

-----  
CITY OF SEDRO-WOOLLEY  
-----

Council Study Session  
February 7, 2018  
Public Safety Training Room

The meeting was called to order by Mayor Julia Johnson at 7:00 P.M. with the Flag Salute.

Roll Call: Mayor Julia Johnson, Councilmembers: Judith Dunn Lee, Germaine Kornegay, Brenda Kinzer, Chuck Owen, Karl de Jong and Jared Couch. Staff: City Supervisor/Attorney Berg and Planning Director John Coleman

**Climate Action Plan Presentation with David Roberts**

- Mayor Johnson introduced the guest speakers from Kushan Services who presented a PowerPoint presentation on climate action planning for local governments.

Councilmember Kornegay asked about experience with small cities. Anacortes and LaConner are two local examples. City Supervisor/Attorney Berg inquired about the cost of developing a climate action plan; Kushan would want to understand the city's needs prior to estimating costs.

- Mayor Johnson invited Joan Penny, Lynn Christofersen and Jen Milton, representatives from Community Action to discuss their request for money to purchase their new facility in Burlington. Christofersen thanked the city for its continued annual support. Councilmember de Jong asked about specific client service numbers within the city of Sedro-Woolley (versus the school district or the zip code). Christofersen will provide that information and indicated that Community Action can parse between zip code and city limits. The specific request is for money to help with relocation from Mount Vernon to Burlington. Community Action would like Sedro-Woolley to support their project with \$5,000 per year for five years. Councilmember Couch asked about the other cities. Penny indicated that the other cities have been receptive. Councilmember de Jong asked about 2016 services stats and specifically if they are repetitive. Christofersen indicated they are not duplicates. Councilmember de Jong pointed out that the total request was approximately \$10.00 per person served in 2016. Councilmember Kornegay asked about behavioral health, opioids and the new treatment center. Christofferson responded that many of Community Action's clients have behavioral health involvement but they do not provide direct treatment; they do, however, network and link people to available services.

Councilmember Owen moved to ask the City Supervisor/Attorney to negotiate an agreement with Community Action for consideration by the Council. Seconded by Councilmember Kinzer. Motion carried (6-0).

### **Proposed Comprehensive Plan Amendment – 2018 Docket**

- Planning Director Coleman introduced the proposed 2018 comprehensive plan docket which consists of several small rezones. This item is a first reading only with a second reading and possible action scheduled for February 14<sup>th</sup>. The consensus of the Council was to see this item on the consent agenda for the second reading.

### **Selection of Candidates to Interview for Open Council Position**

- Mayor Johnson opened the discussion of which candidates the council would like to interview.

Councilmember Dunn Lee moved to nominate all four candidates for interview. Seconded by Councilmember Owen. Motion carried (6-0).

### **Event Recycling**

- Councilmember Kornegay discussed event recycling at Loggerodeo last year. She requested that more recycling be done at events. Councilmember Owen expressed that event sponsors should have the option to do more recycling but that it should not be a city staff mandate. Councilmember de Jong referenced a state law that requires facility managers or event coordinators to recycle at events. Councilmember Couch asked if the city could just require recycling bins along with garbage bins for such events. A discussion about city staff involvement followed. Councilmember Kinzer asked about the specifics of the statute. City Supervisor/Attorney Berg suggested that the City could provide the zero waste bins for the event sponsor to empty into one or more recycling dumpsters that the city would pick up but expressed reluctance to “staff” recycling stations. Mayor Johnson requested that his be referred to the utilities committee for further review (Kinzer, de Jong and vacant seat).

### **Miscellaneous**

- Pola Kelly, Chamber Executive Director noted that Mayor Sexton of Burlington has convened a meeting to discuss the proposed tourism promotion area (TPA) next Friday. Both Mayor Johnson and City Supervisor/Attorney Berg will be attending.

Councilmember Dunn Lee moved to approve the draft settlement agreement with Dike 12 and Burlington, subject to final approval by City Supervisor/Attorney Berg.

Councilmember Kornegay seconded. Motion carried (4-1-1 with Councilmember Couch opposed and Councilmember de Jong abstaining).

The meeting was adjourned at 8:21 P.M.