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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
April 13, 2011 – 7:00 P.M. –City Hall Council Chambers

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Tony Splane, Tom Storrs, Keith Wagoner, Hugh Galbraith, Rick Lemley and Brett Sandström. Staff: Recorder Brue, Finance Director Nelson, City Supervisor/Attorney Berg, Planner Moore, Fire Chief Klinger and Police Chief Wood.

The Meeting was called to order at 7:00 P.M.

Pledge of Allegiance

Councilmember Wagoner moved to excuse Councilmember Meamber. Seconded by Councilmember Lemley. Motion carried (6-0).

Consent Calendar

- Minutes from Previous Meeting
- Finance
  - Claim Checks #71736 to #71868 in the amount of \$233,647.29
  - Payroll Checks #50090 to #50197 in the amount of \$252,659.76
- Professional Services Agreement – Wallace & Associates
- Possible Bid Award – Public Works Agreement Nos. 2011-PW-15 and 16 – Hammer Heritage Square Wood Staining and Sealing Project
- Possible Bid Award – 2011 Sanitary Sewer CIPP Project – Insituform Technologies, Inc.
- Public Works Agreement No. 2011-PW-17 for Miscellaneous Fencing Repairs
- ESASC Agreement
- Skagit Domestic Violence & Sexual Assault Services Agreement
- Volunteers of America Western Washington
- Skagit County Community Action Agency
- Interlocal Agreement with State of Washington DOL for Business Licensing
- Nationwide Retirement Program
- Resolution 840-11 – Establishing a CPR Class Fee

Councilmember Storrs moved to approve the consent calendar A through M. Seconded by Councilmember Lemley.

Councilmember Sandström noted that he hoped with the new agreement with EDASC the City would see some economic development come this way.

Motion carried (6-1).

Proclamation – Mayor Anderson reviewed a proclamation Challenging City of Sedro-Woolley Employees to be Good Energy Stewards in Honor of Earth Day, April 22, 2011.

Police Chief Wood introduced (Commander) Mike Gearity, a volunteer with the Senior Crime Watch program. Chief Wood noted that he has been the coordinator of special events and presented him with an inscribed wooden clock in appreciation for his 11 years of service. Gearity was met with a round of applause and a standing ovation.

Mike Gearity – addressed the audience and Council, stating that he had a lot of help and thanked those in attendance for the great honor.

Councilmember Wagoner – addressed the recent passage of the school bond and the upcoming remodel of Cascade Middle School. The remodel will affect the playfields which will push the Sedro-Woolley Youth Football League and Youth Cheerleading program off the fields. He stated the Youth Football program has been negotiating with the School District for a place at Janicki Field but negotiations have been a slow process. The Youth Football Program would like to update the field previously used by Sedro-Woolley Little League on Fruitdale Road (Cemetery property) through a proposed lease agreement between the City and the Sedro-Woolley Youth Football & Cheer program.

City Supervisor/Attorney Berg reviewed specifics of the lease agreement to include the term of the lease, mowing and future plans for space.

Councilmember Galbraith moved to enter into a lease agreement between the City of Sedro-Woolley and Sedro-Woolley Youth Football for the property located on Fruitdale Road. Seconded by Councilmember Lemley. Motion carried (6-0).

#### Public Comment

Glenn Allen – 316 Talcott St., thanked the City for past support of the Golf Course and notified the City that he will be running the golf course for property owner, Bob Ruby. He noted the name will be changed back to Gateway Golf. Allen requested the course linked to the City Website and also requested the Parks personnel to come and review maintenance procedures and products with him. He noted that the course will operate as an honor system as in the past with an anticipated price of \$10 for all day golf.

Discussion was held regarding the driving range which Allen stated will eventually be open and the club house.

#### **UNFINISHED BUSINESS**

##### 2010 Comprehensive Plan Docket

Planner Moore reviewed the second read of the 2010 Comprehensive Plan Docket and requested Council action.

Council discussion ensued regarding duplexes in the R-7 zone and square footage for duplex lots.

Councilmember Sandström moved to adopt Ordinance No. 1704-11 amending the Comprehensive Plan, Comprehensive Land Use Map and Zoning Map as part of the 2010 docket process. Seconded by Councilmember Galbraith. Motion carried (6-0).

### **COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

Councilmember Sandström – questioned signage along Cook Road that says “NO 65 RV Park”.

Mayor Anderson noted the signs were against a proposed development within the County for a 65 Unit RV Park.

Councilmember Lemley – announced the upcoming car show and food and cash drive to benefit Helping Hands Food Bank at the Burlington Mall.

Councilmember Galbraith – questioned the status of the Food Bank Director.

Rick Judd – President of the Food Bank noted that Marquita Vorrell is the interim director.

Councilmember Wagoner – thanked the Public Works Department for the gravel work near the school.

Finance Director Nelson – reminded Council of the deadline for the PDC forms for elected officials.

City Supervisor/Attorney Berg – reported on the upcoming facility tour of the Northern State Complex by the Northern State Committee (Wagoner, Sandström and Splane) on April 19 at 1:00 P.M. He also reported that Mary McGoffin through the Chamber of Commerce is trying to put together a breakfast for community leaders to spur economic growth. Council was in favor of the concept. He also reported the City of Sedro-Woolley in conjunction with the Chamber of Commerce will be participating in the Schmooze Fair at EDASC on Thursday.

Berg then reviewed a late material item regarding medical marijuana dispensaries. He spoke of a potential new law currently before the legislation and noted the City has received two inquiries for operation in Sedro-Woolley. The proposed ordinance would impose a 6 month moratorium which would allow time to react to the legislation and review where in town would be the best fit for these types of operations.

Council discussion ensued.

Councilmember Wagoner moved to adopt Ordinance No. 1705-11 An Interim Ordinance of the City of Sedro-Woolley, Washington, Adopting A Moratorium on the Processing or Accepting of Applications, Permits or Licensing and Establishment for any Building or Land Use Activity Involving Medical Marijuana, Providing for a Public Hearing, Establishing an Effective Date and Providing that the Moratorium, Unless Extended, Will Sunset Within Six (6) Months of the Date of Adoption. Seconded by Councilmember Splane. Motion carried (6-0).

Fire Chief Klinger – reported on the annual maintenance of the HVAC units at City Hall which found that the unit which serves the Fire Department resident’s quarters was found to have a cracked heat exchanger. Chief Klinger reviewed quotes for repair as compared to a new unit. He noted the current unit is 13 years old. The recommended source of funds would be from the Facility Maintenance fund which would require a budget amendment.

Council discussion took place regarding length of life on repair and energy efficiency of a new unit.

Councilmember Storrs moved to allow staff to purchase a new roof top unit for the Fire Residence Quarters and the funds may be drawn from the 303 Fund. Seconded by Councilmember Lemley. Motion carried (6-0).

## **EXECUTIVE SESSION**

The meeting adjourned to Executive Session for the purpose of potential litigation for 10 minutes with no action anticipated at 7:50 P.M.

The meeting reconvened at 8:11 P.M.

Councilmember Splane moved to adjourn. Seconded by Councilmember Lemley. Motion carried (6-0).

The meeting adjourned at 8:11 P.M.