
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
January 13, 2016 – 7:00 P.M. – Council Chambers

ROLL CALL: Present: Mayor Keith Wagoner; Councilmembers: Judith Dunn Lee (Ward 1), Germaine Kornegay (Ward 2), Brenda Kinzer (Ward 3), Julia Johnson (Ward 4), Chuck Owen (Ward 5), Rick Lemley (Ward 6) and Brett Sandström (At-Large) Staff: Recorder Brue, City Supervisor/Attorney Berg, Director of Public Works Freiburger, Planning Director Coleman, Fire Chief Klinger and Police Chief Tucker.

EXECUTIVE SESSION – Litigation RCW 42.30.110 (1) (i)

Mayor Wagoner announced an Executive Session was held from 6:05 P.M. to 6:55 P.M. for the purpose of litigation under RCW 43.30.110 (1)(i).

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

Pledge of Allegiance

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meetings
 - December 2, 2015 Worksession
 - December 9, 2015 Regular Meeting
 - December 15, 2015 Special Meeting (Library Summit)
 - December 22, 2015 Regular Meeting
 - January 6, 2016 Worksession
- Finance
 - Claim Checks #182919 to #183038 in the amount of \$251,335.11.
 - Payroll Checks #58785 to #58801 plus EFT's in the amount of \$327,704.40.
- Library Board Appointments – Marjean Burke & Darcy Resetar
- Planning Commissioner Appointments – Silas Maddox & Joe Fattizzi
- Agreement for City Prosecutor – Pat Hayden
- TIB Fuel Grant Distribution Agreement No. 3-W-126(003)-1 – Ferry Street and Township Street FY 2017 Arterial Preservation Project
- TIB Fuel Tax Grant Distribution Agreement No. 8-2-126(010)-1 -- Jameson Street/SR9, Rhodes Rd to 3rd Street
- Professional Services Agreement No. 2015-PS-14 for Design Phase Services for the Jameson Arterial Extension to SR9 Project – H.W. Lochner, Inc.
- PSE Intolight Authorization Letters for Approval (Jameson & SR9 Project)

- Proposed Interlocal Agreement between the City of Sedro-Woolley and Public Utility District No. 1 of Skagit County RE: Jameson Arterial Extension to SR 9 Project, City Project 2016-PW-02
- Request for Approval of Grant Agreement – Interlocal Cooperative Agreement between Skagit County and City of Sedro-Woolley – SR20/Cascade Trail West Extension
- Interlocal Agreement with Skagit County regarding Impact Fees in the Urban Growth Area
- Funding Agreement with Skagit County for EDASC Dues – 2016
- Professional Services Agreement No. 2016-PS-16 for Miscellaneous On-Call Professional Services and Local Agency Professional Services Negotiated Hourly Rate Consultant Agreement No. 2016-PS-04
- Professional Services Agreement No. 2016-PS-01 for Design Phase Services for the Fruitdale Road Arterial Improvement Project – H.W. Lochner, Inc.

Councilmember Lemley moved to approve the consent calendar items A through P. Seconded by Councilmember Kinzer.

Councilmember Sandström recused himself from Item D – Appointments to the Library Board.

Motion carried (7-0, with Item D 6-0).

Public Comment

No comments received.

PUBLIC HEARING

Possible Adoption by Resolution of Amendment 1 to the Six-Year Transportation Improvement Program (TIP) 2016-2021

Public Works Director Freiburger presented information for updating the Jameson Arterial Project on the Transportation Improvement Program (TIP) 2016 – 2021 from pending funding to funded as well as updating the construction phase budget to reflect the TIB funds.

Mayor Wagoner opened the public hearing at 7:07.

No comments were received.

Mayor Wagoner closed the public hearing at 7:08 P.M.

UNFINISHED BUSINESS

NEW BUSINESS

Transportation Benefit District Annual Report – 2015

Public Works Director Freiberger presented the 2015 Annual Report for the Transportation Benefit District. The report includes the status of improvement costs, expenditures, revenues and construction schedules. Freiberger requested a motion for approval of the report and entertained questions from the Council regarding the Jameson Street Arterial project.

Councilmember Kornegay moved to approve issuance of the Transportation Benefit District (TBD) Annual Report for 2015, as required by RCW 36.73.160. Seconded by Councilmember Johnson. Motion carried (7-0).

Appointment of Mayor Pro-Tem

Councilmember Dunn Lee nominated Councilmember Kinzer for Mayor Pro Tem. Seconded by Councilmember Owen.

Motion carried (7-0).

Council Organizational Matters

City Supervisor/Attorney Berg addressed the following Council organizational matters below:

Mayor's Committee Assignments – Some discussion ensued regarding minor changes requested. The acceptance of the committee assignments will be tabled.

Council Mission-Vision and Goals – The current Mission-Vision and Goals will be a topic at the upcoming retreat. Berg requested Council think about the current statement and bring any changes to the retreat.

Council Retreat – Discussion was held on a March 14 date for the retreat. More information will follow as the date nears to include start time, venue and topics.

2016 Meeting Calendar – The draft calendar was presented with no worksessions scheduled during the summer months. Council consensus was in favor of the proposed calendar.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Written Reports to Council

Informational Items

Police Chief Tucker – noted a handout to Council to introduce members of the Police Department. He reported on New Year's Eve activities in the downtown area and noted they will be working on over service issues with the bars. Chief Tucker also noted that several

injuries are plaguing the department. On a good note, the department has welcomed a baby girl, Clara Avery Eaton, newborn daughter to Detective Eaton and his wife. Officer Lazon has officially retired and the department has taken delivery of two new SUV's. Chief Tucker has been working on some Active Shooter training at Northern State and will be doing same with the school district. He also reported on the implementation of an Active Threat Response Program, some minor remodeling and office moving in the department as well as a recent robbery at Walgreen's.

Fire Chief Klinger – pointed out a snapshot summary of the year 2015 at the Council bench. He noted the Fire Department has responded to 110 incidents this year to date compared to 70 at same time last year. The remount ambulance will be completed tomorrow and put into service on Thursday. Also testing for volunteers is coming up.

Planning Director Coleman – spoke of Planning Commission changes with two new members. The Planning Commission will continue working on the Comp Plan update. Coleman reviewed the update schedule with the final coming to the Council in May.

Mayor Wagoner introduced Silas Maddox sitting in the audience who was appointed to the Planning Commission on the consent agenda as well as Joe Fratizzi who was not able to be in attendance this evening.

Public Works Director Freiburger – reported on the Jameson Street Arterial project which is moving full speed ahead. He also reported on the Cascade Trail West, Fruitdale Arterial and Ferry Street overlay projects.

City Supervisor/Attorney Berg – presented a late material item regarding Northern State. He reviewed the second supplemental amended agreement which increases the commitment to the Fruitdale Road project with a recovery aspect to be paid back at a later time. Berg requested action.

Ann Sweeney – Special Assistant to the Director of the Department of Enterprise Services spoke on the legislative support to transfer NSH to the Port, explaining the process and entertained questions from the Council.

Mayor Wagoner thanked Sweeney for her guidance and work on this project.

Sweeney commended all involved on the phenomenal support noting it has been the best of government working together. She also thanked Police Chief Tucker for his work on the Active Shooter training.

City Supervisor/Attorney Berg – reported that new addresses are being issued at NSH and the newly annexed area and part of Fruitdale Road will become North Fruitdale. He also addressed the fishing pond at Northern State and is currently working with the Port on the pond. Berg reported on a recent accident with the City Library vs. a vehicle with damage to the front door.

Councilmember Johnson moved to authorize the Mayor to sign the attached second supplemental amended interlocal agreement with the Port of Skagit and Skagit County regarding Northern State. Seconded by Councilmember Kornegay. Motion carried (7-0).

Berg announced he has arranged to have photographs, both individual and group photos of the Council before the February 3rd worksession. He also reported he has been appointed to the Central Valley Ambulance Authority Board. The next meeting the Mayor, himself and several Councilmembers will be in Olympia. Mayor Pro Tem Kinzer will lead the next meeting with a light agenda.

City Supervisor/Attorney Berg requested an Executive Session be held tonight for the purpose of Real Estate under RCW 43.30.110(b).

Mayor Wagoner welcomed the new Councilmembers, Judith Dunn Lee, Julia Johnson and Chuck Owen.

Councilmember Dunn Lee – received notification of a seminar titled “Running Great Meetings with Parliamentary Procedure”. She noted the speaker is very well known and encouraged those attending the AWC conference to go.

Councilmember Kornegay – questioned the traffic circle at Dunlop and expressed concern of visibility of it at night. She reminded everyone of the upcoming Denny Engberg Dinner and Auction to be held on January 23rd.

Councilmember Kinzer – Thanked the Council for the appointment as Mayor Pro Tem.

Councilmember Johnson – appreciated the talk that Chief Tucker gave at the hospital. She announced the upcoming Skagit County Housing Summit to be held Friday, January 22nd at McIntyre Hall.

Councilmember Lemley – welcomed the new Councilmembers.

Councilmember Sandström – congratulated the Mayor Wagoner and the new Councilmembers.

Mayor Wagoner – announced the Denny Engberg Foundation auction will be held at the Community Center this year and presented a brief itinerary of the evenings events.

The meeting adjourned to Executive session at 7:53 P.M. for the purpose of Real Estate under RCW 43.30.110(b) for approximately 15 minutes with no decision anticipated.

The meeting reconvened at 8:10 P.M.

Councilmember Lemley moved to adjourn. Councilmember Dunn Lee seconded. Motion carried (7-0).

The meeting adjourned at 8:10 P.M.