
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
September 14, 2016 – 7:00 P.M. – Council Chambers

ROLL CALL: Present: Mayor Keith Wagoner; Councilmembers: Germaine Kornegay (Late), Brenda Kinzer, Julia Johnson, Chuck Owen, Rick Lemley and Brett Sandstrom. Staff: Recorder Brue, Finance Director Nelson, City Supervisor/Attorney Berg, Public Works Director Freiberger, 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's absence. Seconded by Councilmember Owen. Motion carried (5-0).

Mayor Wagoner addressed *Item C – Claim Checks*, check #184536 will be voided. *Item E – Interlocal Agreement Between the City, County and Port Regarding SWIFT Center* he requested to be pulled for further discussion.

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meeting
- Finance
 - Claim Checks #184492 to #184600 in the amount of \$307,291.28.
 - Payroll Checks #59026 to #59043 plus EFT's in the amount of \$307,748.63
- Ordinance 1854-16 – 2016 Budget Amendment #3
- Interlocal Agreement between the City, County and Port regarding SWIFT Center

Councilmember Lemley moved to approve the consent calendar items A through D with the exception of voided check #184536. Seconded by Councilmember Johnson.

Councilmember Kornegay arrived at 7:02

Councilmember Lemley abstained from check #184530 payable to JJ's Cruisers.

Motion carried (5-0).

Item E – Interlocal Agreement between City, County and Port Regarding SWIFT Center.

City Supervisor/Attorney Berg reviewed Item E Interlocal Agreement. He had requested the item be pulled because the County Attorney has some language changes within the agreement. He requested approval subject to final review by the Mayor and City Attorney.

Councilmember Johnson moved to approve the Interlocal – Item E between the City and the Port pending final revisions and approval by the City Attorney. Councilmember Kinzer questioned the timeline. Seconded by Councilmember Sandström. Motion carried (5-1, Councilmember Kinzer opposed).

Special Presentations

Proclamation – Late Materials

Calista Scott spoke to the Council regarding Diaper Need Awareness which focuses on the need of diapers for low income families. She reviewed statistics and facts regarding the need both in the state and nationally. Scott addressed National Diaper Need Awareness Week is September 26th through October 2nd and Scott encouraged citizens to recognize the importance of diapers in helping provide economic stability for families and distribute diapers to poor families through various channels.

Councilmember Lemley moved to proclaim the City of Sedro-Woolley, declaring the week of September 26th through October 2nd, 2016 Diaper Need Awareness Week. Seconded by Councilmember Kornegay. Motion carried (6-0).

Mayor Wagoner read the proclamation and presented a copy to Calista Scott.

Senior Center

Ellen Schweigert – Director of the Senior Center thanked the Council for the support of the center and spoke on National Senior Center Month in the month of September. She passed out a handout of a power point presentation and spoke of various activities that they have done over the years. She noted the official celebration of National Senior Center Month with a pie social in Mt. Vernon on September 21st and read the County Commissioners Proclamation. She also addressed the energy and time that the volunteers bring to the center.

Mayor Wagoner commented on how proud he was of the facility and the job that is being done at the center.

Schweigert commended the work of Nathan Salseina, Kevin Kesti and Ray Fox for continually going above and beyond and taking great care of the facility.

Public Comment

Kevin Loy – 128 Garden of Eden Road – presented a report on the Skate Board Competition held on September 10th. He noted approximately 300 in attendance with 60 competitors from all over the state. Loy stated the event gets better every year and they are looking forward to next year.

Julie Anderson – 900 W. State Rt. 20, addressed the number of signs that are all around the city on the right of ways. She spoke of the many “Woolley Party” signs and passed out their platform for council information. She encouraged the Council take action and spoke of the potential for it to become bigger and uglier if nothing is done.

Christine Johnson – 801 McLean, spoke of her history of being a Sedro Woolley resident and her involvement with Project Homeless Connect and the generous volunteers who participated. She addressed the fact that the Council is a paid position as well as the Mayor and that others want the job as well. She noted that many citizens care deeply for the city and volunteer in a quiet manner. She asked Council to please keep in mind we are not here as agitators but because we care and are here to make sure the right things happen for our community.

Beverly Conn – 5024B 124th St. NW, Stanwood, noted she was previously a Sedro Woolley resident and was instrumental in the campaign of the Rural Library Board. She noted Skagit County is only one of three counties that does not have a county library system and we are not closer to having a library to meet the need. Conn stated kids are less likely to fail if they have an adequate library and believes the current City library does not meet the 2016 basic needs of the community. She stated the only intent of voting in the rural library three years ago was so the City Library would be annexed and at the end there would be on large library to serve the citizens.

PUBLIC HEARING

UNFINISHED BUSINESS

Skagit County EMS Model Update

City Supervisor/Attorney Berg reported on the Skagit County EMS Model Update noting Councilmember Dunn Lee serves on the committee as well. He reviewed three options being considered and detailed each option with advantages and disadvantages. The three options are: 1) Status Quo, 2) County Department and 3) EMS District. He stated there are no complaints about the levels of service but there are concerns of the long term financial viability of the system and requested input from Council.

NEW BUSINESS

Proposed Ordinance Amending Stormwater Management Ordinance SWMC Ch. 13.36 and Stormwater Maintenance Ordinance SWMC Ch. 13.40 for Incorporation of the 2014 Stormwater Management Manual for Western WA

Public Works Director Freiburger reviewed the proposed ordinance and presented background information. He noted we have been operating under documents for past 6 years referencing the 2005 Stormwater Manual. The updates would require use of low impact developments and reference the 2014 Stormwater Management Manual. This is a first read. Action will be requested at the next meeting.

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Police Chief Tucker – presented an out of state travel request for Detective Eaton to attend the Crisis Intervention Negotiators Conference. He noted it was being held in Portland, Oregon and would be a minimal cost to the budget.

Councilmember Sandström moved to approve Detective Eaton’s travel. Seconded by Councilmember Lemley. Motion carried (6-0).

Police Chief Tucker -- reported on a child abduction report that turned out to be false. He also reported that Officer Lasley is back on duty, he has been attending lethality assessment training, the new patches are on all uniforms, Officer Eddy has completed his WSP training for commercial vehicle enforcement and 911 events held and attended.

Fire Chief Klinger – announced the 26th Annual Burns to Boot event will be held on October 1st with the proceeds to benefit the Phoenix Burn Foundation. They are also gearing up for Fire Prevention Week.

Public Works Director Freiburger – reported the Jameson roundabout opened September 5th. There are still some punch list items to complete and final striping will be done on September 26th.

Finance Director Nelson – pointed out the quarterly report on Senior Center usage in packet. She noted budget preparations have started, she will be in Spokane next week for the WFOA conference and the Auditors are scheduled to arrive on September 27th.

Councilmember Kornegay – read an email received regarding the upcoming Northern State Veterans Picnic and Dedication Ceremony on September 26th.

Councilmember Kinzer – commented on Bingham Park and stated she appreciates Phil at the park. She also announced the upcoming work party for the Northern State Hospital Cemetery restoration on October 2nd.

Councilmember Johnson – announced the upcoming visit of Joe Vitovec, author of the book Full Circle on Tuesday at Library. She also commented on the Founders Day car show and meal sponsored by the Museum. Johnson congratulated the Waste Water Treatment Plant for their receipt of the Department of Ecology 2015 Outstanding performance award.

Councilmember Owen – thanked Ellen Schweigert for her program on the Senior Center and noted the Center is dependent on volunteers.

Councilmember Lemley – thanked everyone who participated in the Founders Day Car Show for a good success. He thanked Mayor Wagoner for arranging the fly over and Fire Chief Klinger for having the ladder truck there. Lemley noted the car club 1986 and will be disbanding. He reported the proceeds of the event will go to the Helping Hands Food Bank. He also reported on

two incidents at the traffic circle at Township and Dunlop and thanked the sponsors of the car show trophies.

EXECUTIVE SESSION

The meeting adjourned to executive session at 8:22 P.M. under RCW 42.30.140 for the purpose of review of performance of a public employee for approximately 15 minutes with no decision anticipated.

The meeting reconvened at 8:37 P.M.

The meeting adjourned at 8:37 P.M. without objection.