
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
April 23, 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 Lt. Tucker.

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
- Finance
 - Claim Checks #179075 – 179157 plus EFT's in the amount of \$170,681.85
 - Payroll Checks #58108 to #58123 plus EFT's in the amount of \$211,814.74
- Proposed Purchase Order No. 2014-PO-09 with Sound Ocean Metal Fabricators Ltd.
- Supplemental Agreement No. 9 to Professional Services Agreement No. 2012-PS-14 for Design Phase Services for the SR20/Cook Road Realignment and Extension Project – David Evans & Associates, Inc.
- Interlocal Technology Services Agreement between Skagit County and the City of Sedro-Woolley
- First Amended Interlocal Agreement between the City of Sedro-Woolley and Skagit Transit
- Possible Adoption – Resolution 898-14 Accident Prevention Program

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

Public Comment

Inspire Church – Pastor Bill Bates addressed the Council to announce Inspire Church's community thank you project day on May 17th. He thanked the City for all they do and stated he and his church are available to the City for any type of need.

Troy Hanson – 502 Ferry St, addressed the Council regarding property owned by his parents Errol & Lorrie Hanson. He stated the property has been in his family for years and presented a history on the use of the property. Due to encroaching urbanization they

were placed in the UGA and would like to remain within the UGA and eventually would consider being annexed into city. He spoke of improvements made to the property with infrastructure. Hanson indicated they are open to comments and suggestions and gave a description of the boundaries for the 48 acre property.

Michael Fraizer – 1530 Baker Heights Rd, Mt. Vernon. Director of Helping Hands Food Bank presented interesting statistics and demographics regarding the food distribution at the food bank. He stated their goal is to nourish the community with respect, kindness and food without judgment. Fraizer announced their upcoming capital campaign to raise funds for a new facility and invited the Council to help serve the community on May 28th.

Councilmember Lemley – announced the upcoming JJ's Cruiser Car show at Cascade Mall which is an annual fundraiser to benefit the Helping Hands Food Bank. Lemley challenged Councilmembers to stop by and bring food.

Councilmember Wagoner – thanked Troy Hanson for his comments regarding their property noting it gives a different perspective to what has already been presented.

NEW BUSINESS

2013 Comprehensive Plan Docket

Planning Director Coleman reviewed the 2013 Comprehensive Plan Docket. Housing – Capital Facilities Plan. He noted as part of that plan the Council requested Accessory Dwelling Units (ADU) be looked at. After review by the Planning Commission of potential impacts, comparing ordinances from other jurisdictions and hearing public testimony, the Planning Commission found that ADU's can be a beneficial housing option in Sedro-Woolley if regulated in such a way to address parking and density impacts. Coleman addressed Attachment B within the packet which would become a new chapter within the Sedro-Woolley Municipal Code. He also briefly addressed potential fees.

Council discussion ensued regarding minimum lot size, existing non-conforming dwelling units, certification of owner occupancy, opportunity to provide housing for young people for a first place to live, proximity to neighbors' homes, fairness issues to existing and future units, expiration of permit as addressed under #13, differences between type 1 and type 2 permits and affordable housing and parking.

Further discussion took place regarding continuing the discussion as a worksession topic, worksession schedule or discussion at a future Council meeting. The consensus to add it to the May 7th worksession agenda.

Offender Work Program

City Supervisor/Attorney Berg highlighted a summary of the Offender Work Program. He noted it started with a part time launch in 2010 and went to full time in 2013. The maximum size of the program is four offenders per day with some flexibility. The original reason for implementation of the program was to allow court the ability to sentence offenders to do something that gave back and to have some element of justice

due to the overcrowding of the jail. Berg discussed the interlocal agreement that addresses bed rate and booking fees. He also addressed the process of the work crew assignment.

Council comments included the good job of the workers and the benefit of the program to the City.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Police Lt. Tucker – reported the application process is open for the Code Enforcement Officer position with the hope of hiring someone by May 16th. Tucker also noted he is working with Chief Wood trying to get up to speed with his duties as well as Winnie's duties.

Fire Chief Klinger – reported testing is finished with 6 new volunteers, two who will be residents.

Planning Director Coleman – announced the implementation of a Customer Satisfaction Survey for the Permit Center now available on the website. He also reported that the County will be hearing the 2011 and 2012 modifications to the UGA. Property cleanup has been completed at 714 Northern and the Tree Source property behind Woods Logging.

Public Works Director Freiburger – reported the contractor will be remobilizing starting next week on the Cook Road/Hwy 20 Realignment Project and reviewed the project schedule. He also noted advertisement for the Third Street Project will begin tomorrow and will close early May with the project to be completed prior to the start of school. Freiburger announced the award of \$225,000 from SCOG for the design of the Jameson Arterial. He also informed Council that consultant Carol Worthen, Local Source Control Specialist has started her work.

City Supervisor/Attorney Berg – reported on meetings regarding Northern State and progress on the grant from Dept. of Ecology. Berg also spoke on the process for the jail booking fees and pointed out an article in the Skagit Valley Herald announcing the final decision of the jail site to be Truck City. Berg reported on a meeting with PUD regarding continued hydrant issues and stated the Tourism Promotion Area (TPA) has moved forward through legal review and is at the County for review. The final agreement should to come before Council within the next few months.

Finance Director Nelson – noted with the retirement of Winnie Floyd many of her duties have been absorbed by the Finance Department.

Councilmember Kornegay – commented on the improvements to Dog Park.

Councilmember Kinzer – thanked the City for the efforts regarding the cleanup of the property behind Woods Logging.

City Supervisor/Attorney Berg – informed Council regarding an power line accident on Borseth Street with the garbage truck. No injuries were reported but some damage was

caused by the live power lines. The incident has been turned over to the insurance company.

EXECUTIVE SESSION

The meeting was adjourned to Executive Session at 8:24 P.M. for the purpose of personnel under RCW 42.30.144 for approximately 15 minutes with no decision anticipated.

The meeting reconvened at 8:45 P.M.

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

The meeting adjourned at 8:45 P.M.