
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
June 24, 1998 – 7:00 P.M. – Senior Center

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

Pledge of Allegiance

ROLL CALL

Present: Mayor Walley, Councilman Anderson, Tesarik, Beitler, Pearson, Crosby and Silves. Staff Members: City Supervisor/Clerk Treasurer Stendal, City Attorney Hayden, Police Chief Cooper, Fire Chief Klinger, City Planner Rivera, City Engineer Keiser.

Consent Calendar

Minutes from Previous Meeting

Finance

-- Claim Vouchers #34988 to #35084 for \$127,658.37

-- Payroll Warrants #20738 to #20824 for \$118,923.82

Councilman Anderson moved to approve the consent calendar. Seconded by Councilman Silves. Motion carried.

PUBLIC HEARINGS

Rescheduling of Adult Entertainment Public Hearing

City Planner Rivera stated due to an error in publication of the Public Hearing notice on Adult Entertainment the Public Hearing has been moved to July 8, 1998.

OLD BUSINESS

Release of Retainage for Emergency Sewer Treatment Building

City Engineer Keiser stated this was a housekeeping item. All necessary documentation has been received and it is now time to release the retainage to the contractor.

Councilman Crosby moved to release the retainage on the generator building at the Sewer Treatment plant in the amount of \$4,175.09. Seconded by Councilman Tesarik. Motion carried.

Six Year Transportation Improvement Program Discussion

City Engineer Keiser reviewed the draft Six Year Transportation Improvement Program. She stated that there are some changes on the program due to funding issues. The plan does need to reflect what can realistically be accomplished. The public hearing will be held July 8, 1998 with adoption of the plan to take place shortly thereafter. Discussion was held regarding the Ferry Street project and funding of the project. Councilman Silves stated that she met to work on the TIP as part of the Street Committee. The only thing that has been added was the SR 20 Intersection Improvements. The other items have only been moved around to correspond with funding or importance.

NEW BUSINESS

Agreement with Skagit County for Jail Work Crews

Police Chief Cooper reviewed the agreement with the Council. Councilman Anderson moved to allow the Mayor to sign the agreement for the Jail Work Crews with Skagit County. Seconded by Councilman Beitler. Motion carried.

Agreement with Traffic Safety Commission

Police Chief Cooper presented background on the area that has been designated as a traffic safety corridor. Councilman Tesarik moved to allow the Mayor to sign the agreement with the Traffic Safety Commission. Seconded by Councilman Beitler. Motion carried.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Councilman Tesarik – stated that he received a comment regarding the every other week recycling pickup. Tesarik also questioned the status of the proposal from the school on 3rd street. Supervisor Stendal stated that it is in the process now.

Councilman Beitler – spoke on the appearance of the cemetery. Beitler requested Cemetery Caretaker Peters to address the council on an agreement with Indian Ridge. Peters stated that Indian Ridge will be providing a crew of 5 to 8 people that will help straighten up the large markers. It will then be reviewed for future work. Mayor Walley stated be a church group has shown interest in working on the small markers.

Councilman Pearson – stated he had again received a request for the alley located between State and Warner, and 7th and 8th streets be done. Supervisor Stendal indicated it was on the list to be done.

Councilman Silves – commented that everything is looking good with the Police/Fire Station.

Fire Chief Klinger – stated the station will be done in approximately 2 weeks. Klinger offered a tour to councilman that haven't had the opportunity to view the facilities.

Supervisor Stendal – stated that members from the Latter Day Saints Church worked in town over the weekend to clean up sidewalks and painted curbs and fire hydrants along the main street of town. He has sent them a thank you letter on behalf of the Council and City. This project has created interest from other churches to participate in future clean ups.

Engineer Keiser – requested formal declaration of policy on road improvements in connection with short plats. Keiser cited current code and presented background on this issue. Discussion was held. Councilman Silves moved to require short plats in undeveloped areas to do a minimum of a two way paved travel section at the time of the plat and to sign a Waiver of ULID for curbs, gutters and sidewalks. Seconded by Councilman Tesarik. Motion carried.

Keiser also presented background regarding a plat that is currently being worked on. She has been working with the developer to redesign their plat to include a road that would service property to the school district property and be a benefit to the public. Keiser requested consideration of Impact Fee credits for the road on this project as well as future projects. After much discussion it was decided to place this item as part of the TIP to follow the correct process for Impact fee credits.

Meeting adjourned at 7:40 P.M.

ATTEST:

APPROVED:
