
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
January 28, 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 Freiberger, Planning Director Coleman, Asst. Fire Chief Olsen and Police Sergeant Harris.

The meeting was called to order at 7:00 P.M. by Mayor Mike Anderson.

Pledge of Allegiance

Mayor Anderson welcomed members and leaders of Boy Scout Troop 79 who were in attendance.

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meeting
- Finance
 - Claim Checks #180784 to #180823 in the amount of \$110,264.09
 - Claim Checks #180824 to #180901 in the amount of \$324,999.76
 - Payroll Checks #58428 to #58441 plus EFT's in the amount of \$205,491.48
- Tegriss Agreement

Councilmember Loy requested the Tegriss Agreement be pulled from the consent calendar.

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

Tegriss Agreement

Assistant Fire Chief Olson explained the Tegriss System. It is an Online Inspection Testing and Maintenance enforcement tracking for sprinkler systems, hood systems etc. He noted the system would save the Fire Department time from manually entering the reports that are received. Olson also stated that both Mount Vernon and Burlington are currently using this system and there is no cost to the City for using this system.

Councilmember Wagoner moved to approve to approve the contract with Tegriss at no charge Item D on the consent calendar. Seconded by Councilmember Lemley. Motion carried (7-0).

Skagit Valley Tulip Festival Presentation – Cindy Verge

Tina Pullar from the Skagit Valley Tulip Festival Executive Board thanked the Council for continued support and introduced Cindy Verge Executive Director. Verge presented the 2015 Tulip Festival Poster and left the 2015 brochures. She also detailed the artist of the 2015 poster.

Public Comment

Dennis O’Neil – 109 Talcott Street, addressed an area near the High School soccer fields and requested the ecology blocks be moved in order to block access. He also reported a ladder that has been at the Riverfront Park Amphitheatre for some time. O’Neil commented on the every other week garbage doing good although he did express concern when the weather turns warm.

PUBLIC HEARING

UNFINISHED BUSINESS

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

City Supervisor/Attorney Berg reviewed the draft letter to the Washington Department of Fish and Wildlife Land regarding the use agreement that is due to expire. The letter indicates the City is not renewing the current agreement but is interested in discussing some sort of partnership. Berg requested Council action.

Councilmember Lemley moved to send the letter to Washington Department of Fish and Wildlife that is in the packet. Seconded by Councilmember Galbraith. Motion carried (7-0).

NEW BUSINESS

Skagit County Natural Hazards Mitigation Plan

Planning Director Coleman reported on the Skagit County Natural Hazards Mitigation Plan which is a combined effort of all cities, county, tribal and special purpose districts. He noted the draft is complete and ready to adopt. Coleman stated the purpose of the plan is to identify policies and actions that can be implemented over long term to reduce risk and future losses. The plan is required by the Federal Emergency Management Agency in order to receive grants in an emergency and a disaster.

Discussion ensued regarding changes made, early warning systems and the hospital not being included in the estimation chart.

It was noted the plan updates facts and figures and areas of susceptible flooding, mitigation projects, brickyard creek enhancement, risk estimation chart and risk estimation score.

Jail Medical

City Supervisor/Attorney Berg lead a discussion on jail medical in connection with upcoming discussions for a subsequent agreement for Jail Medical at the joint Jail Committee meeting.

Discussion included fit for jail examinations, average cost equate to a bed rate and malpractice.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Reports of Contracts Approved Under SWMC 2.104.060

Police Sergeant Harris – reported a search warrant had been issued in the 100 block of Warner with arrests made.

Planning Director Coleman – reminded Council of the Joint Planning Commission/Council worksession next Wednesday. The topic will be the 2015 Comprehensive Plan docket.

Public Works Director Freiburger – noted Public Works has been busy with design projects. Freiburger also noted at the March worksession he will be bringing forth Homeowner Association Stormwater Ponds and gave an update on the Greenstreet PUD project.

City Supervisor/Attorney Berg – addressed two late materials items. The first Memorandum of Understanding with AFSCME that addresses a request by the Offender Work Program Supervisor to move to part time status. Berg explained how this change will be handled. He also reviewed the second Memorandum of Understanding with AFSCME regarding take home vehicles.

Councilmember Wagoner moved to approve the Memorandum of Agreement between the City of Sedro-Woolley and AFSCME Local 176, Dated January 26, 2015, regarding the Offender Work Supervisor. Seconded by Councilmember Sandström. Motion carried (7-0).

Councilmember Galbraith moved to approve the Memorandum of Agreement between the City of Sedro-Woolley and AFSCME Local 176, Dated January 26, 2015, regarding take home vehicles. Seconded by Councilmember Kornegay. Motion carried (7-0).

City Supervisor/Attorney Berg gave an update on the Dike District 12 meeting regarding the upcoming hearing trial. A postponement has been requested due to the concerns of public participation. He also updated Council on the police repeater process. Berg informed Council that he will be participating in collective bargaining for the dispatch center over the next few months. The City will be paid for his time.

Councilmember Lemley – announced the upcoming Denny Engberg Memorial Auction to be held Saturday January 31st.

Councilmember Wagoner – questioned an email regarding consumption sewer billing. A short discussion ensued.

Councilmember Kornegay – announced GO Hawks!

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

The meeting adjourned at 8:13 P.M.