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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
January 24, 2001 – 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, Storrs, Lemley, Warner, Grandy and Silves.  
Staff Members: City Attorney Hayden, Engineer Barnet, Planner Rivera, Police Chief Cooper and Fire Chief Klinger.

Consent Calendar

- Minutes from Previous Meeting
- Finance
  - Claim Vouchers #42007 to #42043 for \$101,923.45
  - Claim Vouchers #42044 for \$22,805.31
  - Claim Vouchers #42006 and #42045 to #42132 for \$114,303.45
  - Payroll Warrants #26118 to #26203 for \$125,776.28
- Waiver of Fees – Community Center
- Waiver of Fees – Metcalf Street Park (Ball Field)

Councilmember Warner moved to approve the consent calendar. Seconded by Councilmember Lemley. Motion carried.

Items from the Audience

Tulip Festival Presentation

Audrey Smith, Tulip Festival Director addressed the Council. Smith thanked the Council for their past support in funding from the Hotel/Motel tax. Smith reviewed events planned for the Tulip Festival which includes activities within Sedro-Woolley.

Mayor Dillon thanked Smith for her efforts in making Sedro-Woolley part of the Tulip Festival.

K.V. Johnson, representing senior citizens of Carriage Estates Mobile Park addressed the Council on their sewer rates for being out of the City limits. Johnson questioned the inconsistency of the park being thought of as a whole unit versus individual units.

Unidentified Audience Member – addressed the Council on lack of action and follow through on public comments. Also expressed concern of the Community Action Plan involving community input of the public is not listened to.

## **PUBLIC HEARINGS**

None

## **OLD BUSINESS**

### Black Rock Cable OVS Franchise Ordinance

Attorney Hayden updated the Council on the final draft of the proposed ordinance. Hayden spoke on the government access option. He also stated within the agreement there are two government access options and the agreement is for a 5 year term. Hayden pointed out that the ordinance requires if roads have to be repaired the franchisee is required to move their lines at their expense and replace them on the poles.

Councilmember Warner moved to adopt Ordinance #1401-01 An Ordinance of the City of Sedro-Woolley, WA Granting Unto Black Rock Cable Inc., The Right, Privilege, Authority and Franchise for 5 Years to Construct, Maintain and Operate an Open Video System for the Distribution of Television and Other Electronic Signals Within All City Rights-Of-Ways. Councilmember Storrs seconded.

Roll Call Vote: Councilmember Meamber – Yes, Storrs – Yes, Lemley – Yes, Warner – Yes, Grandy – Yes and Silves – Yes. Motion carried.

## **NEW BUSINESS**

### Neighborhood Cleanup

Leo Jacobs, Sanitation Department Foreman addressed the Council on a proposed neighborhood cleanup and information day. Jacobs proposed to hold the clean ups by neighborhoods in order to personalize it rather than a City Wide clean up. The first neighborhood blitz will be held April 5, 2001 with the neighborhood to be determined. Councilmembers were in support of this project.

Jacobs also invited Councilmembers to drop by the Sanitation Shop to view the new truck.

### Tulip Festival Presentation

Moved to Items from the Audience

## **EXECUTIVE SESSION**

The meeting adjourned to Executive Session at 7:35 P.M. for discussion of personnel matters with no decision anticipated.

The meeting reconvened at 8:01 P.M.

## **NEW BUSINESS (continued)**

### Award of Contract for Sanitary Sewer Design

City Engineer Barnet presented background information on a problem with an existing sewer line running south along SR-9 in the area of SR-20. Barnet requested Council authorize the Mayor to sign a contract with Leonard, Boudinot and Skodje, Inc. for the design of the replacement of the sanitary sewer line. Barnet fielded questions from the Council.

Councilmember Warner moved to authorize the Mayor to sign a contract with Leonard, Boudinot and Skodje, Inc. of Mount Vernon, WA for the design of the replacement of the sanitary sewer line located on SR-9 at SR-20 in an amount not to exceed \$19,690.00. Seconded by Councilmember Silves. Motion carried.

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

Councilmember Meamber – commented that everyone should be at the upcoming worksession at 6:00 P.M.

Councilmember Silves -- stated the Fire and Police committee met regarding the need for the utility truck. She stated that the committee authorized the Chief Klinger proceed with the purchase of a utility truck. Silves also stated the committee encouraged Chief Klinger proceed with gathering specifications for a pumper truck.

Planner Rivera – stated she and the Mayor tried to hold a neighborhood meeting for tree planting on Greenstreet Blvd. Rivera also reported on a meeting with landowners of the mill site.

Councilmember Warner moved to adjourn. Seconded by Councilmember Lemley. Motion carried.

The meeting adjourned at 8:15 P.M.