
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
October 12, 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, 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

Consent Calendar

- Approval of Agenda
- Minutes from Previous Meeting (Including Worksession Minutes of October 5, 2016)
- Finance
 - Claim Checks #184671 to #184766 in the amount of \$202,954.51.
 - Payroll Checks #59056 to #59072 plus EFT's in the amount of \$292,497.77
- Agreement with Seahurst Electric Inc. – Professional Services Agreement 2016-PS-22
- Request for Out of State Travel to Accept Planning Award on Behalf of Sedro-Woolley

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

Special Presentation – Skagit Watershed Council – Richard Brocksmitth

Mayor Wagoner introduced Richard Brocksmitth, Executive Director of the Skagit Watershed Council who presented a powerpoint presentation on Salmon Recovery in the Skagit River Watershed. He stated that they focus on habitat and projects that will fit the community values to support the local watershed. Brocksmitth reviewed the mission, work plan, priority areas, project results, and habitat gains. He then entertained questions from the Council and asked the City to consider participation in the Watershed Council.

Public Comment

No Public comment

PUBLIC HEARING

UNFINISHED BUSINESS

NEW BUSINESS

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Police Chief Tucker – reported that we have begun commercial vehicle enforcement and word is getting out. He also reported on the storm reports and that our Detectives have wrapped up their part of the SMART team investigation in the Cascade Mall Shootings. Chief Tucker also noted he attended a very impressive memorial service on Saturday for one of the victims of the mall shootings.

Fire Chief Klinger – reported they are prepared for the upcoming storm. He also reported the Boot to Burn event raised over \$21,000 for the Burn Foundation.

Finance Director Nelson – reported the State Auditors are still here. They have finished the financial audit and are working on compliance. She also noted the budget process is ongoing.

Councilmember Johnson – thanked Finance Director Nelson for her work in preparing for the audit. She also commented on the recent self-defense class.

Councilmember Lemley – announced the passing of longtime community member Lowell Engberg and spoke of his many contributions to the community. His service will be held on Saturday.

Councilmember Sandström – thanked Nathan, Kevin and crew for all their help.

Mayor Wagoner – also acknowledged the passing of Lowell Engberg and commented that he was legendary in his own right. Wagoner noted he had attended Cub Strong Day at the High School and encouraged anyone who might have the opportunity to participate.

With no further business, the meeting was adjourned at 7:40 P.M.