
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
June 23, 2010 – 7:00 P.M. – City Hall Council Chambers

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Ted Meamber, Tony Splane, Hugh Galbraith, Rick Lemley and Brett Sandström. Staff: Recorder Brue, City Supervisor/Attorney Berg and Engineer Freiberger.

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

Pledge of Allegiance

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Checks #69561 to #69674 in the amount of \$799,155.54 (Voided Checks #69611 thru #69614).
 - Payroll Checks #48071 to #48180 in the amount of 177,167.65.

Councilmember Lemley moved to approve the consent calendar. Seconded by Councilmember Splane. Motion carried (5-0).

Public Comment

Dennis O'Neil – 109 Talcott St., addressed the Council regarding cars and large pick-up trucks in the downtown area heading one direction and turning to park on the opposite side of the street. He noted it is becoming a big problem and believes it to be a safety concern and potential liability for the City. He questioned whether it is legal or if it is a ticketed offense. O'Neil encouraged enforcement by the Police.

Discussion ensued regarding parking in the downtown area.

Terry Carter – 8866 Garden of Eden, questioned the criteria for the port-a-pottes on the 4th of July.

Mayor Anderson noted his concern has already been taken care of, he had received an e-mail from the Catholic Church and the issue has been resolved.

Grant Award –

Engineer Freiberger reviewed a grant offer in the amount of \$96,871 for a Municipal Stormwater Capacity Grant through the Department of Ecology. He requested Council authorize the Mayor to sign in order to accept the grant.

Councilmember Meamber moved to authorize Mayor Anderson to sign the attached Grant Acceptance Intent Notice for the Municipal Stormwater Capacity Grant FY 2012 – Grant Funding Offer. Seconded by Councilmember Lemley. Motion carried (5-0).

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Engineer Freiburger presented a status report on various Public Works projects. He also announced the ribbon cutting ceremony for the Fruitdale Road and McGargile Road Improvements and SR9 Pedestrian Bicycle Safety Improvements Project scheduled for Thursday, July 22 beginning at 10:30 A.M. Freiburger also reviewed potential grant opportunities. He requested Council consider an increase in the local match to up to \$75,000 for the SR9 Sidewalk project.

Councilmember Sandström left at 7:12 P.M.

Funding discussion ensued to include project cost, order of use of funds and the Jameson Street project.

Councilmember Splane requested to go on record of being against a round-about on the Jameson Street project.

Councilmember Galbraith moved to authorize staff to apply for the grants identified in the memo and to commit the local match dollars identified in the memo. Seconded by Councilmember Lemley. Motion carried (4-0).

Councilmember Meamber – noted an article in the most recent Courier Times on the Pig and Potato War. He then read a resolution given to him by the American Legion designating Sedro-Woolley as the initial site for the first Passing of the Pig, June 25th through June 27, 2010, and welcomes the Royal Canadian Legion for the Passing of the Pig.

Councilmember Meamber moved to approve the above as Resolution 830-10. Seconded by Councilmember Galbraith. Motion carried (4-0).

Councilmember Meamber noted there will be a parade held on Saturday, June 26th honoring the passing of the pig.

Mayor Anderson wished everyone a Happy Fourth of July and noted the July 6, 2010 Worksession has been cancelled.

Councilmember Splane moved to adjourn. Seconded by Councilmember Meamber. Motion carried (4-0).

The meeting adjourned at 7:21 P.M.