
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
March 9, 2016 – 7:00 P.M. – Council Chambers

ROLL CALL: Present: Mayor Wagoner; Councilmembers: Judith Dunn Lee, Germaine Kornegay, Brenda Kinzer, Julia Johnson, Chuck Owen, 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 and Police Chief Tucker.

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

Pledge of Allegiance

Mayor Wagoner announced an Executive Session was held prior to the regular meeting at 6:30 P.M. for the purpose of consideration of the sale or lease of real estate (RCW 42.30.110 (c)), and to discuss collective bargaining (RCW 42.30.140(4)).

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meeting (Including March 2, 2016 Worksession)
- Finance
 - Claim Checks #183339 to #183435 in the amount of \$605,310.87
 - Payroll Checks #58845 to #58861 plus EFT's in the amount of \$284,182.86.
- 2016 ERR Purchases – John Deere Mowers – Purchase Order 2016-PO-07
- Ordinance 1842-16 – 2016 Budget Amendment #1

Councilmember Dunn Lee moved to approve the consent calendar items A through E. Seconded by Councilmember Kornegay. Motion carried (7-0).

Public Comment

No comments received.

PUBLIC HEARING

UNFINISHED BUSINESS

Final Plat Approval of the Plat of Sauk Mountain View Estates North V – A Planned Residential Development (File #LP-2014-094)

Planning Director Coleman introduced the second read of the Final Plat Approval of the Plat of Sauk Mountain View Estates North V. He stated that staff has reviewed the plat development and all the requirements have been met.

Councilmember Johnson moved to adopt Resolution No. 937-16 A Resolution Granting Final Plat Approval of the Plat of Sauk Mountain View Estates North Phase V. – A Planned Residential Development. Seconded by Councilmember Lemley. Motion carried (7-0).

NEW BUSINESS

Steve McCartt Presentation re: SWHS Lip Dub

Steve McCartt – 815 Evans Dr. and a teacher at Sedro-Woolley High School addressed the Council regarding the annual Lip Dub and requested permission to do the production downtown. McCartt explained the Lip Dub and noted this is the seventh year.

At the request of the Council, McCart reviewed his credentials and entertained questions regarding the merchant response and former Sedro-Woolley High School student Ryan Haug.

A previous Lip Dub was shown to the Council and audience members.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Written Reports to Council

Informational Items

Police Chief Tucker – updated the Council regarding working with the School District on ongoing Active Shooter training. They are currently working on logistics and with the Sheriff's office and county wide Department of Emergency Management. Tucker noted that all major employers will need the same training. He reported on an informational meeting regarding sex trafficking he attended in Burlington sponsored by the local Soroptimist Clubs. He also announced the addition of a new Reserve Officer who was a previous Burlington police officer. He then reported on training regarding Dam Failure.

Police Chief Klinger – reported on a meeting with the Department of Emergency Management (DEM) to review the funding mechanism and who the DEM works for. The goal is to have an answer no later than July so cities can budget for 2017.

Planning Director Coleman – has been busy with the packet for the Planning Commission on different element updates for the Comp Plan. City Council review should be sometime in May.

Public Works Director Freiburger – reported advertising will go out for the Jameson Arterial tomorrow. He noted the Open House went well. There will be another Open House regarding the Houser Playfield plan on March 24th. Final touches are being put on the Ferry Street Overlay project. Design work is being worked on for the Cascade Trail and Fruitdale Road. Freiburger requested authorization for an upcoming grant application.

Councilmember Dunn Lee moved to authorize Mr. Freiburger to apply for the grant for the Fruitdale Arterial project. Seconded by Councilmember Owen. Motion carried (7-0).

City Supervisor/Attorney Berg – noted the grant application will be a joint application with the Port and Skagit County. He also reminded Councilmember's of the upcoming deadline for their City magazine contributions as well as the retreat on Monday, March 14th at Swinomish Lodge.

Finance Director Nelson – pointed out the December summary financial report as well as the USDA annual report which will be the first of many. She also noted a special presentation by Sedro Woolley School District Superintendent Phil Brockman and Athletic Director Todd Torgersen to staff member Cheryl Brue for her brother Joe Fisher (deceased) who was nominated into the Sedro-Woolley School District Hall of Fame.

Councilmember Kornegay – reported on the human trafficking presentation she attended. She noted it is more of a problem than realized.

Councilmember Owen –questioned the status on the library entrance.

It was noted that a request for bids has been published. It was also noted that it is not just a replacement of what was as we are required to bring it up to current code.

Mayor Wagoner pointed out a late item regarding the Library from Loretta Sarinnen. He noted it will be placed in the packet for the next meeting.

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

The meeting adjourned at 7:43 P.M.