
CITY OF SEDRO-WOOLLEY

Joint Council and Planning Commission Worksession
February 3, 2016– 7:00 P.M. – Council Chambers

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

Flag Salute

ROLL CALL: Present: Mayor Keith Wagoner, Councilmembers: Germaine Kornegay, Brenda Kinzer, Julia Johnson, Chuck Owen, Rick Lemley and Brett Sandström. Planning Commission: Silas Maddox, Joe Fattizzi, Jennifer Jacobs, Eric Johnson, Linda Tilley and Pat Huggins (arrived at 7:06 P.M.) Staff: City Supervisor/Attorney Berg and Planning Director Coleman

Proposed Comprehensive Plan Amendments – 2016 Docket

- Planning Director Coleman addressed the comprehensive plan update, including the work plan for the 2015 update. He noted the plan is to have the recommended comprehensive plan to the city council by May. The state requires completion of the update by June 30, 2016.
- Coleman also addressed the 2016 update noting that no citizen requests have been received and the 2016 update would be light. He also noted that now or the next meeting would be the right time to add items for consideration of the 2016 update.
- Councilmember Sandström asked about the zoning underlying BNSF's spur line which runs from the main line south along Eastern and requested that the Planning Commission consider rezoning that property as open space since BNSF just severed the tie between the mainline and the spur.
- Councilmember Kornegay asked about adjoining zoning which is CBD. Planning Director Coleman recommended that the window of time to allow applicants to request rezones under the 2016 docket is June 30th. Mayor Wagoner requested that the council consider the request at a future meeting.
- Planning Commissioner Huggins asked if this year would be a good year to revisit the planned residential development ordinance. Planning Commissioner Fattizzi asked about the requirement to have urban amenities in certain developments. Commissioner Huggins also mentioned the mixed use urban village zoning.
- City Supervisor/Attorney Berg discussed the sign code issue created by the Supreme Court with a short discussion following regarding the Gilbert case. Commissioner Fattizzi mentioned that the City of Arlington just finished a rework of their sign code.

Planning Commission members were excused (if they so choose) at 7:47 P.M.

Council Rules and Procedures

- City Supervisor/Attorney Berg addressed the council procedures and mentioned that we don't follow Resolution No. 546. He asked the council if they would prefer an update. Councilmember Owen stated he didn't find many differences and felt that ours was adequate. Councilmember Johnson liked Spokane Valley's procedures because it was detailed. She also indicated a preference to revise our procedures, especially since we are not currently following Resolution No. 546. She also mentioned that the parliamentary procedures class several members recently attended suggests that clear procedures could make for more efficient meetings. Councilmember Sandström wants the procedures to reflect our vision for a friendly government and wants to maintain the good ease and rapport with the community.
- Councilmembers Johnson and Kornegay will work with City Supervisor/Attorney Berg and Mayor Wagoner on a new draft of the rules and procedures for the council's consideration.

Miscellaneous

- Mayor Wagoner solicited items from the Council.
 - Councilmember Johnson thanked the council for the opportunity to attend AWC's legislative action conference in Olympia. She found the training educational and informative.
 - Councilmember Owen asked about the STEM program.
 - Councilmember Kinzer questioned commercial recycling in reference to Peter Conijin's emails. Mayor Wagoner requested this issue be referred to the utilities committee.
 - Councilmember Sandström commended Councilmember Kinzer for her work as mayor pro tem at the last meeting.
 - Mayor Wagoner reported on his meeting with the Chamber of Commerce and Loggerodeo noting they will not be able to fund the flower baskets this year. The cost is \$8,000 per year and has been funded by the Chamber and private donations since 2009.
 - Councilmember Kinzer asked if the high school horticulture class could grow the baskets for the city. Councilmembers expressed positive feelings about the basket program and wants to see it continue. Councilmembers asked that this issue be placed on the agenda for next week.

Councilmember Johnson moved to adjourn. Seconded by Councilmember Kinzer.
Motion carried (6-0).

The worksession adjourned at 8:23 P.M.

