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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
August 9, 2000 -- 7:00 P.M. -- Senior Center

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

Pledge of Allegiance

**ROLL CALL**

Present: Mayor Dillon, Councilmember Meamber, Miller, Tesarik, Lemley, Grandy and Silves. Staff Members: City Attorney Hayden, City Supervisor Stendal, City Planner Rivera, City Engineer Barnet, Police Chief Cooper and Fire Chief Klinger.

**Consent Calendar**

- Minutes from Previous Meeting
- Finance
  - Claim Vouchers #40872 to #40981 for \$249,048.95
  - Payroll Warrants #25130 to #25221 for \$103,221.85
- Request for Waiver of Fees -- Community Center

Councilmember Tesarik moved to accept the consent agenda. Seconded by Councilmember Miller. Motion carried.

Items from the Audience

Louie Requa -- Skagit Surveyors & Engineers, 806 Metcalf St., addressed the Council on the recent Resolution #642-00 which clarified staff review of development applications and construction standards and included wording from the code section 16.16.120. Requa expressed concern for the lack of development potential if the restrictions are enforced. Requa requested Council reconsider the restrictions for short plats as other Councils have historically done by granting discretion to City staff and not impose half-street improvements on short plats. Requa also handed out information from NOA on the Endangered Species Act for Council review and information.

**PUBLIC HEARINGS**

Sewer Connection Ordinances

Attorney Hayden reviewed previous discussions from worksessions, where Council directed staff to enforce the existing subdivision regulations which require sewer to be installed for all subdivisions, short plats, and binding site plans, unless a variance is

granted by the Planning Commission. Hayden also reviewed the proposed ordinance and changes.

Engineer Barnet pointed out the financial impact of City versus developers and expressed support in passage of the ordinance.

Planner Rivera pointed out that the Growth Management Act encourages urban growth in areas where urban services are available. Rivera also encouraged passage of the ordinance.

Mayor Dillon opened the public hearing.

Tony Splane -- 714 Sapp Road, questioned the present cost of connection to the sewer and addressed the financial impact to retired and fixed income households of mandatory hook up within 200 feet. Splane requested the Council consider the financial impacts of mandatory hook ups to existing houses.

Louie Requa -- Skagit Surveyors & Engineers, 806 Metcalf, requested the Council keep the hearing open for written testimony or for testimony at a future meeting. Requa then expressed concerns over financial impacts, the City's obligation to extend infrastructure concurrent with development, presented supporting documentation for alternative processes, discussed concurrency, shadow platting and no protest agreements.

Discussion was then held on key words within the ordinance, the provision of the variance process and consistency.

Councilmember Tesarik moved to extend the public hearing, both written and verbal to September 13, 2000. Seconded by Councilmember Miller. Motion carried 4-2 (Councilmembers Grandy and Silves opposed).

## **OLD BUSINESS**

### Thermal Imaging System Bids

Fire Chief Klinger reviewed information on the bids received for a Thermal Imaging System. Klinger stated that funding for this project started over four years ago and the Volunteer Association has been handling the donations which total \$12,675.00. Klinger requested Council award the bid to L.N. Curtis & Sons in the amount of \$19,300.00 plus tax.

Councilmember Meamber moved to purchase the Thermal Imaging System from L.N. Curtis & Sons of Seattle, WA for \$19,300.00 plus tax. Councilmember Miller seconded. Motion carried.

### Portable Radio Purchase

Fire Chief Klinger reviewed bids for the purchase of 7 portable radios. Klinger requested Council award the bid to Day Wireless of Burlington. Klinger stated that while this is the higher of the bids received, it is due to servicing of the radios that it is recommended to award the bid to the higher bid received. Klinger also pointed out that a grant received by the Skagit EMS & Trauma Care Council will apply to the purchase in the amount of \$1,647.00.

Councilmember Grandy moved to authorize the purchase of 7 portable radio's, Motorola HT1000 16 Channel VHF with Chargers from Day Wireless of Burlington in the amount of \$6,497.36. Seconded by Councilmember Miller. Motion carried.

#### 5 Inch Supply Line Purchasing

Chief Klinger reviewed bids received for the purchase of a 5-inch supply line. Klinger requested Council award the bid to Sea Western for the purchase of the 5-inch supply line in the amount of \$11,550.00 plus tax.

Councilmember Meamber moved to purchase 2,100 Feet of 5-inch supply line from Sea Western of Seattle, WA not to exceed \$11,550.00 plus tax. Councilmember Silves seconded. Motion carried.

### **NEW BUSINESS**

#### Pull Tab Gambling Tax

Attorney Hayden reviewed background information on current gambling tax ordinances. Hayden stated the passage of the proposed ordinances will correct any conflict between the City ordinance and RCW 9.46.110. Hayden stated the rates did not change, only the description of the taxable income and it reads as the state statute reads.

Gloria Meyers -- 5451 Tenneson Road, addressed the amount of increase related to Ordinance #1133-99 and addressed previous wording. She addressed wording in the ordinance and the amount that her business was paying. Meyers reviewed some discrepancies in the amount of taxes paid according to the current Ordinance in effect. She requested the Council review her account and questioned the status of her previous request for an itemization of gambling tax monies going towards police enforcement.

Councilmember Meamber moved to approve Ordinance #1385-00 An Ordinance of the City of Sedro-Woolley, Washington, Amending SWMC Section 5.40.020, for the Purpose of Increasing the Tax Rate on Punchboards or Pull Tabs and Card-Playing. Seconded by Councilmember Miller.

Roll Call Vote: Councilmember Meamber -- Yes, Miller -- Yes, Tesarik -- Yes, Lemley -  
- Yes, Grandy -- Yes and Silves -- Yes. Motion carried.

Supervisor Stendal requested the addition of Bingham Park Bike Course to the agenda.

### Bingham Park Bike Course

Supervisor Stendal presented information on the need for a bike course. Stendal stated after a great volunteer effort for a temporary Skate Board Park the need for a bike park has come about. Bingham Park has been determined as a possible location for the addition to the park. Stendal stated this would require mounding of dirt for jumps. Stendal requested Council authority to work with local youth to construct a bike course area at Bingham Park.

Councilmember Meamber moved to use part of Bingham Park to create a bike park using dirt. Seconded by Councilmember Lemley. Motion carried.

### **COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

Councilmember Meamber -- questioned a parcel of property on 11<sup>th</sup> and Warner and the length of the grass.

Supervisor Stendal stated the City has been in touch on several occasions with the property owner on numerous issues. Stendal also stated he would have the City cut the grass due to the potential fire danger.

Councilmember Tesarik -- announced that he will be resigning from the Council due to a residence change effective August 31, 2000.

Councilmember Lemley -- commented on the new retail business in town, Hickman Plumbing.

Councilmember Silves -- questioned the condition of the supported awning on the Liberty building.

Hayden stated that the City did address structural conditions and some repair was done. After resolutions as to the status of the business further inquiry can take place.

Engineer Barnet -- provided an update on the progress of the Trail Road project. Barnet also stated he was meeting with the Trail Road Texaco owners and DOT regarding the issue of the C-Curb on Highway 20.

Supervisor Stendal -- requested Council pick up preliminary information available for the upcoming Sanitation Department public hearing for their review prior to the hearing taking place.

Chief Klinger -- announced a Pancake Breakfast benefit for the Swihart family who recently suffered losses in a fire.

Chief Cooper -- provided an update of some DOT safety improvements along Highway 20. Cooper stated these were done in high accident areas due to passing on the right.

Planner Rivera -- reported on a recent meeting with some Ferry Street residents and arborist Jim Barbarinos on the replanting of trees along Ferry Street. Rivera stated that replanting will take place in September or October.

Councilmember Meamber -- complimented the work completed at the Cemetery of pressure washing of the headstones.

Mayor Dillon -- noted the addition to her memo regarding the September worksession on re-addressing to be held on September 5, 2000.

Councilmember Lemley moved to adjourn. Seconded by Councilmember Tesarik. Motion carried.

The meeting was adjourned at 9:14 P.M.