14.27	
					101 - 576 80 31 001 - Operating Sup - Riverfront	44.82	
					101 - 576 80 31 001 - Operating Sup - Riverfront	29.51	
					101 - 576 80 31 001 - Operating Sup - Riverfront	37.57	
					101 - 576 80 31 008 - Operating Sup - Memorial	68.43	
					101 - 576 80 48 003 - Bingham Caretaker	10.19	
					101 - 576 80 48 003 - Bingham Caretaker	21.39	
					101 - 576 80 48 003 - Bingham Caretaker	45.28	
6763	09/10/2014	Claims	2	179955	Emergency Medical Products Inc	147.03	
					001 - 522 20 31 000 - Operating Supplies	147.03	
6764	09/10/2014	Claims	2	179956	Enterprise Office Systems	174.45	
					001 - 512 50 31 000 - Supplies	75.32	
					001 - 521 20 31 002 - Office/Operating Supplies	99.13	
6765	09/10/2014	Claims	2	179957	Faber Crane Services LLC	607.60	
					401 - 535 80 45 000 - Equipment Rental	607.60	
6766	09/10/2014	Claims	2	179958	Fastenal Company	102.97	
					401 - 535 50 48 050 - Maint Of General Equip	21.31	
					501 - 548 30 31 000 - Operating Supplies	81.66	
6767	09/10/2014	Claims	2	179959	Federal Certified Hearing	40.00	
					001 - 522 20 41 010 - Prof Service-Medical Exams	20.00	
					001 - 522 20 41 010 - Prof Service-Medical Exams	20.00	
6768	09/10/2014	Claims	2	179960	First Insurance Agency Inc	875.00	
					001 - 512 50 46 000 - Insurance & Bonds	6.95	
					001 - 514 23 46 000 - Insurance & Bonds	14.97	
					001 - 515 30 46 000 - Insurance	2.72	
					001 - 521 20 46 000 - Insurance	260.23	
					001 - 522 50 46 000 - Insurance	108.77	
					001 - 524 20 46 000 - Insurance	4.69	
					425 - 531 50 46 000 - Insurance	44.78	
					401 - 535 80 46 000 - Insurance	161.41	
					102 - 536 20 46 000 - Insurance	9.53	
					412 - 537 80 46 000 - Insurance	91.98	
					103 - 543 30 46 000 - Insurance	26.62	
					001 - 558 60 46 000 - Insurance	17.70	
					105 - 572 20 46 000 - Insurance	64.14	
					101 - 576 80 46 000 - Insurance	45.69	
					001 - 595 10 46 000 - Insurance	14.82	
6769	09/10/2014	Claims	2	179961	Frontier	1,050.63	
					001 - 521 20 42 020 - Telephone	60.92	
					001 - 521 20 42 020 - Telephone	51.86	
					001 - 522 20 42 020 - Telephone	145.09	
					401 - 535 80 42 020 - Telephone	238.11	
					102 - 536 20 42 020 - Telephone	275.53	

CHECK REGISTER

City Of Sedro-Woolley
MCAG #: 0647

09/10/2014 To: 09/10/2014

Time: 16:31:37 Date: 09/04/2014
Page: 4

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
			412 - 537 80 42 020		Telephone	92.98	
			101 - 576 80 47 070		City Hall	64.30	
			101 - 576 80 47 070		City Hall	121.84	
6770	09/10/2014	Claims	2	179962	Great America Financial Svcs	125.69	
			105 - 572 20 48 020		Repair/Maintenance-Equip	125.69	
6771	09/10/2014	Claims	2	179963	Guardian Security	501.82	
			101 - 576 80 48 004		Community Center	501.82	
6772	09/10/2014	Claims	2	179964	HB Jaeger Co LLC	58.46	
			401 - 535 50 48 050		Maint Of General Equip	58.46	
6773	09/10/2014	Claims	2	179965	Honey Bucket	75.00	
			101 - 576 80 47 090		Portable Toilets	75.00	
6774	09/10/2014	Claims	2	179966	Ingram Library Services	2,298.53	
			105 - 594 72 64 001		Books - Skagit County	220.07	
			105 - 594 72 64 001		Books - Skagit County	251.35	
			105 - 594 72 64 001		Books - Skagit County	1,293.07	
			105 - 594 72 64 001		Books - Skagit County	123.55	
			105 - 594 72 64 001		Books - Skagit County	410.49	
6775	09/10/2014	Claims	2	179967	Iworq Systems	2,400.00	
			401 - 535 80 49 010		Misc-Dues/Subscriptions	400.00	
			412 - 537 80 49 010		Misc-Dues/Subs & Tuitn/Reg	400.00	
			103 - 542 30 49 010		Misc-Dues/Subscriptions	1,200.00	
			101 - 576 80 49 020		Misc-Dues/CDL/Background	400.00	
6776	09/10/2014	Claims	2	179968	Joys Bakery & Cafe	69.44	
			001 - 595 10 31 000		Supplies	69.44	
6777	09/10/2014	Claims	2	179969	Lakeside Industries	1,103.02	
			103 - 542 30 48 000		Repair/Maint-Streets	1,103.02	
6778	09/10/2014	Claims	2	179970	Law Office of Scott G. Thomas	803.00	
			001 - 558 60 41 001		Professional Svcs-Reimb	803.00	
6779	09/10/2014	Claims	2	179971	Lithtex NW	131.89	
			001 - 521 20 31 002		Office/Operating Supplies	131.89	
6780	09/10/2014	Claims	2	179972	Loggers And Contractors	982.59	
			401 - 535 50 48 010		Maintenance Of Lines	42.04	
			103 - 542 30 48 010		Repair/Maintenance-Equip	741.26	
			103 - 542 30 48 010		Repair/Maintenance-Equip	161.08	
			103 - 542 30 48 010		Repair/Maintenance-Equip	38.21	
6781	09/10/2014	Claims	2	179973	McLoughlin & Eardley Corp	755.99	
			001 - 594 21 64 010		Vehicles	755.99	
6782	09/10/2014	Claims	2	179974	Jack R Moore	418.37	
			001 - 524 20 41 000		Professional Services	418.37	
6783	09/10/2014	Claims	2	179975	Municipal Emergency Services Inc	191.73	
			001 - 522 20 26 000		Uniforms	105.59	
			001 - 522 20 26 000		Uniforms	86.14	
6784	09/10/2014	Claims	2	179976	North Hill Resources Inc	1,696.28	
			412 - 537 60 47 020		Recycling - Yard Waste	1,080.00	
			101 - 594 76 61 001		Bingham Park	616.28	
6785	09/10/2014	Claims	2	179977	Office Depot	117.76	
			001 - 522 20 31 010		Office Supplies	14.11	
			001 - 524 20 31 000		Off/Oper Supps & Books	34.55	
			001 - 558 60 31 000		Supplies/Books	34.55	

CHECK REGISTER

City Of Sedro-Woolley
MCAG #: 0647

09/10/2014 To: 09/10/2014

Time: 16:31:37 Date: 09/04/2014
Page: 5

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
			001 - 595 10 31 000		- Supplies	34.55	
6786	09/10/2014	Claims	2	179978	Oliver-Hammer Clothes	168.15	
			412 - 537 80 31 000		- Operating Supplies	168.15	
6787	09/10/2014	Claims	2	179979	Pape Machinery	376.68	
			401 - 535 50 48 000		- Maintenance Contracts	373.26	
			401 - 535 50 48 000		- Maintenance Contracts	3.42	
6788	09/10/2014	Claims	2	179980	Petty Cash-Debra Peterson	55.93	
			105 - 572 20 31 010		- Supplies	55.93	
6789	09/10/2014	Claims	2	179981	Public Utility Dis No1	1,557.14	
			001 - 521 20 47 000		- Public Utilities	20.80	
			401 - 535 80 47 000		- Public Utilities	217.28	
			102 - 536 20 47 000		- Public Utilities	71.65	
			412 - 537 80 47 000		- Public Utilities	37.24	
			103 - 542 63 47 000		- Public Utilities	91.68	
			105 - 572 20 47 000		- Public Utilities	27.58	
			101 - 576 80 47 000		- Riverfront	281.79	
			101 - 576 80 47 040		- Train	20.80	
			101 - 576 80 47 050		- Hammer Square	88.09	
			101 - 576 80 47 051		- Bingham / Memorial	94.87	
			101 - 576 80 47 053		- Other Utilities	40.63	
			101 - 576 80 47 070		- City Hall	564.73	
6790	09/10/2014	Claims	2	179982	Puget Sound Energy	15,425.35	
			001 - 521 20 47 000		- Public Utilities	21.42	
			001 - 522 50 47 000		- Public Utilities	125.70	
			425 - 531 50 47 000		- Public Utilities	94.19	
			401 - 535 80 47 000		- Public Utilities	10,054.40	
			102 - 536 20 47 000		- Public Utilities	45.48	
			412 - 537 80 47 000		- Public Utilities	104.07	
			103 - 542 63 47 000		- Public Utilities	71.23	
			103 - 542 63 47 000		- Public Utilities	7.40	
			103 - 542 63 47 000		- Public Utilities	112.40	
			103 - 542 63 47 000		- Public Utilities	213.18	
			108 - 557 30 41 000		- Advertising	31.35	
			105 - 572 20 47 000		- Public Utilities	316.33	
			101 - 576 80 47 000		- Riverfront	618.98	
			101 - 576 80 47 010		- Community Center	120.83	
			101 - 576 80 47 020		- Senior Center	491.14	
			101 - 576 80 47 040		- Train	28.49	
			101 - 576 80 47 050		- Hammer Square	168.37	
			101 - 576 80 47 051		- Bingham / Memorial	10.81	
			101 - 576 80 47 052		- Bingham Caretaker	55.41	
			101 - 576 80 47 052		- Bingham Caretaker	17.26	
			101 - 576 80 47 053		- Other Utilities	10.81	
			101 - 576 80 47 070		- City Hall	2,611.16	
			104 - 595 61 63 001		- Const SR9 Lucas/Pk Cottage	94.94	
6791	09/10/2014	Claims	2	179983	Quiring Monuments Inc	100.00	
			102 - 536 20 34 000		- Liners	100.00	
6792	09/10/2014	Claims	2	179984	Rene's World	13.00	
			001 - 558 60 31 000		- Supplies/Books	13.00	
6793	09/10/2014	Claims	2	179985	Ricoh USA Inc	506.50	
			001 - 521 20 48 000		- Repairs & Maintenance	75.95	
			001 - 521 20 48 000		- Repairs & Maintenance	177.30	
			001 - 522 20 45 000		- Equipment Lease	75.95	
			001 - 522 20 48 000		- Repairs/Maint-Equip	177.30	
6794	09/10/2014	Claims	2	179986	Rodda Paint Co	453.72	

CHECK REGISTER

City Of Sedro-Woolley
MCAG #: 0647

09/10/2014 To: 09/10/2014

Time: 16:31:37 Date: 09/04/2014
Page: 6

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
			103 - 542 64 31 001		- Painting & Striping Supplies	2.90	
			103 - 542 64 31 001		- Painting & Striping Supplies	450.82	
6795	09/10/2014	Claims	2	179987	SBA Structures, LLC	1.00	
			001 - 521 10 48 000		- Repair/Maintenance-Equip	1.00	
6796	09/10/2014	Claims	2	179988	SK Valley Bark & Topsoil Inc	364.56	
			101 - 594 76 61 001		- Bingham Park	364.56	
6797	09/10/2014	Claims	2	179989	Scholastic Library Publishing	32.55	
			105 - 594 72 64 001		- Books - Skagit County	32.55	
6798	09/10/2014	Claims	2	179990	School Library Journal	136.99	
			105 - 594 72 64 001		- Books - Skagit County	136.99	
6799	09/10/2014	Claims	2	179991	Scientific Supply	423.23	
			401 - 535 80 31 010		- Operating Supplies	60.83	
			401 - 535 80 31 010		- Operating Supplies	362.40	
6800	09/10/2014	Claims	2	179992	Sedro-Woolley Auto Parts	163.11	
			401 - 535 50 48 040		- Maintenance Of Vehicles	6.07	
			401 - 535 80 31 010		- Operating Supplies	27.16	
			401 - 535 80 31 010		- Operating Supplies	15.18	
			102 - 536 20 31 010		- Operating Supplies	10.81	
			103 - 542 30 31 000		- Operating Supplies	6.50	
			103 - 542 30 31 000		- Operating Supplies	77.04	
			103 - 542 30 31 000		- Operating Supplies	17.78	
			103 - 542 30 48 010		- Repair/Maintenance-Equip	2.57	
6801	09/10/2014	Claims	2	179993	Sedro-Woolley Glass	1,700.20	
			101 - 576 80 48 016		- City Hall	1,700.20	
6802	09/10/2014	Claims	2	179994	Sedro-Woolley Volunteer	12,665.50	
			001 - 522 20 11 010		- Salaries-Volunteers	12,665.50	
6803	09/10/2014	Claims	2	179995	Sirchie Finger Print	111.17	
			001 - 521 20 31 002		- Office/Operating Supplies	111.17	
6804	09/10/2014	Claims	2	179996	Sjostrom Law Office	528.00	
			001 - 515 30 41 000		- Professional Services	528.00	
6805	09/10/2014	Claims	2	179997	Skagit Co Public Works	47,881.68	
			412 - 537 60 47 000		- Solid Waste Disposal	44,863.28	
			101 - 594 76 61 001		- Bingham Park	3,018.40	
6806	09/10/2014	Claims	2	179998	Skagit Co. Dept of Public Health	560.90	
			001 - 566 00 51 000		- Sk Cty Substance Abuse	560.90	
6807	09/10/2014	Claims	2	179999	Skagit County Auditor	1,856.00	
			401 - 535 80 49 040		- Misc-Filing Fees/Lien Exp	928.00	
			412 - 537 80 49 020		- Misc-Filing Fees/Lien Exp	928.00	
6808	09/10/2014	Claims	2	180000	Skagit County Government	5,323.79	
			001 - 518 80 49 000		- Software Maint & Support	677.11	
			001 - 521 20 51 020		- Spillman System	4,646.68	
6809	09/10/2014	Claims	2	180001	Skagit County Treasurer	34,957.55	
			001 - 523 60 51 020		- Jail Sales Tax Pass Through 2	34,842.69	
			001 - 586 00 00 001		- Crime Victim & Witnss Prog	114.86	
6810	09/10/2014	Claims	2	180002	Skagit Farmers Supply	406.79	
			111 - 521 20 31 111		- Supplies - Kennel	28.20	
			001 - 522 20 31 000		- Operating Supplies	75.94	
			103 - 542 30 48 010		- Repair/Maintenance-Equip	39.04	
			103 - 542 30 48 010		- Repair/Maintenance-Equip	24.94	

CHECK REGISTER

City Of Sedro-Woolley
MCAG #: 0647

09/10/2014 To: 09/10/2014

Time: 16:31:37 Date: 09/04/2014
Page: 7

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
			101 - 594 76 61 001		Bingham Park	238.67	
6811	09/10/2014	Claims	2	180003	Skagit Law Group, PLLC	660.00	
			112 - 515 30 41 112		Legal Services	660.00	
6812	09/10/2014	Claims	2	180004	Skagit Publishing	635.50	
			001 - 515 30 41 000		Professional Services	194.75	
			001 - 558 60 41 011		Advertising Reimbuseable	235.75	
			001 - 558 60 41 011		Advertising Reimbuseable	205.00	
6813	09/10/2014	Claims	2	180005	Staples Business Advantage	492.55	
			001 - 514 23 31 000		Supplies	57.15	
			001 - 517 90 43 002		Employee Wellness (meals)	43.39	
			001 - 521 20 31 002		Office/Operating Supplies	68.14	
			001 - 521 20 31 002		Office/Operating Supplies	42.68	
			001 - 521 20 31 002		Office/Operating Supplies	281.19	
6814	09/10/2014	Claims	2	180006	Summit Law Group	2,655.49	
			001 - 513 10 41 000		Negotiations	2,655.49	
6815	09/10/2014	Claims	2	180007	TKE Corp	1,014.19	
			101 - 576 80 48 016		City Hall	1,014.19	
6816	09/10/2014	Claims	2	180008	Thompson's Greenhouse	118.27	
			101 - 576 80 31 001		Operating Sup - Riverfront	118.27	
6817	09/10/2014	Claims	2	180009	Payment Center Thomson Reuters -- West	249.60	
			001 - 515 30 41 002		Westlaw Services	249.60	
6818	09/10/2014	Claims	2	180010	Kenneth Thornberry	40.00	
			101 - 362 40 10 000		Space/Facility Rent-RV Park	-40.00	
6819	09/10/2014	Claims	2	180011	Traffic Safety Supply Co	3,192.69	
			103 - 542 64 31 004		Street Sign Materials	2,481.31	
			104 - 595 30 63 030		Const Third St Overlay TIB	711.38	
6820	09/10/2014	Claims	2	180012	True Value	456.67	
			001 - 523 20 31 000		Office/Operating Supplies	7.60	
			001 - 523 20 31 000		Office/Operating Supplies	31.99	
			001 - 523 20 31 000		Office/Operating Supplies	7.58	
			401 - 535 80 31 010		Operating Supplies	5.41	
			401 - 535 80 31 010		Operating Supplies	20.59	
			412 - 537 80 31 000		Operating Supplies	9.09	
			412 - 537 80 31 000		Operating Supplies	37.91	
			412 - 537 80 31 000		Operating Supplies	75.16	
			101 - 576 80 31 001		Operating Sup - Riverfront	3.24	
			101 - 576 80 31 001		Operating Sup - Riverfront	22.77	
			101 - 576 80 31 001		Operating Sup - Riverfront	101.96	
			101 - 576 80 31 004		Operating Sup - Comm Cente	20.59	
			101 - 576 80 31 012		Operating Sup - Hammer	34.69	
			101 - 576 80 35 000		Small Tools & Minor Equip	78.09	
6821	09/10/2014	Claims	2	180013	UPS	41.63	
			001 - 521 20 42 010		Postage	9.47	
			001 - 521 20 42 010		Postage	9.30	
			001 - 522 20 42 010		Postage	21.53	
			001 - 522 20 42 010		Postage	0.79	
			401 - 535 80 31 010		Operating Supplies	0.54	
6822	09/10/2014	Claims	2	180014	Valley Auto Supply	38.41	
			501 - 548 30 31 000		Operating Supplies	38.41	
6823	09/10/2014	Claims	2	180015	Robert Vanderlinden	50.00	
			001 - 524 20 41 000		Professional Services	50.00	

CHECK REGISTER

City Of Sedro-Woolley
MCAG #: 0647

09/10/2014 To: 09/10/2014

Time: 16:31:37 Date: 09/04/2014
Page: 8

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
6824	09/10/2014	Claims	2	180016	Verizon Wireless	2,758.01	
		001 - 513 10 42 020 - Telephone				54.87	
		001 - 514 23 42 020 - Telephone				54.87	
		001 - 515 30 42 001 - Telephone				54.87	
		001 - 518 80 42 020 - Telephone				135.67	
		001 - 521 20 42 020 - Telephone				425.60	
		001 - 521 20 42 020 - Telephone				289.79	
		001 - 521 20 42 020 - Telephone				440.11	
		001 - 522 20 42 020 - Telephone				440.11	
		001 - 522 20 42 020 - Telephone				53.60	
		401 - 535 80 42 030 - Nextel Cell Phones				183.10	
		102 - 536 20 42 020 - Telephone				37.59	
		412 - 537 80 42 025 - Nextel Cell Phones				164.61	
		412 - 537 80 42 025 - Nextel Cell Phones				25.06	
		103 - 542 30 42 020 - Telephone				100.87	
		101 - 576 80 42 020 - Telephone				56.37	
		101 - 576 80 42 020 - Telephone				85.99	
		001 - 595 10 42 025 - Cell Phones				129.74	
		001 - 595 10 42 025 - Cell Phones				25.19	
6825	09/10/2014	Claims	2	180017	WA St Off Of Treasurer	6,889.54	
		001 - 386 90 00 000 - State Remittances-Court				-6,889.54	
6826	09/10/2014	Claims	2	180018	Woman's Day	43.18	
		105 - 594 72 64 001 - Books - Skagit County				43.18	
6827	09/10/2014	Claims	2	180019	Womer & Associates Inc	300.00	
		001 - 522 20 41 000 - Professional Services				300.00	
6828	09/10/2014	Claims	2	180020	Wood's Logging Supply Inc	212.60	
		001 - 522 20 48 000 - Repairs/Maint-Equip				106.17	
		001 - 522 20 48 000 - Repairs/Maint-Equip				88.00	
		103 - 542 30 31 000 - Operating Supplies				18.43	
6829	09/10/2014	Claims	2	180021	Xylem Water Solutions USA, Inc.	1,301.98	
		401 - 535 50 48 050 - Maint Of General Equip				1,301.98	
		001 Current Expense Fund				101,754.15	
		101 Parks & Facilities Fund				18,475.91	
		102 Cemetery Fund				1,334.28	
		103 Street Fund				10,904.87	
		104 Arterial Street Fund				806.32	
		105 Library Fund				5,477.35	
		108 Stadium Fund				31.35	
		111 Dog Fund				28.20	
		112 Code Enforcement Fund				660.00	
		230 1996 G/o Bond Redemption Fund				302.57	
		401 Sewer Fund				24,116.99	
		412 Solid Waste Fund				60,173.44	
		425 Stormwater				1,161.25	
		501 Equipment Replacement Fund				443.75	
						225,670.43	Claims: 225,670.43
		* Transaction Has Mixed Revenue And Expense Accounts				225,670.43	

SEP 10 2014

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

Resolution -14

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

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

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

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

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

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

Membership Category	Appointee
Elected Official of City of Sedro-Woolley	Mike Anderson
Representatives of businesses required to collect the tax	Kris Dodge Manager, Three Rivers Inn Angie Montgomery Skagit Motel
Persons involved in activities authorized to be funded:	Doug Wood Sedro-Woolley Riding Club & Rotary Brett Sandstrom Sedro-Woolley Museum & Loggerodeo

This resolution shall take effect immediately upon passage.

PASSED by majority vote of the members of the Sedro-Woolley City Council
this 10th day of September, 2014.

Mike Anderson, Mayor

Attest:

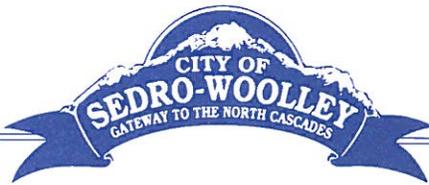
Patsy Nelson, Finance Director

Approved as to form:

Eron Berg, City Supervisor/Attorney

SEP 10 2014

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



SUBJECT: PUBLIC COMMENT

Name:
Address:
Narrative:

SEP 10 2014

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

TO: Mark Freiberger, DIRECTOR OF PUBLIC WORKS
FROM: Leo Jacobs, Solid Waste & Fleet Supervisor
DATE: September 4, 2014
RE: Draft pilot project to collect Garbage Every Other Week or (EOW)

Mark,

In our recent discussions over the last several Months we are considering collecting our own curbside recycling and yard waste when the contract expires in September of 2015. With that in mind, we would like to propose a pilot project. The project is a test to see if we can collect garbage on an every other week basis. If we are successful at collecting the garbage we could then alternate with recycling services thus saving our roads and monies for our customers.

Pilot Project Overview:

The Solid Waste Department proposes to do a pilot project for the months of October 2014 thru March of 2015 for every other week garbage service in these select locations around the city, totaling 100-150 customers. The areas we are considering are Talcott Street from Walley to Railroad. Brickyard Lane and Brick Yard Blvd areas.

During this pilot project we will evaluate the operational and customer impacts of EOW residential garbage pickup. If the pilot is approved, We would propose the time frame to be from October 2014 thru March of 2015 this shall give us the proper amount of time to inform our citizens with proper notifications to the affected customers.

The emphasis will be to show the benefits of reduced truck traffic and increase the amount of recycling. There will be no change to the Recycling or Yard waste program.

During the pilot we will accommodate customers' requests for bigger cans and or extra service if they cannot make it at any time during the pilot.

We will ask that the customer in the pilot do a survey at the end of the pilot to let us know what they think of the new program.