
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
July 22, 2015 – 7:00 P.M. – Council Chambers

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Kevin Loy, Germaine Kornegay, Brenda Kinzer, Keith Wagoner and Rick Lemley. Staff: Recorder Brue, Finance Director Nelson, 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 Anderson.

Pledge of Allegiance

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meeting
- Finance
 - Claim Checks #181893 to #181987 plus EFT's in the amount of \$315,257.76
 - Payroll Checks #58619 to #58633 plus EFT's in the amount of \$243,451.22

Councilmember Wagoner moved to approve the consent calendar items A through D. Seconded by Councilmember Kornegay. Motion carried (5-0).

Swearing-in of Officers Zach Carroll, Jed Cates, Bryan Hull and Austin McCombs

Police Chief Tucker introduced new officers Zach Carroll, Jed Cates, Bryan Hull and Austin McCombs. Mayor Anderson then administered the Oath of Office which was followed by a round of applause and photos.

City Supervisor/Attorney Berg gave recognition to Teresa Neshiem for her role in the hiring process of the new officers and other related duties she has taken on.

Special Recognition honoring Don Wick, Executive Director of EDASC (Resolution 922-15)

Mayor Anderson read Resolution #922-15 Honoring and Recognizing Don Wick for 28 Years of Service upon his retirement as Executive Director of EDASC.

Councilmember Lemley moved to approve Resolution No. 922-15 A Resolution Honoring and Recognizing Don Wick. Seconded by Councilmember Kornegay. Motion carried (5-0).

Don Wick addressed the Council and audience members and spoke of his love for Sedro-Woolley and the community.

Public Comment

Corrienne Jensen -- 739 Sapp Road, Vice President of the Sedro Woolley Arts Council addressed the Council with an idea for a community arts project at the Skate Park. She said she would also like to help with promotions for the Skate Park competition.

PUBLIC HEARING

Solid Waste Rate Changes Relating to Commercial Recycling and Curbside Food & Yard Waste

City Supervisor/Attorney Berg reviewed the changes from the last meeting. The changes were in the organization of the rate table. Berg reported on the progress and that things are moving quickly. He reiterated that there are no changes in the rates but the ordinance will allow the City to participate in commercial recycling and curbside food and yard waste. He also noted the plans to rewrite the chapter in the near future to make it more user friendly.

Mayor Anderson opened the public hearing at 7:20 P.M.

Council questioned the publication date of the public hearing. It was noted it was published on July 6 and 13th.

Mayor Anderson closed the public hearing at 7:20:30

Councilmember Wagoner moved to adopt 1818-15 An Ordinance Amending and Adding Sections to the Chapter 8.04 of the Sedro-Woolley Municipal Code to Establish Solid Waste Utility Rates and Charges for Commercial Recycling and Residential Food and Yard waste. Seconded by Councilmember Lemley. Motion carried (5-0).

UNFINISHED BUSINESS

Port of Skagit Proposal Regarding Northern State

City Supervisor/Attorney Berg noted the attendance of Ann Sweeney from DES in the audience. He addressed the late materials that includes a two page executive summary and a request for the support of the proposal as outlined in the executive summary. Berg noted the goal is to have it to DES by the end of July. Discussion ensued with Council questions.

Councilmember Wagoner moved to support and endorse the Proposal from Port of Skagit to the State of Washington Department of Enterprise Services (DES) for the Transition of the Northern State Property as outlined in the Executive Summary presented at the joint meeting of Skagit County, Port of Skagit and City of Sedro-Woolley held on July 17, 2015. Seconded by Councilmember Kornegay. Motion carried (5-0).

NEW BUSINESS

Skagit Soils Contract

City Supervisor/Attorney Berg introduced a proposed contract with Skagit Soils that would allow the City to take yard waste, food and compost to Skagit Soils. With no objections, it will be placed on the consent calendar for the next meeting.

STP Call for Projects Grant Application for the SR20/SR9N-Township Intersection Improvements Project

Public Works Director Freiburger explained the emergency call for applications under the STP program. The project recommended is the SR20/SR9N-Township Intersection Improvements Project. This would be for the design phase of the project.

Councilmember Kornegay moved to authorize the Mayor to sign and staff to submit the STP Call for Projects grant application for the SR20/SR9N-Township Intersection Improvements Project. Seconded by Councilmember Loy. Motion carried (5-0).

Jail Medical & Amendment to the Jail Interlocal

- Motion to Approve and Ratify Jail Medical Agreement Effective July 1, 2015
- Motion to Approve Amendment to the Jail Interlocal Agreement

City Supervisor/Attorney Berg reviewed the Jail medical and amendment to the Jail Interlocal. The proposed changes would be a risk sharing model. Berg detailed several examples. He noted the agreement was a result of a collection of discussions with the agreement being the outcome. Berg requested action.

Councilmember Wagoner moved to approve and ratify the attached agreement on jail medical effective July 1, 2015. Seconded by Councilmember Kinzer. Motion carried (5-0).

Councilmember Wagoner moved to approve the attached amendment to the jail interlocal agreement. Seconded by Councilmember Lemley. Motion carried (5-0).

Late Material – Ambulance Transport Fees and Collection Policy

City Supervisor/Attorney Berg reported the City has received their Medicare number and the National Provider number. The proposed resolution adopts the countywide fee schedule, which the City agreed to within the interlocal agreement approved last month. Also to be considered is an agreement with Central Valley Ambulance Authority (CVAA) for billing.

Fire Chief Klinger stated the contract is consistent with other cities and the CVAA is a good outfit.

Discussion ensued regarding call charges for transport, anticipated number of transports, cost objective is to take the funds and allocate to current staffing costs.

Councilmember Wagoner moved to adopt Resolution No. 923-15 A Resolution Adopting Fees for Ambulance Transports and Adopting a Policy for Collecting Those Fees . Seconded by Councilmember Lemley. Motion carried (5-0).

Councilmember Wagoner moved to approve the attached agreement for billing with Central Valley Ambulance Authority. Seconded by Councilmember Lemley. Motion carried (5-0).

Proposed Amendments to the Sedro-Woolley Municipal Code, Chapter 16.28 Binding Site Plan

Planning Director Coleman reviewed proposed changes to the SWMC Chapter 16.28 (Binding Site Plan) which will result in consistency with Chapter 2.90 (Consolidated Planning Procedures). He noted this is a first read and will be on the agenda for a vote at the next meeting.

COMMITTEE REPORTS AND REPORTS FROM OFFICER

Police Chief Tucker – reported the new officers now on duty and going through their training.

Fire Chief Klinger – announced three more of the Firefighters leaving the Department to go to Boeing and Bellingham. He also announced the hiring of two new Firefighters.

Planning Director Coleman – reported that the Building Department is very busy. He also reported the Planning Commission is reviewing the Buildable Lands Analysis which is in its final draft form. He then went on to address a shortage of industrial and commercial land within the UGA. Coleman addressed the next steps of finding where to place the area. He also noted a public hearing will be held in August on the issue.

Discussion was held regarding the process for Councilmembers interested in attending Planning Commission meetings.

Public Works Director Frieberger – updated the Council on the Public Works activities to include the Greenstreet Sewer Project, 137 N. Central Ditch Line Construction, 205 N. Reed Project and Janicki Fields Grading Project. Frieberger also addressed several grant opportunities, as well as an update was presented on the Tesarik Ballfield project.

City Supervisor/Attorney Berg – reported that it has been a busy summer. He reviewed a request from the EMS to establish a work group to review alternatives for service delivery and requested a Council motion to approve the City's participation in the workgroup.

Councilmember Kornegay moved to for Sedro-Woolley to participate in the workgroup. Seconded by Councilmember Kinzer. Motion carried (5-0).

Finance Director Nelson – stated she was pleased to witness the swearing in of the four officers.

Councilmember Lemley – thanked the Public Works Department of highlighting the ADA curbs.

Councilmember Wagoner – reported he attended the first free Rotary Concert at Riverfront Park. The next concert is scheduled for Sunday, August 2nd.

Councilmember Kinzer – brought up finding needles at the ball field.

Councilmember Loy moved to adjourn. Seconded by Councilmember Lemley. Motion carried (5-0).

The meeting adjourned at 8:27 P.M.