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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
January 27, 2016 – 7:00 P.M. – Council Chambers

ROLL CALL: Present: Mayor Pro Tem Kinzer; Councilmembers: Judith Dunn Lee, Chuck Owen and Rick Lemley Staff: Recorder Brue, Finance Director Nelson, Public Works Director Freiburger, Planning Director Coleman, Fire Chief Klinger and Police Sgt. Harris.

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

Pledge of Allegiance

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meetings
- Finance
  - Claim Checks #183039 to #183096 plus EFT's in the amount of \$203,279.70
  - Claim Checks #183097 TO #183165 in the amount of \$253,834.09.
  - Payroll Checks #58802 to #58815 plus EFT's in the amount of \$241,188.45.
- Interlocal Agreement with Skagit Council of Governments re: Staffing Services for Growth Management Act Support in Skagit County
- Miscellaneous Annual Contracts/Agreements
  - Loggerodeo
  - Sedro-Woolley Chamber of Commerce
  - Skagit Valley Tulip Festival
  - Sedro-Woolley Riding Club
  - Sedro-Woolley Farmers Market
  - Sedro-Woolley Museum
  - Sedro-Woolley Rotary Summer Concert Series
  - Skagit Community Action Agency
  - Volunteers of America
  - Skagit Domestic Violence
- Possible Bid Award – Purchase Orders
  - No. 2016-PO-03 Sodium Hypochloride, 12/5% Solution – Bulk Delivery
  - No. 2016-PO-04 Sodium Hypochloride, 12.5% Solution – Drums Delivery

Councilmember Lemley moved to approve the consent calendar items A through F. Seconded by Councilmember Dunn Lee. Motion carried (4-0).

## Public Comment

Steve McCartt – 815 Evans Dr., Cinema Photography teacher at the high school spoke to the Council regarding the upcoming lip dub. He explained what the lip dub is and noted this will be the 7<sup>th</sup> year. They would like to perform it in the Downtown area. He said he has already spoken with Police Chief Tucker who was supportive. McCartt requested to be placed on the agenda in order to give Council a formal presentation.

Dr. Neil Isihara – 801 McLean – addressed the Council regarding the Library stating he does not support the Mayors idea to partner with Central Skagit Rural Library. He disagrees with giving away City assets to the County. Isihara also questioned where the money comes from and addressed the original vote.

Judith Meadows – 8642 Westerman Rd., questioned the shattered wall at the Library and why the repair is taking so long.

Public Works Director Freiburger addressed the damage to the library noting due to the extent of the damage it has to be reviewed by a structural engineer. He also stated the city is also in negotiations with the insurance company regarding the requirement to rebuild to current building codes.

Meadows then addressed the article in the Skagit Valley Herald regarding a proposed partnership with the Central Skagit Rural Library. She spoke of proper protocol for decisions.

Some discussion ensued regarding the Library proposal to include clear communications and the proposal being a floor plan to come together for discussion.

Pat Hammond – 729 Sauk Mountain Dr. stated she is in full agreement with Meadows and noted the article in the paper is very misleading. She also noted we have a fantastic local library and wants to support it fully. Hammond noted the fantastic children's program that is beneficial to our young people and to stay with the Sedro-Woolley Library.

Mary Andersson – 928 Beachley Rd. expressed concern regarding the City Council late materials. She questioned why a proposal was made before public comment. Andersson also expressed concern the County entity is not answerable to anyone, the Advisory Council would have no authority and the mixing of assets. She noted she is not opposed to a collaboration but requests transparency.

Jim Johnson – 587 Carter St. shared concerns that the process hasn't yet been an open process. He questioned whether the open meeting act has been followed. Johnson addressed the programs offered by the Library and noted he is suspicious of the process. He hopes a public hearing will be well advertised.

Barb Blair – 816 Central Ave, commented on the number of people in the audience and not enough copies for everyone.

It was noted that there are more audience members than usual. Staff went to make additional copies and passed them out to anyone who wanted them.

## **PUBLIC HEARING**

### **UNFINISHED BUSINESS**

#### Possible Adoption by Resolution (934-16) of Amendment 1 to the Six-Year Transportation Improvement Program (TIP) 2016 – 2021

Public Works Director Freiburger reviewed the second read for the possible amendment to the Six year TIP. He stated the changes are administrative changes but requires Council approval. The amendment is a change in the funding status.

Councilmember Lemley moved to adopt Resolution No. 934-16 A Resolution Amending the Six Year Transportation Improvement Program for the City of Sedro-Woolley, Washington 2016-2021. Seconded by Councilmember Owen. Motion carried (4-0).

### **NEW BUSINESS**

#### Resolution on Proposed UGA Expansion

Planning Director Coleman reviewed the first read on the update of changes to the urban growth boundaries. He addressed the public review and comment periods held resulting in the Planning Commission recommendation to expand the UGA. He also reviewed the process to take place should the proposed resolution be approved. Completion of the Comp Plan is anticipated for the end of June.

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

Written Reports to Council

Informational Items

Sergeant Harris – pointed out the Police Departments year end reports. He also reported on a high speed pursuit through town today which placed the High School into lock down. The suspect was apprehended and taken into custody.

Fire Chief Klinger – reported after recent testing the resident quarters is full.

Planning Director Coleman – reported the Planning Commission is full steam ahead on comp plan updates and on pace to be completed in June.

Public Works Director Freiburger – announced the second public open house for the Jameson Arterial Extension Project on February 10<sup>th</sup> from 5-6 P.M. He also announced a meeting for the Houser Playfields on March 24<sup>th</sup> to address concerns expressed from residents on Sunic Dr.

Finance Director Nelson – reported on wrapping up 2015 Finances with year-end and annual reports.

Councilmember Dunn Lee – announced due to previous commitments she will not be at next two meetings (February 3<sup>rd</sup> Worksession and the February 10<sup>th</sup> Council meeting).

Councilmember Dunn Lee moved to adjourn. Seconded by Mayor Pro Tem Kinzer. Motion carried (4-0).

The meeting adjourned at 7:40 P.M.