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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
May 28, 2014 – 7:00 P.M. – Council Chambers

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Kevin Loy, Brenda Kinzer, Keith Wagoner, Rick Lemley and Brett Sandström. Staff: Recorder Brue, Finance Director Nelson, City Supervisor/Attorney Berg, 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 #179282 – 179364 plus EFT's in the amount of \$264,742.90
  - Payroll Checks #58144 to #58157 plus EFT's in the amount of \$184,289.97
- Change Order 11 – Contract 2013-PW-01 SR20/Cook Road Realignment and Extension Project – Strider Construction Co., Inc.
- Change Order 12 – Contract 2013-PW-01 SR20/Cook Road Realignment and Extension Project – Strider Construction Co., Inc.
- Ordinance 1793-14 – 2014 Budget Amendment #2

Councilmember Wagoner moved to approve the consent calendar Items A through F. Seconded by Councilmember Lemley. Motion carried (5-0).

Swearing in of Police Chief Lin Tucker

Mayor Anderson administered the Oath of Office to Lin Tucker as Police Chief. Pinning of his badge was done by his wife, Carla Tucker. Chief Tucker was given a standing ovation and closed by saying a few words.

Swearing in of Code Enforcement Officer, Laura Carr

Mayor Anderson administered the oath of office to Laura Carr, Code Enforcement Officer. Her husband Bill had the honor of pinning her badge. Carr received a round of applause.

Public Comment

No comment received.

## **UNFINISHED BUSINESS**

### 2013 Comprehensive Plan Docket

Planning Director Coleman reviewed the 2013 Comprehensive Plan Updates. He noted the discussions and work done on the housing plan, including Accessory Dwelling Units. Coleman noted the direction of the Council was to not include language for Accessory Dwelling Units. He also directed their attention to a letter from DeVere Bunke regarding Accessory Dwelling Units. The proposed ordinance updates the Housing Element with no language regarding Accessory Dwelling Units.

Councilmember Wagoner moved to adopt Ordinance 1794-14 to adopt amendments to the Housing Element of the Comprehensive Plan. Seconded by Councilmember Loy. Motion carried (5-0).

## **NEW BUSINESS**

### Possible Contract Award – Contract 2013-PW-032, 2014 Third Street Sidewalk and Pavement Improvements

City Supervisor/Attorney Berg introduced Contract 2013-PW-032 2014 Third Street Sidewalk and Pavement Improvements. The low bid was received from Strider Construction Co. Inc., of Bellingham in the amount of \$685,235.94. He noted they would like to get the work started right away and there is a provision for no demolition work between Jameson and State Streets during Loggerodeo.

Councilmember Wagoner moved to award the 2014 Third Street Sidewalk and Pavement Improvements Project Contract 2013-PW-03 with Strider Construction Co Inc., of Bellingham, WA in the amount of \$685,235.94, including sales tax. Seconded by Councilmember Sandström. Motion carried (5-0).

### Unpaid Holidays for Reasons of Faith or Conscience

City Supervisor/Attorney Berg reviewed Washington State Legislation action that requires the adoption of an unpaid holiday policy for reasons of faith or conscience. No action will be taken until the next meeting.

## **COMMITTEE REPORTS AND REPORTS FROM OFFICER**

Planning Director Coleman informed the Council of an inquiry for sewer on Prospect Street by some of the residents. A letter is going out to the parties explaining the process, which includes annexation. He noted the City is not looking to annex this area, it would have to be at the residents request.

City Supervisor/Attorney Berg – reviewed a memo from Public Works Director Freiburger which requests approval of Change Order 15 to complete sidewalk improvements within Bingham Park. He noted the cost is approximately \$30,000. The

Park would then be ready to open. He also addressed the demolition of structures previously used by Food Bank.

Councilmember Wagoner moved to add quantities to the existing bid items for the 5 foot wide sidewalk in Bingham Park for approximately \$30,000 with Strider Construction. Seconded by Councilmember Lemley. Motion carried (5-0).

City Supervisor/Attorney Berg – reported on the radio communication issues in which progress is being made. He requested Council approval to purchase the shelter at a considerable savings. He noted the physical location at the site is still to be determined and that preliminary approval has been received for radio frequency.

Council questions regarding discussions held earlier in the fall about the shelter took place.

Councilmember Loy – reported on the Business Development meeting prior to the regular Council meeting.

Councilmember Lemley – announced the upcoming Blast from the Past. He also noted that Sedro-Woolley was shown in a TV show “Revolution”.

Councilmember Sandström – congratulated new Police Chief Tucker and outgoing Police Chief Wood.

#### Special Presentation – Retirement and Recognition of Police Chief, Doug Wood

Mayor Anderson spoke on the retirement of Police Chief Doug Wood. He noted Wood was always respectful and was a great sounding board with great common sense. He brought stability and common sense to the job. Anderson said he has been honored to have worked with him and what he has given back to the community.

Retiring Police Chief Wood was presented with a memento upon his retirement. He was also presented with a standing ovation and round of applause.

Wood spoke highly of incoming Police Chief Tucker and humbly thanked those that have been instrumental throughout his career including former Mayor Sharon Dillon, Mayor Anderson, the City and Eron Berg for the opportunities. In closing he thanked the great bunch of Officers, stating he has been proud to have been their Chief.

Skagit County Sheriff Reichardt – addressed the crowd regarding Police Chief Wood. He noted that as an officer, he had worked for a short time at the Sheriff’s office but noted his heart was always in Sedro Woolley. Reichardt stated that Chief Wood is greatly respected in law enforcement circles. He presented Chief Wood with an Honorary Deputy award to honor his service. It was noted this award is voted on and presented by the front line deputies.

Unidentified Audience Member – spoke of the kindness of Chief Wood and how he took care of the citizens.

Councilmember Lemley presented Chief Wood on behalf of the Council and Sedro-Woolley Rotary a rendition of him on his horse done by Chief Tucker.

Councilmember Wagoner moved to adjourn. Seconded by Councilmember Lemley. Motion carried (5-0).

The meeting adjourned at 7:37 P.M.