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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
July 8, 2015 – 7:00 P.M. – Council Chambers

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Kevin Loy, Germaine Kornegay, Brenda Kinzer, Keith Wagoner, Rick Lemley and Brett Sandström. Staff: Recorder Brue, City Supervisor/Attorney Berg, Public Works Director Freiburger, Planning Director Coleman, Fire Chief Klinger and Police Chief Tucker.

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

Pledge of Allegiance

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meeting
- Finance
  - Claim Checks #181825 to #181892 in the amount of \$113,945.46
  - Payroll Checks #58601 to #58618 plus EFT's in the amount of \$295,841.30
- Possible Bid Award – Public Works Agreement No. 2015-PW-24 – 2015 On-Call Wastewater Treatment Plant Equipment Repairs

Councilmember Kinzer moved to approve the consent calendar items A through D. Seconded by Councilmember Wagoner Motion carried (6-0).

Public Comment

Jo Ellen Kesti – 894 Brickyard Blvd. addressed the Council regarding the 3 hour parking limit on North Reed Street. She said she was speaking on behalf of her neighbor, Norman Rindal. She noted because of the parking limit on North Reed people are coming into their neighborhood to park their cars and are over staying.

## **PUBLIC HEARINGS**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

### Solid Waste Rate Changes Relating to Commercial Recycling and Curbside Food & Yard Waste

City Attorney/Supervisor Berg reviewed activity with the Solid Waste changes. He noted the toters have arrived, the truck has been ordered and a new employee has been hired. Flyers were

inserted in the most recent utility billing announcing the changes in the program. Two other inserts are planned in subsequent billings.

Some discussion was held regarding the outreach for tenant notification and glass recycling trends.

Berg reviewed the proposed ordinance amending and adding sections to the municipal code and establishing rates and charges for commercial recycling and residential food and yard waste. He noted he would like to make additional changes to the code in the near future to make it more user friendly. He addressed the commercial recycling being an open market and the proposed pricing is to be competitive within the market.

The topic will be on the agenda for action at the next meeting. The go live date of the program is September 1, 2015.

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

Northern State: Special Meeting on July 17<sup>th</sup> from 10:00 – 12:00.

Police Chief Tucker – reported on an eventful 4<sup>th</sup> of July with lots of fireworks on the 4<sup>th</sup> but about the same as past years. Chief Tucker noted they responded to 40 calls on the 4<sup>th</sup>. He also reported the new candidates who are currently in the academy came in to help for the parade. There were a number of changes to the parade to help with crowd control. Tucker reported the first two candidates will be graduating from the academy next Wednesday and that within the next month, there should be four new faces on the street. He also reported the loss of a Sergeant due to deployment with the Coast Guard for up to a year. Tucker commended the Street crew for a great job of clean up after the parade and noted that nine citations were written for fireworks on the 4<sup>th</sup>.

Council discussion ensued regarding fill in for deployed Sergeant, officer presence at the Carnival, and parking at the carnival.

Fire Chief Klinger – reported they responded to 20 incidents on the 4<sup>th</sup>. (8 fires, 10 medical and 2 service calls). 100% of the fires were fireworks related.

Public Works Director Freiburger – reported on an active open house on the Jameson Arterial Extension. He listed some of the concerns expressed. Freiburger updated the Council on the Virginia/Greenstreet/Dean Sanitary Sewer Project, Babe Ruth Baseball Field Project, John Liner Pump Station Upgrade and the 205 North Reed Cleanup. Freiburger also presented a late materials item for approval of Amendment 2 to the Six Year TIP 2015-2020. The amendment would allow us to be in line for funds from other projects that have not been able to meet their deadlines.

Councilmember Sandström moved to approve Amendment 2 to the 2015 – 2020 Six Year Transportation Improvement Program. Seconded by Councilmember Kornegay. Motion carried (6-0).

City Supervisor/Attorney Berg – commented on an excellent Loggerodeo and a wonderful parade. He also noted the City crew did a great job with the clean-up. He also reminded Councilmembers of the upcoming special meeting on July 17 on the Northern State Project from 10:00 A.M. – 12:00 P.M.

Councilmember Loy – thanked Public Works for the addition of more picnic tables at Bingham Park. He also commended the Fire and Police Department for an excellent job during the Loggerodeo.

Councilmember Kornegay – noted she was impressed with the fireworks.

Councilmember Kinzer – concurred with others statements on Loggerodeo and thanked the Police, Fire and Street crew for their work.

Councilmember Wagoner – commented the parade was the best he's seen. He noted the police presence at the Carnival.

Councilmember Lemley – concurred with other statements on Loggerodeo. He addressed the Council regarding the retirement of Don Wick of EDASC and requested the Council to make a formal acknowledgement of his contributions to the community. Lemley also addressed some of the handicap curbs and requested the top of the curb be painted for better vision. There has also been a lot of kids on bikes on the downtown sidewalks.

Councilmember Sandström – expressed thank you from the Loggerodeo board to the Fire Department Association, Police Department and the Street crew for their professionalism.

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

The meeting adjourned at 8:00 P.M.