
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
June 23, 1999 – 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, Tesarik, Pearson and Dillon. Staff Members: City Attorney Hayden, City Planner Rivera, City Engineer Barnet, Police Chief Cooper and Fire Chief Klinger.

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Vouchers #37808 to #37925 for \$116,558.70
 - Payroll Warrants #22748 to #22834 for \$124,132.86

Councilman Pearson moved to approve the consent calendar. Seconded by Councilman Tesarik. Motion carried.

Mayor Walley stated the Council is short three members tonight for various reasons.

Items from the Audience

Grant Fagot – a local Scout, stated he was in attendance in order to complete a requirement for a Communications Merit Badge. Mayor Walley welcomed him to the meeting.

PUBLIC HEARINGS

Closed Record Hearing and Council Decision – Appeal of Board of Adjustments Decision to Deny the Wherli Variance Request

Mayor Walley stated the applicant requested a continuation of her appeal in order to have a full board in attendance.

Mayor Walley opened the public hearing and requested a motion to continue to hearing to July 14, 1999.

Councilman Pearson moved to continue the public hearing to July 14, 1999. Seconded by Councilman Dillon. Motion carried.

NEW BUSINESS

Staff Report – WSDOT 2001 – 2003 Call for Projects

City Planner Rivera presented information and reviewed proposed projects to be included in the City's request on the WSDOT Call for Projects. Rivera stated she will be pursuing funding for these projects by grants that might be available.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Councilman Pearson – reported on a recent meeting held with the Museum board. Pearson stated the Museum is requesting to occupy the vacated area previously occupied by the City Planning and Building Department. Pearson encouraged support of this request.

Discussion was held on utilities, utility billing and amendment of the current lease. Mayor Walley stated these issues would be reviewed and brought back to the July 14, 1999 meeting.

Planner Rivera – pointed out the new population figures located within the Council packets for information. Rivera stated according to Office of Financial Management (OFM) the population figure is 8,010. Rivera also reported on a recent meeting she attended along with the Mayor and Councilmen Dillon and Anderson that was held on the Northern State Property with the County Commissioners.

Councilman Anderson – reported the Sewer Department has received a Department of Ecology (DOE) award. Mayor Walley stated a representative from DOE will be presenting this award at the July 28, 1999 Council meeting to the Sewer Department.

Police Chief Cooper – stated things are gearing up for Loggerodeo and the Carnival trucks are starting to arrive.

Engineer Barnet – reported the process has started on the Six-Year TIP and a worksession is scheduled for July 14, 1999, with a Public Hearing scheduled for July 28, 1999.

Mayor Walley stated the Council should start thinking of solutions to make the Court Room/Council Chambers handicap accessible. He would like to begin to explore options at the next Council meeting.

Discussion was held on temporarily relocating the meetings in order for Councilman Beitler to attend the meetings. Mayor Walley will advertise this temporary change and the location.

The meeting adjourned at 7:20 P.M.

ATTEST:

APPROVED:
