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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
August 12, 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, Finance Director Nelson, City Supervisor/Attorney Berg, Public Works Director Freiburger, Planning Director Coleman, Fire Chief Klinger, Police Sgt. Harris and Code Enforcement Officer Carr.

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 (Including July 22, 2015 Special Meeting)
- Finance
  - Claim Checks #181988 to #182108 in the amount of \$522,137.29
  - Payroll Checks #58634 to #58651 plus EFT's in the amount of \$290,264.85
- Skagit Soils Contract
- Police Vehicle Purchases
- Proposed Resolution 924-15 – Smith & Loveless Duplex Sanitary Sewer Pump Station
- Request for Approval of Interagency Agreement – FY 2015-2016 Puget Sound Local Source Control Specialists Partnership
- Proposed Resolution 925-15 – Local Agency Agreement with WSDOT for Design Phase Federal Funding Obligation for the SR20/Cascade Trail West Extension Phase 1B Hodgkin Road to Trail Road
- Library Board Request – Non-Resident Library Card Fees

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

Swearing in of Officer Katie Wilson

Mayor Anderson administered the Oath of Office to Officer Katy Wilson. She was welcomed with a round of applause.

## Public Comment

Elizabeth Fernando – 805 Metcalf, owner of Simply Silver and More addressed then new ATM on Main Street. She expressed concern of panhandlers approaching people using the ATM and requested something be considered to make it a safer zone.

Joyce Tomasino – 704 Sauk Mountain Dr, addressed the Council regarding an ongoing drainage ditch undermining the bank near her home and creating a dangerous situation. She requested something be done.

Dennis O’Neil – 109 Talcott St. addressed the Council regarding a downed tree with a remaining stump on City right of way. He noted it blocks traffic vision. O’Neil requested someone take a look at it.

## **PUBLIC HEARINGS**

### **UNFINISHED BUSINESS**

#### Agreement with Waste Management for Accepting and Processing Recyclables

City Supervisor/Attorney Berg updated Council regarding the yard waste and recycling calendar as well as the cart pick up and delivery schedule. He reviewed the agreement and terms of the contract with Waste Management for accepting and processing recyclables.

Councilmember Wagoner moved to approve the attached agreement with Waste Management for the acceptance and processing of recyclables. Seconded by Councilmember Sandström.

Questions and discussion was held regarding the annual price increases based on CPI, national rates, contamination rate and audit procedures.

Motion carried (7-0).

#### Transportation Grant Approval and Match Requirements – 2015 TIB Applications

Public Works Director Freiberger reviewed the projects being planned to submit for grants and addressed grant matches. The proposed projects are 1) Jameson Arterial Extension to SR9; 2) Sidewalks, Ferry Street, SR20 to Rita and Jameson Street, Tennis Courts to 3<sup>rd</sup> St. and 3) Overlay, Ferry Street, SR20 to Metcalf and Township, SR20 to Waldron. He requested Council authorize staff to submit the grant applications and match. Freiberger addressed funding sources

Council discussion regarding use of stormwater funds for transportation projects and stormwater replacement to include the concern of Mrs. Thomasino.

Councilmember Wagoner moved to authorize staff to apply for the grants identified in this memo and to commit the local match dollars identified in this memo. Seconded by Councilmember Galbraith. Motion carried (7-0).

## Proposed Amendments to the Sedro-Woolley Municipal Code, Chapter 16.28 Binding Site Plan

Planning Director Coleman reviewed the second read of the proposed amendments to the SWMC Chapter 16.28 Binding Site Plan. He noted no changes from the first read and requested Council action.

Councilmember Wagoner moved to approve Ordinance No. 1819-15 approving amendments to Chapter 16.28 SWMC. Seconded by Councilmember Kornegay. Motion carried (7-0).

## **NEW BUSINESS**

### Parking Ordinance

City Supervisor/Attorney Berg reviewed a proposed Parking Ordinance that is a follow up to a request made to the City Council a few meetings ago. The ordinance would address complaints of vehicles that are parked for extended periods of time without moving. It would also be helpful to the street sweeper and the enforcement process.

Discussion ensued regarding complaint basis, meaningful enforcement and vehicle definition.

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

Reports of Contracts approved Under SWMC 2.104.060

Police Sgt Harris – presented an update on the new Officers. He noted they expect to have them all on their own by mid-November. He then reviewed a memo from Chief Tucker requesting to surplus and authorize disposition of certain equipment.

Councilmember Wagoner moved to approve Resolution No. 926-15 A Resolution of the City of Sedro-Woolley Declaring Certain Property as Surplus and Authorizing its Disposition. Councilmember Lemley seconded. Motion carried (7-0).

Planning Director Coleman – reported on the urban growth area expansion submission to the County. He informed the Council of the August 18<sup>th</sup> informational workshop. A public hearing will be scheduled for a later date. Also planned is a daytime informational workshop as there has been lots of comments and interest.

Discussion on the effect of the annexation of Northern State to the UGA and update on the annexation with the October time frame on the UGA.

Public Works Director Freiburger – gave an update on the current projects being worked on : Greenstreet, Janicki ballfield, ditch work at 305 N. Reed and 127 Central and F & S Grade Road.

City Supervisor/Attorney Berg – reported on the upcoming joint meeting in September on the Northern State Project to be held at the Commissioners Hearing Room. The purpose of the meeting is to hear from the public any concerns and/or support.

Berg spoke of a proposed traffic circle for Dunlop and Township. The street crew is ready to start. Some discussion followed. He also presented information and requested Council give authorization to hire a vacant position of Building Inspector. He noted the Building Department is taking off. We are not currently not able to provide the service expectations of the citizens. The position would be a self-sustainable position.

Councilmember Kornegay moved to authorize a building inspector and plans examiner. Councilmember Lemley seconded.

Clarification for any downturn in the demand and funding of the position was discussed. Motion carried (7-0).

Finance Director Nelson – reported the Finance Department has been busy providing support for the upcoming yardwaste and recycle service. She noted there has been a lot of requests for new yard waste service and the pre-budget work is beginning.

Mayor Anderson – congratulated Finance Director Patsy Nelson the receiving the Washington Finance Officers Award for the 7<sup>th</sup> year in a row. A round of applause was given.

Councilmember Loy – invited everyone to attend the Skagit County Fair. He noted a Cheerleader Exhibition to be held and will feature the Sedro-Woolley Cheerleaders.

Councilmember Kornegay – reported on several upcoming events in the area.

Councilmember Wagoner – commented on seeing an increase in bikes at the Skate Park and requested more police presence.

Councilmember Galbraith – reported on the Sedro-Woolley Arts Council fundraiser noting it was well attended and a successful evening.

Councilmember Sandström – also addressed the skate park noting bikes were confiscated when the park first opened. He also announced the Paint Out Art Show. He congratulated Debbie Allen and the Wastewater Treatment Plant Staff on their award from the Dept. of Ecology.

Mayor Anderson – reminded everyone of the final Music in the Park on Sunday at Riverfront Park.

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

The meeting adjourned at 8:37 P.M.