
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
September 28, 2016 – 7:00 P.M. – Council Chambers

ROLL CALL: Present: Mayor Keith 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 and held a moment of silence for the victims of the Cascade Mall Shootings.

Pledge of Allegiance

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meetings
- Finance
 - Claim Checks #184601 to #184670 plus EFT's in the amount of \$733,532.97.
 - Payroll Checks #59044 to #59055 plus EFT's in the amount of \$219,688.28
- Interlocal Agreement with Skagit County District Court Probation 2017-2019
- Postage Meter Contract
- Amendment #1 to Agreement #C20160052 – SR20/Cascade Trail West Extension Phase 1A Trail Road to SR9 South
- Agreement between SWPD and Job Corps
- Possible Contract Award – 2016 Klinger Street Bridge Shotcrete Project – Contract 2016-PW-24 – Combined Construction, Inc.
- Loggerodeo, Inc., Lease Agreement

Councilmember Lemley moved to approve the consent calendar items A through I. Seconded by Councilmember Johnson. Councilmember Sandström recused himself from item I – Loggerodeo, Inc., Lease Agreement. Motion carried (7-0).

Special Presentation – PSE Storm Preparations with Lynn Murphy

Lynn Murphy, Local Government Affairs from Puget Sound Energy presented a powerpoint presentation on Safety and Storm Preparedness. She noted PSE is a safety culture company and held a brief safety moment reminding everyone it is planting season and to call 811 before digging and to have preparedness kit and communications plan in place.

Special Presentation – YMCA Update with Renata Maybruck

Bob Shrum, Executive Director of the YMCA, gave a presentation on the YMCA to include facility history, Board of Directors, Board of Governors, Capital Campaign Planning Committee, programs and the Oasis Teen Shelter. He reviewed future plans to build a 60,000 sq. ft. facility that will include an early learning center, aquatics center with lap pool and family swimming area, gymnasium, age specific activity rooms, indoor track, wellness/fitness studios and will be ADA compliant. He also reviewed funding sources for the project and the project timeline. Shrum then entertained questions from the council.

Public Comment

Teresa Johnson – 8596 Garden of Eden Rd., an employee of the Library for 34 years, addressed the Central Skagit Library reasoning on limiting representation on their board with their unwillingness for a formulated approach for trustees. Johnson reviewed information from the State Library on a potential shift in representation based on population when the district valuation is still the highest. She noted this deserves the question when in the United States is representation based on tax money rather than population. She stated our country was founded on ideals of fairness and a representative government and affluence should not buy influence and anything done with the Library should be done with a vote of the people. She then addressed the collection at the Library, summer reading program and other great programs provided.

PUBLIC HEARING

UNFINISHED BUSINESS

Proposed Ordinance amending Stormwater Management Ordinance SWMC Ch. 3.36 and Stormwater Maintenance Ordinance SWMC 13.40 for incorporation of the 2014 Stormwater Management Manual for Western WA

City Supervisor/Attorney Berg reviewed administrative changes to the ordinance establishing an effective date of December 31, 2016 and a severability clause.

Public Works Director Freiburger pointed out a couple of typographical errors within the document that will need to be corrected in the final document.

Councilmember Dunn Lee moved to adopt Ordinance No. 1855-16 Amending Stormwater Management Ordinance SWMC Ch. 13.36, and Stormwater Maintenance Ordinance SWMC Ch. 13.40, providing for incorporation of the 2014 Stormwater Management Manual for Western Washington, and amending sections of the SWMC Ch. 13.32, SWMC Ch. 15.40, SWMC Ch. 15.48, and SWMC Ch. 15.52, to require consistency with these updates to the Stormwater Management Ordinance and Stormwater Maintenance Ordinance. Councilmember Owen seconded. Motion carried (7-0).

Late Material – Interlocal Cooperative Agreement for Library Services.

Debra Peterson, Librarian presented information for the Interlocal cooperative agreement with Skagit County. The agreement provides for Skagit County to augment the City Library for books and materials to provide services to non-resident users of the library. Peterson stated this year's funding will be \$9,471.00.

Councilmember Sandström moved to authorize the Mayor to sign the agreement for Interlocal Cooperative Services. Seconded by Councilmember Johnson. Motion carried (7-0).

Peterson thanked the council for their approval and announced the upcoming schedule for Skagit Read with the book "I am Malala". She reported on other upcoming events through October as well.

NEW BUSINESS

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Police Chief Tucker – reported that Officer Eddy is out doing commercial vehicle enforcement. He also updated the Council on the events of the Cascade Mall Shooting and the department's response with assistance. Chief Tucker reported on an incident near the high school today.

Fire Chief Klinger – announced CERT training is in its second week with 23 people involved. Pump tests will start next week and the annual Give Burns the Boot event will be October 1st with tickets still available.

Mayor Wagoner announced the Sub Area Plan for the Center for Innovation and Technology of the Pacific Northwest (now known as the SWIFT Center) has won 1st Place in Comprehensive Planning for Small Cities through the American Planning Association and Planners Association of Washington. He congratulated John Coleman and staff on the award.

Planning Director Coleman – spoke on the award received and lots of good things going on in the department. He reported on development activity and requests for three story buildings. The Planning Commission will be addressing the differences between the zoning and building codes on the building heights.

Public Works Director Freiburger – reported the Jameson Street Arterial Extension striping was completed today.

Finance Director Nelson – reported the State Auditors have arrived and will be onsite through October 20th. Councilmembers will be contacted with the date and time of the entrance and exit interviews. She requested Councilmembers respond so we can schedule appropriately so we do not violate any open public meeting act.

Councilmember Kornegay – reported on a food share program at the Boys and Girls Club in conjunction with the Food Bank. She also announced the upcoming Festival of Family Farms

and expressed condolences to family and friends at the passing of Terry Belcoe, former Community Action Boardmember.

Councilmember Kinzer – gave her thanks to the Police Department and announced the upcoming Northern State Hospital Cemetery Restoration meeting on October 2nd.

Councilmember Lemley – gave his congratulations to Coleman on the award and to the Police Department for their continued efforts.

Councilmember Sandström – said he was requested to get information regarding the Central Library Board decision. He stated it was not to choose one option over the other but to keep the option open for the future. He encouraged anyone with questions to speak with Jeannie at the Central Library.

Mayor Wagoner – reported on the kick off for the vision of the new Job Corps at the SWIFT Center.

Fire Chief Klinger – reminded everyone this is Homecoming week with the parade on Friday at 6:00 P.M.

Councilmember Owen moved to adjourn. Seconded by Councilmember Kornegay. Motion carried (7-0).

The meeting adjourned at 8:27 P.M.