

-----  
CITY OF SEDRO-WOOLLEY  
-----

Council Worksession  
December 2, 2015 – 7:00 P.M. – Council Chambers

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

Flag Salute

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Kevin Loy, Germaine Kornegay, Brenda Kinzer, Hugh Galbraith, Rick Lemley and Brett Sandström. Staff: City Supervisor/Attorney Berg, Planning Director Coleman, Jana Hansen and Public Works Director Freiberger. Consultants: Bill Hager and Mike Stringer.

- Comprehensive Plan Amendment and Adoption of the Center for Innovation and Technology Subarea Plan

The topic was introduced by staff member Jana Hansen who led the presentation along with Consultant Mike Stringer of Maul Foster & Alongi.

- Planned Action Ordinance and Mitigation Decision Document, Attachment A for the Center for Innovation and Technology

This topic was again introduced by staff member Jana Hansen along with Consultant Mike Stringer of Maul Foster & Alongi. There was a limited discussion with a question and answer period.

- Amendments to Chapter 17.32 SWMC, Public Zone – Incorporating Referenced to the Planned Action Ordinance for the Center for Innovation and Technology.

Introduced by staff member Jana Hansen followed by discussion.

The above items were all 1<sup>st</sup> read with no decision made.

- Miscellaneous

Public Works Director Freiberger updated Council on the recent TIB funding and applications submitted. He then presented a late item regarding a Waste Water Treatment Plant Equipment Consultant. Frieberger reported on the process for selection of the consultant and presented background information on the need for the equipment study. He requested Council approve the contract with Brown and Caldwell, Inc.

Councilmember Lemley moved to authorize the Mayor to execute the attached Professional Services Agreement No. 2015-PS-18 with Brown and Caldwell, Inc of Seattle, WA to provide the Sedro-Woolley WWTP Structure and Equipment Assessment Project in the amount not to exceed \$32,000. Seconded by Councilmember Galbraith. Motion carried (6-0).

City Supervisor/Berg reported on the STEM (Science, Technology, Engineering & Math) Conference held at the Microsoft Campus.

Public Works Director Freiburger reported the design consultant has been selected for the Fruitdale Ave. project. Lochner Inc. is the selected consultant.

Some discussion took place on previous efforts of projects at the Northern State Campus.

Councilmember Kornegay announced the upcoming tree lighting and parade on Saturday at 5 P.M.

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

The worksession adjourned at 7:46 P.M.