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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
May 27, 2015 – 7:00 P.M. – Council Chambers

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Kevin Loy, Germaine Kornegay, Brenda Kinzer, Keith Wagoner, Hugh Galbraith, and Brett Sandstrom. Staff: Recorder Brue, Finance Director Nelson, City Supervisor/Attorney Berg, Planning Director Coleman and Fire Chief Klinger.

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 (Including May 6, 2015 Worksession)
- Finance
  - Claim Checks #181554 to #181648 plus EFT's in the amount of \$205,885.88
  - Payroll Checks #58557 to #58569 plus EFT's in the amount of \$197,496.79
- Memorandum of Understanding with AFSCME Local 176-SW dated May 19, 2015
- Resolution 917-15 – Awarding the 2015 Greenstreet-Dean-Virginia Sanitary Sewer and Sidewalk Improvements Project – Fisher Construction Group
- Resolution 918-15 – Sign Permit Fees – Amendment to Fee Schedule
- Ordinance 1815-15 – 2015 Budget Amendment #2
- Transportation Alternatives Program Grant Application for the SR20/Cascade Trail West Extension Phase 1B Hodgkin Road to Trail Road
- Public Defender Agreement
- Candidate Forum – October 21<sup>st</sup>.

Councilmember Sandström requested item J – Candidate Forum be removed from the consent calendar.

Councilmember Galbraith moved to approve the consent calendar items A through I, excluding item J. Seconded by Councilmember Kornegay. Motion carried (6-0).

Councilmember Sandström questioned the date of the forum noting that the ballots come out October 16, 2015. Discussion ensued.

Councilmember Sandstrom moved to hold the neutral candidate forum on October 15, 2015 (Thursday). Seconded by Councilmember Galbraith. Motion carried (4-2, Councilmembers Wagoner and Kornegay opposed).

Presentation – Mike Clark, Vice President of David Evans & Associates, Inc. and APWA President, Presenting an Award Poster to the City Commemorating the APWA 2015 Project of the Year Award and AECE 2015 Bronze Award for the SR20/Cook Road Realignment and Extension Project.

Scott Soiseth, representing David Evans & Associates, Inc. and also Design Manager for the SR20/Cook Road Realignment and Extension project presented a brief history of the project funding. He spoke of the outstanding project and presented a framed award poster to the city in honor of the project receiving the APSW 2015 Project of the Year and the AECE 2015 Bronze Award. He noted it was an outstanding project and a great example of collaboration with many agencies.

The award was accepted by David Lee, City Engineer on behalf of the City.

Presentation – Rotary – Erik K. Tesarik Memorial Field

John Hunter – representing Sedro-Woolley Rotary reviewed a conceptual drawing on the relocation project for the Eric K. Tesarik Memorial Field. He reviewed the time table of the project which will be done in phases and will include grandstands, dugouts, bullpens, higher fences and all new equipment. He noted when completed it will be a show piece project with an estimated cost of \$4-\$500,000.

Hunter entertained Council questions to include graffiti resistant material, security, dedication plaque, turf vs. grass and dirt, parking in alley, plans and the old equipment.

Councilmember Sandström moved to allow Rotary to proceed with the baseball project. Seconded by Councilmember Galbraith. Motion carried (6-0).

Public Comment

No public comment received.

## **PUBLIC HEARING**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

### BLS Ambulance Transports

City Supervisor/Attorney Berg reviewed a draft agreement between Skagit County and the City of Sedro-Woolley to allow the City and the County to work in cooperation on the delivery of emergency medical services within the Sedro-Woolley Fire Department Response Area to provide basic life support (BLS) ambulance services. He detailed the agreement and noted the go live date will be July 1, 2015. He also noted there are still numerous parts (i.e. Medicaid, Medicare and L & I numbers, and rates and fees) to be completed.

Fire Chief Klinger addressed the formalized agreement noting it is not much different than what is currently being done.

Discussion followed to include additional revenue for staffing, commitment of volunteers, system equity and fairness.

### AFSCME

City Supervisor/Attorney Berg reviewed a Memorandum of Understanding between the City of Sedro-Woolley and AFSCME Local 176-SW addressing labor relations regarding the new position for the Solid Waste Department if the new service is not operationally sustainable. The agreement covers a 24 month period.

Councilmember Kornegay moved to approve the Memorandum of Understanding with AFSCME Local 176-SW. Seconded by Councilmember Wagoner. Motion carried (6-0).

City Supervisor/Attorney Berg pointed out the approval of a budget amendment on the consent calendar which give approval to proceed with the truck and toter purchase. He also spoke on a meeting with Waste Management on transition planning in trying to figure out who will be the provider of the material we collect. The City of Anacortes is switching from Rabanco to Waste Management and have approximately 6,700 green Rabanco containers that have been offered to us at \$0.55 per container. Purchasing the used containers could save us approximately \$200,000 at implementation.

Discussion ensued regarding can sizes, replacement cycle, life of cans, can colors, can liners, pilot program end date, comingling glass in recycling and price difference with glass pulled out. More information will be presented at the next meeting.

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

Report of contracts approved under SWMC 2.104.060

Fire Chief Klinger – reported on the absence of Police Chief Tucker noting he has had a very busy week.

Fire Chief Klinger – reported they are starting to prep for the training academy. Sedro-Woolley has been requested to run the recruit academy. It will run September through December for various departments throughout the County.

Planning Director Coleman – updated Council on the Northern State annexation, EIS statement progress, Sub Area plan and the buildable lands analysis. He also spoke on various builders building up at Sauk Mountain Estates and that the building department has been very busy.

City Supervisor/Attorney Berg – reported on the upcoming Northern State tour and requested an attendance list, it may also include a tour of the second Omniprocessor which would require Photo ID (Passports preferred) to enter. He then announced the upcoming Joint Special Meeting to be held on July 17<sup>th</sup> from 10:00 – 12:00.

Finance Director Nelson – reported that she has finished the annual report to the State Auditor’s office for both the City and the TBD as well as the USDA report and various other reports.

Councilmember Kornegay – commented on the Memorial Day service at Union Cemetery. She mentioned some of the markers in need of restoration and inquired on the accident at Woolley Market.

A discussion took place on the bars in town and overserving.

Councilmember Kinzer – requested a letter be sent to the property owners for clean-up of the lot behind Woods Logging.

Councilmember Galbraith – addressed the need of a speed wagon in the vicinity of Fidalgo, Sterling and Township. He also noted the lack of sidewalks in old Sedro-Woolley and that the traffic has noticeably slowed in the Dukes Hill area after the State Patrol has issued a few tickets.

Councilmember Sandström – commented on the need for a sidewalk arterial system. He also addressed campaign season and conflicts of interest.

Councilmember Galbraith moved to adjourn. Seconded by Councilmember Kornegay. Motion carried (6-0).

The meeting adjourned at 8:38 P.M.