
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
January 14, 2015 – 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 Tucker.

The meeting was called to order at 7:05 P.M. by Mayor Mike Anderson.

Pledge of Allegiance

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meeting (Including December 18, 2014 Special Meeting and January 8, 2015 Worksession)
- Finance
 - Claim Checks #180696 to #180783 in the amount of \$331,243.42
 - Payroll Checks #58410 to #58427 plus EFT's in the amount of \$295,444.98
- Planning Commission Appointment
- Amendment 5 to the Interlocal Agreement dated 10/18/2011 with Skagit Conservation District – Publication Involvement Project in Support of the NPDES Phase II Stormwater Permit WAR-04-5555
- Professional Services Agreement No. 2015-PS-14 for Design Phase Services for the Jameson Arterial Extension to SR9 Project – H.W. Lochner, Inc.
- Certification Acceptance Qualification Agreement with WSDOT
- Right of Way Procedures Update

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

Public Comment

Jeanne McLennan – Sedro-Woolley Loggerodeo President presented a check in the amount of \$3,000.00 in continued support of the downtown flower baskets.

PUBLIC HEARING

UNFINISHED BUSINESS

NEW BUSINESS

Washington Department of (Fish and) Wildlife Land Use Agreement for Maintenance of Site on River Road

City Supervisor/Attorney Berg reviewed concerns raised during the budget process by the Wastewater Treatment Plant operators on the maintenance of the port-a-potties at the Riverfront Boat Launch. He noted during the clean out of the unit, the deodorizer used causes an overflow mist to get on the worksite and blocks parts of the truck mechanism. He also noted other issues with items found in the units.

Berg addressed a Land Use Agreement between the Washington Department of Fish and Wildlife Land Use Agreement and the City of Sedro-Woolley which is due to expire in May, 2015. Unless discontinued the agreement would renew for another 25 years. He highlighted responsibilities and usage of the agreement and potential risks should it not be renewed.

Council discussion ensued regarding Discover Passes, user fees, duplication of services, cost of services, inadequate agreement, availability on a new fee basis, letter of notice with interest of restructuring partnership, postponing a decision until next meeting and a request for draft letter for Council review.

Council Organization Matters

Mayor Anderson reviewed the 2015 meeting schedule, Mayor Pro-Tem term, and requested action on meeting dates and requested Council interest of what committees they would like to be on.

Councilmember Wagoner led a discussion on entertaining the idea of changing the meeting dates to Tuesday's. Other options were suggested with the consensus to leave the calendar as is.

Councilmember Lemley moved to approve the schedule as presented. Seconded by Councilmember Sandström. Motion carried (7-0).

Committee Reports and Reports from Officers

Reports of Contracts Approved Under SWMC 2.104.060

Police Chief Tucker – reported on the hiring status and potential academy dates. He also noted he will be looking at lateral applicants next week. He stated his goal is to have 2-3 Officers up and going by November.

Fire Chief Klinger – commended the Street Department crew for their work during the last rain storm. He also reported they will be doing testing for new candidates on Sunday.

Planning Director Coleman – reported on the County's action to modify the City's UGA modification request and will be referring the topic to the Council Planning Committee for direction. Coleman also reported on projects beginning in the Cook and Trail Road area.

Public Works Director Freiburger – reported on the SR9/Jameson Arterial project and the Greenstreet Blvd. project. He also addressed the recent rain storm with 3.2” of rain reported at the Wastewater Treatment Plant which places it in the 25 year event. Freiburger addressed a blocked storm drain and necessary repairs. The event has been declared a federal disaster and the cost of the repair will allow us to request reimbursement.

City Supervisor/Attorney Berg – reviewed a late materials item, an interlocal joint purchasing agreement between Skagit 911 and the City of Sedro-Woolley.

Councilmember Wagoner moved to approve the Interlocal Joint Purchasing Agreement between Skagit 911 and the City of Sedro-Woolley. Councilmember Kornegay seconded. Motion carried (7-0).

City Supervisor/Attorney Berg also addressed a letter from the Central Skagit Library in response to the December 17, 2014 letter from Mayor Anderson regarding opportunities to work together. He also spoke of scheduling conflicts with the dates for the AWC Legislative Conference. An alternate date will be picked to meet with Legislators on City issues.

Finance Director Nelson – reported the first year with new software is close to being finished and she is pleased with how it is going.

Councilmember Loy – requested to look at how much useable industrial land excluding wetlands the City has available.

Planning Director Coleman noted the Planning Commission is scheduled to work on that issue through the Buildable Lands Analysis within the 2015 Budget and updates.

Councilmember Kornegay – expressed condolences to the Conn Family for their loss of Coach Brad Conn. She also questioned the water under the trestle during the last rain storm.

Public Works Director explained due to the magnitude of the storm, the water couldn't get out fast enough.

Councilmember Wagoner – expressed condolences to the Conn Family and recited some of Coach Conn's achievements.

Councilmember Galbraith – questioned the ponding at the N. Reed Street property, noting there have been kids on the property playing.

Public Works Director reviewed plans for the property to alleviate some of the issues.

Councilmember Lemley – concurred with Councilmember Wagoner and Kornegay with condolences to the Conn Family. Lemley spoke of the mentoring that Coach Conn gave to the students and encouraged community support for the family in the years to come.

Councilmember Sandström – thanked Loggerodeo for their donation towards the flower baskets and announced the Chamber of Commerce Open House to celebrate their 100th Anniversary and new location.

Mayor Anderson – requested a representative for Community Action. Councilmember Sandström and Kornegay volunteered.

City Supervisor/Attorney Berg – announced the hiring of Gary Sprague in the Wastewater Treatment Plant.

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

The meeting adjourned at 7:50 P.M.