

-----  
CITY OF SEDRO-WOOLLEY  
-----

Regular Meeting of the City Council  
March 11, 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, City Supervisor/Attorney Berg, Public Works Director Freiberger, Planning Director Coleman, Fire Chief Klinger and Police Chief Tucker.

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

Pledge of Allegiance

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meeting
- Finance
  - Claim Checks #181074 to #181159 in the amount of \$200,925.12
  - Payroll Checks #58474 to #58492 plus EFT's in the amount of \$255,828.82
- First Amendment to Interlocal Agreement for Provision of Community Healthcare Services with Skagit County Public Hospital District No. 1
- Possible Bid Award – Public Works Agreement Nos. 2015-PW-07 through 14 – Miscellaneous On-Call and Preventative Maintenance Services

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

Presentation – Skagit County Coalition Against Trafficking – Gayle Kersten

Gayle Kersten and Marge Thomas from the Skagit County Coalition Against Trafficking presented an eye opening power point presentation on Human Trafficking. The presentation is to focus on the issue and raise awareness. After the presentation Thomas answered questions from the Council.

Public Comment

Corianne Jensen – 739 Sapp Rd., addressed the Council regarding activity at the skate park and the camera monitoring.

City Supervisor/Attorney Berg indicated that there are two video streams. One camera is for public use and is controllable and viewable on the web but is not recorded or monitored. The fixed location cameras are broadcast in the squad room but not always monitored.

## **PUBLIC HEARING**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

### Possible Approval of Amendment 1 to the Six-Year Transportation Improvement Program (TIP) 2015-2020

Public Works Director Freiberger reviewed information for the 6 year TIP and reviewed changes to the Cascade Trail project with the recommendation to move the project from the south side to the north side. Freiberger noted discussions have been ongoing with City of Burlington, Skagit County Parks and Skagit County Public Works and all support the design change. The project is scheduled to be designed in 2015 with construction in 2016. He also addressed the undersized storm drain in the vicinity of the project.

Council discussion ensued to include deadlines, affected businesses, prior grant funding that was returned, issues with the south side, enhancement to properties, current grant funding and a letter of support from Brian Adams, Skagit County Parks and the City of Burlington for the change.

Councilmember Galbraith moved to approve Amendment 1 to the 2015-2020 Six-Year Transportation Improvement Program. Seconded by Councilmember Kornegay. Motion carried (7-0).

## **COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

Public Works Director Frieberger – announced the Highway 20/Cook Road Extension project has received the distinction of project of the year by the American Public Works Association for projects in the 5 – 25 million category. The award will be presented at the APWA conference in Tacoma on April 22nd. He also announced the receipt of a Bronze Award from the American Civil Engineering organization for the same project.

### Parks Update

Parks Works Operations Supervisor Nathan Salseina gave a power point presentation on the Riverfront Park playground improvements. He spoke of having to have certain distances for use zones in order to be considered a certified playground. Salseina stated the playground is getting a lot of use since reopening and the zip line is a hit. He thanked the Council for supporting the project.

Public Works Director Freiberger – update Council on the ball field project noting the preliminary design has been completed. It includes a full size Senior/Babe Ruth field at Janicki fields. He discussed the partnership with Sedro-Woolley School District and Babe Ruth Association and the role each partner has in the project.

Discussion ensued regarding lights, parking, Rotary project on the conversion of the Metcalf Field to Tesarik Field and concerns of fly balls and baseball history in Sedro-Woolley.

Public Works Director Freiburger also reported they had applied for WSDOT certification for Certified Acceptance (CA) and have received official notice of being accepted for a trial project. He noted this would be a cost savings on projects by being able to do them in-house.

Sergeant McIlraith – reported having two recruits that started the academy on Monday. They should graduate in July. The third recruit will be starting the academy on March 30<sup>th</sup> and should graduate in August. The department is also looking at potential lateral candidates.

Fire Chief Klinger – reported that City of Burlington Fire Department and Fire District 6 have a potential agreement, so our fire department will not have to provide coverage.

Planning Director Coleman – reported the Northern State Development project is moving along. The team is meeting once a week and there are a lot of details to be worked out. He reviewed processes for annexation, public participation, timing and SEPA review.

Public Works Director Freiburger – noted he is actively involved as part of the team and addressed the need for the transportation plan that needs to be updated by mid- 2016. He also reported on the Fruitdale Road failure and the link to the Northern State Development project. The City will jointly apply with the County to classify Fruitdale Road as an arterial street.

City Supervisor/Attorney Berg – reported the Police Department Repeater project is out to bid. He also reported the expected delivery of two new police cars soon, working closely with the 911 center with budget issues, jail medical discussions continue, and Fire Department transport services for the EMS system.

Councilmember Loy – reported on the first meeting to plan for the 3<sup>rd</sup> Annual Skate Board Challenge.

Councilmember Kornegay – announced the En Vogue Fashion show to benefit the Friendship House and wished a happy birthday to audience member Nancy.

Councilmember Lemley – reported on the upcoming auction to benefit The Landing at the Community Center on Saturday night.

City Supervisor/Attorney Berg – discussed the attendance at the special meeting which had the second largest attendance. He suggested to try a regular Council meeting around the same time slot and see if it would make a difference in community attendance.

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

The meeting adjourned at 8:25 P.M.