
CITY OF SEDRO-WOOLLEY

Council Worksession
September 6, 2017
Public Safety Training Room

Mayor Pro Tem Kinzer called the meeting to order at 7:00 P.M. with the Flag Salute.

Roll Call: Councilmembers Brenda Kinzer, Julia Johnson, Chuck Owen, Rick Lemley and Brett Sandström. Staff: City Supervisor/Attorney Berg.

Mayor Pro Tem Kinzer announced that Mayor Wagoner and Councilmember Dunn Lee were at a conflicting meeting and had planned to be absent.

Report from NW Management

- Mayor Pro Tem Kinzer introduced Ross Ardrey from NW Management Consulting who presented his report on compensation for AFSCME and non-represented employees. Copies of his report were given to councilmembers and guests. Ardrey addressed questions from audience members Dennis O'Neil and Edward Koogle and Councilmember Sandström.

City Council Governance Manual

- Mayor Pro Tem Kinzer introduced the council procedures item and requested City Supervisor/Attorney Berg to walk the council through the rules and procedures. Several questions were asked including from audience members Harold Beitler, Dennis O'Neil and Edward Koogle. Councilmember Sandström asked for the opportunity to address public comments.

Museum Lease

- Mayor Pro Tem Kinzer asked about the museum lease. City Supervisor/Attorney Berg informed the council that the museum board requested the lease term be extended to 25 years and for the city to continue to maintain the building. Councilmember Sandström asked about the apartments in the museum building and expressed an interest in hearing from the museum, specifically, their long term vision for a location. Mayor Pro Tem Kinzer prefers offering a long term lease to allow the museum to fundraise. City Supervisor/Attorney Berg requested the council authorize him to reply to the museum's representative with a willingness to extend the term of the lease, continue with the maintenance

as proposed by the city and to also ask why the museum board is no longer interested in ownership. The consensus of the council was to proceed.

A closed session was held under RCW 42.30.140(4) to discuss issues that are subject to collective bargaining.

The meeting was adjourned at 8:53 P.M.