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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
April 12, 2017 – 7:00 P.M. – Council Chambers

ROLL CALL: Present: Mayor Keith Wagoner; Councilmembers: Judith Dunn Lee, Germaine Kornegay, Julia Johnson, Chuck Owen, 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.

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

Pledge of Allegiance

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

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meeting (Including April 5, 2017 Worksession)
- Finance
  - Claim Checks #185787 to 185788 in the amount of \$348.00
  - Claims Checks #185789 to 185902 in the amount of \$250,676.76
  - Payroll Checks #59228 to #59243 plus EFT's in the amount of \$294,523.25
- Resolution 955-17 – Declaring Certain Property as Surplus and Authorizing its Disposition – Setina Partition, 1998 Ford Crown Vic, 2003 Ford Crown Vic and 2006 Ford Crown Vic
- Resolution 956-17 – Updating Ambulance Transport Fees and Collection Policy
- Proposed NJPA Cooperative Purchasing Agreement and Proposed Purchase of a Mini Excavator and Equipment Trailer
- Possible Bid Award – Agreement No. 2017-PW-15 – 2017 Arterial Street Crack Seal Project – Huizinga Enterprises LLC
- Employment Agreement – Bob Pyritz, Construction Manager – SR/20 Cascade Trail West Extension Phase 1A & 1B, and other projects as assigned.
- Resolution 957-17 Awarding the SR20/Cascade Trail West Extension Phase 1A Trail Road to SR9 South & Phase 1B Hodgkin Road to Trail Road Project (Contract 2017-PW-13) to SRV Construction Inc.

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

## Public Comment

Helge Andersson – read a prepared statement on behalf of Mary Andersson, 928 Beachley Rd., regarding her concerns about the signage on Cook Road and the funding of the YMCA but lack of funding for the installation of air conditioning at the Senior Center. She also addressed reciprocity for the Central Skagit Library and the benefit to the Central Skagit Library with nothing to offer Sedro Woolley. If reciprocity is granted it will be detrimental to the citizens of Sedro-Woolley. The books will be checked out to users not funding our library. Andersson encouraged voting against reciprocity as the best interest of the citizens.

Loretta Saarinen – 821 Park Cottage Place, a supporter of the library and a user of the library stated the library is a working legacy left by previous generations. She stated that libraries are citizens and democracy's first defense and addressed technology pitfalls and the merger of the library and why the Council thinks it's desirable. Saarinen also spoke of the recent visit from Representative Larsen getting the pulse of the people he serves and expressed her hope to see the Council interact with the people as well.

Julian Pavisi – 519 Sapp Rd. spoke of the traffic counters placed in front of his house for a three day count. He noticed that over the three days, with the traffic counters in place, the decrease in speed.

Harold Beitler – 1207 Jameson, addressed the Council regarding the library and questioned how many Councilmembers have actually got out to talk with people about the library. He spoke highly of the library personnel and challenged each Councilmember to get out and talk with their constituents. Beitler reminded Council of the people who voted for them are the ones that they are supposed to be representing and to put the money to work for our citizens.

Karl de Jong – 1030 Warner St. addressed potholes throughout the City and the need to take care of them. He also spoke on the good job of transparency, accessibility and financial responsibility of the City. de Jong addressed the need for wayfinder signs along the Cascade Trail.

Helge Andersson – 928 Beachley Rd., stated there is nothing to thank the Council for regarding transparency as they are not listening to the people in Sedro Woolley. He stated he would like to see how the project is supposed to look like and that the citizens have been denied a vote.

Due to a disruption the Mayor adjourned the meeting at 7:25 P.M. and immediately continued with the meeting.

## **PUBLIC HEARING**

## **UNFINISHED BUSINESS**

### Proposed Comprehensive Plan Amendments – 2017 Amended Docket

Planning Director Coleman reintroduced the Proposed Comprehensive Plan Amendments – 2017 Amended Docket. He noted it was being brought back to address Skagit Council of Governments comments regarding the Transportation Element. The item is number 6 on the docket.

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

City Supervisor/Attorney Berg presented a late material item regarding an access agreement grant application with the Department of Ecology at 109 Jameson. He noted it was not clear whether Council had actually approved the agreement when previously brought up. Berg requested a motion to ratify the access agreement for 109 Jameson St.

Councilmember Kornegay moved to ratify the access agreement for 109 Jameson St. Councilmember Sandström seconded. Motion carried (6-0).

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

City Supervisor/Attorney Berg noted the proposed ordinance is a second read and there are no changes. He entertained questions regarding the proposed ordinance and cited several examples of the types of calls that could be considered nuisance calls. He noted it is a small problem but has been deemed serious enough for action.

Councilmember Sandström moved to adopt Ordinance No. 1876-17, an Ordinance Establishing the Crime of the Misuse of the 911 System. Seconded by Councilmember Johnson. Motion carried (6-0).

## **NEW BUSINESS**

### Interlocal Services Agreement with the Central Skagit Rural Partial County Library District for Reciprocal Library Borrowing

Dr. Tim Howland, Sedro-Woolley Library Board Chairman presented Sedro-Woolley Advisory Board Resolution 1-17 recommending Council approval of on the proposed Interlocal Agreement with the Central Skagit Rural Partial County Library District for Reciprocal Library Borrowing. He reviewed concerns discussed by the Library Board to include lack of funding, waiting list for books, building not being right, not benefitting citizens of Sedro-Woolley and may be overwhelming to staff. He also reviewed the benefits considered by the Library Board to include to begin cooperatively working with the District Library, use of their economic ability for new books, possible increased funding based on need, encourage number of patrons and participation with the School District for a summer reading program including the bookmobile.

Council discussion was held.

Councilmember Sandström moved to approve the attached interlocal agreement with the Central Skagit Rural Partial County Library District authorizing reciprocity between the city's library and the district library. Seconded by Councilmember Kornegay. Motion Carried (6-0).

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

Police Chief Tucker – reported that his staff will be attending a number of training opportunities in the month of April. He also stated that Officer Hannawalt and Officer Eddy recently received a commendation for their work in driving enforcement. It was recently discovered that there were people living at 802 Metcalf Street that had done illegal modifications to the building. The building houses offices and not living quarters. Chief Tucker reported on the distracted driving emphasis currently going on, plans for a cleanup at the Carl Strom resting place at the Cemetery. They will also be wearing mourning bands in honor of his passing. He announced he and Sgt. Harris will be on vacation and Sgt. McIlraith will be covering in their absence.

Fire Chief Klinger – reported the department has been running an engine short. It is in Puyallup for repairs and they should be getting it back soon. He also announced they are testing for outside volunteer residents.

Planning Director Coleman – stated he has been working on the annual report to Office of Financial Management which determines the estimate for population based on the number of building permits, surveys of Mobile Home Parks, group living homes as well as various other items.

Public Works Director Freiburger – reported on grant applications for the economic development program for Skagit County. He reviewed each project and requested Council to authorize the completion of the grant and to submit.

Project 1 – SR20/SR9/N. Township Intersection Improvement.

Councilmember Dunn Lee moved to approve application for SR20/SR9/N. Township Intersection Improvement. Seconded by Councilmember Lemley. Motion carried (6-0).

Project 2 – Cascade Trail 2A (Hodgin to Across Brickyard Creek)

Councilmember Johnson to approve application for the SR20 Cascade Trail 2A. Seconded by Councilmember Kornegay. Motion carried (6-0).

Project 3 -- Jones Rd./John Liner/Trail Rd. Corridor Scoping Project  
Councilmember Lemley moved to approve application for the Jones Rd/John Liner/Trail Rd. Corridor Scoping Project. Seconded by Councilmember Johnson. Motion carried (6-0).

Project 4 – TIB Emergency Pavement Repair Project.

Councilmember Johnson moved to approve application for the TIB Emergency Pavement Repair Project . Seconded by Councilmember Kornegay. Motion carried (6-0).

City Supervisor/Attorney Berg – updated the Council on the senior center air conditioning. He also has been busy working on draft contracts with the library attorneys. Berg reported one of the librarians has resigned and is moving over to work for the Central Skagit Library District. He also announced the new children’s librarian will be starting this week.

Finance Director Nelson – reviewed a joint report prepared by Fire Chief Klinger and herself on BLS transports which shows a steep increase in transports since we have started providing the service.

Mayor Wagoner commented on the receipt of a letter commending how well the Fire Department has done on their reporting on their transports.

Councilmember Kornegay – announced the upcoming Have a Heart Run to be held on April 29<sup>th</sup>.

Councilmember Johnson – wished everyone a Happy Easter.

Councilmember Owen – thanked the Police and Fire departments for their efforts in dealing with a nuisance at the Senior Center.

Councilmember Lemley – announced the passing of Frank Martin, a longtime Sedro Woolley resident and volunteer with the Sedro Woolley Fire Department and was instrumental in setting up the Senior Crime Watch Program. His services will be held Saturday, April 29<sup>th</sup>.

Councilmember Sandström -- stated he worked with Frank Martin on Loggerodeo for several years.

Mayor Wagoner gave an apology to Mr. Harold Beitler for the action during the time of disruption. He reported that Houser Park and Tesarik Field are in full action with play and Reid Trammel, Pitcher for Sedro Woolley High School pitched a no hitter game.

There being no further business the meeting adjourned at 8:21 P.M.