
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
April 8, 2015 – 7:00 P.M. – Council Chambers

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Kevin Loy, Germaine Kornegay, Brenda Kinzer, Keith Wagoner, Hugh Galbraith, Rick Lemley and Brett Sandström. Staff: Recorder Brue, Finance Director Nelson, City Supervisor/Attorney Berg, Public Works Director Freiberger, Planning Director Coleman, Fire Chief Klinger and Police Chief Tucker. Other: Jana Hanson, Consultant

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

Pledge of Allegiance

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meeting (Including April 1, 2015 Work Session)
- Finance
 - Claim Checks #181266 to #181337 in the amount of \$208,280.98
 - Payroll Checks #58506 to #58523 plus EFT's in the amount of \$270,295.50
- Approval of SpyGlass Telecommunications Audit
- Possible Bid Award – Public Works Agreement No. 2015-PW-18 – 2015 Fencing Project
- Request for Approval of Conservation Grant Agreement – Puget Sound Energy Agreement No. C-14261
- Possible Contract Award – (One) Used 3 Ton 47 Inch Vibratory Compaction Roller – Central Machinery Sales Inc.

Councilmember Galbraith moved to approve the consent calendar items A through G. Seconded by Councilmember Wagoner. Motion carried (7-0).

Special Presentations

Fire Department Retirement

Mayor Anderson, Fire Chief Klinger and the Volunteer Association officers presented Fire Captain Chet Griffith with a retirement plaque and thanked him for his 28 years of service. Griffith was given a standing ovation. Frank Wagner of the Sedro-Woolley Volunteer Fire Association presented Griffith with a gift of gratitude from the Association.

Police Department Oath of Office

Mayor Anderson administered the Oath of Office to Angela Wagenaar. Officer Wagenaar will start her service on April 20th. A round of applause was given for her.

Public Comment

No public comment.

PUBLIC HEARING

UNFINISHED BUSINESS

Public Meeting to Decide Whether the City will Initiate the Annexation of Approximately 230 Acres Located on the Northern State Property and Five Residential Parcels Adjacent to Said Property, Located Northeast of Fruitdale Road and North of SR 20.

City Supervisor/Attorney Berg noted partner representatives in the audience, Tim Halloran – Skagit County Administrator, Ann Sweeney –, Assistant to the Director of DES and Heather Haslip – Port of Skagit County. He noted tonight's meeting is a public meeting. A public hearing will be held at a later date. Written comment may be submitted as early as tonight. He then turned the topic over to Planning Director Coleman.

Planning Director Coleman presented a power point presentation regarding the annexation request for the northern state area. The power point presentation highlighted the annexation boundaries and a step by step process for annexation. He noted the public hearing would be held at the end of the process. Coleman then requested Council action on the resolution in order to begin the process.

A short discussion ensued regarding clarification that tonight's action is for annexation only not what may or may not happen on the property and the number of parcels and property owners involved.

Councilmember Wagoner moved to approve Resolution No. 912-15 A Resolution of the City of Sedro-Woolley, Washington, Accepting a Proposed Annexation Petition for Approximately 230 Acres Located Northeast of the City of Sedro-Woolley's City Limits, North of SR 20 and East of Fruitdale Road Within the Sedro-Woolley Urban Growth Areas, Washington. Seconded by Councilmember Galbraith.

Councilmember Loy requested clarification on the public hearing process.

Motion carried (7-0).

Resolution to Approve the City of Sedro-Woolley's Collaboration with the Port of Skagit and Skagit County to Prepare a Subarea Plan and Planned Action Environmental Impact Statement for the Property Referred to as the North Cascade Gateway Center.

City Supervisor/Attorney Berg spoke on the proposed resolution for beginning the preparation of a subarea plan and planned action EIS. The purpose is to lay out a road map. Berg turned the topic over to Consultant, Jana Hanson for further presentation.

Jana Hanson reviewed the proposed resolution via a power point presentation and highlighted the recitals from the resolution. She noted the City of Sedro-Woolley, Skagit County and the Port of Skagit County have entered into an interlocal agreement. The agreement names the Port of Skagit as the administrator. Hanson then reviewed the subarea plan and planned action EIS process and timeline noting it is a complex process with a lot of steps.

Council discussion regarding a goal date for completion, responsibility for funding consultants and studies, significant partnership, unique process with planned action process and special attention to Hansen Creek and Brickyard Creek,

Councilmember Lemley moved to adopt Resolution No. 913-15, A Resolution of the City of Sedro-Woolley, Washington Initiating the Collaborative Process Involving the Port of Skagit and Skagit County to Prepare a Subarea Plan and Planned Action Environmental Impact Statement for the Property Referred to as the North Cascades Gateway Center Located Northeast of the City of Sedro-Woolley's City Limits, North of SR 20 and East of Fruitdale Road Within the Sedro-Woolley Urban Growth Area, Washington. Seconded by Councilmember Sandström.

A short discussion and explanation was held regarding bonded indebtedness.

Motion carried (7-0).

NEW BUSINESS

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Police Chief Tucker – noted having hired 4 Officers within the last few months and stated Officer Wagonaar will be starting soon. There are also 3 Officers presently in the academy and they are gearing up for another hiring to replace Tom Lazaron who will be retiring in June. Tucker reported having held a field lab for the Skagit Valley College Parks Academy on field sobriety testing. He also noted he will be extending an offer for the part-time police receptionist position.

Fire Chief Klinger – announced upcoming testing for both outside and resident volunteers on April 19th.

Public Works Director Freiburger – reported on attending the 2015 American Public Works Association Conference. He noted the City received the Project of the Year award for the SR20 Cook Road realignment and Extension project in the 5 – 25 Million category. Freiburger noted

that the award is quite an honor to receive. He also reported Skagit County received the award for their Fir Island Roundabout project in the up to 5 Million projects. Steven Gorcester, Executive Director of TIB accepted the award on behalf of the contractor. Freiberger reported on continued work on the Jameson Arterial, Greenstreet Sewer and Road Replacement and the Babe Ruth Ball Field projects.

Councilmember Lemley commended Freiberger for being the driving force and foresight on the projects and commended his efforts on behalf of the City.

Public Works Director Freiberger reported on the Skagit County Planning Commission meeting and their decision to implement collection of impact fees for the City of Sedro-Woolley. He noted the City has been working on this for years and he believes it to be a result of the renewed partnership between the City and County.

Planning Director Coleman – spoke on the City undergoing an analysis on type of developments within the UGA. He noted this will be reviewed under the buildable lands analysis which has begun. He also reported on a lot of building and interest in building going on.

City Supervisor/Attorney Berg – reported the updated Jail Report publication with the project continuing to be on schedule. Berg also pointed out the first Quality of Life mailer insert that was included with utility bills. He also addressed recent EMS conversations with things seeming to be moving forward. Also noted was the bid opening on the repeater project. He noted the total cost is coming in at \$165,000 due to the need of using fiber optics. Berg received Council consensus to move forward and he will bring a budget amendment to Council in near future for addition funding.

Finance Director Nelson -- reported on a class she attended sponsored by our software provider on the annual report. She also said the department continues to be busy, Teresa providing support to the Civil Service process and Serena has been busy on collections.

Councilmember Lemley – announced the upcoming Woodfest to be held Saturday and Sunday at Cascade Middle School.

Councilmember Galbraith – noted he has been on the Council for long time and noted his excitement on the three agencies working together for a common goal. He also welcomed Jana on board for her help with the project.

Councilmember Kornegay – Noted April is Sexual Assault Awareness month and announced an upcoming documentary on the topic to be held at the Lincoln Theatre.

Councilmember Galbraith moved to adjourn. Seconded by Councilmember Lemley. Motion carried (7-0).

The meeting adjourned at 8:06 P.M.