
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
February 14, 2018– 7:00 P.M. – Council Chambers

Call to Order

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

Pledge of Allegiance

ROLL CALL: Present: Mayor Julia Johnson, Councilmembers: Judith Dunn Lee, Germaine Kornegay, Brenda Kinzer, Chuck Owen, Karl de Jong and Jared Couch. Staff: Recorder Brue, Finance Director Nelson, City Supervisor/Attorney Berg, Planning Director Coleman, Fire Chief Klinger and Police Chief Tucker

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

Approval of Agenda

Councilmember Owen moved to approve the agenda items 1-10. Seconded by Councilmember Kornegay. Motion carried (5-0).

Consent Calendar

- Minutes from Previous Meeting (Including February 7, 2018 Special Meeting and February 7, 2018 Study Session)
- Finance
 - Claim Checks #187751 to #187856 in the amount of \$647,078.06
 - Payroll Checks #59499 to #59512 plus EFT's in the amount of \$320,406.63
- 1033 Government Equipment Program – State Plan of Operations (SPO) Agreement
- Professional Services Agreement No. 2018-PS-09 – Madlung & Jones LLC dba Strategic Emergency Education
- Public Works Agreements for Misc. On-Call Public Works Maintenance Services
 - 2018-PW-08 Blythe Plumbing & Heating, Inc.
 - 2018-PW-09 D.K. Systems Inc.
 - 2018-PW-10 Blythe Plumbing & Heating Inc.
 - 2018-PW-11 Bonner Electrical Contracting LLC
 - 2018-PW-12 JH Kelly LLC
 - 2018-PW-13 J & T Handy's Construction LLC
 - 2018-PW-14 Straight-On Construction LLC
 - 2018-PW-15 P & P Excavating LLC
 - 2018-PW-23 Generator Services NW LLC
 - 2018_PW-24 Alpine Fire & Safety Systems Inc.

- Approval of Contract for Hearing Examiner Services – Sound Law Center LLC
- Proposed Comprehensive Plan Amendments – 2018 Docket
- Interlocal Agreement with Skagit County for Fire Marshall Services
- Memorial Park/Community Center Caretaker Agreement
- Skagit Community Action Agency Amended Agreement

Councilmember Owen moved to approve the consent agenda items 1 -10. Seconded by Councilmember Kornegay. Motion carried (5-0).

Introduction of Special Guests and Presentations

Recognition of Library Board and Library Staff

Mayor Johnson acknowledged the Library Board members and Staff Members. She spoke of the difficult task and process of joining the two libraries together and expressed her gratitude to all. She encouraged everyone to enjoy the new library and thanked the Library Board for making it happen.

Mayor Johnson read a plaque made in honor of Librarian Debra Peterson thanking her for her service to the community from March 18, 1985 – February 15, 2018. The plaque will be given to Peterson who was unable to attend tonight's meeting.

Staff Reports

Police Chief Tucker – reported being affected with illnesses in the department. He also reported on the impact to Sgt. Mcilraith with the wash out of Prevedell Road. He reported on taking a tour of the jail video area with Judge Stiles, Court Clerk Stendal, Prosecuting Attorney Hayden, and Public Defender McCann to see what can be done with In Custody client visits. Chief Tucker reported the on upcoming flooring replacement in the squad room, a recent domestic stabbing on John Liner Road and the closure of the Sparkle Shop Dry Cleaners. Glow Cleaners in Burlington will be the replacement for uniform cleaning. Chief Tucker spoke on a grant that was received in the amount of \$4,100 to purchase two new preliminary breath testers and a speed measuring sign. He spoke on the constant complaints of speeding vehicles and updated Council on a meeting with Heather Jones and Kristen Salinas on active shooter training. A great lunch was had at Mestizo's for the Crime Watch crew. Chief Tucker noted the lunch is provided by donations that are sent in.

Councilmember de Jong questioned the speed trailer and whether it has an IP address. Some discussion followed.

Planning Director Coleman – reported that JoAnn has been working on data points on addresses for Skagit 911 to assist with aid calls.

Public Works Director Freiburger – reviewed a late materials item and requested Council approval on the Proposed WSDOT Charge Account Agreement JZ-0037, Signal and Channelization Work to be done at SR20/Ferry Street Intersection. He spoke of the benefits of

adding the work to the existing project in order to provide the best opportunity to complete the work in an expeditious and cost effective manner.

Some discussion ensued regarding questions on traffic loops.

Councilmember Couch moved to Authorize Public Works Director Mark Freiberger to execute the attached charge account agreement JZ-0037 between the City of Sedro-Woolley and the Washington State Department of Transportation for signal and channelization work to be done at the SR2-/Ferry Street intersection in an amount not to exceed \$10,520.11. Seconded by Councilmember Kornegay. Motion carried (5-0).

Public Works Director Freiberger reported on the pre-bid conference for Fruitdale Road, upcoming agreements on the Jones/John Liner corridor study and the update to the Sewer Comprehensive Plan. He also noted the CIPP sewer project is now complete.

Councilmember Owen questioned the run off system at the Food Pavilion parking lot.

Mayor Johnson spoke on traffic at State and Walley Streets and questioned if there is a remedy for the traffic issue.

Councilmember de Jong questioned the status of HB 2789 annexation bill. Planning Director Coleman reported that according to the AWC Liaison the bill is dead.

Finance Director Nelson – reported receiving communication from the Washington State Auditor’s Office to schedule the audit April 3 – 18th. The audit focus will be to audit the financial statements for 2017 and an accountability audit for 2016 and 2017. Councilmembers will be invited to attend entrance and exit conferences.

Councilmember and Mayor’s Reports

Councilmember Kornegay – recognized Commissioner Ron Wesen in the audience. She also requested the speed trailer to be placed on her road. Kornegay also commented on the demolition of a house and questioned what was going in its place.

Planning Director Coleman noted that there are no current plans for the property but the new property owner did choose to demolish the house.

Councilmember de Jong – spoke about the Chamber luncheon and commented on the Mayor’s outstanding report. He also attended a tour at the Helping Hands Food Bank along with the Mayor, County Commissioner Jarnicki and Representative Susan Del Bene. He noted he was looking forward to the new Riverfront Park Caretaker home and wants to continue to promote Riverfront Park and RV Park. De Jong reported on the SWHS CUB newspaper interview regarding the council vacancy and spoke on his trip to Olympia along with City Supervisor/Attorney Berg and Mayor Johnson.

Councilmember Couch – congratulated Officer Lowe on his success at the equivalency academy and thanked Commissioner Wesen for the work the County has done in helping the people of

Lyman. Couch commented on a dark area in the area of Sapp Road and wondered about the possibility of street lights and asked about the next step in the main street program.

City Supervisor/Attorney Berg reported on the next steps. Councilmember Couch thanked the Mayor for his committee appointments.

Mayor Johnson – welcomed Commissioner Wesen to tonight’s meeting. She also announced the upcoming Special Meeting scheduled for February 28th beginning at 4:30 P.M. and encouraged the public to attend. Mayor Johnson stated she will be in Olympia on Tuesday to give testimony for Senator Wagoner’s bill and gave a thank you for being invited to the Crime Watch lunch. She welcomed Libby Gibbs as the new caretaker at Memorial Park.

Proclamations

Public Comments

Mayor Johnson opened the public comment period up at 7:44 P.M. With no comments received she closed the public comment period at 7:45 P.M.

Public Hearings

Unfinished Business

Ordinance – Amendment of SWMC 2.76 (City Library)

Mayor Johnson introduced the proposed ordinance regarding amending SWMC 2.76 (Library) and entertained action from the Council.

Councilmember Kornegay moved to approve Ordinance No. 1894-18 that amends the chapter of the municipal code addressing the Sedro-Woolley Library. Seconded by Councilmember Couch. Motion carried (5-0).

New Business

Information Only Items

1. Fire Department Monthly Incident Data
2. Building Permit and Planning Permit Review Status
3. Report of Contracts Approved Under SWMC 2.104.060
4. Miscellaneous Information

Good of the Order

Executive Session

Adjournment

Councilmember Couch moved to adjourn. Seconded by all. Motion carried (5-0).

The meeting adjourned at 7:46 P.M.