
City of Sedro-Woolley

Regular Meeting of the City Council
November 25, 1998 – 7:00 P.M. – Council Chambers/Court Room

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

Pledge of Allegiance

ROLL CALL

Present: Mayor Walley, Councilman Anderson, Miller, Tesarik, Beitler, Crosby and Silves. Staff Members: City Supervisor/Clerk-Treasurer Stendal, City Attorney Hayden, City Planner Rivera, Police Chief Cooper, Fire Chief Klinger and City Engineer Barnet.

Consent Calendar

-- Minutes from Previous Meeting

-- Finance

- Claim Vouchers #36148 to #36263 for \$404,864.94
- Payroll Warrants #21605 to #21682 for \$109,748.40

Councilman Miller moved to approve the consent calendar. Seconded by Councilman Anderson. Motion carried.

Items from the Audience

Dee Denton – Centennial Chair extended an invitation to Council members to the upcoming City-Wide Open House, which is the last, Centennial Event scheduled for December 19, 1998. Denton requested the Council consider participation in the Open House perhaps jointly with the Museum and requested a Council Representative be present at the Awards Ceremony to be held at 2:00 P.M. at the Chamber. Denton also stated the Centennial committee will be putting up four historical markers in town.

Councilman Miller moved to allow up to \$100.00 from the Hotel/Motel fund for punch and cookies for the Open House at the Museum. Councilman Tesarik seconded. Motion carried.

Denton thanked the City Council, the Mayor and City Staff for their support this past year with the Centennial Events.

The Mayor thanked Denton and the Centennial Committee for their efforts and hard work. Supervisor Stendal announced the Sedro-Woolley Centennial Volunteer of the Year award recently received by Denton.

PUBLIC HEARINGS

1999 Budget

Mayor Walley opened the Public Hearing on the 1999 Budget.

Supervisor Stendal reviewed several items addressed in the worksessions held. Stendal referred to memos addressing ownership of the Central School Tennis Courts and a memo from Chief Cooper clarifying the Police Department weapons request.

Councilman Miller questioned type of rifle, training and assignment. Chief Cooper addressed Councilman Millers questions.

Councilman Beitler recommended if the rifles are purchased the addition of a scope be considered.

Stendal also addressed the purchase of a four-wheel drive vehicle for the Building Department. Stendal indicated upcoming Trail and Cook Road projects and other developments in the works require inspectors to drive off paved roads. For the low cost, staff believes it would be beneficial to have a four-wheel drive vehicle which could also be used during snow and hazardous conditions by other City staff.

Mayor Walley closed the public hearing.

Councilman Crosby moved to adopt Ordinance #1317-98 adopting the 1999 budget. Councilman Tesarik seconded. Motion carried. Silves and Miller opposed.

Stendal requested clarification of the vote regarding the Building Department vehicle request. Discussion ensued.

Councilman Miller moved to amend Councilman Crosby's motion by reducing the Central Services Department budget for the truck capital expenditure to \$12,000.00, not including trade in. Seconded by Councilman Silves. Motion carried. Anderson opposed.

OLD BUSINESS

Cook Road Right of Way Consultant Contract

Engineer Barnet presented a contract for Pharos Corporation of Edmonds, WA for the Right of Way process for the Cook Road project in the amount of \$51,170.00.

Councilman Anderson moved to approve the Right of Way acquisition for Cook Road with Pharos Corporation not to exceed \$51,170. Seconded by Councilman Miller. Motion carried.

Award of Consultant Contract for Design Analysis, Final Design & Construction Administration of Cook Road Street Improvements

Barnet presented information on the Cook Road Consultant contract for design services. The contract presented will allow the City to proceed with the design report which is the first phase of the design project. Phase Two would be the final design and Phase Three would be for construction administration.

Councilman Miller moved to award the consultant contract for the design analysis, final design and construction administration of Cook Road Street Improvements to David Evans & Associates of Bellingham in the amount of \$33,564.68 for Phase I. Councilman Beitler seconded. Motion carried.

NEW BUSINESS

Small Works Roster

City Attorney Hayden reviewed the procedure for bidding jobs. Hayden stated state law allows City's to have a Small Works Roster which allows the City to pick contractors from this list, inviting them to submit quotes. The Small Works Roster is used for projects under \$100,000.

Councilman Anderson requested that this item be carried over to the December 9, 1998 meeting.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Supervisor Stendal – thanked the Council for their input at the recent budget worksessions. Stendal also requested the Council consider signage at the Cemetery entrance and exits addressing admittance after dark. The matter was referred to Councilman Beitler of the Cemetery Committee to meet with the committee and make a recommendation to the Council at the next meeting.

Councilman Beitler – questioned which committee the Museum belonged to. Stendal indicated it would be Building Structures. Beitler requested this committee look into the museum building arrangements now that City offices are no longer housed in the building. Beitler also requested consideration of a different time line for next year's budget review and requested a mandatory worksession with City Department Heads and Forman be included.

Councilman Anderson – presented an update on the recent meeting for the Web page which is a joint venture with the Chamber. Anderson also questioned the status of the Camcorder within the budget.

Planner Rivera – spoke on a meeting held on the Northern State property. Rivera stated over 80 invitations were sent out and there were approximately 50 people in attendance. The response to the questionnaire was good with over 30 persons volunteering to help in the two areas, ballfields and a multi-purpose facility. Rivera stated she found it very encouraging.

Chief Klinger – announced the ambulance received from Affiliated Health Services was placed into service last week and the Fire Department has received from Fire District 8 a freightliner which will be placed into service within the next couple of weeks.

Mayor Walley – wished everyone a Happy Thanksgiving and read a Thanksgiving poem.

The meeting adjourned at 8:00 P.M.

ATTEST:

APPROVED:
