
CITY OF SEDRO-WOOLLEY

Special Meeting of the City Council
December 18, 2014 – 9:07A.M. – Port of Skagit County

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Kevin Loy, Germaine Kornegay, Brenda Kinzer and Keith Wagoner. Staff: City Supervisor/Attorney Berg,

The Port of Skagit County meeting was called to order at 9:07 A.M. by Commissioner Omdal.

The City of Sedro-Woolley Special Council meeting was called to order by Mayor Mike Anderson at 9:08 A.M.

The Skagit County Commissioner's meeting was called to order by Chairman Wesen.

Port Commissioner Omdal proceeded to chair the joint meeting with round the room introductions.

Patsy Martin introduced the topic of the day using the handout (attached).

Tim Holloran of Skagit County commented on the status of the project.

City Supervisor/Attorney Berg commented on this project.

Joe Valentine commented on the issues including the closure of the evaluation and treatment facility at the RSN building in 2010 rather than 2004. They would like at least a short-term lease of at least three years if reopened. The RSN would employ about 60 employees. \$3-\$5 M for a new facility; \$100 K for RSN (DSHS would fund).

Mike Stringer from Maul Foster discussed the adaptive reuse study. Matt from Heartland addressed the real estate issues for the site.

Questions and answers followed with more discussion about mental health issues and compatibility with a new vision for the site.

A break was held from 10:10 A.M. to 10:20 A.M.

The meeting reconvened with discussion.

Port Commissioner Ware proposed the following:

1. Joint partnership to improve Northern State for the highest economic value for the community consistent with consultant's recommendation.
2. Recommend to the State the temporary use of RSN for an E & T for 36 months from 7/1/2015 with no lessee option to renew.

Councilmember Loy moved to Joint partnership to improve Northern State for the highest economic value for the community consistent with consultant's recommendation and to Recommend to the State the temporary use of RSN for an E & T for 36 months from 7/1/2015 with no lessee option to renew. Seconded by Councilmember Wagoner. Motion carried (4-0). (*Skagit County and the Port of Skagit County also passed unanimously*).

Councilmember Loy moved to make the same recommendation for the Pioneer Center use as was made for the RSN use. Councilmember Kinzer seconded. Motion carried (4-0).

The meeting adjourned at 10.55 A.M.