
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
September 22, 1999 – 7:00 P.M. – Senior Center

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

Pledge of Allegiance

ROLL CALL

Present: Mayor Walley, Councilman Anderson, Miller, Tesarik, Beitler, Pearson, Dillon and Silves. Staff Members: City Attorney Hayden, City Supervisor Stendal, City Planner Rivera and Fire Chief Klinger.

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Vouchers #38383 & #38479 to #38572 for \$132,035.40
 - Payroll Warrants #23264 to #23349 for \$121,349.34

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

PUBLIC HEARINGS

Community Development Block Grant Proposals & Announcement of Project Submittal Deadline

Mayor Walley opened the public hearing.

City Planner Rivera presented background on Development Block Grants and who can apply for such grants and the requirements that need to be met. Rivera stated the City has been requested by Skagit Housing Solutions to apply for the grant with them as subreipients. Rivera also spoke of the possibility of dovetailing a sewer project to this grant for Thompson Lane.

Kathryn Wyman – addressed the Council on the planned project for Skagit Housing Solutions. The project would be to purchase property for a low income housing rental development to be located on N. Murdock Street.

Mayor Walley closed the public hearing.

Councilman Pearson moved to set the date of October 19, 1999 for the final date for submittal of projects to be considered for the Community Development Block Grant (CDBG) applications. Councilman Silves seconded. Motion carried.

OLD BUSINESS

NEW BUSINESS

Scheduling of Public Hearing – Cook Road ULID

City Planner Rivera reported that the City has completed the construction of the improvements for the Cook Road ULID. The assessment rolls and required forms have also been completed. The final step is to pass a resolution of the final assessments. Rivera stated the recommended date for the public hearing is October 27, 1999.

Councilman Anderson moved to pass Resolution #632-99 to schedule a public hearing for October 27, 1999 at 7:00 P.M. on the Cook Road Final Assessment roll for the Cook Road ULID. Seconded by Councilman Miller. Motion carried.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Mayor Walley read a proclamation declaring the months of September, October and November as United Way Campaign Months in the City of Sedro-Woolley.

Councilman Tesarik – requested the topic of the Stormwater Management Utility be revisited to pass the utility without a fee structure in order to obtain possible County funding.

Councilman Tesarik moved to pass the Stormwater Management Utility with no fee structure. Seconded by Councilman Miller. Discussion held. Motion and second withdrawn.

Councilman Tesarik moved to call for a public hearing on the stormwater drainage for October 13, 1999 at 7:00 P.M. for the purpose of creating an ordinance establishing a stormwater utility with no fee structure at this time. Seconded by Councilman Miller. Motion carried (6-1, Councilman Dillon opposed).

Councilman Miller – complimented staff, specifically Mayor Walley, Supervisor Stendal and the city staff on the recent State Audit exit conference he attended. Miller stated the auditors had nothing but glowing things to say about the City. Miller represented Councilman Silves, Chairman of the Finance Committee, in her absence.

Councilman Beitler – questioned a news report he heard on a local radio station relative to a trading of funds with the City of Anacortes and requested clarification.

Mayor Walley stated that this was on the trade of STP funds of the Ferry Street Sidewalk project. The final proposal will come before Council for approval.

Councilman Silves – questioned if the City had received information on the re-evaluation of the trees on Ferry Street from the arborist.

Supervisor Stendal stated we have not received anything yet and the City Engineer is waiting for the report.

EXECUTIVE SESSION

The meeting adjourned to executive session to discuss negotiations with no decision anticipated.

The meeting reconvened at 7:41 P.M.

Councilman Miller – complimented the fine job on Founder’s Day.

The meeting adjourned at 7:42 P.M.

ATTEST:

APPROVED:
