

-----  
CITY OF SEDRO-WOOLLEY  
-----

Regular Meeting of the City Council  
February 22, 2017 – 7:00 P.M. – Council Chambers

ROLL CALL: Present: Mayor Keith Wagoner; Councilmembers: Germaine Kornegay, Brenda Kinzer, Julia Johnson, Chuck Owen, Rick Lemley and Brett Sandström. Staff: Recorder Brue, City Supervisor/Attorney Berg, Public Works Director Freiburger, Planning Director Coleman, Fire Chief Klinger and Police Chief Tucker.

The meeting was called to order at 7:00 P.M. by Mayor Wagoner.

Pledge of Allegiance

Councilmember Owen moved to excuse Councilmember Dunn Lee's absence. Seconded by Councilmember Kinzer. Motion carried (6-0).

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meeting
- Finance
  - Claim Checks #185527 in the amount of \$116.00
  - Claim Checks #185528 to 185618 plus EFT's in the amount of \$217,206.47
  - Payroll Checks #59190 to #59200 plus EFT's in the amount of \$215,201.48
- Resolution 951-17 – Delegating Signing Authority for the Sole Purpose of Requesting Reimbursements for Grant Funded Transportation Projects.
- Possible Contract Award – Purchase Order No. 2017-PO-06 – 2017 Ford Escape SE 4WD – Columbia Ford
- Possible Bid Award – Purchase Order No. 2017-PO-08 Sodium Hypochlorite, 12.5% Solution – Bulk Delivery – Univar USA Inc. & 2017-PO-09 Sodium Hypochlorite, 12.5% Solution – Drums Delivery – Orca Pacific, Inc.
- Possible Bid Award – 2017 Roll-Off Containers – Wastequip Mfg. Co. LLC
- Possible Contract Award – (1) New Double Wide Manufactured Home – Contract 2017-PW-02, Homes Direct of Washington LLC
- Public Works Agreements for Miscellaneous On-Call Public Works Maintenance Services
  - 2017-PW-04 Bonner Electrical Contracting LLC
  - 2017-PW-05 JH Kelly, Inc.
  - 2017-PW-06 Blythe Plumbing & Heating
  - 2017-PW-07 Andgar Corporation
  - 2017-PW-11 Blythe Plumbing & Heating

Councilmember Lemley moved to approve the consent calendar items A through I. Seconded by Councilmember Johnson. Motion carried (6-0).

Special Presentation – Skagit Valley Tulip Festival with Executive Director, Cindy Verge

Cindy Verge, Executive Director of the Skagit Valley Tulip Festival addressed the Council and thanked them for their continued support of the Tulip Festival. She then presented the 2017 Festival Poster by Trish Harvey to Mayor Wagoner. He accepted the poster on behalf of the City.

Public Comment

Tim Howland – 26203 Minkler Rd. thanked the board for the presentation on Parliamentary procedure that was held prior to the regular Council meeting.

Dennis O’Neil – 109 Talcott St., addressed the library concept and the process of a councilmatic bond without a vote of the people. He also commented that sometimes you are a better leader by not taking the easy route, lack of direct representation and to stand up for all the people in the community.

## **PUBLIC HEARING**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

Public Works Director Freiburger reviewed the number of public works related proposed ordinances changes reviewing the updates and reasons for the updates.

### Proposed Ordinance Amending SWMC Ch. 5.48.020 A to Delete Fees and Instead Reference Fees as Established by Resolution of the City Council

Councilmember Lemley moved to approve Ordinance No. 1866-17 Amending SWMC Chapter 5.48.020.A to Delete Specific Fees and Instead Reference Fees as Established by Resolution of the City Council. Seconded by Councilmember Johnson Motion carried (6-0).

### Proposed Ordinance Repealing SWMC Ch. 8.12 City Dump

Councilmember Johnson moved to approve Ordinance No. 1867-17 Deleting SWMC Chapter 8.12 City Dump in its entirety. Seconded by Councilmember Owen Motion carried (6-0).

### Proposed Ordinance Amending SWMC Ch. 9.46.020 to Limit the Hours of Construction Work

Councilmember Lemley moved to approve Ordinance No. 1868-17 Amending SWMC Chapter 9.46.020 to Limit the Hours of Construction Work. Councilmember Owen seconded. Motion carried (6-0).

#### Proposed Ordinance Amending SWMC Ch. 10.20.020 Weight Limits

Councilmember Johnson moved to approve Ordinance No. 1869-17 Amending SWMC Chapter 10.20.020 Weight Limits to Update Designated Truck and Haul Routes. Seconded by Councilmember Kornegay. Motion carried (6-0).

#### Proposed Ordinance Repealing SWMC Ch. 12.12 Obstructions

Councilmember Kinzer moved to approve Ordinance No. 1870-17 Repealing SWMC Chapter 12.12 Obstructions in its Entirety. Seconded by Councilmember Johnson. Motion carried (6-0).

#### Proposed Ordinance Amending SWMC Ch. 15.40 Public Works Construction Standards

Councilmember Kinzer moved to approve Ordinance No. 1871-17 Amending SWMC Chapter 15.40 Public Works Construction Standards. Seconded by Councilmember Johnson Motion carried (6-0).

#### Proposed Ordinance Amending SWMC Title 7 City Rights-of-Way

Councilmember Kornegay moved to adopt Ordinance No. 1872-17 Amending SWMC Title 7 City Rights-Of-Way. Seconded by Councilmember Lemley. Motion carried (6-0).

#### Proposed Resolution – Complete Streets Policy

Councilmember Kornegay moved to approve Ordinance No. 1873-17 Complete Streets Policy. Seconded by Councilmember Johnson Motion carried (6-0).

#### Animal Ordinance Updates

City Supervisor/Attorney Berg reviewed the proposed ordinance to correct contradictions between SWMC 6.04.030 and SWMC 17.04.030 as to the maximum number of dogs a city resident may harbor without a kennel license. Some discussion was held and it was noted this was a first read.

#### Parking – Overtime Limits: Recreational Vehicles

City Supervisor/Attorney Berg reviewed possible revisions to the City's parking and recreational vehicle code. The ordinance will propose a 72 hour limit parking limit on city streets and a new ordinance prohibiting the parking of recreational vehicles occupied as residences on city streets. Some discussion was held. This was noted as a first read.

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

### Written Reports to Council Informational Items

Police Chief Tucker – reported David Welch will be coming in to cover as their receptionist Joanna Uribe goes on maternity leave. He also reported on recent shootings on W. State St., Burlington and on Dolly Ln. Chief Tucker then reported that Sgt. Pierce will be stepping down as Sgt. at the end of the month and they will be going through the process for his replacement. In the near future Council can also expect to see some commendations awarded within the department.

Fire Chief Klinger – noted that Saturday, Fire District 8 will be covering calls so members and their wives can attend their annual dinner. He also reported on a recent structure fire on Butler Creek Road.

Planning Director Coleman – announced the March 1<sup>st</sup> worksession will be a joint meeting with the Council and Planning Commission. The Planning Commission has been issued Ipads and will no longer receive paper packets.

Public Works Director Freiberger – announced the Cascade Trail Project will be going out for bid advertising.

Councilmember Kornegay – announced the Boys and Girls Club Winter Fundraiser to be held February 25<sup>th</sup> and the Library open house at 5 P.M. on Friday.

Councilmember Johnson – announced the 3<sup>rd</sup> annual sex trafficking conference at the Swinomish center.

Councilmember Owen – thanked Public Works Director Freiberger for the pleasant agenda.

Councilmember Sandström – requested a letter be sent to the owners at 109 Jameson. It has become very overgrown.

Mayor Wagoner – pointed out the City scene magazine highlighting Skagit stem network has been mailed.

## **EXECUTIVE SESSION**

Closed Session to Discuss Collections Bargaining

The meeting was adjourned at 8:03 P.M. for the purpose of collection bargaining for approximately 10 minutes with action expected.

The meeting reconvened at 8:20 P.M.

Councilmember Kinzer moved to ratify the memorandum of agreement with AFSCME. Seconded by Councilmember Johnson. Motion carried (6-0).

Councilmember Kornegay moved to authorize shared sick leave for Joanna Uribe. Seconded by Councilmember Kinzer. Motion carried (6-0).

The Council adjourned at 8:22 P.M.