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CITY OF SEDRO-WOOLLEY  
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Special Meeting of the City Council  
Joint Meeting with Central Skagit Library Board  
October 10, 2018– 5:00 P.M. – Council Chambers

**Call to Order**

Mayor Johnson called the special meeting of the City Council to order at 5:04 P.M.

Central Skagit Library Board Chair, Mary Alice Grobin declared the meeting convened at 5:04 P.M.

Those in attendance: City of Sedro-Woolley: Mayor Julia Johnson, Councilmembers Karl de Jong, Brenda Kinzer, Pola Kelley, Judith Dunn Lee and Germaine Kornegay. Central Skagit Library District: Mary Alice Grobin -Chair, Mindy Coslor -Vice Chair, Ahmik Hindman, Darcy Resetar and Lynn Torset. City Staff present: City Supervisor/Attorney Berg. Central Skagit Library District Staff present: Library Director Jeanne Williams.

Mayor Johnson asked City Supervisor/Attorney Berg to address the project schedule.

SHKS Presentation, 90% Design of New Library

Using a visual presentation, Kevin Kane, project architect of SHKS, presented the 90% design for the new library. He also showed a 3D representation of the library including the exterior approach and views and the interior layout, look and feel. Mayor Johnson solicited questions and comments from the council and the board.

SHKS, City Council and Library Board Discussion

Councilmember Kornegay asked about the STEM/gathering room's capacity. The room holds about 60 people in seats and approximately 36 at tables. She also asked if the room is dividable; it is not. Kornegay asked about the dimensions of the building from east to west. The building is a little less than 200 feet in length. She expressed a concern about ADA restroom access. Kane responded that there is a family restroom on the west end as well as the main restrooms on the east end.

Board Member Hindman asked about the location of future solar panels. Kane indicated that the roof is expansive and designed to hold the load of future solar panels. Space for electrical switch gear is also included.

Councilmember Kelley asked about ownership of the land south of the buildings. City Supervisor/Attorney Berg addressed the questions of ownership, explaining that a portion of that land is owned by the city in fee and another area is city ROW. The fee property will be transferred to the city and the district as joint tenants in accordance with the partnership

agreements. Kelley asked about polished concrete flooring versus carpet, specifically why not more polished concrete. Kane indicated that carpet will more effectively address noise. He also indicated that the costs were fairly equivalent between the two types of flooring.

Board Member Coslor asked the status of the interior design, materials and colors. Kane brought samples to show and share at today's meeting. Coslor complemented the size and feel of the new library.

Mayor Johnson and Chair Grobin thanked the public for attending and adjourned the formal meeting and invited everyone to participate in the open house with the architectural team.

Following the question and answer period with the council and board, Kevin Kane and Carolyn LeCompte, both architects from SHKS, as well as library staff and others staffed subject matter stations around the room to address questions and take comments from members of the public.