
CITY OF SEDRO-WOOLLEY

Special Meeting of the City Council
March 19, 2018– 4:00 P.M. – Council Chambers

Call to Order

Mayor Johnson called the special meeting to order at 4:00 P.M. for consideration of a real estate acquisition.

Pledge of Allegiance

ROLL CALL: Present: Mayor Julia Johnson, Councilmembers: Germaine Kornegay (Late), Brenda Kinzer, Pola Kelley (joined Late via phone), Chuck Owen, Karl de Jong and Jared Couch. Staff: Recorder Brue, Finance Director Nelson, City Supervisor/Attorney Berg, Fire Chief Klinger and Asst. Fire Chief Olson.

City Supervisor/Attorney Berg reviewed the details of the property purchase and planned use of the property. He requested Council approve the following documents regarding property located at 315 Murdock St. Sedro-Woolley.

- 1) Ratification of the Purchase and Sale Agreement to purchase property located at 315 Murdock St., Sedro-Woolley in the amount of \$160,000 to be supported by an appraisal.
- 2) Resolution authorizing the closing of the property located at 315 Murdock St., Sedro-Woolley and the issuance of a manual check for payment thereof.
- 3) Resolution authorizing an interfund loan from Fund 410 to Fund 001 to fund the purchase and develop the property.

Councilmember Kelley joined via phone.

Discussion ensued regarding housing for an ambulance, urgency for a decision on the purchase of the property, being a great addition, price being right for the market, availability of funds to build a basic pole building with alternate quarters for the ambulance, encourage

Councilmember Kornegay arrived.

Fire Chief Klinger discussed the reserve engine being stored outside with no equipment stored on the unit, utilization of the property noting department growth with different vehicles and being behind in department vehicles according to the Surveying and Rating Bureau. Chief Klinger also addressed call volume and split down of units.

Asst. Fire Chief Olson spoke on the spare CVAA with equipment being housed at the proposed location would be a benefit and would be also be a better use for training.

Further Council questions included the reserve sewer fund and payback of the loan.

Councilmember Couch moved to ratify the purchase and sales agreement to purchase property located at 315 Murdock St. Seconded by Councilmember Owen. Motion carried (6-0).

Councilmember Couch moved to adopt Resolution No. 684-18 A Resolution of the City of Sedro-Woolley Authorizing the Mayor to execute necessary documents to acquire real property and authorizing the issuance of a manual payment. Seconded by Councilmember Owen. Motion carried (6-0).

Councilmember Couch moved to adopt Resolution No. 985-18 A Resolution of the city Council of the City of Sedro-Woolley Authorizing an interfund loan from the Sewer Cumulative Reserve Fund (410) to the General Fund (001) to purchase and develop land, and providing for repayment thereof. Seconded by Councilmember Owen. Motion carried (6-0).

Councilmember de Jong moved to adjourn. Councilmember Kornegay seconded. Motion carried (6-0).

The meeting adjourned at 4:22 P.M.