

**CITY OF SEQUIM
CITY COUNCIL MINUTES
SEQUIM CIVIC CENTER
152 WEST CEDAR STREET
SEQUIM, WA
MARCH 28, 2016**

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Bob Lake, Pam Leonard-Ray, Dennis Smith, Ted Miller, John Miller, Candace Pratt, Genaveve Starr, Wendall Lorenzen

CHANGES TO THE AGENDA

Bush indicated that minutes are being removed from the Consent Agenda and the ordinance relating to fences is removed.

CEREMONIAL

REPORTS

Committee, Board and Liaison

J Miller attended the SWAC meeting. Waste Management is looking at purchasing a glass crusher if feasible. They will look for more money to educate the county on recycling.

Leonard-Ray attended Arts Commission meeting. Things are progressing with Keying Around. This week we have First Friday with the black and white exhibit.

T. Miller reported on a webinar on March 16 through MRSC. He also reported on the RC&D meeting he attended. The purpose of the meeting was the 5 year plan for a CEDS proposal due by September. This is a good group and has Clallam and Jefferson counties involved. Jefferson County's EDC rep was there but Clallam County was not.

Starr attended CTS board meeting on March 20. The increase in sales tax has helped CTS.

Pratt attended the LTAC meeting where they approved 6 grants. Some of the grants were already part of the budget.

Lake reported that the Dungeness River bridge is now open.

Jamye Wisecup and Sterling Epps provided background on the CERT program. Epps encouraged all Councilors to take the CERT training. They are providing training for Sequim residents. They also do training at the fire academy in Carlsborg. Citizens will generally be the first people on a scene 95% of the time. They both described the training and explained its benefits.

Tomorrow they will be conducting a practicum mayhem around 1pm at Carlsborg Fire Station. Wisecup invited everyone to attend.

Terrorism is also an issue. Irrigation Festival and Lavender Festival are susceptible. If you see something, say something.

Presiding Officer

Mayor Smith reported he attended the CTS meeting. He also attended Coffee with the Mayor. The next one is April 21.

City Manager

Bush reported CEDS update is due in September. What goes into that document allows us to focus funds toward infrastructure and job creation.

Irvin reported on the Carrie Blake Park projects. He has been meeting with tennis players to discover ways to address tennis courts at the park. The access roads need to be built before the courts can be built. This will be back April 11 with a resolution asking Council to commit to allocate \$60K in the 2017 budget . This will assist with a grant application that is due May 2. Impact fees have been used to purchase Keeler Park. The last payment will be Dec 2016. The ending fund balance in impact fees will be \$60K. The tennis group can match 1-1 ratio for the project. We will also submit a grant to the US Tennis Association. We are working with Public Works on costs for road improvements.

He has been meeting with Little League representatives. They have been discussing needed repairs and maintenance to the fields. The Youth Athletic Facilities grant is due May 2. He addressed the list of projects that has been developed by the League. We would like to establish a decent site at this park. He will come back for a \$20K commitment. Little League will contribute \$5K and they are seeking a grant of \$50K. These requests will be in the form of a resolution.

PUBLIC COMMENTS Please limit comments to 3 minutes. Please see "Public Comments" rules attached.

Margie Rone provided update on pickleball activities. Several fundraisers are planned for this spring.

CONSENT AGENDA

1. Approve/Acknowledge
 - a. City Council Meeting Minutes - March 21, 2016 – **removed from agenda**
 - b. Claim Voucher Recap dated 3/28/16 Total Payments \$757,302.09
 - c. Ecology Grant Extension
 - d. Herrera Contract Amendment

MOTION to accept consent agenda as amended by Pratt, second by Lake. Unanimously approved.

UNFINISHED BUSINESS

2. Guy Cole Update

Irvin provided background on the Guy Cole Center, its vision and rendering of what the building would look like if completed which was previously approved by the Council. The cost for this is \$800,000 to \$1.2 million. We requested \$750,000 from the state and received \$450,000. We are working on how to spend the money to best meet our needs. It is our goal to reopen Guy Cole. DES audit will provide information on what improvements could be made. We may have them do some of them and we could do some ourselves.

T. Miller feels the highest priority is getting Guy Cole open and usable to the city. We need to come up with something that is doable.

Starr is concerned about the audit and first phase is free. There is an ethical issue if we don't follow up with the \$29,000 of the next phase. We could use that \$29,000 to purchase other necessities.

Bush said the \$29,000 is if we were to expend all the funds toward energy efficiency. If we identify \$200,000 to use, the fee is significantly less. We pay the fee based on what we choose to do. These projects are best managed by the professionals.

Some Councilors expressed that sound is important. Pratt feels we may need volunteers to improve this building.

Irvin indicated the work is almost complete with DES and TRANE. He still sees value in approving the IAA. Bush stated we would use the energy audit to identify those items we need anyway. We could then set aside money needed.

MOTION to endorse the proposed Inter Agency Agreement between the City of Sequim and the Washington State Department of Enterprises as presented, with the understanding that no funds will be expensed as part of this IAA unless such proposal is brought back to the City Council for approval made by Lake; second

by Pratt. Aye by T. Miller, Lake, Pratt, Smith, Leonard-Ray, Starr. No by J. Smith. Motion Carries.

- 3. Ordinance No. 2016-002 Amending SMC 18.24.140 Relating to Fences (Tabled from 3/14/16) **REMOVED FROM AGENDA**

NEW BUSINESS

- 4. Approve Resolution R2016-07 Supporting Funding for Municipal Research & Services Center

Many cities are concerned about losing MRSC and its services. There is direction that MRSC may lose future funding. MRSC provides numerous services to agencies throughout the state. Passing this resolution would send a message to our delegation about the importance of MRSC.

Motion to approve Resolution R2016-07 in support of the Municipal Research and Services Center made by Leonard-Ray; second by T. Miller. Carried Unanimously.

- 5. Approve Resolution R2016-08 In Support of John Wayne Pioneer Trail

Bush indicated this is a resolution requested by Council to support the trail with the potential to travel from the Washington Coast to Idaho.

Motion to adopt Resolution R2016-08 supporting preservation and funding of the John Wayne Pioneer Trail as well as removal of the special permit for its use made by Pratt; second by T. Miller. Carried Unanimously.

GOOD OF THE ORDER

PUBLIC COMMENTS (Please limit comments to 3 minutes each)

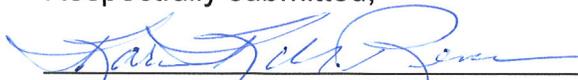
EXECUTIVE SESSION

GOOD OF THE ORDER

NEXT MEETING DATES: April 7 and April 8, 2016 (Council retreat); April 11, 2016 (5:00 p.m.) and April 25, 2016 (6:00 p.m.)

ADJOURNMENT at 7:30 p.m.

Respectfully submitted,


Karen Kuznek-Reese, MMC
City Clerk


Dennis Smith
Mayor

Minutes approved at a regular Council meeting held on April 11, 2016.