
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
June 14, 2017 – 7:00 P.M. – Council Chambers

ROLL CALL: Present: Mayor Keith Wagoner; Councilmembers: Judith Dunn Lee, Germaine Kornegay, Brenda Kinzer, Chuck Owen, Rick Lemley and Brett Sandström. Staff: Finance Director Nelson, City Supervisor/Attorney Berg, Public Works Director Freiburger, Planning Director Coleman, Fire Chief Klinger and Police Sgt. McIlraith.

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

Pledge of Allegiance

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meeting
- Finance
 - Claim Checks #186182 to #186283 in the amount of \$225,501.49
 - Payroll Checks #59284 to #59299 plus EFT's in the amount of \$308,802.16
- Change Order 8 to Contract 2016-PW-01 – Jameson Arterial Extension to SR9 – SRV Construction Inc.
- Final Acceptance – Contract 2016-PS-21 – Jameson Arterial Extension to SR9 Project – Skagit Surveyors Inc.
- Possible Contract Award – 2017 Emergency Pavement Repair Project – Contract 2017 – PW – 21 – Fidalgo Paving & Construction LLC
- Request for Approval of Grant Agreement – Interlocal Cooperative Agreement with Skagit County for S20 East Lane Widening & Safety Improvements Project.
- Resolution 959-17 – Declaring Certain Property As Surplus and Authorizing Its Disposition
- Ratification of Mayor's Signature for City Management of DSHS Children's Administration Grant with Skagit DVSAS

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

Special Presentation – PSE

Walt Blackford, Outreach Manager for Puget Sound Energy introduced Lynn Murphy who was with him. Blackford introduced a program to help small businesses increase their energy efficiency and reviewed details of the program. They will be doing a two day blitz to the businesses in Sedro-Woolley June 27 – 29th.

Blackford answered Council questions regarding amount of savings, Christmas lights and appliance replacement.

Public Comment

Nathan Salseina – 694 Brickyard Blvd., Public Works Operations Supervisor introduced volunteer Peter Adams, a local railroad historian and hobbyist to the Council. He has been doing some touch up painting on the train at the entrance to town.

Peter Adams, 197 West Pole Rd. Lynden, WA spoke with the Council noting that his love of trains runs in his family. He said he would like to see the train run again someday.

Mayor Wagoner thanked him for the work he does on the train as it is a centerpiece in town.

Councilmember Sandström also thanked him for his work and said he would like to see the train operational someday as well.

Tony Splane – 714 Sapp Rd. stated he was also into old stuff and questioned what it would take for the boiler to get going again.

Adams explained what would need to be done.

Dennis O'Neil – 109 Talcott St., spoke about parking issues in the downtown and suggested looking into placing a parking lot where the building recently burnt down. He also spoke about the lack of candidates running for office that are in attendance at Council meetings.

Mary Andersson – 928 Beachley Rd., addressed the parking lot behind Wells Fargo. She also addressed the Library ILA and what is in it for the citizens, lack of representation within the ILA and the amount of money for a new building. Andersson encouraged Council to look seriously if the option presented is the best financial option for the citizens. She also addressed the lack of signage directing traffic through downtown and the Senior Center air conditioning.

PUBLIC HEARING

Possible Surplus of 2003 Crown Vic to the Sedro-Woolley School District (Resolution)

City Supervisor/Attorney Berg reviewed the procedure for transferring a surplused vehicle to the Sedro Woolley School District and stated the process requires a public hearing.

Mayor Wagoner opened the public hearing at 7:23 P.M.

No comment received.

Mayor Wagoner closed the public hearing at 7.23:30 P.M.

Councilmember Lemley moved to approve Resolution #960-17 A Resolution of the City of Sedro Woolley Declaring Certain Property As Surplus and Authorizing its Disposition to the Sedro Woolley School District. Seconded by Councilmember Kornegay. Motion carried (6-0).

Consideration of three proposed Library Partnership Interlocal Agreements with the Central Skagit Library District including the: Library Partnership ILA, Joint Development and Ownership ILA and the Library Services ILA

Mayor Wagoner introduced the ILA's for public hearing. He noted that a special meeting was held prior to the regular Council meeting on the ILA's in a question and answer format that started at 5:30 P.M.

Mayor Wagoner opened the public hearing at 7:25 P.M.

With no comment received Mayor Wagoner closed the public hearing at 7:25:30.

Discussion was held regarding input on services once the ILA's are approved, current hours of operations for the Rural Library and projected operating hours at time of completion.

Jeanne Williams of the Rural Library spoke regarding hours of operations (comments inaudible).

Mayor Wagoner noted it was a first read with no action necessary at this time.

City Supervisor/Attorney Berg stated that process wise the City continues to take written comments and the second reading will appear on the agenda for the July 12th meeting.

UNFINISHED BUSINESS
OLD BUSINESS

Ordinance adopting Term Limits for Members of the City Council and the Mayor

Mayor Wagoner addressed the manner in which the motion was brought forth. He noted that normally it would have been brought up at a working group and determined whether it should be referred to a committee or for background information to be researched and placed on the agenda.

City Supervisor/Attorney Berg clarified information based on his research for the motion for term limits made by Councilmember Owen at the last meeting. He reviewed the proposed ordinance and requested direction as to the Council's wishes to draft a final ordinance for the second read.

Councilmember Owen stated he was intending for his motion to be for two consecutive terms and reviewed his thoughts on why he made the motion.

Council discussion ensued to include power being taken away from the people, people to vote who they want in office, power in the people to select who they want in office, distinctive

because of wards, problem nationally but not relevant to local and procedures for making motions.

A final draft ordinance will be brought back to Council to include reasons why or term limits.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Fire Chief Klinger – reminded Council of the upcoming active shooter drills to be held at Samish School and at Sedro Woolley High School later this summer. There is now a full house in quarters and a training academy will be held soon. The department is also ramping up for 4th of July.

Planning Director Coleman – reported the Planning Commission will be holding a public hearing on Tuesday night on the 6 Year Transportation Plan. They have also been very busy with a spike in residential building permits.

Public Works Director Freiburger – reported on the crack sealing project stating there was more work than anticipated and the budget won't allow for all to be completed. He proposed to Council in a late materials item for an addendum to the contract to be able to complete Cook Road Crack Sealing and Cook and Ferry and requested action.

Councilmember Kornegay moved to award and authorize Public Works Director to sign Amendment No. 2 to Agreement No. 2017-PW-15 with Huizenga Enterprises LLC of Bellingham WA increasing the “not to exceed” contract total from \$58,000 to \$85,000. Seconded by Councilmember Lemley. Motion carried (6-0).

Councilmember Kinzer moved to authorize a budget amendment to authorize use of an additional \$25,000 from the TBD account for the Arterial Crack Sealing Project. Seconded by Councilmember Kornegay. Motion carried (6-0).

Public Works Director Freiburger then updated Council on the trail project. The Operations crew has been busy with preparations for chip sealing. The CIPP project almost ready for bid and also upcoming will be the ADA sidewalk ramps, paving of city parking lot next to Wells Fargo and signage installation on Cook Road.

City Supervisor/Attorney Berg – reported on a continuity of government conference he attended put on by FEMA. He also stated that Officer Wagenaar has submitted a letter of resignation and the process to hire a replacement is in the works.

Financer Director Nelson – reported that construction is increasing in city limits and the most recent sales tax revenue reports shows a change as well, 15% of the sales tax is coming from construction related companies.

Councilmember Dunn Lee – stated she will be attending the AWC conference in Vancouver next week.

Councilmember Kornegay – reported she will be attending an opioids seminar sponsored by Community Action. She also addressed an idea for recycling centers for Loggerodeo and wished a Happy Father’s Day to all the fathers.

Councilmember Kinzer – thanked the Public Works Department for the speed bump placed on the corner of Walley and Nelson, she noted she has already seen improvement. Kinzer also reported a path on State Street between Bingham Place and Greenstreet Boulevard with overgrown brush and requested it be looked at.

Councilmember Kornegay – thanked Public Works Director Freiburger for coming to look at a water issue she was experiencing.

Councilmember Owen – thanked the Code Enforcement for seeing that the fence was placed at the Hanson Brothers property.

Councilmember Lemley – thanked the Street crew for their work at Blast from the Past.

Councilmember Sandström – requested City Supervisor/Attorney Berg give an update on the Senior Center options in place of air conditioning. Berg reviewed plans being considered for better lighting and airflow. Sandström also requested the downtown parking be referred to a committee to be researched.

Councilmember Wagoner – spoke of the opportunity to go to the shooting range with some of the Police Officers. He also congratulated all graduates from SWHS and State Street and announced the last push for the YMCA for funding of new facility.

EXECUTIVE SESSION

The meeting was adjourned to Executive Session for approximately 10 minutes under RCW 42.30.140.4 at 8:19 P.M.

The meeting reconvened at 8:38 P.M. and was immediately adjourned.