

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

Regular Meeting of the City Council  
May 11, 2016 – 7:00 P.M. – Council Chambers

ROLL CALL: Present: Mayor Keith Wagoner; Councilmembers: 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 Freiberger, 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

Councilmember Kinzer moved to excuse Councilmember Dunn Lee due to illness. Seconded by Councilmember Johnson. Motion carried (6-0).

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meeting
- Finance
  - Claim Checks #183749 to #183832 in the amount of \$857,405.57
  - Payroll Checks #58905 to #58921 plus EFT's in the amount of \$288,249.83
- Extension to Lease Agreement with Sedro-Woolley Youth Football & Cheer
- Ordinance 1846-16 – 2016 Budget Amendment #2
- Professional Services Agreement No. 2016-PS-17 for Construction Phase Materials Inspection and Testing Services for the Jameson Arterial Extension to SR9 Project – Materials Testing & Consulting Inc.
- Safe Routes to Schools Application – John Liner Road Bicycle/Pedestrian Improvements, Reed to Township.

Councilmember Kornegay moved to approve the consent calendar items A through G. Seconded by Councilmember Lemley. Motion carried (6-0).

Public Comment

Helge Andersson – 928 Beachley Rd., addressed a flyer circulating town that has become known as the Andersson Family flyer. He stated that not one of his family has had anything to do with the flyer and requested a correction to go into the record. He also felt he was owed an apology by city staff. He commented on Senator Kirk Pearson's efforts to upgrade the Sedro-Woolley Library and pointed out that no credit has been given to the Library on the City website for the summer reading program and again stated he does not support the Mayors proposal.

Dennis O'Neil – 109 Talcott St., addressed a letter to the editor in the paper addressing the lack of transparency. He noted the lack of awareness by the public of anything going on with the Library over the past few years and doesn't agree with the concept, citing nothing to protect the City employees and the lack of an appeal process. He also addressed funding of round a bouts, police officers, spray park and lawn tractors but nothing for the library. O'Neil compared the Library proposal as following the same line as Deluxe.

Gary Moody – 1035 Clifford Street, presented an analogy on the purchase of a car, payments and use, but once paid for, giving it away. He noted it sounds the same as the Library proposal which doesn't pan out to be giving away a fantastic library system.

Edith Holland – 1913 Seventh Street, stated she supports the library as is and wants to keep her money here in town and to be able to use the Library. She requested to please keep the Library here.

Melissa Macomber – 417 Spring Ln. stated she is a strong library supporter and encouraged continued negotiations. She compared the proposal to a marriage, both having different things to offer. She addressed having the opportunity to catch up with other counties within the state.

Reta Stephenson – 909 Alderwood Ln., noted she cares about the reputation of the city and its government. She addressed the lack of transparency and being a former employee is aware of budget restrictions however has watched over the years the Library being the last department to be funded. She noted old and young appreciate the Library and encouraged to keep it as a city service.

## **PUBLIC HEARING**

### **UNFINISHED BUSINESS**

#### Proposed Adoption of Updates to the Shoreline Master Program

Planning Director Coleman recapped the proposed adoption of Updates to the Shoreline Master Program. He reported that Sedro-Woolley has one significant shoreline along the Skagit River at Riverfront Park. The document puts in place the goals and policies as required by the Department of Ecology.

Councilmember Lemley moved to approve Ordinance No. 1847-16 adopting the Sedro-Woolley Shoreline Master Plan. Seconded by Councilmember Johnson. Motion carried (6-0).

### **NEW BUSINESS**

#### 2015 Comprehensive Plan Docket Amendments

Planning Director Coleman introduced the first read of the 2015 Comprehensive Plan Docket Amendments. He noted the Planning Commission has reviewed the document thoroughly. He

reviewed the updates, amendments and zoning maps. Coleman noted that the Transportation Element is completely new.

#### Possible Contract Award – Skagit Surveyors for Construction Surveying for the Jameson Project

Public Works Director Freiberger reviewed the late materials item. He noted it was a late item due to negotiations regarding the prevailing wage provisions required. The funds previously allocated are sufficient to cover the contract however, a budget amendment will be necessary. Freiberger also reported the preconstruction conference was held today. He noted that the staff recommendation is to award the contract.

Councilmember Kornegay moved to authorize Mayor Wagoner to execute the attached professional Services Agreement No. 2016-PS-21 with Skagit Surveyors & Engineers of Sedro-Woolley, WA to provide engineering support services for the construction phase for the Jameson Arterial Extension to SR9 Project in the amount of \$85,238. Seconded by Councilmember Sandström. Motion carried (6-0).

#### Tesarik Field Advertising

Mayor Wagoner addressed the completion of the Tesarik Field by the Rotary Club. He spoke of past practices by Little League of having advertising signs around the fence as part of their fundraising efforts. He noted that the City has not allowed advertising in city parks. He has discussed the signage with all parties involved and has come up with a compromise of allowing signs of uniform size, uniform color and only up in during season. The limitations are to maintain the elegance of the field.

Council discussion ensued regarding the amount raised from the signage, removal of the signs and no opposition to color.

Councilmember Sandström moved to authorize limited advertising at Tesarik Field, using a black & white design theme and only during the Little League season. Seconded by Councilmember Owen. Motion carried (6-0).

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

#### Written Reports to Council

##### Informational Items

- Recent Library History

- Miscellaneous

Police Chief Tucker – reported the Department has had numerous people in training to include EVOC training, FTO training and Officer Cates has completed his defensive tactics master instructor certification. He reported on the Department Facebook page highlighting frequently asked questions. Tucker also reported on plans for the upcoming protests at refineries with extended coverage in central county east. He announced that Sgt. Harris will be filling in for

him at the next Council meeting as he will be attending WASPC. He then reported on an incident at Skagit State Bank.

Mayor Wagoner – thanked the Code Enforcement Officer for the work with the large moving van.

Fire Chief Klinger – reported on the completion of the hazmat and storage at Station 2. He also reported on assisting on a fire in Mount Vernon with the ladder truck and they are on call with Burlington for the ladder truck as theirs is down.

Planning Director Coleman – reported on the County urban growth expansion and follow up deliberation. He noted the deliberation will continue next Tuesday. Because of the conflict the Sedro-Woolley Planning Commission meeting for May will be cancelled.

Public Works Director Freiburger – reported on the preconstruction conference held on the Jameson Arterial Project. He stated the speed limit sign is to be installed prior to the start of the project as it is necessary for traffic control. He thanked Council for their approval of the surveying contract. Freiburger also reported on the upcoming preconstruction conference for Ferry Street and design continues on the shared use path at Hwy 20 to Hodgins.

Councilmember Kornegay – announced an upcoming celebration for Raise the Roof for veterans sponsored by the Blue Diamonds Skagit Leadership team at the Farmstrong Brewery on Sunday.

Councilmember Johnson – reminded everyone of the upcoming Blast from the Past the first weekend in June.

Councilmember Owen – questioned a motorhome on Township Street.

Councilmember Lemley – also announced the upcoming Blast from the Past events: motorcycle show on Saturday, car show on Sunday and the quilt show and events all weekend.

Councilmember Sandström – reported that the Loggerodeo committee is seeking volunteers.

Mayor Wagoner – addressed his openness for appointments.

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

The meeting adjourned at 7:50 P.M.