
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
January 26, 2000 – 7:00 P.M. – Senior Center

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

Pledge of Allegiance

Roll Call

Present: Mayor Dillon, Councilmembers: Meamber, Tesarik, Lemley, Warner, Grandy and Silves. Staff Members: City Attorney Hayden, City Supervisor Stendal, City Planner Rivera, City Engineer Barnet, Fire Chief Klinger and Police Chief Cooper.

Consent Calendar

- Minutes from the Previous Meeting
- Finance
 - Claim Vouchers #39349 to #39380 for \$36,398.24
 - Claim Vouchers #39348, #39381 to #39467 for \$116,867.66
 - Payroll Warrants #24011 to #24094 for \$120,183.23
 - Voided Warrant #24010

Councilmember Grandy moved to approve the consent agenda. Seconded by Councilmember Silves. Motion carried.

Items from the Audience

Louie Requa – Northern State Recreation Task Force Chair, reported on a presentation before the Real Estate Excise Tax Committee (REET). Requa stated the committee voted to support their proposal 6-1. Requa thanked Mayor Dillon, Planner Rivera and everyone involved in the Task Force for their efforts and support.

Mayor Dillon express her thanks to Requa for moving the project forward.

PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

Skagit Performing Arts Council Feasibility Study

Rick Epting – Skagit Performing Arts Council, presented information on a survey that was conducted. The Skagit Performing Arts Council represents most all performing arts

groups within Skagit County. He reviewed the four points of the survey which included audience surveys, a performing arts group survey, business community survey and venue surveys. The next step of research would be contracting for a feasibility study.

Joan Penny – addressed the Scope of Work the feasibility study would cover and requested Council support and help in possible funding towards this study.

Councilmember Tesarik recalled the Upper Skagit Indian Tribe offer to help put in a performing arts theatre in cooperation with the public. Tesarik also stated Sedro-Woolley High School is due to reopen a 460-seat auditorium.

Louie Requa – spoke on the history of the Upper Skagit Indian Tribe offer in 1992.

Awarding Breathing Air Compressor Bid

Fire Chief Klinger presented information on the bids received for the Breathing Air Compressor. Klinger stated four bid packages were requested with only two returned. Staff recommends Council to accept the low bid from Sea Western Fire Apparatus & Equipment. The purchase of this equipment would replace one that was received from DNR and has surpassed its life expectancy.

Councilmember Silves moved to accept the bid from Sea Western Fire Apparatus & Equipment for the total of \$21,837.28. Councilmember Lemley seconded. Motion carried.

Councilmember Silves requested action be taken to obtain bids for the purchase of a Thermal Imaging System. Chief Klinger explained the purpose and use of the equipment. Klinger stated the technology has improved since the project first began. Klinger will arrange to have a demonstration at the next Council meeting.

Councilmember Silves moved to authorized the Fire Chief to go out to bid on a Thermal Imaging Device. Seconded by Councilmember Meamber. Motion carried.

Agreement – Economic Development Association of Skagit County (EDASC)

Supervisor Stendal stated this was a housekeeping contract done on an annual basis. Stendal pointed out that the City has been a contributor to EDASC in the amount of \$4,000.00 a year and the amount has been decreased to \$2,000.00 for the year 2000.

Councilmember Silves moved to sign the Agreement with EDASC for the total of \$2,000.00 for the year 2000. Councilmember Tesarik seconded. Motion carried.

Contract – Skagit County Senior Services

Supervisor Stendal stated this was also an annual contract and is with Skagit County to provide services to the Senior Center.

Ellen Broome – Director of the Senior Center addressed the Council and thanked them for their continued support.

Councilmember Grandy moved to approve the Contract with the Skagit County Senior Services for \$15,118.00 for the year 2000. Seconded by Councilmember Silves. Motion carried.

Elgin Street Right-of-Way

Attorney Hayden presented background on the Elgin Street Right-of-Way stating the need to clear a gap in title between the North boundary of Elgin Street and the Belles property to the North. It is also an advantage to the City to be able to share in title report and publication costs.

Councilmember Silves moved to authorize the City Attorney to be a cosigner/petitioner on the Elgin Street right of way. Councilmember Meamber seconded. Motion carried.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Councilmember Lemley – stated there are several potholes in the 1300 block of Talcott Street and one at the intersection of Township and Wicker Road. Lemley was also contacted about the car parked for sale on the vacant lot at the corner of Metcalf and Ferry Street.

Mayor Dillon stated the car parked on the lot is actually being raffled off for the benefit of a sick child.

Councilmember Warner – requested envelopes and folders from the Council packets be recycled and reused whenever possible.

Councilmember Silves – commended the Sanitation Department in taking responsibility for fixing a rock in their landscaping that was accidentally moved.

Police Chief Cooper – reported on the recent promotion of Doug Wood to Lieutenant within the Police Department. He stated the Civil Service has completed the testing for the Sergeant's position and Lynn Tucker has been promoted to Sergeant in the Department. Chief Cooper apologized for being late for the meeting this evening but he was attending a retirement dinner for Reserve Officers Gene Ashe and Bill Johns. Cooper noted their combined 35 years of experience will be greatly missed.

Supervisor Stendal – encouraged Councilmembers to call him whenever they have potholes to bring up because of certain windows of opportunity of obtaining “hotmix” (heated asphalt) for repairs.

Attorney Hayden – presented a brief history of the First Street vacation which allowed the High School to expand it's track. Hayden stated according to the documents payment was to be made within one year, which expires February 11, 2000. Because of the

bankruptcy proceeding of the mill which is also involved more time is needed prior to recording of the documents. An agreement to memorialize the extension will be presented at the next Council meeting for action.

Councilmember Tesarik moved to adjourn. Seconded by Councilmember Silves. Motion carried.

The meeting adjourned at 7:40 P.M.

ATTEST:

APPROVED:
