
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
March 25, 2015 – 7:00 P.M. – Council Chambers

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Kevin Loy, Germaine Kornegay, Brenda Kinzer and Rick Lemley. Staff: Recorder Brue, Finance Director Nelson, City Supervisor/Attorney Berg, Public Works Director Freiburger, Planning Director Coleman 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 #181160 to #181265 plus EFT's in the amount of \$332,129.99 (Void Checks #181166 - #181173)
 - Payroll Checks #58493 to #58505 plus EFT's in the amount of \$188,784.29
- Possible Bid Award – Public Works Agreement No. 2015-PW-17 – Miscellaneous On-Call Construction Services
- Proposed Interlocal Cooperative Agreement with Skagit County to Establish a Cost Sharing Partnership for Pictometry Images.
- 2015 Budget Amendment #1
- Possible Contract Award – New Rosenbauer Fire Engine
- Resolution 911-15 – Declaring Certain Property as Surplus and Authorizing its Disposition

Councilmember Kornegay moved to approve the consent calendar A through H. Seconded by Councilmember Kinzer. Motion carried (4-0).

Public Comment

City Supervisor/Attorney Berg introduced audience member Ann Sweeney, Special Assistant to the Director of Enterprise Services.

PUBLIC HEARING

UNFINISHED BUSINESS

NEW BUSINESS

Setting a Date for a Public Meeting to Decide Whether the City will Move Forward with a Request to Annex Approximately 225 Acres Located on the Northern State Hospital Campus

City Supervisor/Attorney Berg reported on the continued meetings of the Northern State Group. He also announced an upcoming public meeting on Friday morning hosted by DES regarding the adaptive reuse process. Berg noted the action item for tonight is to set a date for a public meeting to decide whether to move forward with the annexation request received from DES. He noted the recommended date is April 8th.

Councilmember Loy moved to set April 8th for public meeting to decide to move forward with annexation of Northern State. Seconded by Councilmember Lemley. Motion carried (4-0).

Buildable Lands Analysis Consultant Selection

Planning Director Coleman reviewed requests for consultants for a buildable lands analysis consultant. He noted receiving ten responses, all who were well qualified. After review, the staff recommends contracting with E. D. Hovee & Company, LLC. They have performed similar work within Skagit County and for EDASC and come with good references and are within budget. Coleman also spoke of the short time frame needed to complete the study and recommended Council approve the selection.

Discussion regarding timing, two reading rule, ordinances vs. action items, not to exceed contract, missing three councilmembers and time sensitivity.

Councilmember Lemley moved to authorize the Mayor to execute the attached agreement with E.D. Hovee & Company, LLC not to exceed \$15,000. Seconded by Councilmember Kornegay. Motion carried (4-0).

Further discussion ensued regarding two read rule, wetlands within industrial property, as well as a side discussion regarding building height.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Police Chief Tucker – requested approval for an out of state travel request for Ariel Wesson to attend the Crude by Rail course in Colorado. The course is fully paid for by Burlington Northern Santa Fe Railroad with the exception of missed work hours.

Councilmember Lemley moved to approve out of state travel for Ariel Wesson. Seconded by Councilmember Kinzer. Motion carried (4-0).

Police Chief Tucker – updated the Council on the new candidates attending the Police Academy. He noted two of them are in their 2nd week and one will start the academy next week. He also reported on the upcoming oral boards for the receptionist position as well as a lateral officer

position. Tucker announced the retirement of Records Clerk David Welch on March 31st. Ariel Wesson will be his replacement. He noted an evidence audit will take place soon.

Planning Director Coleman – thanked the Council for their approval on the buildable land consultant selection.

Public Works Director Freiburger –reported he attended the Northern State meeting and met the team. He also reported the SR20 project is almost closed with final approval to come before Council. Freiburger reviewed working on planning efforts with Planning Director Coleman and the need to update the transportation elements. He is looking at using TSI as the consultant and will revisit rates. Freiburger thanked Councilmember’s Kornegay and Wagoner for attending the Low Impact Development Code Update webinar. He then reported of an upcoming meeting with Katie Isaksen and Finance Director Nelson regarding a sewer rate analysis as well as the approval of the trail project by the Council of Governments. He noted the next worksession topic will be on the Every Other Week (EOW) garbage pickup.

City Supervisor/Attorney Berg – pointed out the settlement agreement regarding property at 219 Laurel and requested a motion to approve.

Councilmember Kornegay moved to approve the Laurel Street agreement with Peters. Seconded by Councilmember Lemley. Motion carried (4-0).

Councilmember Kinzer – reminded everyone on the importance to have their chimney inspected.

Councilmember Loy – reported on the annual cheer event that was held this past weekend. He noted the Sedro-Woolley dance team performed and they were excellent. He also reminded Council the Skate Board Competition will be held the 2nd Saturday of September.

Councilmember Kornegay – spoke of the LID training webinar. She noted it was boring but well put together and addressed the pressure on placed on small towns which is overwhelming.

Councilmember Lemley moved to adjourn. Seconded by Councilmember Loy. Motion carried (4-0).

Meeting adjourned at 7:41 P.M.