
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
April 14, 2010 – 7:00 P.M. – City Hall Council Chambers

ROLL CALL: Present: Councilmembers: Ted Meamber, Tony Splane, Pat Colgan, Hugh Galbraith, Rick Lemley and Brett Sandström. Staff: Recorder Brue, Finance Director Nelson, City Supervisor/Attorney Berg, Engineer Freiburger, Fire Chief Klinger and Police Lt. Tucker.

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

Pledge of Allegiance

Consent Calendar

- Minutes from Previous Meeting (Including April 6, 2010 Worksession)
- Finance
 - Claim Checks #69013 to #69154 in the amount of \$267,297.91
 - Payroll Checks #47530 to #47637 in the amount of \$235,532.31
- Outsourcing Utility Bill Processing
- Final Acceptance – 2009 CIPP Sewer Project – Insituform Technologies, Inc.
- Misc. Annual Contracts/Agreements
 1. EDASC
 2. Skagit County Community Action Agency
 3. Skagit Domestic Violence & Sexual Assault Services
 4. Volunteers of America

Councilmember Colgan moved to approve the consent calendar. Seconded by Councilmember Lemley. Motion carried. (6-0).

Public Comment

No comments received.

UNFINISHED BUSINESS

Skagit County Transfer Station

City Supervisor/Attorney Berg reviewed updated information on the proposed improvements to the Skagit County Transfer Station. Berg noted that the information was presented to Council at a previous meeting. The County is looking for approval from the Solid Waste Governance Board (SWGB) at its next meeting in order to proceed. The information is being presented in order to allow Councilmember's to give direction to Mayor Anderson for his participation vote at the SWGB meeting.

Discussion ensued to include concern of structure being obsolete before completion of construction and bond repayment, rate structure, bond repayment and opinions of other cities.

NEW BUSINESS

Mobile Vendors

Councilmember Meamber introduced the first reading of the Mobile Vendors Ordinance.

A lengthy discussion took place to include feasibility of the City leasing specific locations of City owned properties, sewer connection fees and impact fees on private property, hour limitation, health department regulations, community events and approved special events only, invited vendors on private properties and non-profit status organizations. The topic was referred back to staff for a re-draft of the ordinance.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Police Lt. Tucker – reported Chief Wood was on his way back from Africa. The Department is gearing up the hiring process for a couple of reserve officers. Tucker also noted the downtown bar scene has settled down.

Fire Chief Klinger – reported on the ladder truck status. He noted the final touches are being completed and the truck should arrive in Portland May 13th and arrive in Sedro-Woolley around the 16th. He also presented an update on Fire Station 2 noting it is scheduled to go to bid April 21 with the bid opening on May 18th. He also updated Council on the Fire Engine Grant, with the truck scheduled to go into production in July with a completion date in October.

Engineer Freiburger -- reported the final lift on McGargile has been completed with some minor punch list items still outstanding. He also reported the planting contract is complete. The Township, Alderwood to Bassett sewer project is planned to go to bid on April 22 with a bid close date of May 3rd. Freiburger stated he is working on a number of grant opportunities to include Safe Routes to Schools as well as grants for available TIB funds. He also reported that the curbs are being painted on Township by OWP participants and will be bringing recommendations to Council at the next meeting regarding traffic on Klinger Street.

City Supervisor/Attorney Berg – stated the City will be participating in the annual EDASC Schmooze Fair being held tomorrow night. He invited Councilmember's to participate in the booth to promote Sedro-Woolley. Berg also announced another round of grants through the Department of Justice. We will be reaffirming last years COPS grant application. The Sedro-Woolley Soroptimist Club will be purchasing a commercial refrigerator for the Community Center.

Councilmember Sandström moved to accept the in kind donation from the Sedro-Woolley Soroptimist in the amount of \$2,900 for the purchase of a refrigerator for the Community Center as a credit for possible future meetings. Seconded by Councilmember Colgan. Motion carried. (6-0).

Finance Director Nelson – reminded Councilmembers of the deadline for their public disclosure statements. She also noted copies of 2010 budget with narratives at their Council seats, stating the Budget will be available online sometime next week. Nelson reminded Council of the Exit Conference with the State Auditors scheduled for April 20 at 10:30 AM and requested Confirmation of those planning on attending. (Councilmember Splane confirmed his attendance).

Councilmember Splane – questioned the work going on at Brickyard Creek, noting the creek is plugged at several spots.

Councilmember Galbraith – questioned Burlington, Mt. Vernon, and Anacortes' reciprocal Library privileges.

Councilmember Lemley – reported the Chamber of Commerce in conjunction with the Tulip Festival resurrected Woodfest. He noted there were 22 vendors out of 27 possible and the event had a good attendance.

Councilmember Sandström – thanked the Parks Department for the glass replacement at the information booth. He also announced the upcoming Tune Up the Town event on May 15th.

Councilmember Colgan moved to adjourn. Seconded by Councilmember Galbraith. Motion carried (6-0).

The meeting adjourned at 8:00 P.M.