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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
February 12, 2014 – 7:00 P.M. – Council Chambers

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Kevin Loy, Germaine Kornegay, Brenda Kinzer, Keith Wagoner, Hugh Galbraith, Rick Lemley and Brett Sandström. Staff: Recorder Brue, Finance Director Nelson, City Supervisor/Attorney Berg, Public Works Director Freiburger, Planning Director Coleman, Fire Chief Klinger and Police Chief Wood.

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

Pledge of Allegiance

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meeting (Including January 31, 2014 Special Meeting and February 5, 2014 Worksession)
- Finance
  - Claim Checks #178576 – 178702 in the amount of \$173,558.20 (Void Check #178574 & 178575)
  - Payroll Checks #58015 to #58033 plus EFT's in the amount of \$255,565.37
- Professional Services Agreements for Miscellaneous On-Call Professional Services
- Possible Bid Award – Public Works Agreement Nos. 2014-PW-11 - 2014 Annual On-Call Plumbing Services
- Proposed Purchase Order No. 2014-PO-03 with Rodda Paint
- Request for Out of State Travel – Library

Councilmember Galbraith moved to approve the consent calendar items A through G. Seconded by Councilmember Wagoner. Motion carried (7-0).

Special Presentation – Carl Strom Memorial from Sedro-Woolley Police Department Retiree Group

Harold Beitler representing the Sedro-Woolley Police Department Retirees presented the Council a picture of Officer Carl Strom who lost his life in the line of duty in 1933. Beitler spoke of what is known of his death.

Mayor Anderson graciously accepted the picture for placement at City Hall. An identical picture was presented to Police Chief Wood for the squad room. Beitler then introduced the family of Carl Strom. They were received with a round of applause.

## 2013 Helping Hands Food Bank Service Report by Rick Judd

Rick Judd, President of the Helping Hands Food Bank introduced Michael Fraiser, Food Bank Director who gave a progress report and status of the food bank. He noted the food bank serves 700 Families per week and provided other statistical information, case scenarios of success stories and encouraged everyone to see the beauty in other people and to do something positive in their lives.

Rick Judd discussed the Food Bank's plan to try and purchase a building for a permanent home.

### Public Comment

No comment received.

## **PUBLIC HEARING**

### Recreation Marijuana Producers and Processors

Planning Director Coleman introduced the topic of continued discussion to allow producers and processors within the City Limits. He reviewed two proposed ordinances for consideration.

City Supervisor/Attorney Berg noted that the public hearing is a legislative matter and not a quasi-judicial. It is a broad policy that could affect multiple parcels and conversation should not be addressed to specific sites. Any projects and specific site would be considered at time of application with its own public hearing.

Councilmember Loy clarified questions that could be asked under the legislative matter.

Mayor Anderson read a statement regarding the procedure of public comment and opened the public hearing at 7:25 P.M.

J.B. Bryson – noted that marijuana is going to happen and this is a chance to get involved up front and time to step up because Sedro-Woolley needs a boost. He addressed the good solid business people within the community stating the City might as well benefit. He also stated that now is time to do something safely and sanely and encouraged Council to support the zoning change.

Jennifer Aylor – 437 Warner St., addressed the Council on behalf of clients she represents who are considering locating in Sedro Woolley. She noted there is no specific site selected at this point. Aylor entertained questions from Council regarding creation of jobs, type of positions, salary range, scope of the project, safety issues and environment.

Leah Kincaid, Michael Drexler and Loren Unick representing Washington Source, addressed Council questions regarding security and security system requirements, employee safety, point of destination of product outside the area, number of licenses within state and maximum license application. A conceptual rendering of a potential facility was shown noting there currently is no particular site selected.

Discussion continued regarding the vision of the local people for jobs, background checks for all employees, location of building, necessary setbacks and parking, level of education, wastewater issues and mitigation, structure specifics, processing, air quality, protection of employees, interest in Sedro-Woolley, wanting to be a part of the community, cost issues, infrastructure and services, this type of industry belonging in an urban level service area, delivery of product and remote locations for cash.

Mayor Anderson closed the public hearing at 7:58 P.M.

Councilmember Sandström moved to pass zoning changes based on Council findings after holding a public hearing, Ordinance No. 1789-14, An ordinance adopting official zoning controls regarding recreation marijuana producers, processors and retailers, Attachment 4, with modification that is allowed in all zones providing it meets zoning and setback criteria. Councilmember Lemley seconded.

Councilmember Loy addressed the logic of 15 acres, not enough time for consideration and being against the way the process is being done.

Further Council discussion ensued regarding having the power to decide what goes where, business risk, zoning restrictions, public and open space and limitation on acreage.

Jennifer Aylor spoke regarding opening up to other zones and the state restrictions.

Councilmember Sandström moved to amend the motion to adopt the ordinance, Attachment 4 as written. Seconded by Councilmember Wagoner.

Motion carried (6-1, Councilmember Loy opposed).

Council vote on the first motion (Ordinance No. 1789-14 An Ordinance Adopting Official Zoning Controls Regarding Recreation Marijuana Producers, Processors and Retailers – Attachment 4) took place. Motion carried (5-2, Councilmembers Loy and Kinzer opposed).

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

Minor Contracts Approved Under SWMC 2.104.060

Police Chief Wood – reported he had met with Leah Kincaid regarding concerns with the proposed facility. He also announced the retirement of Melissa Dougher and noted they will be starting the process for a replacement.

Public Works Director Freiburger – updated the Council on grant applications. He also reported federal funds will not be able to be used towards the change order for the existing SR20/Cook sidewalk project. After discussions with staff Freiburger recommended to proceed as a change order under the Strider contract and requested Council authorize his request to go forward on basis of change order.

Councilmember Loy questioned the status of the project in connection with Loggerodeo.

Councilmember Sandström also questioned the 3<sup>rd</sup> Street overlay in connection with Loggerodeo.

Councilmember Loy moved to approve a change order for Schedule D instead of an independent bid. Seconded by Councilmember Wagoner. Motion carried (7-0).

Public Works Director Freiburger then detailed the 3<sup>rd</sup> Street sidewalk and overlay project in regards to Loggerodeo.

City Supervisor/Attorney Berg – noted the Personnel Committee met and Councilmember Sandström will report on the outcome. He also showed Council a picture of a piece of artwork by local artist Gary Carpenter who would like to donate the piece to be located in City Hall. Berg requested Council authorization to accept the donation.

Councilmember Wagoner moved to accept the generous donation of art and place in the building. Seconded by Councilmember Galbraith. Motion carried (7-0).

City Supervisor/Attorney Berg acknowledge the Arts Council in their role of securing the art piece.

Councilmember Wagoner – reported on the Sedro-Woolley Wrestling team.

Councilmember Sandström – reported on the personnel committee meeting regarding the city policy on nepotism. He stated the committee reviewed the current policy and agreed that no changes were necessary.

Mayor Anderson – announced the upcoming 5<sup>th</sup> Annual SPOT (Saving Pets One at a Time) event to be held on Feb 22<sup>nd</sup>.

Councilmember Galbraith moved to adjourn. Seconded by Councilmember Wagoner. Motion carried (7-0).

The meeting adjourned at 8:27 P.M.