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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
March 22, 2017 – 7:00 P.M. – Council Chambers

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

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

Pledge of Allegiance

Councilmember Kinzer moved to excuse the absences of Councilmember Dunn Lee & Kornegay. Seconded by Councilmember Lemley. Motion carried (5-0).

Councilmember Kornegay arrived.

Councilmember Kornegay questioned a claim charged to the early learning program.

Finance Director Nelson noted it was part of the early learning program at the Library and was a purchase for the Discovery Boxes.

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meeting
- Finance
  - Claim Checks #185693 to 185786 in the amount of \$174,498.07
  - Payroll Checks #59217 to #59227 plus EFT's in the amount of \$223,184.83
- Proposed Reimbursable Job Number Request Forms – ILA C20150645 with Skagit County
- Public Works Agreements for Miscellaneous On-Call Public Works Maintenance Services
  - 2017-PW-03 Generator Services NW LLC
  - 2017-PW-08 P&P Excavating LLC
  - 2017-PW-09 Aaction Excavating Inc.
  - 2017-PW-10 RAM Construction General Contractors LLC
- Proposed Use Agreement with Skagit County Public Works for Equipment Repair on an As-needed Basis
- 21017 Front Load Containers Purchase – Wastequip Mfg. Co. – Purchase Order No. 2017-PO-17
- Possible Contract Award – Resi-Front Loader Refuse Truck – Western Peterbilt Inc. –Purchase Order No. 2017-PO-18

- Ordinance 1875-17 – 2017 Budget Amendment No. 1

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

#### Public Comment

Mary Andersson – 928 Beachley Rd., spoke of the demolition of the Carnegie Library years ago and the Interlocal Agreements that will give the current library to a county entity. She also addressed loss of control and the loss to the children of the city. Andersson also stated it is wrong to give away the library without a vote.

Helge Andersson – 928 Beachley Rd., spoke of the Skagit Valley Herald's reference to the Library proposal as the Library Partnership. He said the Mayor and City Supervisor wish to get the library off the City budget and spoke of the loss of collection and lack of representation. Andersson reviewed budget figures and questioned cost overruns on a new building. He stated the citizens need to be given a vote.

### **PUBLIC HEARING**

### **UNFINISHED BUSINESS**

#### Proposed Comprehensive Plan Amendments – 2017 Docket

Planning Director Coleman reviewed the recommended items for the 2017 Comprehensive Plan update docket. The recommended items are 1) Study the potential to rezone the neighborhood around 109 Jameson; 2) Amendments to the Parks and Recreation Element; 3) Amendments to the Sewer Plan and associated updated to the Capital Facilities Element; 4) Zoning map amendment to address new property lines resulting from Short Plat #2015-246; 5) Any rezone requests received between now and June 30, 2017; and 6) Amendments to the Comprehensive Plan or Zoning map desired by Council and Planning Commission.

He addressed several options for the study around the 109 Jameson property with discussion following regarding the last complete city rezone.

Councilmember Sandström moved to approve items 1-6 for inclusion on the 2017 Comprehensive Plan Docket. Seconded by Councilmember Johnson. Motion carried (6-0).

#### Resolution – Building, Planning & Engineering Fee Schedule

Planning Director Coleman reviewed the second read of the Building, Planning & Engineering Fee Schedule and highlighted the changes. He also spoke on the staff time involved with the deferred impact fees.

Public Works Director Freiburger noted some corrections on sewer fees.

Councilmember Kornegay moved to adopt Resolution 954-17 A Resolution Adopting an Updated Building, Planning and Engineering Fee Schedule and striking on page 125 two instances of sewer inspection fee. Seconded by Councilmember Owen. Motion carried (6-0).

## **NEW BUSINESS**

### Draft Interlocal Agreement for Cooperative Establishment of a Community Fiber Optic Network in Skagit County

City Supervisor/Attorney Berg reviewed the draft interlocal for cooperative establishment of a community fiber optic network in Skagit County. He reviewed the basic elements of the interlocal agreement and noted this was a first read.

Some discussion was held regarding fiber optics.

### Ordinance – Establishing the Crime of Misuse of the 911 System

City Supervisor/Attorney Berg introduced the proposed ordinance regarding misuse of the 911 system. He presented examples of recent calls that have not been of an emergent need or the need of an officer. The ordinance defines what misuse of the system is. Berg noted it was a first read. Discussion followed.

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

Written Reports to Council

Informational Items

Police Chief Tucker – reported on the recent activities in the 400 block of N. Reed. He also reviewed other sites that they are looking at. He also reported on the issues with the abuse of the 911 System and the receipt of new equipment due to a recent grant.

Planning Director Coleman – noted that JoAnn Lazon was out attending a Wellness Conference. He reported on the results from the Department of Ecology Community Assistance visit which came back well.

Public Works Director Freiburger – reported the Cascade Trail project bids tomorrow and presented an update on the wastewater treatment plant analysis. He also addressed the sewer comp plan update, minor edits to the transportation plan and the complete streets modification. Freiburger also reported on the cracking at the Cook/Ferry St. round-about and reviewed upcoming projects scheduled for the summer months. He spoke on upcoming grant opportunities and reported on a WSDOT sponsored meeting held at the community center.

City Supervisor/Attorney Berg – stated he has been busy working on the next steps on the Library conceptual agreements.

Finance Director Nelson – stated that April Perry, a Skagit Valley College student has completed her internship with the Finance Department and did an outstanding job. Recorder Brue is attending a Wellness Conference along with JoAnn Lazaron.

Councilmember Kornegay – announced the Clear Lake Fire Department Pancake Breakfast this coming Saturday.

Councilmember Johnson – stated she has been asked by JoAnn Lazaron to join the wellness committee. She reported the city has received the Well City award for 2017 and expressed her appreciation to JoAnn for her work on the program. She also reported on the numerous programs that the Wellness Committee has put in place. Johnson reported on a Business Development committee meeting held prior to the Council meeting and spoke on the integrated planning grant.

Councilmember Johnson moved to authorize the Mayor to apply for the IPG grant from Ecology. Seconded by Councilmember Sandström. Motion carried (6-0).

Councilmember Owen – thanked City Supervisor/Attorney Berg for arranging the tour of the jail facility.

Councilmember Lemley – thanked the Fire Department for their help with traffic control for the services of Denny Klinger. He also questioned the ingress and egress to Floyd's on State Street.

Mayor Wagoner – read a letter from Dr. Matthew Russell, Skagit County EMS Medical Program Director, regarding the charting for BLS transports by the Sedro Woolley Fire Department. Dr. Russell expressed his appreciation for the hard work involved and was impressed by the quality of the charting. Wagoner announced the Lions Club 80<sup>th</sup> Anniversary Dinner and the upcoming Viet Nam Veterans Parade on March 30<sup>th</sup>. He thanked the Council for the step forward on the Library partnership and encouraged people to get involved in helping to shape what is wanted in the library.

The meeting was adjourned at 8:30 P.M. to executive session for the purpose of RCW 42.30.110(1)(b) for approximately 20 minutes with a possible decision.

The meeting reconvened at 8:53 P.M. with no action and immediately adjourned.