
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
June 24, 2015 – 7:00 P.M. – Council Chambers

ROLL CALL: Present: Mayor Pro Tem Keith Wagoner, Councilmembers: Kevin Loy, Germaine Kornegay, Brenda Kinzer, 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. Other: Jana Hanson, Consultant

The meeting was called to order at 7:00 P.M. by Mayor Pro Tem Wagoner.

Pledge of Allegiance

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meeting
- Finance
 - Claim Checks #181728 to #181824 plus EFT's in the amount of \$278,698.22
 - Payroll Checks #58588 to #58600 plus EFT's in the amount of \$196,553.19
- Interlocal Cooperative Purchasing Agreement with Kittitas County Hospital District No. 2 and Proposal with Braun NW, Inc. for Ambulance Replacement
- Resolution 919-15 Authorizing an Interfund Loan from the Sewer Cumulative Reserve Fund (410) to Retrofit PSE Owned Streetlights with LED Lighting to Save Money and Providing for Repayment Thereof.
- Resolution 920-15 Confirming the Mayor's Appointment of Brock Stiles as Judge for the Sedro-Woolley Municipal Court
- Possible Contract Award – 2015 On-Call Drainage Ditch Mowing and Cleaning – Contract 2015-PW-15 – Industrial Mowing & Spraying

Councilmember Kornegay questioned item D and the placement of the hyphen on the logo for the Sedro-Woolley Ambulance.

Fire Chief Klinger stated the signage is done by a local company and will include the hyphen.

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

Mayor Pro Tem Wagoner read a letter addressed to Mayor Anderson from Brian Stiles resigning his position as Sedro-Woolley Municipal Judge. Judge Stiles has been appointed by Governor Inslee as a Superior Court Judge.

City Supervisor/Attorney Berg announced at 11:00 on June 25th the Oath of Office will be administered by Judge Brian Stiles to his successor, Brock Stiles.

Presentation – Sedro-Woolley Rodeo

Doug Wood representing the Sedro-Woolley Rodeo thanked the Council for their support by way of hotel/motel tax funds. He introduced Marcia Johnson from North of the Border, representing the Canadian Flag and Rachel Holmes, Sedro-Woolley Rodeo Queen. Queen Holmes stated she was excited for the upcoming events and invited everyone to attend the Rodeo.

Wood then spoke of a bigger and better rodeo. He noted last year they won the Best Rodeo of the Year which is an award selected by the Cowboys. The rodeo is scheduled for July 3rd and 4th. Wood also noted they are holding “Friday Night Lights” barrel racing every Friday night.

Presentation – Northern State Project Update – Consulting Team

Consultant Jana Hanson introduced Bill Hagar of Maul Foster who presented an update on the progress of the Northern State Project. He reviewed the project scope, schedule and the sub-area elements. He also addressed the technical studies which are still in draft form. The draft EIS is expected to be available to the public at the end of July and will include a 45 day review period with a public hearing. Hagar addressed the purpose of the sub area plan, future use vision, goals, and intent of area delineations, subarea plan policies, land use, open space, recreation and natural resources.

Questions from the Council were entertained regarding the effect on annexations and the web link.

Public Comment

No comment received.

PUBLIC HEARING

Possible Adoption by Resolution (921-15) of the Six-Year Transportation Improvement Program (TIP) 2016-2021

Public Works Director Freiburger reviewed the 6 year Transportation Improvement Program (TIP), noting it is an annual process in which the program needs are reviewed. He reviewed the 19 projects listed on TIP. Freiburger spoke of the updating of the transportation plan and the overall plan to develop alternative east west corridors. He did note that all projects are funding driven. Also addressed were citywide projects and operational maintenance.

Council questions were addressed regarding how much work is done by City crews for chip seal and overlays, cost, traffic at Northern State and the TIP deadline.

Mayor Pro Tem Wagoner opened the public hearing at 7:39 P.M. with no comments received. The public hearing was closed at 7:39 P.M.

Councilmember Galbraith moved to adopt Resolution No. 921-15 A Resolution Adopting the Six-Year Transportation Improvement Program for the City of Sedro-Woolley, Washington, 2016-2021. Seconded by Councilmember Lemley.

Councilmember Sandström – questioned the late date of the Jameson Sidewalk project and questioned the Jameson & SR9 Intersection Improvements and Safety Enhancements.

Public Works Director Freiburger noted they have been encouraged to apply under the sidewalk program earlier than listed. Traffic calming devices were also discussed

Motion carried (7-0).

UNFINISHED BUSINESS

Proposed Amendments to the Sedro-Woolley Municipal Code, Chapter 17.04 – Definitions and Chapter 2.90 – Consolidated Planning Procedures

- Ordinance Approving Amendments to Chapter 2.90 SWMC
- Ordinance Approving Amendments to Chapter 17.04 SWMC

Consultant Jana Hanson reintroduced two ordinances for amendment to Chapters 17.04 and 2.90. She noted this is a second read with no changes from the last review.

Councilmember Sandström moved to approve Ordinance No. 1816-15 Approving Amendments to Chapter 2.90 SWMC. Seconded by Councilmember Galbraith. Motion carried (7-0).

Councilmember Galbraith moved to approve Ordinance No. 1817-15 Approving Amendments to Chapter 17.04 SWMC. Seconded by Councilmember Kornegay. Motion carried (7-0).

NEW BUSINESS

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Fire Chief Klinger – reported the equipment is starting to arrive for the ambulance. He also showed Council one of the tablets that has been purchased through the agreement with the County. Fire Chief Klinger also reported they are gearing up for the 4th of July and explained the parade route stationing. He noted it has been very hot and dry and they are already seeing the effects.

Planning Director Coleman – reported the Building Department has been extremely busy. He also reported on the recent Planning Commission meeting and their review of the buildable lands analysis. The analysis has shown that there should be more industrial and commercial land within the Urban Growth Area (UGA). This will be a challenge that the Planning Commission and Council will face in trying to decide where to site the industrial land.

Jana Hanson, Consultant – gave an update on the annexation process. She noted it has been on hold for last couple of months because the Department of Enterprise Services is waiting for the end of the legislative session.

Public Works Director Freiburger – announced an Open House to be held July 8th, just preceding the regular Council meeting on the Jameson Arterial Extension to SR9 Project. He stated a mailing will be sent tomorrow to all residents and businesses within a 500 foot radius. He also reported on the preconstruction meeting for the Greenstreet/Virginia/Dean Sewer Project which will start after the 4th of July. The grading on the new baseball field has been completed and the project has been turned over to the School District for placement of the water lines and drainage.

City Supervisor/Attorney Berg – reported on the radio testing for the Police tower to be held on Friday. He also stated as part of the 2015 work plan, work is being completed on Township and as a result of a request from neighbors the installation of a traffic calming circle will be placed at Township and Dunlop. Berg brought to Council's attention a recent U.S. Supreme Court decision, Reed vs. Town of Gilbert, regarding signage advertising events and political signs.

Finance Director Nelson – noted the tax implemented as part of the Transportation Benefit District became effective July 1st. The first renewal notices are going out including the tax and there has been numerous calls questioning the tax. She also pointed out the 2014 annual impact fee report in the Council packet. The report shows revenues and expenditures since 1998. She reported the utility tax on domestic water is coming in short of what was budgeted.

Councilmember Loy – noted the excellent job on the baseball field and stated he is working on the Skate Board Challenge scheduled for September.

Councilmember Kornegay – encouraged everyone to have a safe 4th of July and to enjoy Loggerodeo.

Councilmember Galbratih – reported the local police have been out on Hwy 9. There has also been a presence of the State Patrol.

Councilmember Lemley – thanked the Police Department for their quick response on an incident that happened in front of the Funeral Home. He also expressed thanks to Jeanne McLennan and the Loggerodeo Committee for their work.

Councilmember Sandström – announced the Loggerodeo committee is fine tuning the events and announced that the carnival bracelets can be purchased at the Loggerodeo office.

EXECUTIVE SESSION

The meeting adjourned to executive session at 8:17 P.M. for the purpose to review qualifications of a candidate for public employment under RCW 42.30.110 for approximately 30 minutes, with action anticipated.

The meeting reconvened at 8:53 P.M.

Councilmember Sandström moved to authorize a 17th position for a uniform commissioned police officer for the Sedro Woolley Police Department. Seconded by Councilmember Kornegay. Motion carried (7-0).

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

The meeting adjourned at 8:54 P.M.