
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
August 13, 2014 – 7:00 P.M. – Council Chambers

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Kevin Loy, Brenda Kinzer, Germaine Kornegay, Keith Wagoner, Hugh Galbraith and Rick Lemley. Staff: Recorder Brue, Finance Director Nelson, City Supervisor/Attorney Berg, Public Works Director Freiberger, Planning Director Coleman, and Police Chief 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 #179722 – 179840 in the amount of \$231,496.92
 - Payroll Checks #58231 to #58251 plus EFT's in the amount of \$264,512.03
- Resolution 903-14 Regarding Changes to the By-Laws and Interlocal Agreement to the Cities Insurance Association of Washington (CIAW)
- Bingham Park Caretaker Agreement

Councilmember Galbraith moved to approve the consent calendar A through E. Seconded by Councilmember Lemley. Motion carried (6-0).

Public Comment

Billy Farrar – 910 Curtis Street, thanked the Council for help in moving the marijuana shop and requested Council consider for the future to extend the boundaries to 1500 feet from the required 1000 feet.

Patsy Burke – 286 Klinger St., thanked the Mayor for coming to look at the traffic issues in her neighborhood. She requested signage stating “cross traffic does not stop”. She also discussed several traffic issues and requested the traffic wagon be placed in the area.

PUBLIC HEARINGS

Possible Adoption by Resolution of the Six-Year Transportation Improvement Program (TIP) 2015-2020

Public Works Director Freiberger introduced the 2015 – 2020 Transportation Improvement Program (TIP). He noted the list is used for obtaining federal and state funds for projects and further explained the purpose of the TIP. He reviewed changes and

additions to the list. A power point presentation was shown to highlight various projects and project areas.

Questions were entertained regarding the proposed Hwy 9 roundabout sending traffic onto Rhodes Rd., safety and lighting features to the Jameson project, support from the School District on the Jameson project, accident history at Nelson, addition of the Cascade Trail to the TIP, sidewalk projects and storm drain system upgrades.

Mayor Anderson opened the public hearing at 7:26 P.M.

Louie Requa – 310 W. Bennett presented some history on the route for the Jameson Street arterial dating back to the 1950's. He expressed his support on the Jameson Arterial project as well as other projects listed.

Randy Good – 35482 State Route 20, addressed the listing of Priority Project #3 Cascade Trail. He noted the requirements is to have the projects listed on both the City's TIP and on SCOG's TIP. Good expressed concern of the public process and deadlines for public comment. He passed out a hand out with attachments that presented information and concerns with public process, noting the 2014-2017 SCOG TIP does not include Item 3.

Julie Buchanan – 21816 Medcalf Ln. discussed the Cascade Trail and questioned future plans for extension of the trail to Rhodes Road or further.

Some discussion ensued regarding future plans for completion of the trail.

Tony Splane – 714 Sapp Road, noted that Jameson Street at one time was hooked up to Rhodes Road.

Phillip Murray – 223 State Street, addressed the paving project listed for paving of Ferry St, from Hwy 20 to Metcalf. He also addressed the large trucks coming through town.

Linda Tilley – 127 N. Central, questioned the extension of Jones Road to Sapp Road and how it will be done with the existing trestle. She also noted the danger of going under the train trestle.

Mayor Anderson closed the public hearing at 7:47 P.M.

Councilmember Loy questioned the two read rule.

Mayor Anderson noted the short deadline with not enough time for the two read rule. Discussion was held regarding funding, the upcoming deadline and Priority Project #3 Trail in relationship to SCOG.

Councilmember Lemley moved to adopt Resolution No. 904-14 Adopting the 2015-2020 Transportation Improvement Program. Seconded by Councilmember Kornegay. Motion (6-0).

UNFINISHED BUSINESS

NEW BUSINESS

Ordinance Amending SWMC 12.36 to Address Fees for RV Usage at Riverfront Park and Bingham Park

City Supervisor/Attorney Berg reviewed the proposed ordinance for minor changes to rates for Riverfront and Bingham Park. He noted it includes a mechanism for rent at Bingham Park. Also discussed is the public works project for sewer hook ups at Riverfront Park. Berg noted the ordinance deletes specific seasonal dates and allows staff to make the decision for closure during flood season. Bingham Park will open September 1st.

Discussion was held on the length of stay at Bingham Park.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Police Chief Tucker – reported on a recent pursuit, a serious domestic violence case and towing of a camper. He also reported on a grant for new radar units which will help to get the two new officers equipped. Tucker stated they are also getting geared up to hire the next officer in order to get them into the academy. A house at 219 Laurel has been served with abatement notices and has now been confiscated due to drug activity.

Councilmember Kornegay questioned the recent tagging on Central and Ball Streets.

Planning Director Coleman – noted some late materials for recommendation of Linda Tilley to the Planning Commission. He requested council action regarding the appointment.

Councilmember Kornegay moved to appoint Linda Tilley to the Planning Commission. Seconded by Councilmember Lemley. Motion carried (6-0).

Public Works Engineer Freiburger – updated the Council on the SR20/Cook Road Realignment Project that is nearing completion. A Ribbon Cutting Ceremony will be held on Wednesday, September 3rd. Freiburger also discussed his status and change order report. The Third Street Overlay Project is going along well with sidewalks nearing completion. Also nearing completion is the LED Lighting Project. He noted staff is working on the sewer design for Riverfront Park and spoke on the Fruitdale Road repair and grant applications and funding.

City Supervisor/Attorney Berg – addressed a late materials item for a lease agreement with SBA Communications to place a city-owned radio transceiver for the Police Department. Berg requested Council authorization to sign the lease subject to final language adjustment as negotiated by the City Attorney.

Some discussion ensued regarding payment and possible Sedro-Woolley School District participation.

Councilmember Wagoner moved to approve the attached lease between SBA Communication and the City of Sedro-Woolley subject to final language adjustments as negotiated by the City Attorney. Seconded by Councilmember Kornegay. Motion carried (6-0).

City Supervisor/Attorney Berg noted there is no pressing business for the worksession scheduled for September 3rd. He requested consensus whether to continue with having the worksession or to cancel. The Council consensus was to cancel the worksession. He also announced the reopening of Bingham Park.

Finance Director Nelson – reported on the rating review from Standard & Poor’s on the City’s bond rating. She noted Standard & Poor’s has reviewed the General Obligation bond ratings at an A+ rating.

Councilmember Lemley – informed Council that a member of the Bricka family, had a serious accident at Pilchuck Falls and requested him to be held in everyone’s thoughts.

Councilmember Galbraith – reported on attending “Cascades to the Sound” a fund raising event for the Sedro-Woolley Arts Council. He stated the event was a great event with great attendance.

Councilmember Kornegay – announced the upcoming Sample of Sedro to be held on Monday, August 18th.

Councilmember Loy – announced the upcoming 2nd Annual Skateboard Challenge to be held on September 6th.

EXECUTIVE SESSION

The meeting adjourned to Executive Session at 8:25 P.M. for approximately 30 minutes under RCW 42.30.111(i) Enforcement Action and RCW 42.30.111(b) Real Estate with no action anticipated.

The meeting reconvened at 8:52 P.M.

Councilmember Wagoner gave a brief report on the Utility Committee regarding every other week garbage service.

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

The meeting adjourned at 8:55 P.M.

ATTEST:

APPROVED:
