
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
March 13, 2019– 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

Councilmember Kelley moved to allow Councilmember de Jong to participate in the meeting via phone. Seconded by Councilmember Dunn Lee. Motion carried (7-0).

ROLL CALL: Present: Mayor Julia Johnson, Councilmembers: Brenda Kinzer, Germaine Kornegay, Chuck Owen, Judith Dunn Lee, Karl de Jong (via phone), Jared Couch and Pola Kelley. Staff: Recorder Brue, Finance Director Merriman, City Supervisor/Attorney Berg, Public Works Director Freiberger, Planning Director Coleman, Fire Chief Klinger and Police Chief Tucker

Councilmember Couch moved to add the memorandum of understanding between the City of Sedro Woolley and the Public Safety Guild regarding take home vehicles to the consent agenda as item 11. Councilmember Kornegay seconded. Motion carried (7-0).

Approval of Agenda

Councilmember Couch moved to approve the agenda. Seconded by Councilmember Kinzer. Motion carried (7-0).

Consent Calendar

- Minutes from Previous Meeting – Including March 6, 2019 Study Session
- Finance
 - Claim Checks #190280 to 190369 in the amount of \$376,525.45 (Void Check #190283-190284)
 - Payroll Checks #59762 to #59772 plus EFT's in the amount of \$383,022.41
- Proposed Interlocal Cooperative Agreement with Skagit county to Establish a Cost Sharing Partnership for Pictometry Imagery and Software
- Possible Revision 1 to On-Call Professional Services Agreement No. 2018-PS-05 Task Order 2 – Geo Test Services Inc.
- Public Works Agreements No. 2019-PW-19 and 2019-PW-20 for 2019 On-Call Electrical Services for Miscellaneous Electrical Services of an Emergent Nature – Steele Electric Inc. & Ackermann Electric Company
- 2019 Out of State Travel Request – Solid Waste
- Possible Surplus of Units 113 & 136 (Resolution 1018-19)

- Transportation Benefit District Annual Report
- Skagit Valley Hospital Clinical Site Agreement
- Public Record Index (Resolution 1019-19)
- Memorandum of Understanding (*added*)

Councilmember Kinzer moved to approve the consent agenda. Councilmember Couch seconded.

Councilmember Kelley questioned item 5 – On-Call Agreement, item 6 – Out of State Travel and item 9 – Skagit Valley Hospital clinical site agreement.

Motion carried (7-0).

Introduction of Special Guests and Presentations

Swearing in of New Fire Fighter/Paramedic Ben Pruett

Mayor Johnson called upon Fire Fighter/Paramedic Ben Pruett to come forward to administer the Oath of Office. Pruett's badge was pinned on by his mother. He received a warm welcome by round of applause.

Swearing in of new Police Lieutenant – Dan McIlraith

Mayor Johnson requested Sgt. Dan McIlraith to come forward. She noted the department has been doing some minor reorganization. Within the reorganization Sgt. McIlraith will become Lieutenant. Mayor Johnson administered the Oath of Officer for Lieutenant McIlraith. His pinning was conducted by his wife Tessa. Lt. McIlraith received a round of applause.

Staff Reports

Fire Chief Klinger – reported they are bringing on new residents but still have openings and are looking to fill them.

Police Chief Tucker –reported on a meeting regarding a mental health patient in a local treatment facility. The meeting addressed the concern of how the incident was handled and how to prevent another occurrence. Chief Tucker commented on the promotion of Lt. Dan along with other personnel changes. He also stated the restructuring was the brainstorm of Detective/Sgt. Harris. This will allow the department to have a pro-active approach to crime fighting.

Planning Director Coleman – noted he has several items on the agenda. He also announced their Permit Tech, JoAnn Lazon has set a retirement date of June 28th. The position for a replacement has been posted.

Public Works Director Freiburger – reported on his recent visit to Olympia regarding the Jones/John Liner/Trail Road project. He noted it was a successful trip. Those that traveled with him were City Supervisor/Attorney Berg, Mayor Johnson and Councilmember de Jong.

Freiberger also reported Carletti Architects are almost done with the preliminary layout for the Solid Waste Fleet facility.

Finance Director Merriman – reported he has been working on the comprehensive financial management policy draft and will be emailing it to all Councilmembers. It will be available for discussion at the next worksession.

Councilmember and Mayor's Reports

Councilmember Couch – gave a thank you to Public Works Director Freiberger for moving along with plans on the Solid Waste building.

Councilmember Owen – announced he is participating in a bowling fundraiser to benefit meals on wheels. He also thanked the Mayor and City Supervisor/Attorney Berg for the retreat.

Councilmember Kornegay – reported on the breakfast fundraiser for the Boys and Girls club. She also noted that youth from the Sedro-Woolley Boys and Girls Club is up for the Youth of the Year award.

Councilmember Kelley – presented the poster for the upcoming Woodfest Timber to Tech.

Mayor Johnson – thanked the staff and council for contributing to the retreat. She reported the meeting of March 27th a document for Council review will be available which will describe the different council committees and will be up for discussion.

Proclamations

Public Comments

Mayor Johnson opened the public comments up at 7:29 P.M. with no comments received she closed the public comments at 7:30 P.M.

Public Hearings

Unfinished Business

Amendments to Residential 15 Zone – Ch. 17.16 SWMC

Planning Director Coleman reviewed the second read of amendments to the Residential 15 Zone. He noted the Planning Commission reviewed the amendments. Coleman stated the amendments do not change the density but changes the number of units within a building.

Councilmember Couch moved to adopt Ordinance No. 1920-19 an ordinance amending Chapter 17.16 SWMC to increase the number of units allowed in one building in the Residential 15 Zone. Councilmember Owen seconded. Motion carried (7-0).

Councilmember de Jong questioned if Public Works Director spoke of the Jones/John Liner project making the transportation bill project list.

Connection with Councilmember de Jong was lost. Councilmember Couch moved due to the poor connection Council continue with the meeting without Councilmember de Jong. Seconded by Councilmember Kinzer. Motion carried (6-0).

Proposed Annexation – Falklands 1.25 Acres on E. Jones Road

Planning Director Coleman reviewed the second read for a proposed annexation on Jones Road. He noted it was at the property owner's request and there are three issues for consideration.

Councilmember Dunn Lee moved to continue the proposed annexation process requested by the Falklands, Inc. for a parcel on East Jones Road. Seconded by Councilmember Kelley. Motion carried (6-0).

Councilmember Kinzer moved that the city require the simultaneous adoption of a proposed zoning regulation. Councilmember Kornegay seconded. Motion carried (6-0).

Councilmember Kelley moved that the City require the assumption of all or any portion of existing city indebtedness by the area to be annexed. Seconded by Councilmember Dunn Lee. Motion carried (6-0).

Proposed Comprehensive Plan Amendments – 2019 Docket

Planning Director Coleman reported that Council had expressed interest to update the transportation plan. In order to place it on the 2019 Docket, action is necessary.

Councilmember Kinzer moved to include updates to the Transportation Element of the Comprehensive Plan for inclusion on the 2019 Comprehensive Plan Docket. Councilmember Kornegay seconded. Motion carried (6-0).

New Business

Information Only Items

- Fire Department Monthly Incident Data
- Building Permit and Planning Permit Review Status
- Misc.

Good of the Order

Executive Session

Adjournment

There being no further business the meeting was adjourned at 7:39 P.M.