

Next Ord: 1843-16
Next Res: 937-16

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

EXECUTIVE SESSION 6:30 PM

1. To consider the sale or lease of real estate, RCW 42.30.110(c)
2. To discuss collective bargaining, RCW 42.30.140(4)

CITY COUNCIL AGENDA

March 9, 2016

7:00 PM

**Sedro-Woolley Municipal Building
Council Chambers
325 Metcalf Street**

1. Call to Order
2. Pledge of Allegiance
3. Consent Calendar.....4-36

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 #183339 to #183435 in the amount of \$605,310.87
 - Payroll Checks #58845 to #58861 plus EFT's in the amount of \$284,182.86
- d. 2016 ERR Purchases – John Deere Mowers – Purchase Order 2016-PO-07
- e. Ordinance 1842-16 – 2016 Budget Amendment #1

4. Public Comment.....37

PUBLIC HEARING

UNFINISHED BUSINESS

5. Final plat approval of the Plat of Sauk Mountain View Estates North V – A Planned Residential Development (file #LP-2014-094) (*2nd reading*).....38-62

NEW BUSINESS

- 6. Steve McCartt presentation re: SWHS Lip Dub

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

- 7. Written Reports to Council.....63-71
- 8. Informational Items.....72-77

EXECUTIVE SESSION

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

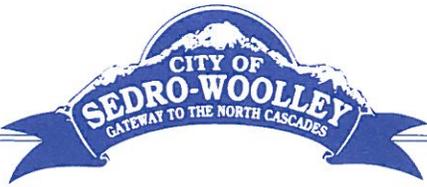
**Next Meeting:
March 23, 2016 Council Meeting
Council Chambers
7:00 PM**

**COMMITTEE ASSIGNMENTS
2016**

Public Safety	Chuck Owen, Chair Brenda Kinzer Germaine Kornegay
Utilities	Judith Dunn Lee, Chair Julia Johnson Brenda Kinzer
Finance & Personnel	Rick Lemley, Chair Germaine Kornegay Judith Dunn Lee
Parks & Recreation	Germaine Kornegay, Chair Brenda Kinzer Brett Sandström
Planning	Brett Sandström, Chair Rick Lemley Julia Johnson
Business Development	Julia Johnson, Chair Brett Sandström Chuck Owen
Mayor Pro-tem	Brenda Kinzer

MAR 09 2016

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



DATE: March 9, 2016
TO: Mayor Wagoner 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 9, 2016 Regular Meeting to Order. The Finance Director will note those in attendance and those absent.

___ Ward 1 Councilmember Judith Dunn Lee
___ Ward 2 Councilmember Germaine Kornegay
___ Ward 3 Councilmember Brenda Kinzer
___ Ward 4 Councilmember Julia Johnson
___ Ward 5 Councilmember Chuck Owen
___ 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 09 2016

CITY OF SEDRO-WOOLLEY

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

Regular Meeting of the City Council
February 24, 2016 – 7:00 P.M. – Council Chambers

ROLL CALL: Present: Mayor Wagoner; Councilmembers: Judith Dunn Lee, Brenda Kinzer, Julia Johnson, Chuck Owen and Rick Lemley Staff: Recorder Brue, Finance Director Nelson, Public Works Director Freiberger, Planning Director Coleman, Fire Chief Klinger and Police Chief Tucker.

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

Pledge of Allegiance

Councilmember Johnson moved to excuse the absences of Councilmembers Kornegay and Sandström. Seconded by Councilmember Kinzer. Motion carried (5-0).

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meeting
- Finance
 - Claim Checks #183266 to #183338 plus EFT's in the amount of \$150,110.05
 - Payroll Checks #58833 to #58844 plus EFT's in the amount of \$206,871.59.
- Memorial Park Caretaker Agreement
- Possible Bid Award – Agreement No., 2016-PW-14 – Fire Station 2 Storage Building Project – Alvord & Richardson Construction Co. Inc./Texmo Buildings
- Local Agency A & E Professional Services Negotiated Hourly Rate Consultant Agreement No. 2016-PS-03
- Amendment No. 1 to Professional Services Agreement No. 2016-PS-07 for On-Call Economic Development Coordinator Services and Planning and Development Services of Parks

Councilmember Kinzer moved to approve the consent calendar Items A through G. Seconded by Councilmember Lemley. Motion carried (5-0).

Special Presentation – 2016 Skagit Valley Tulip Festival Poster – Cindy Verge

Cindy Verge, Executive Director and Tina Pollard, Board President of the Skagit Valley Tulip Festival thanked the Council for their support. Verge presented Mayor Wagoner and the Council with the 2016 Tulip Poster. She noted the daffodils are starting to come up and the tulips will follow shortly after. She also invited everyone to attend locals night to be held on April 13th at Tulip Town.

Public Comment

Dave Andersson – 928 Beachley, addressed the Council regarding the Library proposal. He stated his opposition for the proposal and noted his reasons. Andersson demanded an informed public vote before moving forward.

Christine Johnson -- 801 McLean Dr., voiced her opposition to the proposal. She said she met with the mayor and is still against the proposal. She stated it makes no sense to hand over the assets when the City has the majority. She also reported the Rural Library is in discussion on another location in Big Lake. Johnson stated the proposal reminds her of the previous affiliation of the hospitals. Once control is given away it is not easy to get back. She encouraged an advisory vote, it's the only way everyone gets a chance to be heard.

Helge Andersson – 928 Beachley, spoke to the Council in opposition of the Library proposal. He cited no equal representation on the governing board and no realistic cost projection for any building large enough within the city limits. He also does not support the proposal without a written guarantee as to how much the Rural Library will commit financially to the cost of a building purchase or remodeling. Andersson also spoke of no guarantee for the current library staff under new management and supports an informed public vote.

Loretta Saarinen, 801 Park Cottage Pl. spoke in opposition of the library proposal. She noted that County residents can use the City library for a fee. She also stated elected officials made the honorable choice to serve the residents. This decision needs to be made by residents and there needs to be a vote.

Mary Johnson – 8596 Garden of Eden, also owns property within the city limits stated she is opposed to the proposal and supports an advisory vote.

Anthony Tomasino – 704 Sauk Mtn. Dr., opposes the proposal and spoke on libraries being important for the educational system and community. There needs to be an advisory vote.

Pat Hammond – 729 Sauk Mount Dr., opposed to the proposal and stated it needed more consideration and an advisory vote.

Jim Johnson – 587 Carter St., has enjoyed the Library during his 22 years as resident. Johnson said he resented the tone that the public library is denying opportunities to the rural people. He also noted the current library is inadequate and out of date and he feels the Library has been viewed by the City as a poor step child and has not been adequately funded. The current staff are professional people and need to be hired as such and need to have representation on the board.

Debra Lancaster – 201 W. Nelson St., spoke of having a great library and the citizens deserve to have a deep voice in the decision. She also spoke very highly of librarian Debra Peterson, noting she is deeply respected throughout the county for her work, especially with children's programs. Lancaster invited more conversation and encouraged an advisory vote.

Sue Wickers – 1201 6th St., chose to move to Sedro-Woolley upon retirement in part because of the library. She referenced the letter in the packet by Danny and Linda Noel and encouraged further discussion starting with education of the citizens on the legal aspects of any proposal.

PUBLIC HEARING

UNFINISHED BUSINESS

Proposed Actions Regarding Public Uses in the Mixed Commercial Zone

Planning Director Coleman reviewed background information on the moratorium on public uses in the mixed commercial zone. He noted in December the topic was brought to Planning Commission for review. A public hearing was held on February 16, 2016. The Planning Commission has recommended the change for public uses to a conditional use. Coleman entertained questions from the Council regarding public participation.

Councilmember Lemley moved to approve Ordinance No. 1840-16 adopting amendments to Chapter 17.20 SWMC designating public uses as a Conditional Use in the Mixed Commercial Zone. Seconded by Councilmember Dunn Lee. Motion carried (5-0).

Planning Director Coleman reviewed the proposed ordinance that would end the current moratorium.

Councilmember Johnson moved to approve Ordinance No. 1841-16 Ending the Moratorium on Accepting Applications for Permits Related to Public Uses in the Mixed Commercial Zone. Seconded by Councilmember Lemley. Motion carried (5-0).

NEW BUSINESS

Final Plat Approval of the Plat of Sauk Mountain View Estates North V – A Planned Residential Development

Planning Director Coleman reviewed the final plat approval for the plat of Sauk Mountain View Estates V North. The plat consists of 28 single family residential lots. The site work has been completed. Coleman noted this is a first read with no action necessary at this meeting.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Written Reports to Council
Informational Items

Police Chief Tucker – reported on a recent targeted operation at an apartment building on West Woodworth. He stated the department will continue to identify problem houses in town. They are also trying to address the homeless issue with people sleeping on the benches in town. They are working with Liquor Control and supporting the stores to not sell them liquor. Chief Tucker also reported on some missing baseball equipment taken from the ballfield storage.

Planning Director Coleman – updated the Council on the UGA changes submitted to the County for their review. The Planning Commission will begin working on Comp Plan items; land use element, vision statement, economic development, critical areas and transportation element.

Public Works Director Freiburger – presented an update on projects noting an open house will be held for the Jameson Arterial Extension project on Wednesday, March 2nd. He also addressed the Cascade Trail Extension, Ferry Street Overlay and the Fruitdale Arterial Project. The next round of economic development funding is coming up. The plan is to partner with the Port and Skagit County to provide match funds for the Fruitdale Arterial Project. Freiburger updated the Council on the Babe Ruth field noting that the School District has also contributed funds to the field to complete outstanding items. He also noted he will be working on the Transportation Element Update, the final report on the Wastewater Treatment Plan structures and equipment has been received and noted summer will be busy with overlay and chip seal projects.

Councilmember Johnson – reminded Councilmembers to submit their biographies for the upcoming City Magazine. She thanked Police Officer Jed Cates for his work with some recent graffiti behind her house.

Councilmember Owen – thanked everyone for coming to the meeting and for their comments.

Councilmember Lemley – concurred with Councilmember Owen, noting it will be a long process and a deeper topic than anticipated.

Councilmember Kinzer moved to adjourn. Seconded by Councilmember Owen. Motion carried (5-0).

The meeting adjourned at 7:57 P.M.

MAR 09 2016

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

CITY OF SEDRO-WOOLLEY

Council Worksession
March 2, 2016– 7:00 P.M. – Council Chambers

The worksession was called to order at 7:00 P.M. by Mayor Keith Wagoner.

Flag Salute

ROLL CALL: Present: Mayor Keith Wagoner, Councilmembers: Judith Dunn Lee, Germaine Kornegay, Brenda Kinzer, Julia Johnson, Chuck Owen, Rick Lemley and Brett Sandström. Staff: City Supervisor/Attorney Berg, Police Chief Tucker, Sergeant McIlraith, Sergeant Harris and Records Supervisor Blunt.

SWPD Update

- Police Chief Tucker presented a history of the department as well as a departmental overview. He also thanked the City Council and Mayor for their support of the department, noting that the department is adequately staffed, except for records, for the first time.
- Sergeant McIlraith discussed the hiring process for the SWPD from 2015 that lead to the hiring of three new hires and three new lateral hires. Questions were asked about the hiring process followed by some discussion. Sergeant McIlraith profiled the six new hires in the department from last year. Councilmember Johnson asked about critical incident stress debriefing and Councilmember Sandström asked about the reserve program.
- Sergeant Harris addressed the new reserve recruit and then discussed the proactive policing policies of the city. He talked about a recent proactive enforcement matter involving a drug house. Sergeant Harris showed footage of departmental Taser training and discussed plans for 2016.
- Records Supervisor Blunt talked about the records department. SWPD has less records staff than any other agency in the county. She reported that we are short by two FTE's. She reported that 40-50% of her time is now spent complying with the Washington Stater Public Records Act (RCW 42.56). Records management, PRA requests, redaction, and related issues were all discussed. The records division also handles concealed pistol licenses with the quantity of CPL's tripling in the past two years. The workload in records has increased substantially and staffing has remained static. New officers are also generating increased workload for records.
- Sergeant Harris handed out a report from Officer Carr that detailed 2015 statistics and included before and after photos. Some discussion followed.
- Police Chief Tucker invited the Council to participate in other departmental activities and training, if desired. Councilmember Johnson asked about the downtown bars. City Supervisor/ Attorney Berg talked about possible new ordinances that may offer new tools to help enforce liquor laws. Officer

Rogers is researching options that may be presented to the Council in the future. Mayor Wagoner asked about the new jail and how it will assist in law enforcement efforts. Councilmember Kornegay asked about graffiti abatement and enforcement.

Council Roundtable

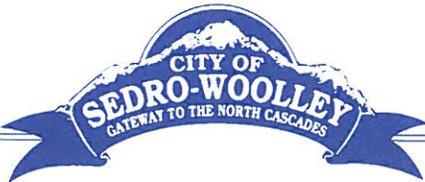
- Mayor Wagoner introduced the roundtable agenda item.
- Councilmember Dunn Lee reported on a utilities committee meeting regarding solid waste and recycling.
- Councilmember Kornegay reported on the housing trust meeting as well as a trip to Olympia last week to discuss the Northern Sate Project and police body cameras.
- City Supervisor/Attorney Berg reminded the Council about the retreat scheduled for March 14th from 10:00 A.M. to 4:00 P.M. at the Swinomish Lodge.

Councilmember Dunn Lee moved to adjourn. Seconded by Councilmember Kinzer. Motion carried (7-0).

The worksession adjourned at 9:04 P.M.

MAR 09 2016

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



DATE: March 9, 2016
TO: Mayor Wagoner 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 9, 2016.

Motion to approve Claim Checks #183339 to #183435 in the amount of \$605,310.87.

Motion to approve Payroll Checks #58845 to #58861 plus EFT's in the amount of \$284,182.86.

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

02/25/2016 To: 03/09/2016

Time: 08:27:04 Date: 03/04/2016
Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1437	03/09/2016	Claims	2	183339	A-1 Mobile Lock & Key	1,779.40	
					001 - 522 50 48 010 - Repairs/Maint-Dorm	1,779.40	
1438	03/09/2016	Claims	2	183340	Alpine Fire & Safety	43.32	
					001 - 514 23 31 000 - Supplies	43.32	
1439	03/09/2016	Claims	2	183341	Amsterdam Printing & Lith	179.44	
					001 - 514 23 31 000 - Supplies	179.44	
1440	03/09/2016	Claims	2	183342	Aramark Uniform Services	30.68	
					401 - 535 80 49 000 - Laundry	8.22	
					401 - 535 80 49 000 - Laundry	8.22	
					102 - 536 20 49 030 - Misc-laundry	0.40	
					102 - 536 20 49 030 - Misc-laundry	0.40	
					103 - 542 30 49 000 - Misc-Laundry	6.72	
					103 - 542 30 49 000 - Misc-Laundry	6.72	
1441	03/09/2016	Claims	2	183343	Assoc Petroleum Products	6,811.19	
					001 - 521 20 32 000 - Auto Fuel	794.06	
					001 - 522 20 32 000 - Auto Fuel/Diesel	374.94	
					401 - 535 80 32 000 - Auto Fuel/Diesel	55.22	
					401 - 535 80 32 000 - Auto Fuel/Diesel	89.84	
					102 - 536 20 32 000 - Auto Fuel/Diesel	52.96	
					412 - 537 80 32 000 - Auto Fuel/Diesel	56.72	
					412 - 537 80 32 000 - Auto Fuel/Diesel	581.01	
					412 - 537 80 32 000 - Auto Fuel/Diesel	530.60	
					412 - 537 80 32 000 - Auto Fuel/Diesel	96.93	
					412 - 537 80 32 000 - Auto Fuel/Diesel	834.48	
					103 - 542 30 32 000 - Auto Fuel/Diesel	115.83	
					103 - 542 30 32 000 - Auto Fuel/Diesel	197.11	
					103 - 542 30 32 000 - Auto Fuel/Diesel	57.70	
					103 - 542 30 32 000 - Auto Fuel/Diesel	38.44	
					501 - 548 30 31 000 - Operating Supplies	2,935.35	
1442	03/09/2016	Claims	2	183344	Atlantic (the)	64.95	
					105 - 594 72 64 000 - Books & Materials	64.95	
1443	03/09/2016	Claims	2	183345	Bioscience Inc	1,150.00	
					401 - 535 50 48 010 - Maintenance Of Lines	1,150.00	
1444	03/09/2016	Claims	2	183346	Blumenthal Uniform & Equip	232.58	
					001 - 521 20 26 000 - Uniforms/Accessories	49.49	
					001 - 521 20 26 000 - Uniforms/Accessories	31.71	
					001 - 521 20 26 000 - Uniforms/Accessories	26.04	
					001 - 521 20 26 000 - Uniforms/Accessories	52.98	
					001 - 521 20 26 000 - Uniforms/Accessories	52.98	
					001 - 522 20 26 000 - Uniforms	6.46	
					001 - 522 20 26 000 - Uniforms	12.92	
1445	03/09/2016	Claims	2	183347	Board For Volun Reserve Officers	740.00	
					001 - 521 20 12 000 - Reserves/Extra Help	740.00	
1446	03/09/2016	Claims	2	183348	Boulder Park Inc	6,920.07	
					401 - 535 80 35 020 - Solids Handling	6,920.07	
1447	03/09/2016	Claims	2	183349	Boy's Life	28.00	
					105 - 594 72 64 000 - Books & Materials	28.00	
1448	03/09/2016	Claims	2	183350	Brown & Caldwell	4,495.55	
					401 - 594 35 63 000 - Engineering Services	4,495.55	
1449	03/09/2016	Claims	2	183351	Cascade Natural Gas Corp	1,888.89	
					001 - 521 20 47 000 - Public Utilities	51.96	

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City Of Sedro-Woolley
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Time: 08:27:04 Date: 03/04/2016
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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
			001 - 522 50 47 000		Public Utilities	317.80	
			401 - 535 80 47 000		Public Utilities	30.64	
			101 - 576 80 47 052		Bingham Caretaker	63.77	
			101 - 576 80 47 070		City Hall	1,424.72	
1450	03/09/2016	Claims	2	183352	Cities Insurance Assoc		821.56
			412 - 537 80 46 000		Insurance	1,241.82	
			103 - 543 30 46 000		Insurance	-420.26	
1451	03/09/2016	Claims	2	183353	Dalco Inc		113.93
			101 - 576 80 48 000		Repairs/Maintenance	113.93	
1452	03/09/2016	Claims	2	183354	Dwayne Lane's North Cascade Ford		45.09
			001 - 521 20 48 010		Repair & Maint - Auto	45.09	
1453	03/09/2016	Claims	2	183355	E & E Lumber		881.60
			001 - 521 20 31 002		Office/Operating Supplies	44.99	
			401 - 535 50 48 050		Maint Of General Equip	10.67	
			401 - 535 80 31 010		Operating Supplies	26.51	
			401 - 535 80 31 010		Operating Supplies	1.00	
			412 - 537 50 48 010		Repairs/Maint-Building	397.52	
			412 - 537 80 31 000		Operating Supplies	7.48	
			412 - 537 80 31 000		Operating Supplies	67.28	
			412 - 537 80 35 000		Small Tools & Minor Equip	56.08	
			103 - 542 30 31 000		Operating Supplies	16.31	
			103 - 542 30 31 000		Operating Supplies	16.76	
			103 - 542 30 35 000		Small Tools/Minor Equip	36.12	
			101 - 576 80 31 001		Operating Sup - Riverfront	45.02	
			101 - 576 80 31 001		Operating Sup - Riverfront	17.18	
			101 - 576 80 31 001		Operating Sup - Riverfront	101.99	
			101 - 576 80 31 009		Operating Sup - Bingham Par	16.31	
			101 - 576 80 35 010		Safety Equipment	7.13	
			101 - 576 80 48 021		Equipment	13.25	
1454	03/09/2016	Claims	2	183356	Edge Analytical Inc		1,185.00
			401 - 535 80 41 000		Professional Services	47.00	
			401 - 535 80 41 000		Professional Services	139.00	
			401 - 535 80 41 000		Professional Services	47.00	
			401 - 535 80 41 000		Professional Services	47.00	
			401 - 535 80 41 000		Professional Services	47.00	
			401 - 535 80 41 000		Professional Services	49.00	
			401 - 535 80 41 000		Professional Services	49.00	
			401 - 535 80 41 000		Professional Services	380.00	
			401 - 535 80 41 000		Professional Services	380.00	
1455	03/09/2016	Claims	2	183357	Enterprise Office Systems		36.42
			001 - 512 50 31 000		Supplies	15.15	
			001 - 521 20 31 002		Office/Operating Supplies	21.27	
1456	03/09/2016	Claims	2	183358	Fastenal Company		133.75
			401 - 535 80 31 010		Operating Supplies	92.83	
			103 - 542 30 31 000		Operating Supplies	40.92	
1457	03/09/2016	Claims	2	183359	Federal Certified Hearing		20.00
			001 - 521 20 41 001		Professional Services	20.00	
1458	03/09/2016	Claims	2	183360	Frontier		1,574.22
			001 - 512 50 42 020		Telephone	79.80	
			001 - 513 10 42 020		Telephone	119.70	
			001 - 514 23 42 020		Telephone	119.70	
			001 - 515 30 42 001		Telephone	53.20	
			001 - 518 80 42 020		Telephone	39.90	
			001 - 521 20 42 020		Telephone	399.45	

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
			001 - 522 20 42 020		Telephone	146.30	
			001 - 522 20 42 020		Telephone	119.99	
			001 - 524 20 42 020		Telephone	39.90	
			401 - 535 80 42 020		Telephone	106.40	
			412 - 537 80 42 020		Telephone	53.20	
			103 - 542 30 42 020		Telephone	13.30	
			001 - 558 60 42 020		Telephone	39.90	
			105 - 572 20 42 020		Telephone	66.50	
			101 - 576 80 42 020		Telephone	26.60	
			101 - 576 80 47 010		Community Center	57.28	
			001 - 595 10 42 020		Telephone	93.10	
1459	03/09/2016	Claims	2	183361	Thomas Fuller	20.00	
			304 - 317 60 00 000		Vehicle Fees	-20.00	
1460	03/09/2016	Claims	2	183362	Gall's LLC	50.57	
			001 - 521 20 26 000		Uniforms/Accessories	50.57	
1461	03/09/2016	Claims	2	183363	General Fire Apparatus	376.50	
			001 - 522 20 31 000		Operating Supplies	376.50	
1462	03/09/2016	Claims	2	183364	Grainger Parts	83.39	
			401 - 535 50 48 050		Maint Of General Equip	83.39	
1463	03/09/2016	Claims	2	183365	Groeneveld	123.62	
			501 - 548 30 31 000		Operating Supplies	123.62	
1464	03/09/2016	Claims	2	183366	R.W. Holmes	20.00	
			304 - 317 60 00 000		Vehicle Fees	-20.00	
1465	03/09/2016	Claims	2	183367	Home Depot Credit Services	654.25	
			101 - 576 80 48 016		City Hall	248.47	
			101 - 594 76 31 000		Buildings & Structures	405.78	
1466	03/09/2016	Claims	2	183368	Honey Bucket	75.00	
			101 - 576 80 47 090		Portable Toilets	75.00	
1467	03/09/2016	Claims	2	183369	Ingram Library Services	958.25	
			105 - 594 72 64 000		Books & Materials	206.83	
			105 - 594 72 64 000		Books & Materials	23.98	
			105 - 594 72 64 000		Books & Materials	16.27	
			105 - 594 72 64 000		Books & Materials	711.17	
1468	03/09/2016	Claims	2	183370	Intelligent Products Inc.	180.61	
			101 - 576 80 48 018		Off Leash Dog	180.61	
1469	03/09/2016	Claims	2	183371	Kroesen's Inc	45.56	
			001 - 522 20 26 000		Uniforms	45.56	
1470	03/09/2016	Claims	2	183372	Land Title & Escrow Co.	399,650.05	
			102 - 594 36 61 000		Land Acquisition	399,650.05	
1471	03/09/2016	Claims	2	183373	Language Exch Inc (The)	248.00	
			001 - 512 50 41 040		Language Interpreter	248.00	
1472	03/09/2016	Claims	2	183374	Rhonda Lasley	233.00	
			001 - 521 40 43 000		Travel	210.00	
			001 - 521 40 43 000		Travel	23.00	
1473	03/09/2016	Claims	2	183375	Lauts Inc	472.08	
			412 - 537 60 47 010		Curbside Recycling Disposal	472.08	
1474	03/09/2016	Claims	2	183376	Loggers And Contractors	4,176.95	
			425 - 531 50 31 000		Operating Supplies	1,526.60	
			425 - 531 50 48 000		Repairs/Maintenance	2,213.40	
			425 - 531 50 48 000		Repairs/Maintenance	281.79	

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City Of Sedro-Woolley
MCAG #: 0647

02/25/2016 To: 03/09/2016

Time: 08:27:04 Date: 03/04/2016
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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
			501 - 548 30 31 000		- Operating Supplies	155.16	
1475	03/09/2016	Claims	2	183377	Martin Marietta Materials	891.34	
			103 - 542 30 48 002		- Crushed Aggregate	891.34	
1476	03/09/2016	Claims	2	183378	Mid-American Research Chem	156.39	
			401 - 535 80 31 010		- Operating Supplies	156.39	
1477	03/09/2016	Claims	2	183379	Emily Miller	582.00	
			410 - 379 10 00 000		- Sewer Connection Fees	-582.00	
1478	03/09/2016	Claims	2	183380	Motor Trucks Inc	407.49	
			425 - 531 50 48 000		- Repairs/Maintenance	303.80	
			103 - 542 30 48 010		- Repair/Maintenance-Equip	103.69	
1479	03/09/2016	Claims	2	183381	City Of Mount Vernon	4,421.75	
			001 - 521 20 51 000		- Intergov Svc-Gun Permits	2,476.18	
			001 - 522 20 51 000		- Central Dispatch	1,945.57	
1480	03/09/2016	Claims	2	183382	N W Regional Council	400.00	
			001 - 521 10 48 000		- Repair/Maintenance-Equip	400.00	
1481	03/09/2016	Claims	2	183383	Neofunds By Newpost	1,200.00	
			001 - 512 50 42 010		- Postage	243.67	
			001 - 514 23 42 010		- Postage	262.21	
			001 - 515 30 42 000		- Postage	1.85	
			001 - 521 20 42 010		- Postage	171.20	
			001 - 522 20 42 010		- Postage	1.39	
			001 - 524 20 42 000		- Postage	9.87	
			425 - 531 50 31 000		- Operating Supplies	12.36	
			401 - 535 80 42 015		- Postage	160.63	
			102 - 536 20 42 010		- Postage	10.61	
			412 - 537 80 42 010		- Postage	74.14	
			103 - 542 61 31 000		- Operating Supplies	48.89	
			001 - 558 60 42 010		- Postage	34.27	
			001 - 595 10 42 000		- Postage	168.91	
1482	03/09/2016	Claims	2	183384	New Pig Corporation	902.02	
			412 - 537 80 31 000		- Operating Supplies	476.46	
			412 - 537 80 31 000		- Operating Supplies	425.56	
1483	03/09/2016	Claims	2	183385	Norco	49.75	
			001 - 522 20 31 000		- Operating Supplies	49.75	
1484	03/09/2016	Claims	2	183386	North Hill Resources Inc	980.00	
			412 - 537 60 47 020		- Site Yard Waste Disposal	980.00	
1485	03/09/2016	Claims	2	183387	Pape Machinery	1,110.88	
			001 - 522 20 48 000		- Repairs/Maint-Equip	1,110.88	
1486	03/09/2016	Claims	2	183388	Partsmaster	185.92	
			401 - 535 80 35 000		- Small Tools & Minor Equip	185.92	
1487	03/09/2016	Claims	2	183389	Pat Rimmer Tire Ctr Inc	398.87	
			412 - 537 50 48 000		- Repairs/maint-equip	300.13	
			412 - 537 60 47 000		- Solid Waste Disposal	98.74	
1488	03/09/2016	Claims	2	183390	PeaceHealth Laboratories	160.00	
			001 - 521 20 41 001		- Professional Services	80.00	
			001 - 523 60 51 000		- Prisoners	80.00	
1489	03/09/2016	Claims	2	183391	Protech Automotive	287.80	
			001 - 523 20 31 000		- Office/Operating Supplies	287.80	
1490	03/09/2016	Claims	2	183392	Public Utility Dis No1	1,620.03	
			001 - 521 20 47 000		- Public Utilities	25.88	

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
			401 - 535 80 47 000		Public Utilities	283.78	
			102 - 536 20 47 000		Public Utilities	46.56	
			412 - 537 80 47 000		Public Utilities	54.21	
			103 - 542 63 47 000		Public Utilities	54.21	
			105 - 572 20 47 000		Public Utilities	42.43	
			101 - 576 80 47 000		Riverfront	208.45	
			101 - 576 80 47 040		Train	25.88	
			101 - 576 80 47 050		Hammer Square	91.44	
			101 - 576 80 47 051		Bingham / Memorial	501.49	
			101 - 576 80 47 053		Other Utilities	45.94	
			101 - 576 80 47 070		City Hall	239.76	
1491	03/09/2016	Claims	2	183393	Puget Sound Energy		27,407.35
			001 - 521 20 47 000		Public Utilities	147.82	
			001 - 522 50 47 000		Public Utilities	131.72	
			425 - 531 50 47 000		Public Utilities	201.93	
			401 - 535 80 47 000		Public Utilities	11,412.11	
			102 - 536 20 47 000		Public Utilities	11.18	
			412 - 537 80 47 000		Public Utilities	157.78	
			103 - 542 63 47 000		Public Utilities	2,387.51	
			103 - 542 63 47 000		Public Utilities	93.38	
			103 - 542 63 47 000		Public Utilities	6.69	
			103 - 542 63 47 000		Public Utilities	173.26	
			103 - 542 63 47 000		Public Utilities	7,840.03	
			103 - 542 63 47 000		Public Utilities	99.14	
			108 - 557 30 41 000		Advertising	20.71	
			105 - 572 20 47 000		Public Utilities	350.73	
			101 - 576 80 47 000		Riverfront	762.59	
			101 - 576 80 47 010		Community Center	144.27	
			101 - 576 80 47 020		Senior Center	402.82	
			101 - 576 80 47 040		Train	46.26	
			101 - 576 80 47 050		Hammer Square	195.37	
			101 - 576 80 47 051		Bingham / Memorial	103.52	
			101 - 576 80 47 052		Bingham Caretaker	134.47	
			101 - 576 80 47 052		Bingham Caretaker	15.62	
			101 - 576 80 47 053		Other Utilities	10.81	
			101 - 576 80 47 070		City Hall	2,557.63	
1492	03/09/2016	Claims	2	183394	Rick Severson		195.30
			412 - 537 80 31 000		Operating Supplies	32.55	
			412 - 537 80 31 000		Operating Supplies	162.75	
1493	03/09/2016	Claims	2	183395	Ricoh USA Inc		403.01
			001 - 521 20 48 000		Repairs & Maintenance	125.55	
			001 - 521 20 48 000		Repairs & Maintenance	75.95	
			001 - 522 20 45 000		Equipment Lease	75.95	
			001 - 522 20 48 000		Repairs/Maint-Equip	125.56	
1494	03/09/2016	Claims	2	183396	Nathan Salseina		40.93
			101 - 576 80 48 010		Office Equip	40.93	
1495	03/09/2016	Claims	2	183397	Saunderson Marketing Group		1,000.00
			001 - 558 70 41 010		Professional Services	1,000.00	
1496	03/09/2016	Claims	2	183398	Sedgwick CMS		1,937.45
			001 - 511 60 21 001		Industrial Insurance	1.93	
			001 - 512 50 21 001		Industrial Insurance	4.73	
			001 - 513 10 21 001		Industrial Insurance	4.02	
			001 - 514 23 21 001		Industrial Insurance	4.96	
			001 - 515 30 21 001		Industrial Insurance	0.73	
			001 - 518 80 21 001		Industrial Insurance	3.97	
			001 - 521 10 21 001		Industrial Insurance	44.25	
			001 - 521 20 21 001		Industrial Insurance	564.21	

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			001 - 522 20 21 001		Industrial Insurance	394.11	
			001 - 523 20 21 001		Industrial Insurance	41.90	
			001 - 524 20 21 001		Industrial Insurance	32.39	
			425 - 531 50 21 001		Industrial Insurance	100.62	
			401 - 535 80 21 001		Industrial Insurance	265.02	
			102 - 536 20 21 001		Industrial Insurance	34.85	
			412 - 537 80 21 001		Industrial Insurance	171.82	
			103 - 542 30 21 001		Industrial Insurance	110.39	
			103 - 543 30 21 001		Industrial Insurance	0.78	
			501 - 548 30 21 001		Industrial Insurance	19.14	
			001 - 558 60 21 001		Industrial Insurance	5.12	
			105 - 572 20 21 001		Industrial Insurance	22.88	
			101 - 576 80 21 001		Industrial Insurance	99.68	
			001 - 595 10 21 001		Industrial Insurance	9.95	
1497	03/09/2016	Claims	2	183399	Sedro-Woolley Auto Parts		207.23
			401 - 535 50 48 040		Maintenance Of Vehicles	21.37	
			102 - 536 20 48 040		Repair/Maint-Equip & Bldg	24.33	
			412 - 537 50 48 000		Repairs/maint-equip	34.12	
			412 - 537 50 48 000		Repairs/maint-equip	23.88	
			412 - 537 50 48 000		Repairs/maint-equip	-5.54	
			412 - 537 50 48 000		Repairs/maint-equip	74.78	
			412 - 537 50 48 000		Repairs/maint-equip	34.29	
1498	03/09/2016	Claims	2	183400	Sedro-Woolley Volunteer		15,845.25
			001 - 522 20 11 010		Salaries-Volunteers	15,845.25	
1499	03/09/2016	Claims	2	183401	Shred It		109.08
			001 - 512 50 31 000		Supplies	22.39	
			001 - 514 23 31 000		Supplies	22.39	
			001 - 517 90 49 003		Employee Wellness (supplies)	19.52	
			001 - 521 20 31 002		Office/Operating Supplies	44.78	
1500	03/09/2016	Claims	2	183402	Signature Forms Inc		646.42
			001 - 514 23 31 000		Supplies	646.42	
1501	03/09/2016	Claims	2	183403	Sirchie Finger Print		127.70
			001 - 521 20 31 002		Office/Operating Supplies	127.70	
1502	03/09/2016	Claims	2	183404	Sk. County Planning & Dev. Svc.		720.00
			001 - 558 60 49 020		Filing/Recording Fees	720.00	
1503	03/09/2016	Claims	2	183405	Skagit Co Public Works		40,972.04
			412 - 537 60 47 000		Solid Waste Disposal	40,972.04	
1504	03/09/2016	Claims	2	183406	Skagit Co. Environmental Health Div.		70.00
			101 - 576 80 49 030		Misc-Permits & Licenses	70.00	
1505	03/09/2016	Claims	2	183407	Skagit County Auditor		231.00
			401 - 535 80 49 040		Misc-Filing Fees/Lien Exp	132.00	
			412 - 537 80 49 020		Misc-Filing Fees/Lien Exp	99.00	
1506	03/09/2016	Claims	2	183408	Skagit County Treasurer		41,364.10
			114 - 523 60 51 022		Jail Sales Tax Pass Through 2	41,264.92	
			001 - 586 00 00 001		Crime Victim & Witnss Prog	99.18	
1507	03/09/2016	Claims	2	183409	Skagit Farmers Supply		238.67
			103 - 542 30 31 000		Operating Supplies	32.53	
			101 - 576 80 35 000		Small Tools & Minor Equip	206.14	
1508	03/09/2016	Claims	2	183410	Skagit Publishing		1,039.02
			001 - 511 60 31 001		Legal Publications	84.40	

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
			401 - 535 80 41 030		Legal Publications	347.98	
			412 - 537 80 41 031		Advertising	47.48	
			412 - 537 80 41 031		Advertising	42.20	
			412 - 537 80 41 031		Advertising	42.20	
			001 - 558 60 41 010		Advertising	184.63	
			001 - 558 60 41 010		Advertising	131.88	
			101 - 576 80 41 000		Professional Services	158.25	
1509	03/09/2016	Claims	2	183411	Skagit Regional Clinics		145.00
			001 - 522 20 41 010		Prof Service-Medical Exams	145.00	
1510	03/09/2016	Claims	2	183412	Skagit River Steel		280.21
			412 - 537 80 31 000		Operating Supplies	160.37	
			103 - 542 30 48 010		Repair/Maintenance-Equip	119.84	
1511	03/09/2016	Claims	2	183413	Skagit Soils		373.93
			412 - 537 60 47 020		Site Yard Waste Disposal	373.93	
1512	03/09/2016	Claims	2	183414	Skagit Surveyors &		281.25
			102 - 594 36 61 000		Land Acquisition	281.25	
1513	03/09/2016	Claims	2	183415	Skagit Valley Herald		208.00
			001 - 524 20 31 000		Off/Oper Supps & Books	69.33	
			001 - 558 60 49 010		Dues/Subscript/Membership	69.33	
			001 - 595 10 31 000		Supplies	69.34	
1514	03/09/2016	Claims	2	183416	Solid Waste Systems Inc		925.63
			412 - 537 50 48 000		Repairs/maint-equip	393.94	
			412 - 537 50 48 000		Repairs/maint-equip	531.69	
1515	03/09/2016	Claims	2	183417	Heather Sorsdal-Hirotaka		126.00
			001 - 521 40 43 000		Travel	126.00	
1516	03/09/2016	Claims	2	183418	Sports Illustrated		55.96
			105 - 594 72 64 000		Books & Materials	55.96	
1517	03/09/2016	Claims	2	183419	Staples Business Advantage		913.15
			001 - 521 20 31 002		Office/Operating Supplies	141.32	
			001 - 521 20 31 002		Office/Operating Supplies	367.87	
			001 - 521 20 31 002		Office/Operating Supplies	-56.63	
			001 - 521 20 31 002		Office/Operating Supplies	177.41	
			001 - 521 20 31 002		Office/Operating Supplies	200.96	
			001 - 521 20 31 002		Office/Operating Supplies	67.42	
			001 - 522 20 31 010		Office Supplies	14.80	
1518	03/09/2016	Claims	2	183420	Stephen Berentson Public Relations		360.93
			001 - 513 10 42 000		Communication	360.93	
1519	03/09/2016	Claims	2	183421	Swissphone LLC		61.95
			001 - 522 20 48 000		Repairs/Maint-Equip	61.95	
1520	03/09/2016	Claims	2	183422	Taser International		1,878.24
			001 - 594 21 64 000		Machinery & Equipment	1,878.24	
1521	03/09/2016	Claims	2	183423	Thermo Fluids Inc.		80.00
			412 - 537 60 47 011		Site Recycling Disposal	80.00	
1522	03/09/2016	Claims	2	183424	True Value		360.26
			001 - 521 20 31 002		Office/Operating Supplies	13.01	
			001 - 521 20 31 002		Office/Operating Supplies	26.00	
			001 - 522 20 31 000		Operating Supplies	9.31	
			001 - 522 20 31 000		Operating Supplies	7.04	
			001 - 522 20 35 000		Small Tools & Minor Equip	56.40	
			001 - 523 20 31 000		Office/Operating Supplies	10.71	

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City Of Sedro-Woolley
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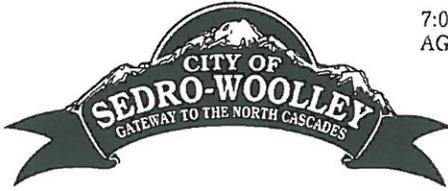
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			401 - 535 50 48 050		Maint Of General Equip	5.96	
			401 - 535 80 31 010		Operating Supplies	4.73	
			412 - 537 50 48 010		Repairs/Maint-Building	55.32	
			412 - 537 80 31 000		Operating Supplies	20.05	
			103 - 542 30 31 000		Operating Supplies	19.50	
			103 - 542 30 31 000		Operating Supplies	14.08	
			101 - 576 80 31 001		Operating Sup - Riverfront	83.46	
			101 - 576 80 31 009		Operating Sup - Bingham Par	8.67	
			101 - 576 80 31 012		Operating Sup - Hammer	26.02	
1523	03/09/2016	Claims	2	183425	Uline		949.46
			412 - 537 80 31 000		Operating Supplies	949.46	
1524	03/09/2016	Claims	2	183426	Usborne Books And More		317.28
			105 - 594 72 64 000		Books & Materials	317.28	
1525	03/09/2016	Claims	2	183427	Verizon Wireless		3,131.17
			001 - 513 10 42 020		Telephone	10.02	
			001 - 513 10 42 020		Telephone	35.81	
			001 - 514 23 42 020		Telephone	55.43	
			001 - 515 30 42 001		Telephone	10.02	
			001 - 515 30 42 001		Telephone	55.43	
			001 - 518 80 42 020		Telephone	59.81	
			001 - 521 20 42 020		Telephone	502.58	
			001 - 521 20 42 020		Telephone	104.22	
			001 - 521 20 42 020		Telephone	922.69	
			001 - 522 20 42 020		Telephone	283.16	
			001 - 522 20 42 020		Telephone	73.32	
			001 - 524 20 42 020		Telephone	55.43	
			401 - 535 80 42 030		Nextel Cell Phones	44.64	
			401 - 535 80 42 030		Nextel Cell Phones	151.55	
			401 - 535 80 42 030		Nextel Cell Phones	55.43	
			102 - 536 20 42 020		Telephone	18.33	
			102 - 536 20 42 020		Telephone	55.43	
			412 - 537 80 42 025		Nextel Cell Phones	10.02	
			412 - 537 80 42 025		Nextel Cell Phones	18.70	
			412 - 537 80 42 025		Nextel Cell Phones	221.72	
			103 - 542 30 42 020		Telephone	73.73	
			101 - 576 80 42 020		Telephone	73.32	
			101 - 576 80 42 020		Telephone	110.86	
			001 - 595 10 42 025		Cell Phones	18.66	
			001 - 595 10 42 025		Cell Phones	110.86	
1526	03/09/2016	Claims	2	183428	WA St Dept Of Licensing		116.00
			001 - 595 10 49 000		Dues/Memberships	116.00	
1527	03/09/2016	Claims	2	183429	WA St Dept Of Prof Licen		513.00
			001 - 521 20 51 000		Intergov Svc-Gun Permits	93.00	
			001 - 521 20 51 000		Intergov Svc-Gun Permits	165.00	
			001 - 521 20 51 000		Intergov Svc-Gun Permits	183.00	
			001 - 521 20 51 000		Intergov Svc-Gun Permits	72.00	
1528	03/09/2016	Claims	2	183430	WA St Dept Of Trans		241.24
			104 - 595 10 63 040		Eng-SR9 Jameson	241.24	
1529	03/09/2016	Claims	2	183431	WA St Off Of Treasurer		6,073.17
			001 - 386 90 00 000		State Remittances-Court	-6,073.17	
1530	03/09/2016	Claims	2	183432	WA State Dept Of Ecology		1,296.28
			401 - 535 80 51 020		DOE Discharge Permit	1,296.28	
1531	03/09/2016	Claims	2	183433	Washington Tractor		70.51
			102 - 536 20 48 040		Repair/Maint-Equip & Bldg	70.51	

CITY COUNCIL AGENDA
REGULAR MEETING

MAR 09 2016



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

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

Mark A. Freiberger, PE
Director of Public Works

MEMO TO: City Council and Mayor Keith Wagoner
FROM: Mark A. Freiberger, PE *MF*
RE: **2016 ERR Purchases – John Deere Mowers**
Purchase Order 2016-PO-07
DATE: March 2, 2016, 2016 (for Council review may March 9, 2016)

ISSUE

Shall City Council authorize the Public Works Director to issue the attached Purchase Order 2016-PO-07 to Deere & Company of Cary, NC in the bid amount of \$40,492.63?

BACKGROUND/RECOMMENDATION:

The City of Sedro-Woolley has a master contract agreement with the Washington State Department of Enterprise Services (DES). DES has solicited for the attached and awarded as a supplier to authorized Washington dealers. Our local authorized dealer approved by DES is Washington Tractor, Inc. of Mount Vernon, WA.

The attached purchases are budgeted in 2016. The Equipment Replacement and Repair Fund will support the proposed expenditures.

MOTION

Authorize the Public Works Director to issue the attached Purchase Order 2016-PO-07 to Deere & Company of Cary, NC in the bid amount of \$40,492.63.



PURCHASE ORDER CITY OF SEDRO-WOOLLEY

Purchase Order No. 2016-PO-07

Product John Deere Mowers

Vendor Name Deere & Company

Vendor Address 2000 John Deere Run, Cary NC 27513

Delivering Dealer Washington Tractor Inc.

Delivering Dealer Address 4220 Old Hwy 99 So.
Mount Vernon, WA 98273

Vendor Contact Ryan Ostrom Phone 360-424-7995 Email rostrom@washingtonttractor.com

Ship To City of Sedro-Woolley, 409 Alexander Street, Sedro-Woolley, WA 98284

Bill To City of Sedro-Woolley, 325 Metcalf Street, Sedro-Woolley, WA 98284

City Contact Leo Jacobs Phone 360-661-6449 Email ljacobs@ci.sedro-woolley.wa.us

City Department ERR Budget (BARS) No. 501

DESCRIPTION OF PRODUCT

Per Attached Quote Id: 12694673 Deere & Company, dated: January 26, 2016

State Contract Number: State of WA Lawn and Grounds 10212; Price effective date: January 26, 2016

COMPENSATION

QUANTITY AND UNIT PRICE – Compensation for the product will be on a Quantity and Unit Price basis, not to exceed \$ 40,492.63 includes WSST without written authorization.

Equipment and Selling Price Summary:

Qty: 1 - JOHN DEERE 1570 Terrain Cut T4 Tractor, with standard options and dealer attachments.

Qty: 1 - JOHN DEERE Mower Deck 72" RD 1500 FM NA, with standard options.

Qty: 2 - JOHN DEERE X500, 2WS, Turf, 48X, with standard options and dealer attachments.

Qty: 1 - JOHN DEER X500, 2WS, Turf, 48X, with standard options and dealer attachments.

Mowers Extended Price:	\$46,020.40
Trade In:	(\$ 8,700.00)
Sub Total	\$37,320.40
Sales Tax (8.5%):	\$ 3,172.23
Total:	\$40,492.63

SCHEDULE The Vendor shall deliver the product and services as described above:

By 60 – 75 days

In accordance with the attached schedule.

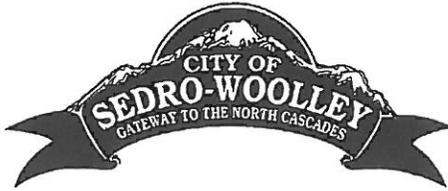
APPROVED

CITY OF SEDRO-WOOLLEY

By: Mark A. Freiburger, PE, Director of Public Works

Signature _____

Date _____



Solid Waste & Fleet Division
315 Sterling Street
Sedro-Woolley, WA 98284
Phone (360) 855-1884
Fax (360) 855-9024
E-Mail ljacobs@ci.sedro-woolley.wa.us

Leo Jacobs,
Solid Waste & Fleet Supervisor

MEMO TO: Mark A. Freiberger, PE

FROM: Leo Jacobs

RE: 2016 ERR Purchases

Mark,

We are scheduled for the following purchases ERR 2016. All equipment listed can be purchased thru the Washington State bid process.

FYI John Deere has changed their model numbers.

1. Street Department (1) JD 1570 front mount with 72 inch mower deck for \$27,196.72
2. Parks Department (2) JD X 500 48 in riding mowers for \$12,549.12
3. Cemetery Department (1) JD X 500 48 in riding mower for \$6,274.56

We will trade in 3 pieces of equipment and receive \$8,700.00 in trade monies for a total ERR purchase of \$40,492.63 including tax.

Quote Id: 12694673

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Washington Tractor, Inc.
4220 Old Highway 99 So
Mount Vernon, WA 98273
360-424-7995
mountvernon@washingtontractor.org

Prepared For:

City Of Sedro Woolley



Proposal For:

Delivering Dealer:

Ryan Ostrom

Washington Tractor, Inc.
4220 Old Highway 99 So
Mount Vernon, WA 98273

mountvernon@washingtontractor.org

Quote Prepared By:

Ryan Ostrom

rostrom@washingtontractor.com



ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Washington Tractor, Inc.
4220 Old Highway 99 So
Mount Vernon, WA 98273
360-424-7995
mountvernon@washingtontractor.org

Quote Summary

Prepared For:

City Of Sedro Woolley
405 Alexander St
Sedro Woolley, WA 98284
Business: 206-855-1661

Delivering Dealer:

Washington Tractor, Inc.
Ryan Ostrom
4220 Old Highway 99 So
Mount Vernon, WA 98273
Phone: 360-424-7995
rostrom@washingtontractor.com

This quote is based on the Washington State Contract # 10212. Your purchase order must be made out to John Deere Company, 2000 John Deere Run, Cary, NC 27513. Purchase order must also indicate Washington Tractor as the delivering dealer. Reference the Washington State Contract # 10212 and this quote ID number. Please email documents to Washington Tractor at rostrom@washingtontractor.com or fax to 360-424-0403

Quote ID: 12694673
Created On: 26 January 2016
Last Modified On: 03 February 2016
Expiration Date: 25 February 2016

Equipment Summary

JOHN DEERE 1570 TERRAIN CUT
T4 TRACTOR

Selling Price	Qty	Extended
\$ 23,501.49 X	1 =	\$ 23,501.49

Contract: State of WA Lawn and Grounds 10212
Price Effective Date: January 26, 2016

JOHN DEERE MOWER DECK
72"RD 1500 FM NA

\$ 3,695.23 X	1 =	\$ 3,695.23
---------------	-----	-------------

Contract: State of WA Lawn and Grounds 10212
Price Effective Date: January 26, 2016

JOHN DEERE X500, 2WS, TURF,
48X

\$ 6,274.56 X	2 =	\$ 12,549.12
---------------	-----	--------------

Contract: State of WA Lawn and Grounds 10212
Price Effective Date: January 26, 2016

JOHN DEERE X500, 2WS, TURF,
48X

\$ 6,274.56 X	1 =	\$ 6,274.56
---------------	-----	-------------

Contract: State of WA Lawn and Grounds 10212
Price Effective Date: January 26, 2016

Equipment Total

\$ 46,020.40

Selling Equipment

Quote Id: 12694673 Customer Name: CITY OF SEDRO WOOLLEY

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
 2000 John Deere Run
 Cary, NC 27513
 FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Washington Tractor, Inc.
 4220 Old Highway 99 So
 Mount Vernon, WA 98273
 360-424-7995
 mountvernon@washingtontractor.org

JOHN DEERE 1570 TERRAIN CUT T4 TRACTOR

Hours:

Stock Number:

Contract: State of WA Lawn and Grounds 10212

Selling Price *

Price Effective Date: January 26, 2016

\$ 23,501.49

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
2430TC	1570 TerrainCut Commercial Front Mower (Less Mower Deck)	1	\$ 25,916.00	23.00	\$ 5,960.68	\$ 19,955.32	\$ 19,955.32
Standard Options - Per Unit							
001A	United States and Canada	1	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
1019	23x10.50-12 4PR Turf Drive Tires	1	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
1191	Four Wheel Drive (Full Time or On Demand)	1	\$ 2,913.00	23.00	\$ 669.99	\$ 2,243.01	\$ 2,243.01
2012	Air Ride Suspension Seat with Armrests	1	\$ 680.00	23.00	\$ 156.40	\$ 523.60	\$ 523.60
Standard Options Total			\$ 3,593.00		\$ 826.39	\$ 2,766.61	\$ 2,766.61
Dealer Attachments/Non-Contract/Open Market							
11037	Dealer Prep Package	1	\$ 450.00	0.00	\$ 0.00	\$ 450.00	\$ 450.00
DMB2100 99	MULCH KIT FOR 72 DECK	1	\$ 428.00	23.00	\$ 98.44	\$ 329.56	\$ 329.56
Dealer Attachments Total			\$ 878.00		\$ 98.44	\$ 779.56	\$ 779.56
Suggested Price							\$ 23,501.49
Total Selling Price			\$ 30,387.00		\$ 6,885.51	\$ 23,501.49	\$ 23,501.49

JOHN DEERE MOWER DECK 72"RD 1500 FM NA



Selling Equipment

Quote Id: 12694673 Customer Name: CITY OF SEDRO WOOLLEY

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:
Washington Tractor, Inc.
4220 Old Highway 99 So
Mount Vernon, WA 98273
360-424-7995
mountvernon@washingtontactor.org

Equipment Notes:

Hours:

Stock Number:

Selling Price *

Contract: State of WA Lawn and Grounds 10212

\$ 3,695.23

Price Effective Date: January 26, 2016

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
0553TC	72 In. Fastback Commercial Rear Discharge Deck (For 1500 TerrainCut Front Mowers and 1400/1500's Series II and Non Series II Front Mowers)	1	\$ 4,799.00	23.00	\$ 1,103.77	\$ 3,695.23	\$ 3,695.23
Standard Options - Per Unit							
001A	United States and Canada	1	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00
Suggested Price							\$ 3,695.23
Total Selling Price			\$ 4,799.00		\$ 1,103.77	\$ 3,695.23	\$ 3,695.23

JOHN DEERE X500, 2WS, TURF, 48X

Equipment Notes:

Hours:

Stock Number:

Selling Price *

Contract: State of WA Lawn and Grounds 10212

\$ 6,274.56

Price Effective Date: January 26, 2016

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
480CM	Select Series X500 Multi-Terrain Tractor with 48X Edge Xtra Deck	2	\$ 5,899.00	18.00	\$ 1,061.82	\$ 4,837.18	\$ 9,674.36
Standard Options - Per Unit							

Selling Equipment

Quote Id: 12694673 Customer Name: CITY OF SEDRO WOOLLEY

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Washington Tractor, Inc.
4220 Old Highway 99 So
Mount Vernon, WA 98273
360-424-7995
mountvernon@washingtontactor.org

001A	United States and Canada	2	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
	Standard Options Total		\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00
Dealer Attachments/Non-Contract/Open Market							
BM21680	14 Bushel Hopper Assembly	2	\$ 934.11	18.00	\$ 168.14	\$ 765.97	\$ 1,531.94
BM22696	48C/48X High-Performance Blower Assembly for Mowers with Rotateable Anti-Scalp Wheels (X300/X500 M-T/X700)	2	\$ 541.41	18.00	\$ 97.45	\$ 443.96	\$ 887.91
11037	Dealer Prep Package	2	\$ 160.00	0.00	\$ 0.00	\$ 160.00	\$ 320.00
BM21682	Power Flow Chute (14 bu)	2	\$ 141.24	18.00	\$ 25.42	\$ 115.82	\$ 231.63
	Dealer Attachments Total		\$ 1,776.76		\$ 291.02	\$ 1,485.75	\$ 2,971.48
Suggested Price							\$ 12,645.84
Additional Discounts							
	Multi-unit Discount	2			\$ 48.37	\$ -48.37	\$ -96.74
	Additional Discount Total				\$ 48.37	\$ -48.37	\$ -96.74
Total Selling Price			\$ 7,675.76		\$ 1,401.21	\$ 6,274.55	\$ 12,549.10

JOHN DEERE X500, 2WS, TURF, 48X

Equipment Notes:

Hours:

Stock Number:

Selling Price *

Contract: State of WA Lawn and Grounds 10212

\$ 6,274.56

Price Effective Date: January 26, 2016

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
480CM	Select Series X500 Multi-Terrain Tractor with 48X Edge Xtra Deck	1	\$ 5,899.00	18.00	\$ 1,061.82	\$ 4,837.18	\$ 4,837.18
Standard Options - Per Unit							
001A	United States and Canada	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
	Standard Options Total		\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00
Dealer Attachments/Non-Contract/Open Market							



Selling Equipment

Quote Id: 12694673 Customer Name: CITY OF SEDRO WOOLLEY

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Washington Tractor, Inc.
4220 Old Highway 99 So
Mount Vernon, WA 98273
360-424-7995
mountvernon@washingtonttractor.org

BM21680	14 Bushel Hopper Assembly	1	\$ 934.11	18.00	\$ 168.14	\$ 765.97	\$ 765.97
BM22696	48C/48X High-Performance Blower Assembly for Mowers with Rotateable Anti-Scalp Wheels (X300/X500 M-T/X700)	1	\$ 541.41	18.00	\$ 97.45	\$ 443.96	\$ 443.96
11037	Dealer Prep Package	1	\$ 160.00	0.00	\$ 0.00	\$ 160.00	\$ 160.00
BM21682	Power Flow Chute (14 bu)	1	\$ 141.24	18.00	\$ 25.42	\$ 115.82	\$ 115.82
Dealer Attachments Total			\$ 1,776.76		\$ 291.02	\$ 1,485.75	\$ 1,485.75
Suggested Price						\$ 6,322.93	
Additional Discounts							
	Multi-unit Discount	1			\$ 48.37	\$ -48.37	\$ -48.37
Additional Discount Total					\$ 48.37	\$ -48.37	\$ -48.37
Total Selling Price			\$ 7,675.76		\$ 1,401.21	\$ 6,274.55	\$ 6,274.56

Memorandum

CITY COUNCIL AGENDA
REGULAR MEETING

MAR 09 2016

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

To: Mayor Wagoner and City Council

From: Patsy Nelson *Patsy*

Date: 3/3/2016

Re: 2016 Budget Amendment #1

Issue: Should the Council adopt the attached ordinance which amends the 2016 budget?

Background information: The majority of the proposed changes to the 2016 Budget are to adjust beginning cash balances to actual resulting in an increase/decrease to ending cash. Funds which have other adjustments are detailed below. The dollar amounts listed are an increase/decrease to the original budget.

General Fund

(Adjust beginning cash; continuation of land use plan from 2015, insurance reimbursement of legal costs, 2015 quarter 4 invoice for Senior Services payable in 2016)

	<u>Revenue</u>	<u>Expenditures</u>
308.80.01.001 001 Beginning Cash	45,578	
395.20.00.000 001 Insurance Recoveries	25,000	
515.30.41.000 001 Professional Services – Legal		26,000
558.60.41.000 001 Professional Services – Planning		2,500
569.00.51.000 001 Skagit Senior Services		5,110
508.80.00.001 001 Ending Cash		36,968

Parks Fund

(Carryover and completion of Memorial Park Caretaker Cottage, addition of flower baskets and Babe Ruth fencing)

308.80.00.101 101 Beginning Cash	31,037	
367.10.00.101 101 Private Donations – Flower Baskets	-8,400	
397.00.00.302 101 Capital Projects Transfer	14,000	
594.76.63.014 101 Memorial Park		14,000
594.76.63.015 101 Janicki Field Construction		5,000
508.80.00.101 101 Ending Cash		17,637

Cemetery Fund

(Purchase of Riggles Property)

397.00.00.106 102 Endowment Transfer	100,000	
381.10.02.410 102 Sewer Cumulative Reserve Loan	300,000	
594.36.61.000 102 Land Acquisition		400,000

	<u>Revenue</u>	<u>Expenditures</u>
<u>Arterial Street Fund</u>		
<i>(2015 expenditures reimbursed in 2016)</i>		
308.80.00.104 104 Beginning Cash	34,564	
333.20.20.060 104 STPUS – Jameson/SR9	14,632	
333.20.20.070 104 STPUS - SR20 Cascade Trail Phase 1A	3,709	
333.20.20.075 104 TAP – SR20 Cascade Trail Phase 1B	1,561	
508.80.00.104 104 Ending Cash		54,466
<u>Library</u>		
<i>(Geiger memorial)</i>		
308.80.00.105 105 Beginning Cash	125	
367.00.00.105 105 Donations	125	
594.72.64.000 105 Books & Materials		250
<u>Cemetery Endowment Fund</u>		
<i>(Purchase of Riggles Property)</i>		
308.80.00.106 106 Beginning Cash	-2,224	
343.60.00.106 106 Cemetery Fees	3,779	
597.00.00.106 106 Transfer to Cemetery Op		100,000
508.80.00.106 106 Ending Cash		-98,445
<u>Hotel/Motel Fund</u>		
<i>(Ending 2015 cash lower than anticipated for 2016 budget)</i>		
308.80.00.108 108 Beginning Cash	-2,043	
557.30.41.000 108 Advertising		-1,000
508.80.00.108 108 Ending Cash		-1,043
<u>Capital Projects Reserve Fund</u>		
<i>(Completion of Memorial Park Caretaker Cottage)</i>		
308.80.00.302 302 Beginning Cash	153,468	
597.00.00.302 302 Transfer to Parks		14,000
508.80.00.302 302 Ending Cash		139,468
<u>Sewer Fund</u>		
<i>(WWTP structure/major equipment assessment continued into 2016, GreenStreet retainage payable in 2016)</i>		
308.80.00.401 401 Beginning Cash	41,511	
594.35.63.000 401 Engineering Services		11,643
594.35.63.010 401 Other Improvements (GreenStreet)		29,868

	<u>Revenue</u>	<u>Expenditures</u>
<u>Sewer Capital Projects Reserve Fund</u>		
<i>(Purchase of Riggles Property)</i>		
308.80.00.410 410 Beginning Cash	-45,189	
581.10.00.102 410 Loan to Cemetery Operating Fund		300,000
508.80.00.410 410 Ending Cash		-345,189
<u>Stormwater Operations Fund</u>		
<i>(Brickyard Creek 2015 expenditures were reimbursed by County in 2016)</i>		
308.80.00.425 425 Beginning Cash	-18,302	
343.10.00.001 425 Brickyard Creek Subflood Zone	27,882	
508.80.00.425 425 Ending Cash		9,580
<u>ERR/Fleet Fund</u>		
<i>(Sale of solid waste vehicle and street patch truck, police vehicles purchased in 2015, addition of tack distribution trailer)</i>		
308.80.00.501 501 Beginning Cash	-241,826	
395.10.00.501 501 Sales of Assets	8,275	
594.21.64.501 501 Vehicles – Police		-81,700
594.42.64.000 501 Equip & Vehicles - Streets		10,000
508.80.00.501 501 Ending Cash		-161,851

Recommendation: Approve Ordinance # _____-16 an Ordinance amending Ordinance No. 1829-15 entitled, “An Ordinance adopting the Annual Budget for the City of Sedro-Woolley, Washington, for the fiscal year ending December 31, 2016.”

ORDINANCE NO. -16

AN ORDINANCE AMENDING ORDINANCE 1829.15 ADOPTING THE ANNUAL BUDGET FOR THE CITY OF SEDRO-WOOLLEY, WASHINGTON, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016

WHEREAS, the Sedro-Woolley City Council has determined that it is in the best interest of the City to amend the 2016 Budget.

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

Section 1. The 2016 Budget, adopted by Ordinance 1829-15, and passed by the City Council on November 24, 2015 and is hereby amended as set forth in this Ordinance.

Section 2. Estimated resources, including fund balances or working capital from each separate fund of the City of Sedro-Woolley, and aggregate totals for all such funds combined, for the year 2016 are set forth in summary form below, and are hereby appropriated for expenditure at the fund level during the year 2016 as set forth below:

FUND:	AMOUNT:
001 GENERAL FUND	5,890,184
101 PARKS FUND	771,162
102 CEMETERY FUND	553,975
103 STREET FUND	883,540
104 ARTERIAL STREET FUND	1,544,564
105 LIBRARY FUND	337,391
106 CEMETERY ENDOWMENT FUND	100,000
107 PARKS RESERVE FUND	786
108 LODGING TAX FUND	34,977
109 SPECIAL INVESTIGATIONS FUND	24,303
112 CODE ENFORCEMENT FUND	64,318
113 PATHS AND TRAILS FUND	42,681
114 LAW ENFORCEMENT SALES TAX FUND	425,000
115 CITY COUNCIL STRATEGIC RESERVE FUND	217,021
205 G/O BOND REDEMPTION FUND 2008	291,805
206 G/O BOND 2008 RESERVE FUND	150,000
230 G/O BOND 1996 REDEMPTION FUND	241,036
302 CAPITAL PROJECTS RESERVE FUND	441,960

303 BUILDING MAINTENANCE RESERVE FUND	159,834
304 TRANSPORTATION BENEFIT DISTRICT FUND	238,420
310 POLICE MITIGATION RESERVE FUND	20,325
311 PARKS IMPACT FEE RESERVE FUND	153,998
312 FIRE IMPACT FEE RESERVE FUND	55,192
313 PUBLIC SAFETY SALES TAX FUND	110,000
401 SEWER OPERATIONS FUND	3,706,168
402 SEWER OPERATIONS RESERVE FUND	849,950
407 98 SEWER REVENUE BOND REDEMPTION FUND	851,302
410 SEWER FACILITES RESERVE FUND	3,010,798
411 98 SEWER REV BOND RESERVE FUND	376,482
412 SOLID WASTE OPERATIONS FUND	2,181,330
413 SOLID WASTE RESERVE FUND	93,260
425 STORMWATER FUND	646,647
426 STORMWATER RESERVE FUND	148,890
501 EQUIPMENT REPLACEMENT FUND	741,570
621 SUSPENSE (SWSD)	150,417
 TOTAL ALL FUNDS	 25,509,286

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

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR THIS 9TH DAY OF MARCH, 2016.

Keith Wagoner, Mayor

ATTEST:

APPROVED AS TO FORM:

Finance Director

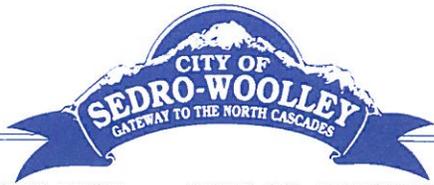
City Attorney

CITY OF SEDRO-WOOLLEY
 JANUARY 1, 2016
 BUDGET AMENDMENT #1

Account	Fund	Name	Revenue	Expenditures
308.80.00.107	107	Beginning Cash	108	
508.80.00.107	107	Ending Cash		108
308.80.00.109	109	Beginning Cash	2,875	
508.80.00.109	109	Ending Cash		2,875
308.80.00.112	112	Beginning Cash	515	
508.80.00.112	112	Ending Cash		515
308.80.00.113	113	Beginning Cash	99	
508.80.00.113	113	Ending Cash		99
308.80.00.115	115	Beginning Cash	53,561	
508.80.00.115	115	Ending Cash		53,561
308.80.00.205	205	Beginning Cash	-3,287	
508.80.00.205	205	Ending Cash		-3,287
308.80.00.230	230	Beginning Cash	1,536	
508.80.00.230	230	Ending Cash		1,536
308.80.00.303	303	Beginning Cash	-4,850	
508.80.00.303	303	Ending Cash		-4,850
308.80.00.304	304	Beginning Cash	-3,580	
508.80.00.304	304	Ending Cash		-3,580
308.80.00.310	310	Beginning Cash	-1,496	
508.80.00.310	310	Ending Cash		-1,496
308.80.00.311	311	Beginning Cash	-16,093	
508.80.00.311	311	Ending Cash		-16,093
308.80.00.312	312	Beginning Cash	165	
508.80.00.312	312	Ending Cash		165
308.80.00.402	402	Beginning Cash	125,170	
508.80.00.402	402	Ending Cash		125,170
308.80.00.407	407	Beginning Cash	7,877	
508.80.00.407	407	Ending Cash		7,877
308.80.00.413	413	Beginning Cash	-150,807	
508.80.00.413	413	Ending Cash		-150,807
308.80.00.426	426	Beginning Cash	46	
508.80.00.426	426	Ending Cash		46
308.80.00.621	621	Beginning Cash	96	
508.80.00.621	621	Ending Cash		96
		Total estimated to actual	11,935	11,935
		aje per memo	487,262	
		Total per ordinance	499,197	

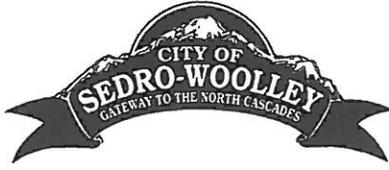
MAR 09 2016

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



SUBJECT: PUBLIC COMMENT

Name:
Address:
Narrative:



CITY COUNCIL AGENDA
REGULAR MEETING

MAR 09 2016

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

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 Wagoner

**2ND READING
OLD BUSINESS**

From: John Coleman, AICP
Planning Director

Date: March 9, 2016

Subject: Final Plat approval of the Plat of Sauk Mountain View Estates North V – A Planned Residential Development (file #LP-2014-094) – *Second Read*

ISSUE

Should the Council grant final plat approval for the Plat of Sauk Mountain View Estates Phase V – Planned Residential Development?

PROJECT DESCRIPTION / HISTORY

The property owners have made a request for final plat approval for Phase V of the SMVE North - Planned Residential Development (PRD). The project was granted preliminary plat approval on December 9, 2015 under PRD application #LP-2014-094. Phase V of the PRD consists of twenty-eight (28) single-family residential lots, one tract dedicated for trails/emergency access (Tract P-4), and a tract (Lot 58 of SMVE North Phase 4) dedicated as private park/recreation area to benefit the properties in SMVE North Phase 5, as well as Phases 3 and 4.

The required improvements associated with Phase V have been completed or agreements are in place that requires the completion of the conditions for approval listed in the Preliminary Plat approval.

EXHIBITS

Resolution _____-16 granting final plat approval of Plat of Sauk Mountain View Estates North Phase V – A Planned Residential Development.

RECOMMENDATION

Make a motion to adopt Resolution No. _____-16, a resolution granting final plat approval of Plat of Sauk Mountain View Estates North Phase V – A Planned Residential Development.

RESOLUTION NO. _____

A RESOLUTION GRANTING FINAL APPROVAL TO SAUK MOUNTAIN VIEW
ESTATES NORTH PHASE FIVE – A PLANNED RESIDENTIAL DEVELOPMENT (PRD)
APPLICATION NO. LP-2014-094

WHEREAS, on October 20, 2014 the Hearing Examiner for the City of Sedro-Woolley held a public hearing with proper notice, and recommended approval of preliminary plat approval of Sauk Mountain View Estates North Phase Five, subject to conditions; and

WHEREAS, on December 9, 2015, the City of Sedro-Woolley City Council approved Resolution No. 931-15 granting preliminary approval of said subdivision; and

WHEREAS, T. Jones Inc. and Dukes Hill, LLC, has applied for final plat approval of Sauk Mountain View Estates North Phase Five for a total of twenty-eight (28) lots and modifications to three lots within SMVE North Phase IV filed under AF#201203220011; and

WHEREAS, the final subdivision application upon final review is deemed to be within the scope of the project's environmental analysis and development conditions; and

WHEREAS, the conditions placed on the subdivision have been met or will be met to the satisfaction of the City of Sedro-Woolley;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF SEDRO-WOOLLEY DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The City Council hereby adopts by reference the Hearing Examiner's Findings of Fact, Conclusion of Law and Decision dated November 4, 2015, and finds that the requirements of final plat approval for Phase Five of Sauk Mountain View Estates North, a PRD, have been met or will be satisfied.

Section 2. The City Council hereby grants final approval of Phase Five of Sauk Mountain View Estates North, a Planned Residential Development for twenty-eight (28) lots, subject to the conditions set forth in Section 3. Attached hereto is the proposed final plat (Attachment A).

Section 3. This approval is conditioned upon compliance with the following requirements:

(a) The applicant shall comply with the conditions of Hearing Examiner's Findings of Fact, Conclusion of Law and Decision (Attachment B) dated November 4, 2015, and the following:

- (1) The applicant shall comply with the conditions of the Mitigated Determination of Non-Significance issued October 10, 2014; and

(2) The applicant shall complete all requirements specified in the Planning Department's letter dated February 17, 2016.

(b) Compliance with the conditions set forth in the documents submitted in support of approval for the project, including the traffic mitigation studies, the wetlands and drainage studies, landscaping plans, and other studies and designs which formed a basis for the staff recommendation for approval.

(d) Submission of a engineering survey, construction drawings, final plat and related documents to the satisfaction of City staff, incorporating the conditions of approval, delineating and dedicating appropriate right-of-ways, and containing covenants and conditions consistent with the approval for the project.

Passed and approved this _____ day of _____, 2016.

KEITH WAGONER, MAYOR

Attest:

Approved as to form:

Finance Director

City Attorney

Resolution _____-16

Attachment A

Plat Map of

*“Sauk Mountain View Estates North – A Planned Residential Development Phase V
And Plat Alteration of Phase IV Filed Under AF#201203220011”*

SAUK MOUNTAIN VIEW ESTATES NORTH - A PLANNED RESIDENTIAL DEVELOPMENT PHASE V AND PLAT ALTERATION OF PHASE IV FILED UNDER AF# 201203220011

A PORTION OF THE NE 1/4 OF THE NW 1/4 & NW 1/4 OF THE NE 1/4 OF SECTION 18, TOWNSHIP 35 NORTH, RANGE 5 EAST, WILLAMETTE MERIDIAN
CITY OF SEDRO-WOOLLEY, SKAGIT COUNTY, WASHINGTON STATE

APPROVALS

THE WITHIN AND FOREGOING LONG PLAT HAS BEEN EXAMINED FOR CONFORMANCE WITH THE PROVISIONS OF TITLE 15.16 AND 17 OF THE SEDRO-WOOLLEY MUNICIPAL CODE AND IS HEREBY APPROVED THIS _____ DAY OF _____

DIRECTOR OF BUILDING AND PLANNING _____ DATE _____

DIRECTOR OF PUBLIC WORKS/CITY ENGINEER _____ DATE _____

MAYOR _____ DATE _____

ATTEST: CITY CLERK _____ DATE _____

CITY OF SEDRO-WOOLLEY TREASURER'S CERTIFICATE

THIS IS TO CERTIFY THAT THERE ARE NO DELINQUENT SPECIAL ASSESSMENTS AND THAT ALL SPECIAL ASSESSMENTS ON ANY OF THE PROPERTY HEREIN CONTAINED DEDICATED AS STREETS, ALLEYS, OR FOR OTHER PUBLIC USE, ARE PAID IN FULL.

CITY TREASURER _____ DATE _____

SKAGIT COUNTY TREASURER'S CERTIFICATE

THIS IS TO CERTIFY THAT ALL TAXES HERETOFORE LEVIED AND WHICH HAVE BECOME A LIEN ON THE LANDS HEREIN DESCRIBED HAVE BEEN FULLY PAID AND DISCHARGED ACCORDING TO THE RECORDS OF MY OFFICE UP TO AND INCLUDING THE YEAR _____ AND THAT A DEPOSIT HAS BEEN PAID TO COVER ANTICIPATED TAXES UP TO AND INCLUDING THE YEAR _____

SKAGIT COUNTY TREASURER _____ DATE _____

SURVEYORS CERTIFICATE

I, RONALD T. JEPSON, REGISTERED LAND SURVEYOR, DO HEREBY CERTIFY THAT THE PLAT OF "SAUK MOUNTAIN VIEW ESTATES - NORTH - A PLANNED RESIDENTIAL DEVELOPMENT PHASE V" IS BASED ON AN ACTUAL SURVEY WHICH IS TRACEABLE AND BASED ON A TRUE SUBDIVISION OF THE SECTION AND THE DISTANCES, COURSES AND ANGLES ARE SHOWN THEREON CORRECTLY AND THAT LOT CORNERS HAVE BEEN STAKED ON THE GROUND AS SHOWN ON THE PLAT AND STREET MONUMENTS WERE SET AT THE COMPLETION OF STREET CONSTRUCTION.

REGISTERED LAND SURVEYOR _____ DATE _____

COVENANTS, CONDITIONS, & RESTRICTIONS

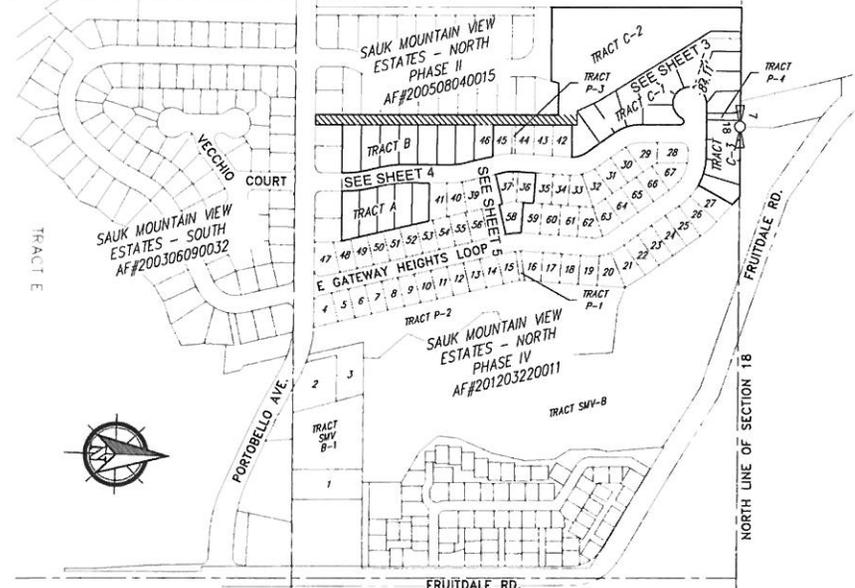
THIS PLAT OF SAUK MOUNTAIN VIEW ESTATES NORTH-A PLANNED RESIDENTIAL DEVELOPMENT PHASE V IS SUBJECT TO THE COVENANTS, CONDITIONS, AND RESTRICTIONS AS WERE RECORDED FOR SAUK MOUNTAIN VIEW ESTATES NORTH - PHASE III/IV HOMEOWNERS ASSOCIATION, RECORDED UNDER AUDITORS FILE# 200507180165, RECORDS OF THE SKAGIT COUNTY AUDITOR'S OFFICE, AND AS MODIFIED BY AUDITOR'S FILE# _____

AUDITOR'S CERTIFICATE

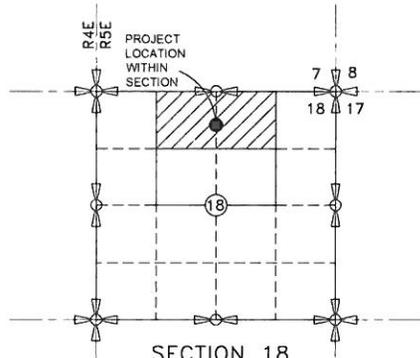
FILED FOR RECORD IN THE OFFICE OF THE AUDITOR OF SKAGIT COUNTY, WASHINGTON THIS _____ DAY OF _____, 2011, AT _____ A.M./P.M. AT THE REQUEST OF _____

AND IS RECORDED UNDER AUDITOR'S FILE NUMBER _____

AUDITOR OF SKAGIT COUNTY _____



VICINITY MAP
N.T.S.



SECTION 18
TWP 35N, R 5E

PLAT ALTERATION

THE PLAT OF SAUK MOUNTAIN VIEW ESTATES NORTH-A PLANNED RESIDENTIAL DEVELOPMENT PHASE IV IS HEREBY MODIFIED BY THIS PLAT MAP. LOT 58 IS HEREBY MODIFIED FROM SINGLE FAMILY RESIDENTIAL TO A PARK OWNED BY THE HOMEOWNER'S ASSOCIATION. LOTS 36 & 37 AND LOTS 42-46 ARE HEREBY MODIFIED TO ADD EASEMENTS AS SHOWN ON THIS PLAT. A 16' 5" UTILITY EASEMENT LOCATED IMMEDIATELY EAST OF TRACT P-4 IS VACATED BY THIS PLAT.

LEGAL DESCRIPTION - PHASE V

TRACTS A, B, C-1, C-2, C-3 AND P-4 OF SAUK MOUNTAIN VIEW ESTATES-NORTH, A PLANNED RESIDENTIAL DEVELOPMENT-PHASE IV AS RECORDED UNDER SKAGIT COUNTY AUDITORS' NUMBER 201203220011

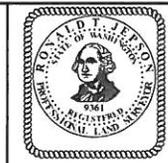
LEGAL DESCRIPTION - PLAT ALTERATION

LOTS 36 & 37, LOTS 42-46 & LOT 58 OF SAUK MOUNTAIN VIEW ESTATES-NORTH, A PLANNED RESIDENTIAL DEVELOPMENT-PHASE IV AS RECORDED UNDER SKAGIT COUNTY AUDITORS' NUMBER 201203220011.



RONALD T. JEPSON & ASSOC.

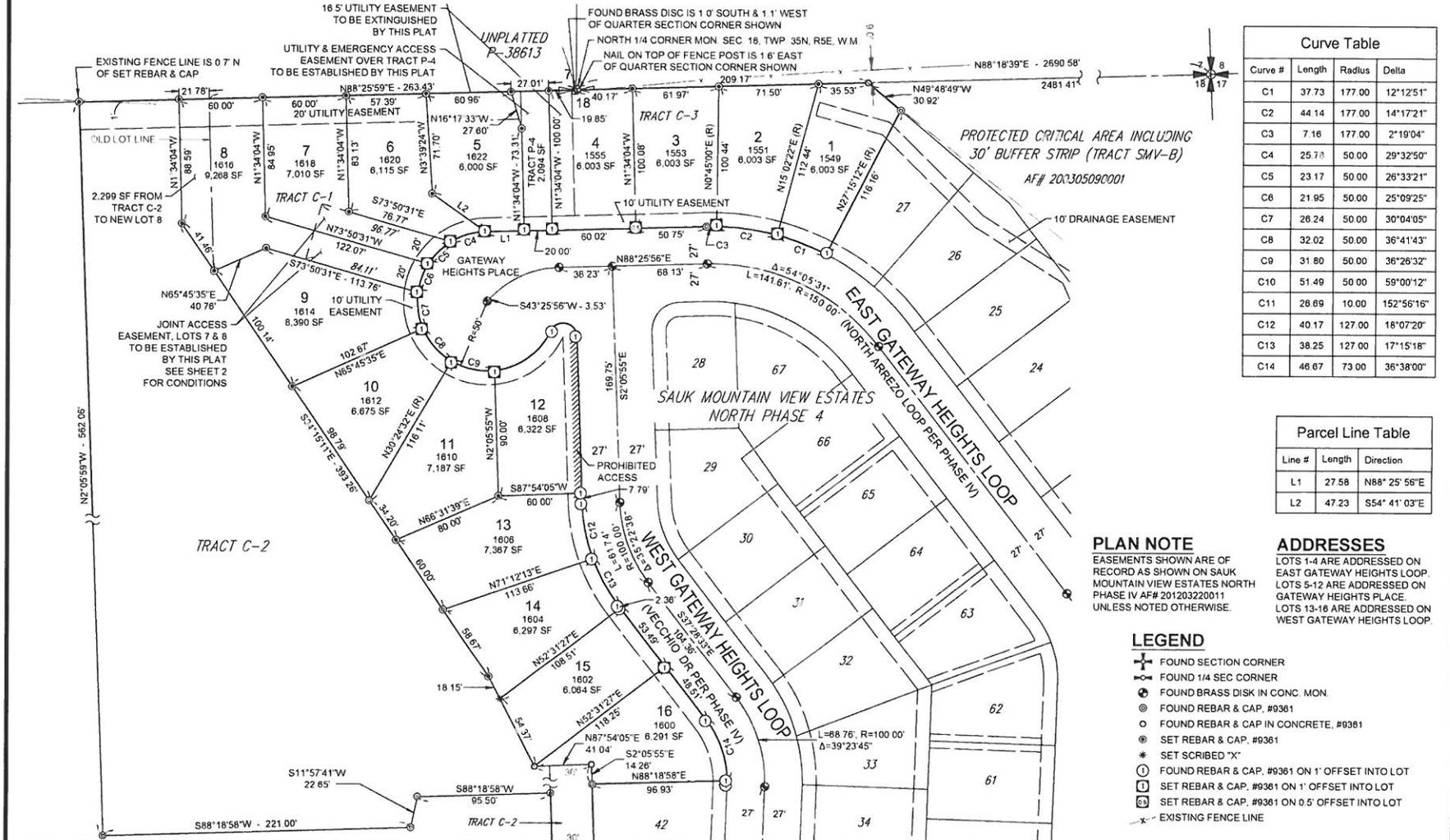
REGISTERED PROFESSIONAL ENGINEERS AND LAND SURVEYORS | 222 GRAND AVE., SUITE C, BELLINGHAM, WA 98225
PHONE: (360) 733-5760 | FAX: (360) 647-8939 | EMAIL: RJEPSON@JEPSONENGINEERING.COM



Job Number: 13009
Issue Date: 2/9/2016
Page: 1 OF 5

SAUK MOUNTAIN VIEW ESTATES NORTH - A PLANNED RESIDENTIAL DEVELOPMENT PHASE V AND PLAT ALTERATION OF PHASE IV FILED UNDER AF# 201203220011

A PORTION OF THE NE 1/4 OF THE NW 1/4 & NW 1/4 OF THE NE 1/4 OF SECTION 18, TOWNSHIP 35 NORTH, RANGE 5 EAST, WILLAMETTE MERIDIAN
CITY OF SEDRO-WOOLLEY, SKAGIT COUNTY, WASHINGTON STATE



Curve Table			
Curve #	Length	Radius	Delta
C1	37.73	177.00	12°12'51"
C2	44.14	177.00	14°17'21"
C3	7.16	177.00	2°19'04"
C4	25.73	50.00	29°32'50"
C5	23.17	50.00	26°33'21"
C6	21.95	50.00	25°09'25"
C7	26.24	50.00	30°04'05"
C8	32.02	50.00	36°41'43"
C9	31.80	50.00	36°26'32"
C10	51.49	50.00	59°00'12"
C11	26.89	10.00	152°56'16"
C12	40.17	127.00	18°07'20"
C13	38.25	127.00	17°15'18"
C14	46.67	73.00	36°38'00"

Parcel Line Table		
Line #	Length	Direction
L1	27.58	N88° 25' 56"E
L2	47.23	S54° 41' 03"E

PLAN NOTE
EASEMENTS SHOWN ARE OF RECORD AS SHOWN ON SAUK MOUNTAIN VIEW ESTATES NORTH PHASE IV AF# 201203220011 UNLESS NOTED OTHERWISE.

ADDRESSES
LOTS 1-4 ARE ADDRESSED ON EAST GATEWAY HEIGHTS LOOP. LOTS 5-12 ARE ADDRESSED ON GATEWAY HEIGHTS PLACE. LOTS 13-18 ARE ADDRESSED ON WEST GATEWAY HEIGHTS LOOP.

- LEGEND**
- ✚ FOUND SECTION CORNER
 - ⊕ FOUND 1/4 SEC CORNER
 - ⊙ FOUND BRASS DISK IN CONC. MON.
 - ⊙ FOUND REBAR & CAP, #9361
 - ⊙ FOUND REBAR & CAP IN CONCRETE, #9361
 - ⊙ SET REBAR & CAP, #9361
 - * SET SCRIBED "X"
 - ⊙ FOUND REBAR & CAP, #9361 ON 1' OFFSET INTO LOT
 - ⊙ SET REBAR & CAP, #9361 ON 1' OFFSET INTO LOT
 - ⊙ SET REBAR & CAP, #9361 ON 0.5' OFFSET INTO LOT
 - - - EXISTING FENCE LINE



RONALD T. JEPSON & ASSOC.
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0 50 100 SCALE: 1" = 50'	
Job Number:	13009
Issue Date:	2/9/2016
Page:	3 OF 5

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SAUK MOUNTAIN VIEW ESTATES NORTH - A PLANNED RESIDENTIAL DEVELOPMENT PHASE V AND PLAT ALTERATION OF PHASE IV FILED UNDER AF# 201203220011

A PORTION OF THE NE 1/4 OF THE NW 1/4 & NW 1/4 OF THE NE 1/4 OF SECTION 18, TOWNSHIP 35 NORTH, RANGE 5 EAST, WILLAMETTE MERIDIAN
CITY OF SEDRO-WOOLLEY, SKAGIT COUNTY, WASHINGTON STATE

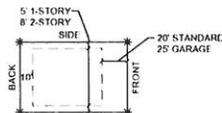
Curve Table			
Curve #	Length	Radius	Delta
C15	35.73	336.49	6°05'04"
C16	21.80	360.49	3°11'57"
C17	28.11	390.49	4°07'28"
C18	17.42	173.00	5°46'06"
C19	22.93	173.00	7°35'32"

PLAN NOTES

- EASEMENTS SHOWN ARE OF RECORD AS SHOWN ON SAUK MOUNTAIN VIEW ESTATES NORTH PHASE IV AF# 201203220011 UNLESS NOTED OTHERWISE
- RIGHT-OF-WAY AND CENTER LINES ON WEST PORTION OF GATEWAY HEIGHTS LOOP HAVE BEEN MODIFIED FROM THE ORIGINAL PLATS TO ELIMINATE NON-TANGENT CURVES AND NON-PARALLEL RIGHT-OF-WAYS

ADDRESSES

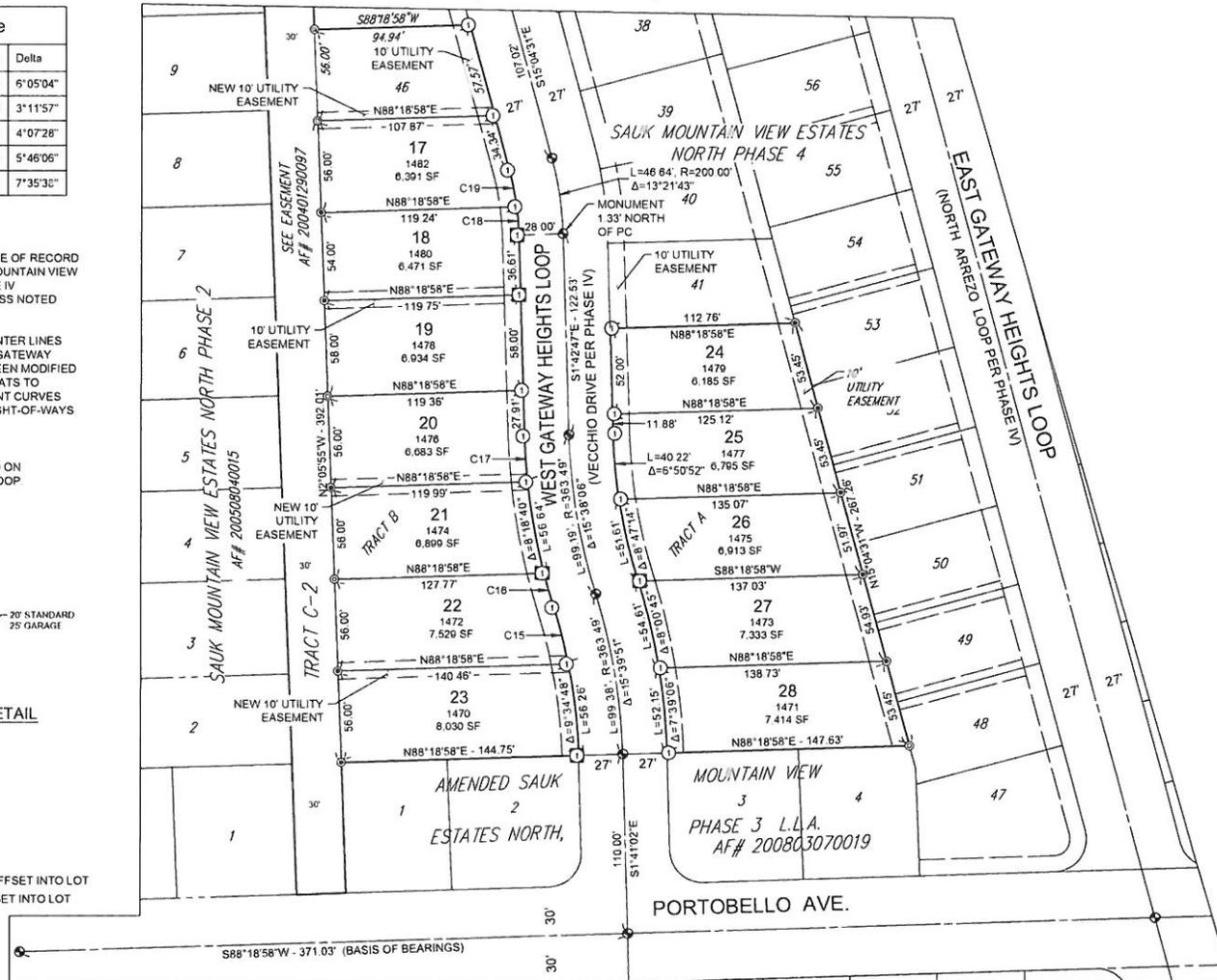
LOTS 17-28 ARE ADDRESSED ON WEST GATEWAY HEIGHTS LOOP



BUILDING SETBACK DETAIL (TYP.)

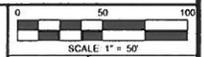
LEGEND

- ⊙ FOUND BRASS DISK IN CONC MON
- ⊙ FOUND REBAR & CAP, #9361
- ⊙ SET REBAR & CAP, #9361
- ⊙ FOUND REBAR & CAP, #9361 ON 1' OFFSET INTO LOT
- ⊙ SET REBAR & CAP, #9361 ON 1' OFFSET INTO LOT



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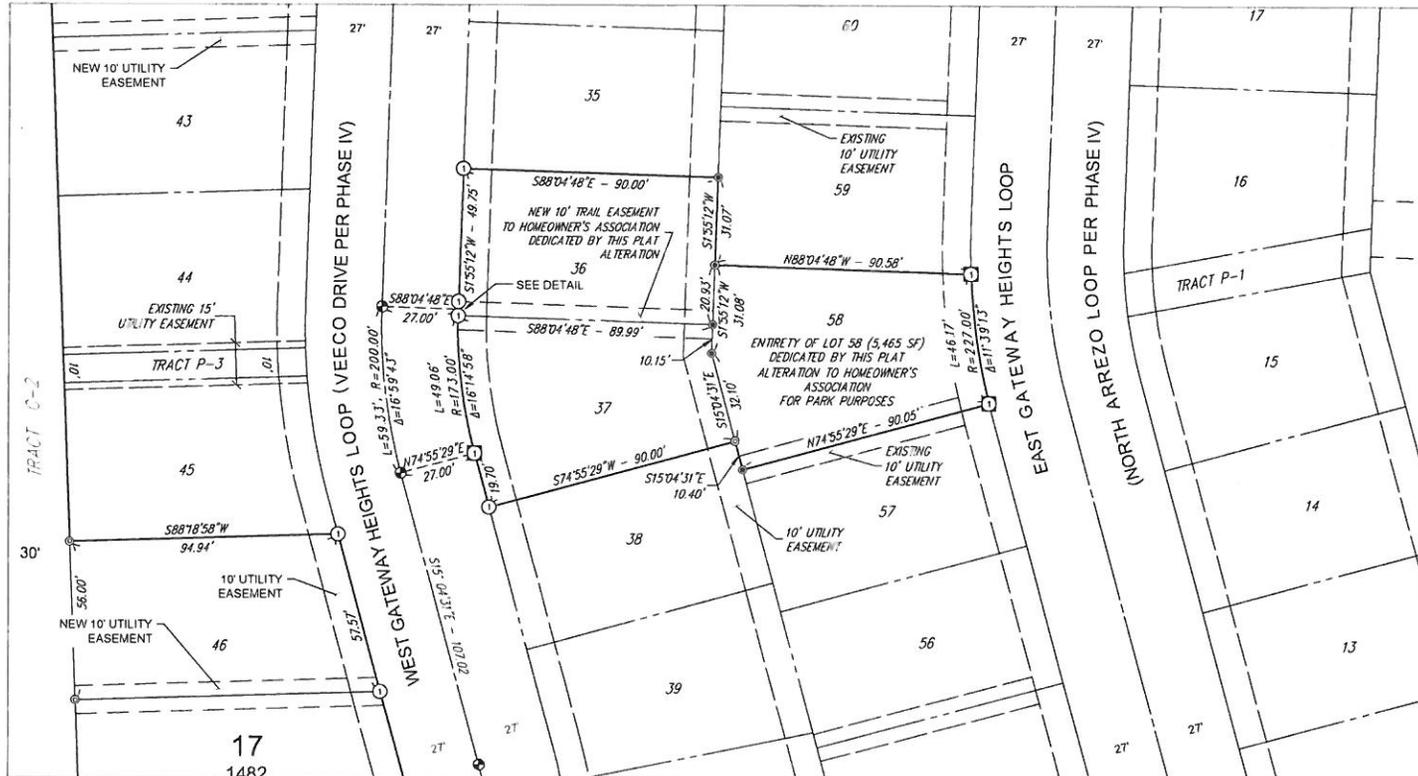
Job Number: 13009
Issue Date: 2/9/2016
Page:

4 OF 5

SAUK MOUNTAIN VIEW ESTATES NORTH - A PLANNED RESIDENTIAL DEVELOPMENT PHASE V AND PLAT ALTERATION OF PHASE IV FILED UNDER AF# 201203220011

A PORTION OF THE NE 1/4 OF THE NW 1/4 & NW 1/4 OF THE NE 1/4 OF SECTION 18, TOWNSHIP 35 NORTH, RANGE 5 EAST, WILLAMETTE MERIDIAN
CITY OF SEDRO-WOOLLEY, SKAGIT COUNTY, WASHINGTON STATE

PHASE IV PLAT ALTERATION



LEGEND

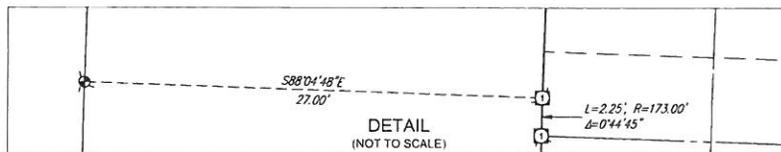
- ⊙ FOUND BRASS DISK IN CONC. MON.
- ⊗ FOUND REBAR & CAP, #9361
- ⓪ FOUND REBAR & CAP, #9361 ON 1' OFFSET INTO LOT
- ⊙ SET REBAR & CAP, #9361
- ⓪ SET REBAR & CAP, #9361 ON 1' OFFSET INTO LOT

PLAN NOTE

EASEMENTS SHOWN ARE OF RECORD AS SHOWN ON SAUK MOUNTAIN VIEW ESTATES NORTH PHASE IV AF# 201203220011 UNLESS NOTED OTHERWISE

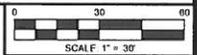
LOT 58 PARK DEDICATION

LOT 58, AS SHOWN ON THE PLAT OF SAUK MOUNTAIN VIEW ESTATES NORTH A PLANNED RESIDENTIAL DEVELOPMENT PHASE IV, IS HEREBY DEDICATED TO THE HOMEOWNER'S ASSOCIATION OF SAID PLAT FOR PARK PURPOSES. NO OTHER DEVELOPMENT SHALL BE PERMITTED ON THIS LOT.



RONALD T. JEPSON & ASSOC.

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PHONE: (360) 733-5760 | FAX: (360) 647-8939 | EMAIL: RJEPSON@JEPSONENGINEERING.COM



Job Number: 13009
Issue Date: 2/9/2016
Page: 5 OF 5

5 OF 5

Resolution _____-16

Attachment B

Findings, Conclusions and Decision of the Hearing Examiner

FINDINGS OF FACT, CONCLUSIONS OF LAW, AND DECISION in the matter of Preliminary Plat Approval for Sauk Mountain View Estates North Phase V Planned Residential Development

HEARING DATE: October 20, 2015

DECISION DATE November 4, 2015

DECISION SUMMARY: The hearing examiner recommends **approval with conditions.**

PROPERTY OWNER: T. Jones, Inc.
2715 First Avenue
Seattle, WA 98121

Dukes Hill, LLC.
103 N. Township Street
Sedro-Woolley, WA 98284

ORIGINAL

PROPERTY IDENTIFICATION: P131113, P131114, P131115, P131117, P131119, P131081, P131082 & P131103

CURRENT ZONING: Residential 5 (R-5)

Minimum lot size:	8,400 sqft	Lot width at building line:	40 feet
Front Setback:	20 feet	Lot width at road frontage:	20 feet
Rear Setback:	10 feet	Maximum building height:	35 feet
Side Setback:	5 feet for 1-story buildings, 8 feet for 2-story	Maximum building coverage:	35%

FINDINGS OF FACT

This matter came before the hearing examiner for public hearing and recommendation on the application by the property owner for a Planned Residential Development.

In addition to the Sedro-Wooley Municipal Code and Comprehensive Plan, those documents identified herein as exhibits were considered by the hearing examiner.

The hearing examiner makes the following Findings of Fact based upon consideration of the exhibits admitted herein, and evidence presented at the public hearing. To the extent that

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any finding of fact is more properly characterized as a conclusion of law, the hearing examiner adopts it as such:

1. **Introduction.** A public hearing before the Sedro-Woolley hearing examiner was held on October 20, 2015.
2. **Testimony.** In addition to the presentation by staff and the appellant at the public hearing, testimony was received from:
 - a. Rob Janicki, representing Dukes Hill, LLC;
 - b. Lin Holdeman III; and
 - c. Matt Howry, Secretary, Sauk Mountain View Estates South Homeowner's Association.

At the conclusion of the hearing, the hearing examiner left the record open until October 26, 2015 to receive additional comment solely on applicable open space calculations, which comments were received by the examiner on October 22, 2015.

3. **Exhibits.** All exhibits submitted were admitted without objection. Exhibits include the following:¹
 - a. Transmittal and Report Memorandum, which includes the following documents:
 - i. Preliminary Plat Application and PRD Checklist forms;
 - ii. Revised Open Space and density calculations date-stamped August 17 and 19, 2015;
 - iii. Landscape Plan Sheets 1 & 2 date-stamped September 21, 2015;
 - iv. SEPA checklist;
 - v. Written comment(s) on SEPA Checklist
 - vi. Notice of Application and SEPA Comment Period issued August 13, 2014;
 - vii. Written comment(s) on Notice of Application and SEPA Comment Period;
 - viii. Mitigated Determination of Non-Significance (MDNS) issued October 23, 2014; and
 - ix. Notice of Public Hearing published October 9, 2015; and
 - x. Proposed Plat Map date stamped September 21, 2015.
 - b. Letter dated October 19, 2015 from Matt Howry, Secretary, Sauk Mountain View Estates South Homeowners Association.

¹ Exhibits marked A, B, C, and D were submitted with the staff report, and consist of sections of the Sedro-Woolley Municipal Code. The hearing examiner has considered all relevant portions of the municipal code, and construes these documents to be submitted for the convenience of the hearing examiner, but does not construe them to be exhibits for the purposes of the record.

4. **Proposal.** The proposal before the hearings examiner is a Planned Residential Development (PRD) involving Tracts A, B, C-1, C-2, C-3 and Lots 36, 37 and 58 of the previously completed PRD of Sauk Mountain View Estates North Phase IV (SMVEN – 4). The properties are being subdivided through the PRD provisions set forth in Chapter 17.43 SWMC (hereinafter, the “Proposal”). The name of the proposed subdivision is Sauk Mountain View Estates North Phase V – A Planned Residential Development (SMVEN – 5). The proposal is to subdivide five tracts identified as and reserved for “future development” in SMVEN – 4, into 28 buildable lots. In addition, one residential lot from SMVEN – 4 will be converted into a residential play area to be owned and maintained by a homeowners association, and an easement is proposed across two other existing residential lots to grant secondary access to the new play area. The two residential lots affected by the easement will still be buildable.
5. **Infrastructure.** The infrastructure for the proposed development was completed pursuant to the City’s approval of earlier phases of the Sauk Mountain View Estates development. The stormwater system was designed to accommodate the proposed development, although minor modifications in the nature of altering a bioswale must be accomplished. *See, Exhibit i, Narrative for Sauk Mountain View Estates Ph V.*² The water and sanitary sewer systems were similarly designed and constructed pursuant to the City’s approval of earlier phases of the Sauk Mountain View Estates development to accommodate the proposed development. *Id.* Utilities were stubbed out under earlier phases of the development.
6. **Area.** The undeveloped tracts combined are approximately 4.45 acres.
7. **Zoning.** The Comprehensive Plan and Zoning Code designation for the property included in the Proposal is Residential 5 (R-5). Chapter 17.08 SWMC includes the regulations for the R-5 zone. In this zone, single-family housing is allowed on 8,400 square-foot or larger lots.
8. **Application.** On May 29, 2014, a representative for the Property Owners submitted to the City a Preliminary Plat Application form accompanied by a Planned Residential Development Checklist (Exhibit i) for a twenty-eight-lot subdivision for the Proposal.
9. **Property Identification.** The property subject to the Proposal included Skagit County Assessor’s tax parcel Nos. P131113, P131114, P131115, P131117, P131119, P131081, P131082 & P131103.
10. **Pre-App.** A pre-application meeting for the Proposal was held per SWMC 2.90.070(G)(2) on April 10, 2013, file #2013-043.

² The narrative states that the bioswale work would be completed in the summer of 2014. The record does not indicate if this work has already been accomplished.

11. **Application Complete.** The application was determined to be administratively complete by staff on August 8, 2014.
12. **SEPA.** Long plats are subject to SEPA review pursuant to Chapter 2.88 SWMC, and require a SEPA checklist to be submitted along with the application. The SEPA checklist for this proposal is included as Exhibit iv. The SEPA checklist is sent to all state and local agencies with an interest in development in the City. One comment was received from the state Department of Ecology (Exhibit v).
13. **Notice of Application.** A *Notice of Application and SEPA Comment Period* was issued by the SEPA lead agency, the City of Sedro-Woolley, on August 13, 2014 (Exhibit vi). Notice was published in the local newspaper, posted at the project site and mailed to the property owners and residents within 500 feet of the subject parcel. The notice required a two week comment period ending August 26, 2014. One written comment was received (Exhibit vii).
14. **Notice of Public Hearing.** On October 8, 2015, in compliance with Chapters 16.04, 16.08 and 2.90 SWMC, *Notice of Public Hearing* (Exhibit ix) for the public hearing on the Preliminary Plat proposal was sent to the property owners and residents within 500 feet of the subject parcels and posted on the project site. On October 9, 2015 the *Notice of Public Hearing* was published in the Skagit Valley Herald.
15. **SEPA.** On October 10, 2014, the SEPA lead agency issued a Mitigated Determination of Non-Significance (MDNS) for the proposed Plat of SMVEN – 5 (Exhibit viii). The MDNS included a 14 day appeal period that ended on October 23, 2014. No appeals were received.
16. **Critical Areas.** The subject property was reviewed for compliance under the Sedro-Woolley Critical Areas Ordinance as codified under Title 17.65 and no critical areas were identified that would be impacted.
17. **Transportation.** The Proposal is situated on East Gateway Heights, West Gateway Heights and Gateway Heights Place. Each of these streets is classified as a local access street in the Transportation Element of the Sedro-Woolley Comprehensive Plan. Public transportation is available at the intersection of Portobello and Fruitdale.
18. **Adjacent properties.** All of the properties adjacent to the Proposal are zoned R-5 except the properties north of the plat limits which are outside of city limits and are zoned Rural Reserve under Skagit County’s Code.
19. **Open Space.** The open space calculations used for SMVEN-5 are born out of the calculations for the previous subdivisions at SMVEN. The previous calculations were intended to include the additional 28 lots of SMVEN-5. The open space dedicated as part of the SMVE North Phases 1-5 meets the open space dedication requirements. No

future subdivisions may claim open space credits for land dedicated as open space as part of the subdivision process for SMVE North or South.

CONCLUSIONS OF LAW

Based upon the foregoing Findings of Fact, the hearing examiner makes the following conclusions of law.

- 1. **Subdivision Review Criteria.** Subdivisions of land into five or more properties are classified as “subdivisions” (also frequently referred to as “long plats”). Subdivision applications are reviewed under the Subdivision Act, Chapter 58.17 RCW, and a local government’s implementing ordinances. Sedro-Woolly’s implementing ordinances are primarily codified at Chapters 16.08 and 17.43 SWMC.
- 2. **Subdivision Review Process.** In accordance with 2.90.070(G)(1) SWMC, preliminary approval for a subdivision is a Type IV decision by the City Council following an open record hearing and recommendation by the hearing examiner. Long Plats may also be performed under the separate, but complimentary, regulations for Planned Residential Developments in Chapter 17.43 SWMC, and are also a Type IV decision by the City Council following an open record hearing and recommendation by the hearing examiner in accordance with SWMC 2.90.070(G)(1).
- 3. **Notice.** Pursuant to RCW 36.70B.110 and 2.90.075 SWMC, a notice of application must be provided by the local government for all subdivision applications. The City of Sedro-Woolley gave proper and timely notice of the application, and used reasonable methods of providing notice of the application by those means described in Finding of Fact No. 13.
- 4. **Public Hearing.** Pursuant to RCW 58.17.090 and 2.90.070(G)(2) SWMC, a public hearing on a preliminary plat is required. The notice of the public hearing was provided by the City in a manner calculated to reach those with an interest in the project, by those means set forth in Finding of Fact No. 14. An open public hearing was conducted by the hearing examiner in this matter, at which time opportunity was provided for all comments to be heard by the hearing examiner, and which conformed with standard protocols to ensure that due process was provided to all participants.
- 5. **Plat Modifications.** SMVEN – 5 is a separate plat situated within the boundaries of the SMVEN - IV. The proposal includes the relocation of a utility easement from lot 4 of SMVEN – 5 onto an adjacent strip of land, and the dedication of one residential lot from SMVEN – 4 to a residential play area. These modifications do not constitute an alteration to SMVEN – 4 as that term is used in RCW 58.17.215.
- 6. **Planned Residential Development.** The provisions for PRDs may apply to the R-5 zone pursuant to 17.43.020 SWMC. In accordance with SWMC 17.43.070 D, the

criteria to be considered by the hearing examiner in making a recommendation to the city council on a planned residential development include the following:

- A. Suitability of the site area for the proposed development.
 - B. Requirements of the subdivision code for the proposed development;
 - C. Reasons for density bonuses;
 - D. Time limitations for the entire development and specified stages;
 - E. Development in accordance with the Sedro-Woolley comprehensive plan;
 - F. Public purposes have been served by the proposed development;
 - G. Compliance with the design standards and guidelines.
7. **Suitability of the Site.** SMVEN – 5 is encompassed by earlier phases of the same residential development. There are no critical areas on site. The site is suitable for residential development of this type.
8. **Reasons for Density Bonuses.** The minimum lot size in the R-5 zone is 8,400 square feet. Under the provisions of the PRD regulations, lots in the R-5 zone may be a variety of sizes below the standard 8,400 square feet, provided no lot shall be less than 6,000 square feet in size. No proposed lots in SMVEN-5 are less than 6,000 square feet. In addition, the averaged lot size in the R-5 zone shall be reduced by not less than twenty percent of the minimum lot size for that zone. $20\% \text{ of } 8,400 = 1,600$; thus the averaged size of the 28 lots must be 6,720 square feet or larger. The applicant submitted revised density calculations (Exhibit ii) to confirm that the subdivision complies with the requirements in Ch. 17.43 SWMC. The project density complies with the City's requirements.
9. **Time Limitations for the Entire Development and Specified Stages.** Pursuant to 16.08.064 SWMC, a preliminary plat approval is valid for five years. The infrastructure for SMVEN – 5 was constructed with earlier phases of the development. Because construction will be limited and unlikely to disturb residents, and because improvements that have been constructed will not be impacted by newly adopted development regulations, there is no need to further limit, or expand, the five year limitation described above. The plat should therefore comply with 16.08.064 SWMC.
10. **Development in accordance with the Sedro-Woolley comprehensive plan.** The following analysis examines Sedro-Woolley's Comprehensive Plan ("CP") in the context of the proposed development.

A. Goal LU1: To safely accommodate population growth without causing urban sprawl.

- a. Policy LU1.2: Prevent urban development outside the urban growth area (UGA).

The CP establishes as a land-use goal the prevention of urban sprawl, and implements that goal in part through the policy of preventing development outside of Sedro-Woolley's UGA. The proposed project is not outside of the UGA. The proposed development meets this goal.

B. Goal LU2: To coordinate land use decisions within and surrounding the urban growth area with other jurisdictions.

Properties to the north of the proposed development, situated in Skagit County, are zoned Rural Reserve by Skagit County. "The purpose of the Rural Reserve district is to allow low-density development and to preserve the open space character of those areas not designated as resource lands or as urban growth areas." 14.16.320 Skagit County Code. The uses allowed within a rural reserve district are not incompatible with residential uses. The proposed development meets this goal.

C. Goal LU3: To provide concurrent urban services.

- a. Policy LU3.1: Coordinate land use decisions with the transportation and capital facilities elements of the comprehensive plan.
- b. Policy LU3.3: Do not approve developments that cannot be serviced by city transportation and sewer services.
- c. Policy LU3.4: Deny approval to developments that would lower streets or sewer lines below established levels of service standards, unless:
 - 1. The city accounts for such deficiency in its capital facilities plan, or
 - 2. The developer provides services which maintain the level of service standard.
- d. Policy LU3.5: Ensure that new development bears its fair share of the cost of associated increases in required capital facilities and services.

The streets, street lighting, sidewalks, stormwater improvements and street trees have all been installed as part of the development of earlier phases of the project, and new infrastructure for SMVEN-5 is not required. The development of the proposed plat was anticipated in the design of earlier phases of the development, and the City's sewage system will accommodate the proposed plat. The proposed plat will be accessed off of local access streets, and the project will not lower the street system LOS below accepted standards. The proposed development meets this goal.

D. Goal LU4: To reduce damages from natural disasters and preserve the characteristics of the natural environment.

- a. Policy LU4.3: Require new residential development in outlying areas to provide adequate buffer areas to relieve conflict with adjacent operations on natural resource lands that may be incompatible with residential living.

- b. Policy LU4.4: Provide effective and timely application of sensitive and critical area land use policies, including SEPA review for all developments involving potentially significant environmental issues.

SEPA review of the proposed development has been conducted, and all impacts mitigated. No critical areas have been identified that would be impacted by the proposed development. The proposed development meets this goal.

E. Goal LU5: To preserve community character.

- a. Policy LU5.2: Resist growth pressures which could have a negative impact on community values.
- b. Policy LU5.3: Seek and support developments that further the community character of Sedro-Woolley.
- c. Policy LU5.5: Prevent incompatible uses within residential areas.
- d. Policy LU5.7: Recognize the rights of property owners to freely use and develop private property consistent with city regulations.
- e. Policy LU5.8: Encourage high standards of appearance in all residential areas and in other high visibility areas.

The proposed plat anticipates the construction of homes ranging in size from 1,200 to 2,200 square feet, which are anticipated to be consistent with prior phases of the development. The proposed plat will consist entirely of residential development, and a play area for use by neighborhood children. These uses are compatible with the neighborhood residential area. These uses further community's character, and the appearance of the homes to be constructed within the proposed plat are likely to be consistent with the homes that have already been constructed within earlier phases of the development. The proposed development meets this goal.

F. Goal LU17: To control the impacts of development activities on the quality of surface and ground water.

- a. Policy LU17.5: Require future developments to use city sewer facilities whenever feasible rather than septic systems.
- b. Policy LU17.6: Allow wetland or stream alteration when such alterations results in restoration or enhancement of functions and values of degraded wetlands and streams.
- c. Policy LU17.7: Maintain or enhance water quality within the Skagit River and its tributaries.
- d. Policy LU17.10: Water-courses, wetlands, bodies of water and their shores should be kept in a natural condition where possible, and protected from development impacts through the use of buffers and green spaces.

A sewer collection system was installed with the development of earlier phases of the project, and in accordance with 13.08.030, septic systems are not allowed. Stormwater improvements were installed as part of the development of SMVEN-4, and except for minor modifications, further construction of stormwater facilities is not anticipated. Construction impacts will be mitigated during the course of construction s required by a NPDES stormwater permit issued by the state Department of Ecology. The proposed development meets this goal.

G. Goal T3: To benefit social welfare and economic development through street design.

- a. Policy T3.2: Ensure that street size is sufficient (and not excessive) to support proposed land use density.

Street improvements were installed with the development of SMVEN-4, and modifications are not anticipated with the proposed development. The proposed development meets this goal.

H. Goal T6: To fund and implement transportation improvements that serve the city.

- a. Policy T6.2: Ensure that growth mitigates its impacts through transportation impact fees, SEPA mitigation, concurrency, and development regulations.

Growth impacts have been mitigated for the proposed development through the conditions imposed in the City's MDNS. The proposed development meets this goal.

I. Goal U1: To develop all city utilities at levels of service appropriate to planned orderly growth.

- a. Policy U.1.3: Expand existing utility system according to the city's land use plan.
- b. Policy U2.10: Require all new development to provide either telecommunications or conduit to encourage the extension of telecommunications within the public right-of-way.

Public and private utilities were installed during the development of SMVEN-4, and modifications are not anticipated with the proposed development. The proposed development meets this goal.

J. Goal H3: To benefit social welfare through housing design.

- a. Policy H3.1: Require usable outdoor recreation space as part of all residential developments.
- b. Policy H3.6: Encourage "cluster" single-family residential development within the R7 and R5 land use designations. Cluster developments are characterized by areas of common open space shared and maintained by residents of the development.

The proposed development includes the dedication of a "tot lot," for recreational purposes. In addition, 1.44 acres of usable open space has been provided, to be shared by residents. The proposed development meets this goal.

11. **Public Purposes.** A discussion of public purpose is addressed in Conclusion 26, below.
12. **Design Standards and Guidelines.** Pursuant to SWMC 15.44.060, the Planning Department has the authority to approve, approve with conditions, or deny an application which shall comply with the city of Sedro-Woolley design standards and guidelines as adopted by the city. The Planning Department found that the play area, public trail

system, lot layout and street tree planting plan as shown in Exhibit vii meet the requirements of the Sedro-Woolley design standards and guidelines manual and Chapter 12.40 – Tree Standards. The Planning Department determined that the improvements depicted in Exhibit vii – Landscape Plan Sheets 1 & 2 shall be required elements of the plat.

13. **Compliance with Applicable Law.** Section 16.04.040 SWMC provides that all divisions of land within the City must comply with (1) the provisions of state law; (2) the provisions of title 16 SWMC; (3) the Sedro-Woolley Comprehensive Plan; and (3) all zoning regulations in effect at the time of preliminary plat is approval. In addition, section 16.04.040 SWMP provides that lots are to be of a size and dimension and have access and infrastructure adequate to satisfy the requirements of Sedro-Woolley Municipal Code Titles 13, 15, 16 and 17.

The hearing examiner concludes the proposed development will comply with all provisions of state law, including Chapters 36.70A and 36.70B RCW. The hearing examiner further concludes the proposed development will comply with all provisions of all provisions of Title 16 and Title 17 SWMC. The hearing examiner has previously concluded above that the proposed development complies with the Sedro-Woolley Comprehensive Plan. Finally, the hearing examiner concludes that the proposed development will comply with all requirements of Title 13 SWMC.

14. **Minimum Development Acreage.** Pursuant to 17.43.060 SWMC, the minimum site for a PRD is three acres. Here, the undeveloped tracts combined are approximately 4.45 acres (See Finding of Fact No. 6, above.)
15. **Land Use.** In accordance with 17.43.030(A) SWMC, the only allowable residential use for a PRD within the R-5 zone are single-family residences or detached condominiums. SMVEN-5 is proposed to include single family residential lots only, and the proposed development meets this criterion.
16. **Design and Layout.** The design and layout of a planned residential development, per SWMC 17.43.060(A), shall take into account the relationship of the site to the surrounding areas. The PRD shall be so designed as to minimize any undesirable impact of the PRD on adjacent properties. The proposed SMVEN-5 PRD is designed to minimize any undesirable impact on the existing surrounding lots, which are also designed for single family residential use. At hearing, a neighbor testified that the proposed development will invade the privacy of his home; see also Exhibit “vii” submitted by the neighbor. The applicant’s proponent, Rob Janicki, testified in response that the applicant would construct a sight-obscuring cedar fence, 6 feet in height, along the northerly border.
17. **Open Space.** In accordance with the requirements of SWMC 17.43.060(D), a planned residential development shall provide not less than twenty percent of the gross site area

of the PRD for common open space. The revised open space calculations (Exhibit ii) establish compliance with this requirement.

18. **Transportation Easements.** In accordance with 16.08.052 SWMC, each subdivision must make adequate provision for easements as may be required to protect the public health, safety and welfare. A series of easements are proposed to grant pedestrian access around and throughout Phases 4 and 5 of the development. Access north from the northernmost portion of East Gateway Heights Loop to Fruitdale Road (across Tract P-4 and Skagit County Assessor's Parcel #P38613) has been granted to the City for emergency services access only. Both Tract P-4 and Parcel #P38613, and the infrastructure allowing emergency access are to be owned and maintained by a homeowners association. At hearing, the project representative, Rob Janicki, testified that a bollard would be placed across the emergency vehicle access to prevent unauthorized use.
19. **Utility Easements.** As noted next above, 16.08.052 SWMC, provides that each subdivision must make adequate provision for easements. Pursuant to 16.04.090 SWMC, utility easements are to be located within the street rights-of-way, unless a waiver is approved by the city engineer. Easements outside the street rights-of-way are to be twenty feet in width, and all utilities are to be installed underground unless a waiver is approved by the city engineer. The project proponent must obtain a waiver from the City Engineer for the 10 foot wide utility easements running along the interior lot lines of the plat.
20. **Streets.** In accordance with 16.08.052 SWMC, each subdivision must make adequate provision for streets and alleys, and convenient pedestrian and vehicular access to every lot is to be provided. Pursuant to 16.04.080 SWMC, each subdivision is to be served by streets which meet the standards of Chapter 15.40 SWMC. Pursuant to RCW 58.17.110, appropriate provisions are to be made for streets, roads, alleys, and other public ways. The street design, street lighting, sidewalks, stormwater improvements and street trees have all been installed as part of the SMVEN-4 PRD build-out. Construction of new infrastructure for the SMVEN-5 PRD is not necessary.
21. **Sidewalks.** In accordance with RCW 58.17.110, local governments are to consider if sidewalks and other planning features will assure that safe walking conditions will result for students who walk to school. Here, sidewalks have been installed as part of the SMVEN-4 PRD build-out. Such sidewalks are adequate to ensure safe pedestrian passage.
22. **Sewer.** Pursuant to 16.04.080 SWMC and RCW 58.17.110, each lot created by subdivision on which a residence may be located shall be served by the city sanitary sewer system. The proposed development will be served by utilities constructed for the SMVEN-4 plat.

23. **Stormwater.** Pursuant to 16.04.080 SWMC, proposed subdivisions must comply with the stormwater management and maintenance standards set forth in Chapters 13.36 and 13.40 SWMC. In addition, and in accordance with RCW 58.17.110, appropriate provision must be made for drainage ways. The stormwater system that was constructed during earlier phases of the project was designed to accommodate the proposed development, provided minor modifications to a bioswale are accomplished.
24. **Fire Protection.** Pursuant to 16.04.100 SWMC, fire hydrants and fire access shall be provided to each lot, under guidelines as determined by the fire chief. Minimum fire flow shall be required consistent with the standards of the Uniform Fire Code, and building and fire codes for the specific use. Emergency access will be provided in part by a 20 foot easement over tract P-4. Fire hydrants were installed to serve during the construction of improvements for the SMVEN-4 plat, which will serve this development. To the extent additional hydrants are required, or hydrants must be relocated, installation or relocation will be accomplished prior to final plat.
25. **Consistency with Development Regulations.** Pursuant to RCW 36.70B.040, a local government must determine if a proposed project is consistent with its development regulations through the consideration of (a) The type of land use; (b) the level of development, such as units per acre or other measures of density; (c) infrastructure, including public facilities and services needed to serve the development; and (d) the characteristics of the development, such as development standards.

The proposed development is consistent with the City of Sedro-Wooley's development regulations. This residential land use complies with Chapters 16 and 17 of the Sedro-Woolley Municipal Code, and the level of development is consistent with minimum and maximum lot size. Infrastructure to serve the development is either in place, or will be constructed prior to final plat. The proposed development, with the conditions recommended below, is consistent with the City's development standards as set forth in the municipal code, and as supplemented by the City's Comprehensive Plan.

26. **Public Purposes.** In addition to the provisions of section 17.43.070 D SWMC, which direct the hearing examiner to examine whether or not a PRD furthers the public purpose, RCW 58.17.110 directs a local government to determine if a proposed subdivision serves the public health, safety, and general welfare, and make written findings to that effect. Moreover, section 16.08.054 SWMC provides that the hearing body shall inquire into the public use and interest proposed to be served by the establishment of a subdivision and dedication, and in so doing consider all relevant facts to determine whether the public interest will be served by the subdivision and dedication, and if the proposed plat makes appropriate provision for the public health, safety and general welfare and for open spaces, drainage ways, streets, alleys, other public ways, water supplies, sanitary wastes, fire protection facilities, parks, playgrounds, sites for school and schoolgrounds.

The public purposes of a proposed plat are advanced if appropriate provisions are made for the public health, safety, and general welfare, and if the public interest will be served by the subdivision of land and the dedications contained within the proposed plat. The hearing examiner concludes that the proposed development will help provide sound, adequate housing for current and future Sedro-Woolley residents in accordance with the housing element of the Sedro-Woolley Comprehensive Plan, while having limited impacts on the natural and human-made environment. Adequate provision has been made for public safety services (police and fire.) The adequacy of pen spaces, drainage ways, streets, alleys, and other public ways have been found adequate above, through the SEPA processes, and in conjunction with the approvals granted by the City to prior phases of the development. Water supplies and distribution, sanitary sewer systems, and fire protection facilities have been found to be adequate above, through the SEPA processes, and in conjunction with the approvals granted by the City to prior phases of the development. The inclusion of a tot lot adequately addresses the parks and recreational needs for the youngest residents of the development who have a need for a park facility with easy access, while the City's existing recreational opportunities will serve older residents. The public school system provides schools adequate to the needs of the residents of the development. Impacts of the development have been mitigated through the City's MDNS.

The proposed development advances the public purpose.

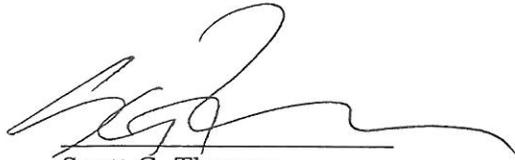
CONCLUSION AND RECOMMENDATION

Based upon the foregoing findings of fact and conclusions of law, the hearing examiner concludes that the proposed subdivision is in conformity with the City of Sedro-Woolley's zoning ordinances and other applicable land use controls. The hearing examiner recommends the city council **APPROVE** the Preliminary Plat of Sauk Mountain View Estates North – Phase V **subject to the following conditions:**

1. Comply with the mitigation measures included in the SEPA mitigated determination of non-significance (MDNS) issued October 10, 2014 and as set forth below:
 - a) Hours of construction shall be limited to 7:00 a.m. to 9:00 p.m. weekdays and 8:00 a.m. to 9:00 p.m. weekends as required in SWMC 9.46.020;
 - b) Comply with Northwest Clean Air Agency Regulations during construction activities;
 - c) Any water discharged to the City stormwater system as a result of this project must be approved by and comply with conditions of the Public Works Department;
 - d) Provide a temporary erosion and sedimentation control plan for approval by the city engineer;
 - e) Complete stormwater system modifications per the Sauk Mountain View North Alternate Drainage Report and the recommendations of Freeland and Associates, Inc;

- f) All construction traffic shall use temporary construction access as approved by Public Works;
 - g) Obtain and comply with conditions of a NPDES stormwater general permit from the Department of Ecology as may be required;
 - h) Contribute police impact fees of \$202.96 per unit as per the residential unit fee calculation in the Capital Facilities Element of the City of Sedro-Woolley Comprehensive Plan; and
 - i) Construction shall comply with all local, state and federal regulations, including Sedro-Woolley Municipal Code Title 13.36 Stormwater Management Standards; Title 13.40 Stormwater Facilities Maintenance; Title 15.40 Public Works Construction Standards; Title 17 Zoning; Sedro-Woolley Public Works Design Standards and the Sedro-Woolley Comprehensive Plan.
2. Construction of all required infrastructure improvements shall be completed prior to final plat application, or in accordance with RCW 58.17.110 a bond covering the costs of the improvements and in an amount approved by the City Engineer shall be filed with the City.
 3. The lots within SMVEN-5 shall contribute their proportionate share of the costs of the maintenance and repair of any of the shared infrastructure owned and maintained by the SMVEN-4 homeowners association, as well as the maintenance and repair of shared infrastructure developed for the SMVEN-5 subdivision. This requirement may be accomplished by the incorporation of SMVEN - 5 into the SMVEN Phase 4 homeowner agreement for the maintenance of the shared tracts, paths, play equipment, stormwater and other shared infrastructure. Maintenance of the stormwater facilities will be defined in the operation maintenance manual recorded with the CC&Rs and referenced on the plat. In the event the SMVEN-4 homeowners association fails to authorize the incorporation of SMVEN – 5 into the SMVEN-4 homeowners association, then a new homeowner’s association for SMVEN – 5 shall be established, subject to the approval of the City of Sedro-Woolley.
 4. The trail, play area improvements, landscaping and general design elements depicted in Exhibit iii – Landscape Plan Sheets 1 & 2 shall be required elements of the plat.
 5. A fence six feet in height shall be installed along the development’s northern boundary that is adjacent to privately-owned property, provided that emergency access to the development shall not be curtailed by the installation of a fence.
 6. A bollard or bollards to prevent unauthorized use of the emergency vehicle access that is to be installed on Tract P-4 and Parcel #P38613 shall be placed, that is acceptable to the fire chief.
 7. The certificate filed for record pursuant to RCW 58.17.165 shall include a waiver of all claims for damages against any governmental authority which may be occasioned to the

adjacent land by the established construction, drainage and maintenance of any areas dedicated for street or other areas to the public.

A handwritten signature in black ink, appearing to read 'S.G. Thomas', written over a horizontal line.

Scott G. Thomas,
Hearing Examiner

MAR 09 2016

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

Memorandum

To: City Council
From: Patsy Nelson *Patsy*
Date: 02-25-16
Re: Financial reports

Attached are two December 31, 2015 summary financial reports for your review; one with beginning fund balances and one without. As expenditures and revenues vary from month to month; the without fund balances report reflects monthly cash flows, highlighting the importance of maintaining adequate cash balances.

December interest rates on investments are noted below. Please let me know if you have any questions or comments.

Washington State Treasurer's Office Local Government Investment Pool	0.2524%
Opus Bank 12 month Certificate of Deposit maturing 04/04/16	0.3500%
Opus Bank 12 month Certificate of Deposit maturing 06/29/16	0.4500%
Opus Bank 12 month Certificate of Deposit maturing 10/05/16	0.4000%

2015 FUND TOTALS

City Of Sedro-Woolley
MCAG #: 0647

Time: 11:35:39 Date: 02/24/2016

Page: 1

REVENUES	January	February	March	April	May	June	July	August	September	October	November	December	Total	Budgeted Amt	%
001 Current Expense Fund	1,481,260.87	329,307.19	247,703.72	684,956.34	431,240.24	285,743.68	566,703.91	243,639.90	301,698.75	608,117.45	397,610.65	366,734.69	5,944,717.39	5,588,334.00	106%
101 Parks & Facilities Fund	120,097.97	10,499.31	35,599.93	100,782.71	151,275.53	24,944.86	27,951.70	22,615.40	15,369.94	63,800.89	119,876.08	50,064.72	742,879.04	754,110.00	99%
102 Cemetery Fund	29,506.64	3,787.30	13,382.98	11,426.33	7,154.01	10,001.51	11,827.69	7,081.73	8,827.14	7,027.99	6,982.88	18,198.45	135,204.65	134,540.00	100%
103 Street Fund	96,630.14	38,898.75	108,331.99	85,422.98	124,241.20	47,045.57	62,465.34	43,453.63	65,049.25	87,569.30	113,957.20	-3,822.19	869,243.16	891,732.00	97%
104 Arterial Street Fund	193,663.50	2,200.00	68,396.98	46,034.99	323,727.22	58,344.59	52,676.11	16,961.77	28,922.84	43,197.31	13,653.07	14,971.06	862,749.44	1,348,492.00	64%
105 Library Fund	57,006.53	1,671.74	6,243.42	58,273.18	79,707.49	6,563.94	2,908.10	4,522.13	2,177.74	36,177.31	67,727.54	1,571.79	324,550.91	336,573.00	96%
106 Cemetery Endowment Fund	90,545.51	100.00	200.00	400.00	0.00	500.00	300.00	100.00	400.00	200.00	0.00	400.00	93,145.51	93,645.00	99%
107 Parks Reserve Fund	15,158.32	1.17	1.49	4.40	1.33	1.61	1.37	1.39	1.51	4.57	1.47	107.43	15,286.06	15,654.00	98%
108 Stadium Fund	13,111.99	1,831.85	1,760.43	1,815.70	1,866.26	2,156.61	3,139.50	3,296.54	4,120.64	3,953.68	2,353.21	1,661.88	41,068.29	41,726.00	98%
109 Special Investigation Fund	5,485.06	110.52	29.94	0.38	251.05	0.01	3,689.24	0.32	15,011.77	815.55	6,279.09	2.85	31,675.78	32,505.00	97%
112 Code Enforcement Fund	54,801.19	4.22	5.19	3,515.34	10,104.85	6.69	305.64	5.69	6.14	18.59	5.98	9.89	68,789.41	57,331.00	120%
113 Paths And Trails Fund	40,448.82	91.06	87.81	11.79	94.61	94.38	98.70	100.70	111.44	112.95	97.09	111.38	41,460.73	41,485.00	100%
114 Law Enforcement Sales Tax	30,094.43	39,871.70	27,729.28	27,910.39	34,410.58	33,245.84	34,257.37	38,338.24	37,363.68	36,522.62	37,106.03	33,652.20	410,502.36	422,500.00	97%
115 City Council Strategic Reserve	0.00	0.00	1,293.87	15,134.20	604.68	12,109.24	790.27	17,258.64	992.40	17,093.91	915.61	15,453.35	81,646.17	77,750.00	105%
205 2008 G/O Bond Fund	111,236.33	15,303.89	17,998.03	16,157.80	14,102.20	14,430.06	14,037.27	18,691.39	13,834.99	13,711.84	13,422.48	8,128.21	271,054.49	342,885.00	79%
206 G/O Bond 2008 Reserve Fund	150,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150,000.00	150,000.00	100%
230 1996 G/O Bond Redemption Fund	53,983.75	867.71	3,067.14	45,118.80	61,683.00	16.56	1,852.27	415.73	1,124.25	27,754.45	52,877.45	12,768.12	261,529.23	257,719.00	101%
302 Capital Projects Reserve Fund	167,837.92	9,824.18	7,097.57	14,767.55	32,661.28	1,222.40	21,343.45	4,135.47	19,781.36	21,486.44	14,716.09	53,579.12	368,452.83	291,388.00	126%
303 Building Maintenance Reserve	188,409.42	4,847.15	4,851.99	29,176.46	4,702.02	4,704.03	4,826.28	4,701.53	-19,734.97	4,639.14	4,926.52	4,716.23	240,765.80	240,881.00	100%
304 Transportation Benefit District Fd	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	14,335.20	42,898.85	11,186.40	68,420.45	0.00	0%
310 Police Mitigation Reserve Fund	1,896.92	0.15	2,435.71	1,907.18	250.15	2,000.21	1,250.16	1,250.28	2,562.26	2.05	750.66	251.21	14,556.94	6,762.00	215%
311 Parks Impact Fee Reserve Fund	25,878.34	1.99	18,002.54	12.74	7,502.97	10,504.40	4,504.68	9,005.18	13,506.51	23.76	7.65	12.64	88,963.40	22,911.00	388%
312 Fire Impact Fee Reserve Fund	10,661.25	520.82	3,424.71	1,156.36	2,568.09	3,354.31	1,458.12	2,833.32	4,537.78	382.34	3,375.83	908.94	35,181.87	10,057.00	350%
401 Sewer Fund	840,405.72	277,391.64	299,466.09	314,929.16	248,787.65	303,128.72	267,654.05	273,439.20	265,667.76	311,759.61	270,033.37	300,964.75	3,973,627.72	4,117,151.00	97%
402 Sewer Facilities Reserve Fund	847,828.20	65.27	83.31	246.22	74.26	90.12	76.51	77.95	84.39	255.42	135.89	849,099.76	848,613.00	100%	
407 1998 Sewer Revenue Bond Fund	436,962.03	35,862.88	35,878.46	35,979.71	38,121.31	35,851.28	35,851.60	35,855.26	35,860.75	36,055.52	35,864.61	43,533.16	841,676.57	835,345.00	101%
410 Sewer Capital Projects Reserve	1,538,968.21	66,797.01	157,883.13	75,724.22	172,337.81	115,540.23	74,104.53	96,779.94	129,752.73	62,648.93	-25,971.63	157,559.14	2,622,124.25	2,529,432.00	104%
411 1998 Sewer Rev Bond Res Fund	376,481.95	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	376,481.95	376,482.00	100%
412 Solid Waste Fund	358,252.08	137,658.75	137,674.24	135,167.47	155,892.00	134,105.11	146,412.62	141,600.66	144,989.04	147,081.75	142,414.77	400,879.51	2,182,128.00	2,241,366.00	97%
413 Solid Waste Reserve Fund	291,669.75	2,272.28	2,278.88	2,336.01	2,276.14	2,281.96	2,277.34	2,278.06	2,280.60	2,343.29	2,280.25	-999.65	313,574.91	316,682.00	99%
425 Stormwater	100,779.43	64,761.40	34,760.05	47,965.50	65,805.64	34,950.89	34,025.58	47,376.78	32,559.73	41,677.75	45,379.76	32,110.47	582,152.98	582,559.00	100%
426 Stormwater Reserve Fund	148,527.37	11.44	14.59	43.14	13.01	15.79	13.40	13.66	14.78	44.75	14.40	23.81	148,750.14	148,654.00	100%
501 Equipment Replacement Fund	426,914.75	52,858.50	51,067.84	55,799.17	51,893.22	52,067.74	52,657.81	54,286.34	52,605.84	52,552.53	54,098.27	168,846.47	1,125,648.48	1,238,716.00	91%
621 Suspense Fund	9,332.34	-88.72	24,634.28	7,858.28	15,024.33	21,884.23	19,068.41	4,595.15	29,299.75	2,560.28	4,959.81	5,209.28	144,337.42	44,129.00	327%
625 Municipal Court Trust	730.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	730.00	0.00	0%
	8,314,566.73	1,097,331.15	1,311,385.59	1,820,034.50	2,038,374.13	1,216,906.57	1,448,529.02	1,094,711.98	1,208,780.79	1,643,927.17	1,428,697.26	1,698,931.20	24,322,176.09	24,438,109.00	100%
EXPENDITURES	January	February	March	April	May	June	July	August	September	October	November	December	Total	Budgeted Amt	%
001 Current Expense Fund	300,521.25	315,556.38	353,236.73	439,940.14	392,211.18	345,246.43	351,935.02	491,030.79	347,741.73	481,558.68	342,737.61	544,052.98	4,705,768.92	5,588,334.00	84%
101 Parks & Facilities Fund	40,664.31	31,416.18	52,110.33	50,822.93	95,606.51	41,490.83	43,718.54	36,969.48	34,411.22	38,146.74	42,288.40	94,376.67	602,022.14	754,110.00	80%
102 Cemetery Fund	7,505.28	8,960.01	7,840.45	11,043.04	9,846.37	9,835.54	10,598.89	15,783.43	8,789.59	9,423.27	7,096.39	15,152.97	121,875.23	134,540.00	91%
103 Street Fund	42,716.03	50,286.15	135,419.36	66,568.65	49,223.19	61,579.73	80,287.04	27,486.41	81,289.57	63,031.12	46,325.96	74,809.26	779,022.47	891,732.00	87%
104 Arterial Street Fund	192,886.68	2,228.77	67,787.38	40,761.78	108,252.37	45,290.94	39,999.29	25,095.45	9,615.15	8,296.42	9,027.31	28,828.87	578,070.41	1,348,492.00	43%
105 Library Fund	19,951.36	21,511.46	23,064.24	21,332.62	22,513.23	34,549.48	23,303.07	22,599.58	20,822.51	24,086.06	22,824.46	38,553.47	295,111.54	336,573.00	88%
106 Cemetery Endowment Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	925.00	925.00	93,645.00	1%
107 Parks Reserve Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	15,000.00	15,000.00	15,654.00	96%
108 Stadium Fund	1,016.37	1,217.92	2,681.47	171.40	4,839.89	24.76	21.77	2,563.48	747.19	6,521.40	2,845.49	12,460.17	35,111.31	41,726.00	84%

2015 FUND TOTALS

City Of Sedro-Woolley
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EXPENDITURES	January	February	March	April	May	June	July	August	September	October	November	December	Total	Budgeted Amt	%
109 Special Investigation Fund	0.00	3,659.50	668.89	0.00	1,500.00	0.00	235.00	95.00	0.00	7,974.86	419.04	339.70	14,891.99	32,505.00	46%
112 Code Enforcement Fund	0.00	2,000.00	0.00	876.10	2,577.50	472.96	847.00	232.48	0.00	0.00	0.00	0.00	7,006.04	57,331.00	12%
113 Paths And Trails Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	41,485.00	0%
114 Law Enforcement Sales Tax	0.00	30,094.43	39,871.70	27,729.28	27,910.39	34,410.58	33,245.84	34,257.37	38,338.24	37,363.68	0.00	107,280.85	410,502.36	422,500.00	97%
115 City Council Strategic Reserve	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,545.00	0.00	0.00	0.00	-4,545.00	0.00	77,750.00	0%
205 2008 G/O Bond Fund	4,583.00	4,583.00	4,583.00	4,583.00	4,583.00	4,583.00	4,583.00	155,132.75	4,583.00	4,583.00	4,583.00	4,587.00	205,549.75	342,885.00	60%
206 G/O Bond 2008 Reserve Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150,000.00	0%
230 1996 G/O Bond Redemption Fund	0.00	53.64	0.00	0.00	8,800.00	0.00	0.00	0.00	0.00	219,225.00	0.00	0.00	228,078.64	257,719.00	88%
302 Capital Projects Reserve Fund	2,292.44	3,851.89	12,095.67	4,476.16	2,051.55	7,644.37	29,173.51	1,390.97	25,649.64	11,742.59	1,945.57	-5,521.67	96,792.69	291,388.00	33%
303 Building Maintenance Reserve	0.00	0.00	8,825.53	1,172.39	24,002.08	0.00	5,787.72	0.00	164.96	0.00	13,475.14	29,678.53	83,106.35	240,881.00	35%
310 Police Mitigation Reserve Fund	0.00	0.00	0.00	4,500.00	0.00	2,247.00	0.00	0.00	0.00	0.00	0.00	0.00	6,747.00	6,762.00	100%
311 Parks Impact Fee Reserve Fund	0.00	0.00	0.00	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10,000.00	22,911.00	44%
312 Fire Impact Fee Reserve Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10,057.00	0%
401 Sewer Fund	207,068.10	231,815.11	257,643.87	232,098.21	237,804.50	232,702.95	247,273.70	333,848.20	226,985.33	242,237.83	719,621.19	431,701.45	3,600,800.44	4,117,151.00	87%
402 Sewer Facilities Reserve Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	848,613.00	0%
407 1998 Sewer Revenue Bond Fund	0.00	0.00	0.00	0.00	401,300.00	0.00	0.00	0.00	0.00	24,325.00	0.00	0.00	425,625.00	835,345.00	51%
410 Sewer Capital Projects Reserve	45,916.00	19,916.00	133,456.00	17,916.00	642,422.53	17,916.00	17,916.00	17,916.00	17,916.00	17,916.00	17,916.00	17,924.00	985,046.53	2,529,432.00	39%
411 1998 Sewer Rev Bond Res Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	376,482.00	0%
412 Solid Waste Fund	77,810.49	135,029.93	140,863.73	150,102.98	172,353.28	136,957.43	135,726.78	175,012.22	156,808.51	151,320.58	199,112.58	322,197.85	1,953,296.36	2,241,366.00	87%
413 Solid Waste Reserve Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	247,600.00	247,600.00	316,682.00	78%
425 Stormwater	36,019.48	37,670.85	33,852.97	52,613.74	45,671.34	35,271.70	49,753.96	35,342.09	59,658.40	45,078.30	34,735.56	43,322.86	508,991.25	582,559.00	87%
426 Stormwater Reserve Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	148,654.00	0%
501 Equipment Replacement Fund	5,812.38	5,477.37	17,096.73	40,902.49	22,836.82	149,579.96	92,355.33	40,069.53	195,686.89	7,605.86	149,502.35	398,378.03	1,125,303.74	1,238,716.00	91%
621 Suspense Fund	0.00	2,649.00	0.00	0.00	0.00	59,152.00	0.00	0.00	0.00	60,927.00	0.00	21,192.00	143,920.00	44,129.00	326%
	984,763.17	907,977.59	1,291,098.05	1,177,610.91	2,276,305.73	1,218,955.66	1,166,761.46	1,419,370.23	1,229,207.93	1,461,363.39	1,614,456.05	2,438,294.99	17,186,165.16	24,438,109.00	70%
FUND GAIN/LOSS:	7,329,803.56	189,353.56	20,287.54	642,423.59	-237,931.60	-2,049.09	281,767.56	-324,658.25	-20,427.14	182,563.78	-185,758.79	-739,363.79	7,136,010.93		
FUND NET POSITION:	7,329,803.56	7,519,157.12	7,539,444.66	8,181,868.25	7,943,936.65	7,941,887.56	8,223,655.12	7,898,996.87	7,878,569.73	8,061,133.51	7,875,374.72	7,136,010.93			

2015 Cash Flow Statement Without Fund Balances

City Of Sedro-Woolley
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REVENUES	January	February	March	April	May	June	July	August	September	October	November	December	Total	Budgeted Amt	%
001 Current Expense Fund	366,881.88	329,307.19	247,703.72	684,956.34	431,240.24	285,743.68	566,703.91	243,639.90	301,698.75	608,117.45	397,610.65	366,734.69	4,830,338.40	4,473,956.00	108%
101 Parks & Facilities Fund	15,747.97	10,499.31	35,599.93	100,782.71	151,275.53	24,944.86	27,951.70	22,615.40	15,369.94	63,800.89	119,876.08	50,064.72	638,529.04	649,760.00	98%
102 Cemetery Fund	11,126.64	3,787.30	13,382.98	11,426.33	7,154.01	10,001.51	11,827.69	7,081.73	8,827.14	7,027.99	6,982.88	18,198.45	116,824.65	116,160.00	101%
103 Street Fund	33,497.32	38,898.75	108,331.99	85,422.98	124,241.20	47,045.57	62,465.34	43,453.63	65,049.25	87,569.30	113,957.20	-3,822.19	806,110.34	828,600.00	97%
104 Arterial Street Fund	30,410.76	2,200.00	68,396.98	46,034.99	323,727.22	58,344.59	52,676.11	16,961.77	28,922.84	43,197.31	13,653.07	14,971.06	699,496.70	1,185,239.00	59%
105 Library Fund	2,356.53	1,671.74	6,243.42	58,273.18	79,707.49	6,563.94	2,908.10	4,522.13	2,177.74	36,177.31	67,727.54	1,571.79	269,900.91	281,923.00	96%
106 Cemetery Endowment Fund	500.00	100.00	200.00	400.00	0.00	500.00	300.00	100.00	400.00	200.00	0.00	400.00	3,100.00	3,600.00	86%
107 Parks Reserve Fund	1.30	1.17	1.49	4.40	1.33	1.61	1.37	1.39	1.51	4.57	1.47	107.43	129.04	500.00	26%
108 Stadium Fund	2,405.60	1,831.85	1,760.43	1,815.70	1,866.26	2,156.61	3,139.50	3,296.54	4,120.64	3,953.68	2,353.21	1,661.88	30,361.90	31,020.00	98%
109 Special Investigation Fund	0.08	110.52	29.94	0.38	251.05	0.01	3,689.24	0.32	15,011.77	815.55	6,279.09	2.85	26,190.80	27,020.00	97%
112 Code Enforcement Fund	4.71	4.22	5.19	3,515.34	10,104.85	6.69	305.64	5.69	6.14	18.59	9.89	9.89	13,992.93	2,535.00	552%
113 Paths And Trails Fund	89.47	91.06	87.81	11.79	94.61	94.38	98.70	100.70	111.44	112.95	97.09	111.38	1,101.38	1,125.00	98%
114 Law Enforcement Sales Tax	30,094.43	39,871.70	27,729.88	27,910.39	34,410.58	33,245.84	34,257.37	38,338.24	37,363.68	36,522.62	37,106.03	33,652.20	410,502.36	422,500.00	97%
115 City Council Strategic Reserve	0.00	0.00	1,293.87	15,134.20	604.68	12,109.24	790.27	17,258.64	992.40	17,093.91	915.61	15,453.35	81,646.17	77,750.00	105%
205 2008 G/O Bond Fund	13,651.93	15,303.89	17,998.03	16,157.80	14,102.20	14,430.06	14,037.27	18,691.39	13,834.99	13,711.84	13,422.48	8,128.21	173,470.09	245,300.00	71%
230 1996 G/O Bond Redemption Fund	1,378.88	867.71	3,067.14	45,118.80	61,683.00	16.56	1,852.27	415.73	1,124.25	27,754.45	52,877.45	12,768.12	208,924.36	205,115.00	102%
302 Capital Projects Reserve Fund	6,749.04	9,824.18	7,097.57	14,767.55	32,661.28	1,222.40	21,343.45	4,135.47	19,781.36	21,486.44	14,716.09	53,579.12	207,363.95	130,300.00	159%
303 Building Maintenance Reserve	5,003.51	4,847.15	4,851.99	29,176.46	4,702.02	4,704.03	4,826.28	4,701.53	-19,734.97	4,639.14	4,926.52	4,716.23	57,359.89	57,475.00	100%
304 Transportation Benefit District Fd	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	14,335.20	42,898.85	11,186.40	68,420.45	0.00	0%
310 Police Mitigation Reserve Fund	0.16	0.15	2,435.71	1,907.18	250.15	2,000.21	1,250.16	1,250.28	2,562.26	2.05	750.66	251.21	12,660.18	4,865.00	260%
311 Parks Impact Fee Reserve Fund	3,001.97	1.99	18,002.54	12.74	7,502.97	10,504.40	4,504.68	9,005.18	13,506.51	23.76	7.65	12.64	66,087.03	35.00	****
312 Fire Impact Fee Reserve Fund	613.42	520.82	3,424.71	1,156.36	2,568.09	3,354.31	1,458.12	2,833.32	4,537.78	382.34	3,375.83	908.94	25,134.04	10.00	****
401 Sewer Fund	269,650.89	277,391.64	299,466.09	314,929.16	248,787.65	303,128.72	267,654.05	273,439.20	265,667.76	311,759.61	270,033.37	300,964.75	3,402,872.89	3,546,400.00	96%
402 Sewer Facilities Reserve Fund	64.50	65.27	83.31	246.22	74.26	90.12	76.51	77.95	84.39	255.42	82.22	135.89	1,336.06	850.00	157%
407 1998 Sewer Revenue Bond Fund	36,866.41	35,862.88	35,878.46	35,979.71	38,121.31	35,851.28	35,851.60	35,855.26	35,860.75	36,055.52	35,864.61	43,533.16	441,580.95	435,250.00	101%
410 Sewer Capital Projects Reserve	66,690.92	66,797.01	157,883.13	75,724.22	172,337.81	115,540.23	74,104.53	96,779.94	129,752.73	62,648.93	-25,971.63	157,559.14	1,149,846.96	1,057,155.00	109%
412 Solid Waste Fund	144,118.41	137,658.75	137,674.24	135,167.47	155,892.00	134,105.11	146,412.62	141,600.66	144,989.04	147,081.75	142,414.77	400,879.51	1,967,994.33	2,027,240.00	97%
413 Solid Waste Reserve Fund	2,272.41	2,272.28	2,278.88	2,336.01	2,276.14	2,281.96	2,277.34	2,278.06	2,280.60	2,343.29	2,280.25	-999.65	24,177.57	27,285.00	89%
425 Stormwater	30,518.02	64,761.40	34,760.05	47,965.50	65,805.64	34,950.89	34,025.58	47,376.78	32,559.73	41,677.75	45,379.76	32,110.47	511,891.57	512,303.00	100%
426 Stormwater Reserve Fund	12.77	11.44	14.59	43.14	13.01	15.79	13.40	13.66	14.78	44.75	14.40	23.81	235.54	140.00	168%
501 Equipment Replacement Fund	50,359.74	52,858.50	51,067.84	55,799.17	51,893.22	52,067.74	52,657.81	54,286.34	52,605.84	52,552.53	54,098.27	168,846.47	749,093.47	862,160.00	87%
621 Suspense Fund	5,202.99	-88.72	24,634.28	7,858.28	15,024.33	21,884.23	19,068.41	4,595.15	29,299.75	2,560.28	4,959.81	5,209.28	140,208.07	40,000.00	351%
	1,129,272.66	1,097,331.15	1,311,385.59	1,820,034.50	2,038,374.13	1,216,906.57	1,448,529.02	1,094,711.98	1,208,780.79	1,643,927.17	1,428,697.26	1,698,931.20	17,136,882.02	17,253,571.00	99%

EXPENDITURES	January	February	March	April	May	June	July	August	September	October	November	December	Total	Budgeted Amt	%
001 Current Expense Fund	300,521.25	315,556.38	353,236.73	439,940.14	392,211.18	345,246.43	351,935.02	491,030.79	347,741.73	481,558.68	342,737.61	544,052.98	4,705,768.92	5,046,636.00	93%
101 Parks & Facilities Fund	40,664.31	31,416.18	52,110.33	50,822.93	95,606.51	41,490.83	43,718.54	36,969.48	34,411.22	38,146.74	42,288.40	94,376.67	602,022.14	693,581.00	87%
102 Cemetery Fund	7,505.28	8,960.01	7,840.45	11,043.04	9,846.37	9,835.54	10,598.89	15,783.43	8,789.59	9,423.27	7,096.39	15,152.97	121,875.23	123,856.00	98%
103 Street Fund	42,716.03	50,286.15	135,419.36	66,568.65	49,223.19	61,579.73	80,287.04	27,486.41	81,289.57	63,031.12	46,325.96	74,809.26	779,022.47	820,058.00	95%
104 Arterial Street Fund	192,886.68	2,228.77	67,787.38	40,761.78	108,252.37	45,290.94	39,999.29	25,095.45	9,615.15	8,296.42	9,027.31	28,828.87	578,070.41	1,048,124.00	55%
105 Library Fund	19,951.36	21,511.46	23,064.24	21,332.62	22,513.23	34,549.48	23,303.07	22,599.58	20,822.51	24,086.06	22,824.46	38,553.47	295,111.54	310,393.00	95%
106 Cemetery Endowment Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	925.00	925.00	1,000.00	93%
107 Parks Reserve Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	15,000.00	15,000.00	15,500.00	97%
108 Stadium Fund	1,016.37	1,217.92	2,681.47	171.40	4,839.89	24.76	21.77	2,563.48	747.19	6,521.40	2,845.49	12,460.17	35,111.31	36,500.00	96%
109 Special Investigation Fund	0.00	3,659.50	668.89	0.00	1,500.00	0.00	235.00	95.00	0.00	7,974.86	419.04	339.70	14,891.99	18,500.00	80%
112 Code Enforcement Fund	0.00	2,000.00	0.00	876.10	2,577.50	472.96	847.00	232.48	0.00	0.00	0.00	0.00	7,006.04	20,000.00	35%
113 Paths And Trails Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	32,250.00	0%

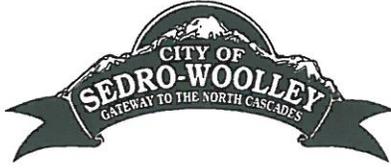
2015 Cash Flow Statement Without Fund Balances

City Of Sedro-Woolley
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EXPENDITURES	January	February	March	April	May	June	July	August	September	October	November	December	Total	Budgeted Amt	%
114 Law Enforcement Sales Tax	0.00	30,094.43	39,871.70	27,729.28	27,910.39	34,410.58	33,245.84	34,257.37	38,338.24	37,363.68	0.00	107,280.85	410,502.36	422,500.00	97%
115 City Council Strategic Reserve	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,545.00	0.00	0.00	0.00	-4,545.00	0.00	50,000.00	0%
205 2008 G/O Bond Fund	4,583.00	4,583.00	4,583.00	4,583.00	4,583.00	4,583.00	4,583.00	155,132.75	4,583.00	4,583.00	4,583.00	4,587.00	205,549.75	255,550.00	80%
230 1996 G/O Bond Redemption Fund	0.00	53.64	0.00	0.00	8,800.00	0.00	0.00	0.00	0.00	219,225.00	0.00	0.00	228,078.64	228,100.00	100%
302 Capital Projects Reserve Fund	2,292.44	3,851.89	12,095.67	4,476.16	2,051.55	7,644.37	29,173.51	1,390.97	25,649.64	11,742.59	1,945.57	-5,521.67	96,792.69	192,000.00	50%
303 Building Maintenance Reserve	0.00	0.00	8,825.53	1,172.39	24,002.08	0.00	5,787.72	0.00	164.96	0.00	13,475.14	29,678.53	83,106.35	90,000.00	92%
310 Police Mitigation Reserve Fund	0.00	0.00	0.00	4,500.00	0.00	2,247.00	0.00	0.00	0.00	0.00	0.00	0.00	6,747.00	6,747.00	100%
311 Parks Impact Fee Reserve Fund	0.00	0.00	0.00	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10,000.00	10,000.00	100%
401 Sewer Fund	207,068.10	231,815.11	257,643.87	232,098.21	237,804.50	232,702.95	247,273.70	333,848.20	226,985.33	242,237.83	719,621.19	431,701.45	3,600,800.44	3,636,824.00	99%
402 Sewer Facilities Reserve Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	221,700.00	0%
407 1998 Sewer Revenue Bond Fund	0.00	0.00	0.00	0.00	401,300.00	0.00	0.00	0.00	0.00	24,325.00	0.00	0.00	425,625.00	425,700.00	100%
410 Sewer Capital Projects Reserve	45,916.00	19,916.00	133,456.00	17,916.00	642,422.53	17,916.00	17,916.00	17,916.00	17,916.00	17,916.00	17,916.00	17,924.00	985,046.53	1,413,151.00	70%
412 Solid Waste Fund	77,810.49	135,029.93	140,863.73	150,102.98	172,353.28	136,957.43	135,726.78	175,012.22	156,808.51	151,320.58	199,112.58	322,197.85	1,953,296.36	2,062,449.00	95%
413 Solid Waste Reserve Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	247,600.00	247,600.00	247,600.00	100%
425 Stormwater	36,019.48	37,670.85	33,852.97	52,613.74	45,671.34	35,271.70	49,753.96	35,342.09	59,658.40	45,078.30	34,735.56	43,322.86	508,991.25	524,161.00	97%
501 Equipment Replacement Fund	5,812.38	5,477.37	17,096.73	40,902.49	22,836.82	149,579.96	92,355.33	40,069.53	195,686.89	7,605.86	149,502.35	398,378.03	1,125,303.74	1,210,145.00	93%
621 Suspense Fund	0.00	2,649.00	0.00	0.00	0.00	59,152.00	0.00	0.00	0.00	60,927.00	0.00	21,192.00	143,920.00	40,000.00	360%
	984,763.17	907,977.59	1,291,098.05	1,177,610.91	2,276,305.73	1,218,955.66	1,166,761.46	1,419,370.23	1,229,207.93	1,461,363.39	1,614,456.05	2,438,294.99	17,186,165.16	19,203,025.00	89%
FUND GAIN/LOSS:	144,509.49	189,353.56	20,287.54	642,423.59	-237,931.60	-2,049.09	281,767.56	-324,658.25	-20,427.14	182,563.78	-185,758.79	-739,363.79	-49,283.14		
FUND NET POSITION:	144,509.49	333,863.05	354,150.59	996,574.18	758,642.58	756,593.49	1,038,361.05	713,702.80	693,275.66	875,839.44	690,080.65	-49,283.14			



CITY COUNCIL AGENDA
REGULAR MEETING

MAR 09 2016

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

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

MEMO:

To: City Council
Mayor Wagoner

From: John Coleman, AICP 
Planning Director

Date: March 9, 2016

Subject: Building Permit and Planning Permit Review Status

This status sheet is being provided for your review.

Please let me know if you have any questions.

John

APPLIED BUILDING PERMITS

X = COMPLETE

R = REVISIONS RECEIVED

W = WAITING FOR RESPONSE

NO ENTRY = INITIAL REVIEW NOT COMPLETE

APPL.	PERMIT #	NAME	ADDRESS		REVIEW		COMMENTS
DATE			/ PARCEL #	BLDG	PLNG	ENGR	
3/26/15	2015-65	Pat McGinnis	405 Burrows Lane	X	W	yes	Carport and garage. Building review letter sent 8-19-15. EXPIRES 9-26-15 . Latest review letter mailed to Mr McGinnis and extension info 10-6-15.6 MONTHS EXTENSION GRANTED. EXPIRES 4-15-16.
6/26/15	2015-146	Skagit Valley Burgers	1172 SR 20	W	W	yes	new covered eating area-carport. Sent review letter 7-1-15. EXPIRES 12-26-15 .
7/6/15	2015-152	Frank Bresnan	290 W Moore St	W	W	yes	Carport. EXPIRES 1-6-16.Needs CUP.
12/1/15	2015-270	Thai Restaurant	702 Metcalf St #B	W	N/A	N/A	Waiting for plans from Alpine Fire. Inspection pending. Fees paid. [Received 12/10/15]
2/10/16	2016-25	Liberty Bistro/Skagit Valley Signs	707 Metcalf St	X	X	N/A	Sign.E-mailed contractor to pu permit 2-16-16.
2/25/15	2016-38	Wells Fargo Bank/Meyers Sign	900 Metcalf St	X	X	N/A	Signs -Reface
2/29/16	2016-40	Gabrielle & Elijah Clay	413 N. Township St	W		N/A	Addition to existing house. Building waiting for more info on trusses (Eng) 3-1-16.Waiting for contractor to get a SW Business License.

APPLIED PLANNING/ ENGINEERING PERMITS

X = COMPLETE R = REVISIONS RECEIVED W = WAITING FOR RESPONSE NO ENTRY = INTIAL REVIEW NOT COMPLETE

APPL. RECEIVED	APPL. COMPLETE	PERMIT #	NAME	ADDRESS/ PARCEL #	REVIEW		COMMENTS
					PLNG	ENGR	
11/14/2005		05-BSP-1	Rimmer Industrial Park	P90024	W	W	Received 4 copies of a revised site lot plan 4-2-10. Sent review letter May 5, 2010.
5/26/2009	6/12/2009	SP-2-09	Ed Knorr/Bayview Survey	603,605,607 Dolly Lane	W	W	Sent Planning review letter 10-20-09. Sent email 1/12/2010.\$93.73 Publication fees owed.
5/26/2009	6/12/2009	SP-3-09	Ed Knorr/Bayview Survey	604,606, 608 Dolly Lane	W	W	Sent Planning review letter 10-20-09 Requested Rec Dwgs 11/10/09. Sent email 1/12/2010.
7/27/2010	8/12/2010	SP-1-10	Larry/Marilyn Nalbach	503 Marshall St	W	W	Sent Planning and Eng review letters and Admin Prelim Plat approval 9-28-10.\$82.50 FEES OWED ON PUBLICATION
2/26/2013	4/11/2013	2013-15 Planning	Eric Chandler/Marianne Manville-Ailles	1318 Talcott St	W	W	Four-lot short plat. Fees Paid. Notice of complte application sent 4-11-13. Commment period complete, planning and Engineering review letter sent 6-7-13. DEPOSIT TAKEN
2/26/2013	NA	2013-18 Engineering	Eric Chandler/Marianne Manville-Ailles	1318 Talcott St	NA		Engineering associated with 4 lot short plat. Fees Paid.
10/9/2013	11-27-13 (amended application)	06-SD-2/2014-16	Bob Ruby/Rubicon Development	755 Cook Rd	X	X	OLD FILE-EG-5-08. Council resolution #900-14 on 6-25-14. Notice of Decision issued 7-7-14. ALL FEES PAID 12-11-14. David sent review letter 1-13-15. Received final plans for construction. Emailed Bob to set up pre-construction meeting 3-25-15.
5/29/2014	8/8/2014	2014-94	SMVE V/T. Jones & Dukes Hill LLC	Vecchio Dr north-Portobello,north end of N Arrezo Loop	W	R	Gave applicant puch-list of remining site improvements 1-19-16. FEES PAID 2-24-16. Council 2nd read on approval ordinance 3-9-16
5/20/2015		2015-102	Calvery Chapel	639 Sunset Park Drive #101	W		CUP.Deposit taken in for mailings and sign 5-20-15. Planning sent request letter 8-10-15. waiting for a revised parking plan to accommodate proposed size of church.
7/24/2015	7/24/2015	2015-173	FSC Enterprises	608 Sterling St	W		BLA for two buildable lots. Sent review letter 9-21-15 - need to address the parking/garage issue.
7/24/2015		2015-174	Bob Hayden-Short Plat	213 N. Murdock St	W	N/A	Short Plat-4 lots. Administrative Preliminary Plat approved 1-13-16. OWES PUBLICATION FEES.New addresses assigned 2-17-16.
7/24/2015	NA	2015-218	Bob Hayden-Clear and Grade Permit	213 N. Murdock St	N/A	X	Clear and Grade permit for short plat. Received civil plans for review and eng estimate for inspection fees 2-10-16. OWES INSPECTION / ENG FEES 2-16-16. Contacted eng on setting up pre-const meeting and paying fees 2-17-16.

10/19/2015	1/28/2016	2015-246	Granite Holdings LLC- Short Plat	665 Cook Rd	W/R	N/A	Short Plat. Related file 2016-10(Clear & Grade Permit). App complete, Notice of Application and comment Period issued Feb 5. Comment period over Feb 19.
11/2/2015	11/25/2015	2015-259	Kim Weymouth	701 Township St	X	N/A	CUP approved for expansion of mini-storage.
1/6/2016		2016-002	Grandview Homes/Josephine Decker	174 & 176 N. Township St			Waiver for side setback and parking reg.
1/6/2016		2016-003	Grandview Homes/Josephine Decker	178 & 180 N. Township St			Waiver for side setback and parking reg.
1/11/2016		2016-10	Granite Holdings LLC- Clear and Grade Permit	665 Cook Rd	N/A		Clear and Grade Permit. Related file 2015-246.Received additional information for Planning and Engineering review 1-11-16.
2/18/2016		2016-30	Dr. Larry Campbell	1342 Moore St			CUP-Commerical.Fees paid.
2/26/2015		2016-39	Helping Hands Food Bank	100 West State St	X	X	pre-ap at 2:pm.

CITY COUNCIL AGENDA
REGULAR MEETING

MAR 09 2016

Juanita Randall

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

409 Coffman Lane

Sedro-Woolley

Mayor and Council

City of Sedro-Woolley

I attended the Council Meeting last week to hear the public comments on the Mayor's proposal for the County/City library partnership. I was appalled to hear the Mayor compare citizens of Sedro-Woolley to the segregationist South of the 1950's. This statement is insulting and not true. Our city is a place of great diversity, where anyone can make their home and thrive. This is evidenced by the very people in the room at the meeting.

It is not true that children are discriminated against at the Sedro-Woolley Public Library. The librarians have done a great deal with small resources to make the library open for use by all children within the Sedro-Woolley School District. The children can use the library as a place to study and do research. They have the same opportunity to use the computers. All children in the District are welcomed to the Summer Reading Program and activities. The librarians have made books available for children without a library card to take home. The librarians do outreach in the schools to promote their programs and to invite all students into the library.

The Sedro-Woolley Public Library does the best it can with the resources it has. I would urge the Mayor and Council to recognize the good work and stewardship of the staff at our city library. The proposed partnership has its merits but my observation is that neither the staff of the city library, nor the taxpayers who support it, are fully represented in this endeavor.

Thank you for your consideration,



Juanita Randall

1101 Warner Street
Sedro-Woolley WA 98284

CITY COUNCIL AGENDA
REGULAR MEETING

MAR 09 2016

Keith L. Wagoner, Mayor
Sedro-Woolley Municipal Building
325 Metcalf Street
Sedro-Woolley, WA 98284
February 14, 2016

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

Mayor Wagoner:

As a city resident, property owner and 13 1/2-year employee of the Sedro-Woolley Public Library, I have some concerns about your proposal for a combined City/District Library as outlined January 21, 2016.

I believe nearly all library users are in favor of an expanded library serving all our citizens but a good many have reservations at this stage, to wit:

1. The mingling of city and county funds. I've heard that the Central Skagit staff and board are concerned about losing their substantial funds, that their moneys might be used for other city services with no proper oversight, so that needs to be addressed. At the same time, the city library staff and board are concerned about the loss of control over our substantial collection and the vague promise of employment by the new district. According to the CSRPLD budget for 2016-17, their plan is to hire a couple of specialists and all others at 16 hours a week and an hourly wage of \$11 and change. For some of us that would be a serious loss of income and not at all commensurate with our education and experience. Given their huge budget, it would seem they would prefer to employ the best people possible at wages similar to those of other Skagit County libraries.
2. It makes no sense to me to give full control of an existing library with a 100-year history, a \$2 million collection and 6,000 patrons, to an upstart library with less than a year of very limited service to 456 patrons and maybe 2,000 items in its collection. Their library computer program, Sirsi, is one of the worst in existence. Ask Brian Soneda, director of the Mount Vernon City Library, for his opinion of Sirsi. We have used TLC (The Library Corporation) for over eight years and find it very efficient (with, admittedly, a few minor quirks, but no system is perfect). If you think about transferring our 6,000 patrons and more than 10,000 items to a faulty system, and compare that to transferring some 600 patrons and 2,000 items to a working system, perhaps you'll see the wisdom of choosing the latter, more efficient, plan.
3. Giving full control to the two newcomers also makes no sense except as an economic one since the CSRPLD has the money and gee, all we have are are a lot of books and a combined 90 years' experience among only 4 of our staff members, *all in their home library district*. We know our patrons and their preferences, we know our collection and are thus able to give outstanding customer service. Further, allowing the Central Skagit library board

control when they have been, from the beginning, openly hostile toward the city library, is a terrible move and can only foster an acrimonious working relationship if the two staffs are joined. I believe someone suggested at the February 10 meeting that you dissolve the existing Central Skagit board and start fresh with people from both city and rural areas (representing *diverse* areas of the city and county) who are committed to creating a library that will serve all Sedro-Woolley residents in the best manner possible.

4. We need to address ways we can better serve people in the outlying areas. Some are homebound or extremely limited in their ability to get into town. Our initial plan included a book van (much more affordable than a bookmobile) and possibly a Red Box-type check-out system in various rural locations. Please understand that a great many library users love not only real books but the personal contact with staff, so a “virtual library” should be only a part of any library’s offerings.
5. Under your current proposal there is no provision for Debra Peterson, who has served the Sedro-Woolley Public Library as director for over 30 years, or Teresa Johnson, her assistant, who has more than 34 years’ experience at the library. Their knowledge and experience are invaluable and should not be ignored. To expect either one to step down and/or take a lesser position is extremely unfair. I realize you can’t have four directors/librarians but surely you can find a better distribution of jobs that doesn’t throw anyone under the bus?
6. The words “state of the art” tend to send alarms to my brain. I hope we don’t go from the beautiful, inviting Carnegie Library to some sterile monstrosity because it’s assumed “everyone” is going high-tech now and we don’t need books, chairs or comfy reading nooks. Also, given Sedro-Woolley’s roots in logging, it would seem only right to implement a woodsy atmosphere in any new library. The library in Ketchikan, Alaska, is a perfect example of how to design a library for the location. Whatever happens, I hope we can have a welcoming space with a variety of services for all.

It is my hope that you will give serious thought to these suggestions and do all you can to effect a peaceful solution to the challenges facing the project right now. Emotions are running high, partly because you chose to talk to everyone involved *except* the city library director and board members who have the most to lose, before the proposal was made public. Please keep all plans and proposals public, and listen to what people are saying. The *Skagit Valley Herald* falsely reported an overwhelming vote in favor of your proposal at the February 10 meeting when, in fact, a good many of them included a “but” at the end. Yes, we want a bigger, better library; no, we don’t want to fix what isn’t broken.

Sincerely,



Carol F. Bohmbach
Cc: Rick Lemley

CITY COUNCIL AGENDA
REGULAR MEETING

MAR 09 2016

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

CITY OF SEDRO-WOOLLEY
RECEIVED ON

FEB 24 2016

Time: _____
Initials: _____

2-24-2016

7pm

RE: Sedro Woolley Public Library
TO: Sedro Woolley City Council
On behalf of the residents
of Sedro-Woolley, I would like
the matter of Public Library
put on the Voting ballot -

Sedro-Woolley Public Library is
for the people as a whole.
NOT: one or two individuals
= calling the shots.

Thank you, Council members -

Marlene English (a voter)
703 Sank Int Dr.
Sedro Woolley, WA 98284

Eron Berg

From: Facebook <notification+kjdphwimhipd@facebookmail.com>
Sent: Wednesday, March 02, 2016 9:41 AM
To: Eron Berg
Subject: [Sonja Lint] New message from Sonja Lint

**CITY COUNCIL AGENDA
REGULAR MEETING**

MAR 09 2016

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

Conversation between Sonja Lint and City of Sedro-Woolley, Washington



Sonja Lint

9:11am Mar 2

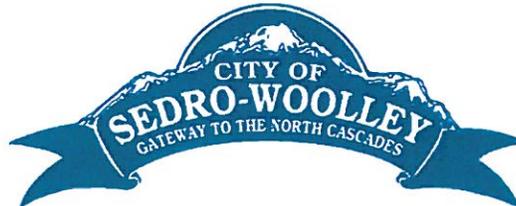
As I am unable to attend council meetings this is my only forum for asking this question. If I wanted to ride my horse on the sidewalk downtown in front of all the stores that would be okay? I know that I can not ride a bike and/or skateboard down the sidewalks of downtown because it is a safety issue but you are telling me it is okay to ride a horse on the side walk? The city council did not think this ordinance through very good. I have no problem with them riding on the road but I really think that common sense should prevail.



[View Conversation on Facebook](#)

MAR 09 2016

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



**NOTICE OF AND CALL FOR
CITY COUNCIL SPECIAL MEETING**

The Sedro-Woolley City Council will hold a special meeting on Monday, March 14th, 2016 from 10:00 A.M. to 4:00 P.M. at the Swinomish Lodge, Hospitality Suite (2nd floor), 12885 Casino Drive, Anacortes, WA. The agenda for this special meeting is a Council retreat.

SIGNED this 4th day of March, 2016:



KEITH L. WAGONER, MAYOR

Copy to:

- ___ Councilmember Johnson
- ___ Councilmember Kornegay
- ___ Councilmember Kinzer
- ___ Councilmember Dunn Lee
- ___ Councilmember Owen
- ___ Councilmember Lemley
- ___ Councilmember Sandström
- ___ Skagit Valley Herald/Courier Times
- ___ KBRC/KAPS
- ___ Concrete Herald