

**CITY OF SEQUIM
CITY COUNCIL MINUTES
SEQUIM TRANSIT CENTER
190 WEST CEDAR STREET
SEQUIM, WA**

APRIL 8, 2013

6:00 P.M. REGULAR COUNCIL MEETING

Mayor Hays called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

Clerk Kuznek-Reese called roll. Council members present: Erik Erichsen, Ken Hays, Ted Miller, Candace Pratt, Dennis Smith and Genaveve Starr.

MOTION to excuse Laura Dubois who is on vacation made by Erichsen; second by Smith. **Carried Unanimously.**

INTRODUCTIONS & CORRESPONDENCE

CEREMONIAL

Sexual Assault Awareness Month Proclamation

Mayor Hays read and presented a proclamation to Healthy Families proclaiming April 2013 as sexual assault awareness month.

REPORTS

COMMITTEE, BOARD AND LIAISON SUMMARY

PRESIDING OFFICER REPORT

Items 3 and 8 will both require an executive session. Item #3, Solana, will become 7a.

CITY MANAGER REPORT

Burkett reported last week he, Mayor Hays and Chris Hugo attended an EDC forum. The concept is to get leaders together throughout the county when there are opportunities for businesses to move here. EDC is creating a marketing brochure. Each city will put together some information.

The Lacrosse scheduling issues have been resolved. There were miscommunications. Sequim Family Advocates (SFA) will create an annual schedule and make it available online. Haines reported on the meeting held with SFA. SFA is trying to work through field maintenance issues with no fee structure.

PUBLIC COMMENTS *(Please limit comments to 3 minutes)*

Richard Dobbs talked about what is causing the increase in cancer and other sickness in Sequim. “Dirty Electricity” is a book written by a Washington doctor who identifies what is causing many diseases. Dobbs provided his story.

INFORMATION/COUNCIL QUESTIONS INVITED

1. Sequim Senior Center Activity Center 2012 Survey Results

PUBLIC HEARINGS

CONSENT AGENDA

2. Approve/Acknowledge
 - a. City Council Meeting Minutes – March 25, 2013
 - b. Claim Voucher Recap dated 4/8/13 total payments \$366,992.38
 - c. Resolution No. R-2013-06 authorizing sole source for downtown streetscape furnishings

MOTION to approve Consent Agenda made by Miller; second by Smith. **Carried Unanimously.**

UNFINISHED BUSINESS

3. Washington/Sequim intersection decorative crosswalk contract

This is a contract to replace the decorative crosswalks at the Sequim and Washington intersection. The work will be completed at night. The goal is to have the sidewalks in place prior to the Irrigation Festival. Weather may delay the schedule. This will require a budget amendment as this was budgeted and not spent last year.

MOTION to authorize the City Manager to enter into a contract with Emerald Paving, Inc. for an amount not to exceed \$36,000 with an additional \$2,000 in contingency to replace the decorative crosswalks at the Sequim and Washington intersection made by Miller; second by Pratt. Aye by Hays, Erichsen, Smith, Pratt, Miller. Starr abstains. **Motion Carries.**

4. Selection of Police Station/City Hall Public Works Contracting Method

State law provides public bodies with a choice of contracting methods for purposes of constructing a public facility. We have to apply to the state to do the design/build method. Court Olson gave a presentation providing information on the three methods followed by Council discussion.

MOTION to direct staff to proceed with the “design-build” contracting procedure as allowed under Chapter 39.10 of the Revised Code of Washington made by Miller; second by Erichsen. **Carried Unanimously.**

NEW BUSINESS

5. STP Local Agency Agreement – West Fir Street

Federal STP funds are made available to the City each year through Clallam County. These dollars require a 13.5% local match. The current budget contains those matching funds. It is recommended to apply for these funds for use on Fir Street. This would be for the design phase. The City’s portion is \$79,800. \$120K is budgeted for Fir Street in 2013. If the project is not selected for federal funding, there is no obligation to the City.

MOTION to authorize the City Manager to sign the Local Agency Agreement with the Washington State Department of Transportation to obligate and administer federal Surface Transportation Program funds for the West Fir Street Rehabilitation Project #T13-01 made by Miller; second by Pratt. **Carried Unanimously.**

6. Ordinance amending GFC for commercial and industrial use

Burkett stated as staff reviews fees and charges, unintended consequences in the code were discovered.

Commercial and industrial developments are being charged based on the size of the meter and for the number of units. This amendment would charge based on meter size only. This is set for a public hearing on April 22.

EXECUTIVE SESSION Mayor Hays announced an executive session to discuss employee evaluation and potential litigation. It is expected to last 25 minutes and action is anticipated. Meeting recessed at 8:20 for a five-minute break followed by executive session. At 8:55 he announced an additional 10 minutes was required. The meeting reconvened at 9:05.

7. Solana – Highlands Bond Release

MOTION to approve the bond claim settlement, subject to potential court approval made by Miller; second by Erichsen. **Carried Unanimously.**

8. City Manager Contract Amendment

MOTION to authorize the Mayor to sign the proposed Third Amendment to the City's Employment Agreement with Steven C. Burkett, City Manager made by Erichsen; second by Smith. **Carried Unanimously.**

GOOD OF THE ORDER

PUBLIC COMMENTS *(Please limit comments to 3 minutes each)*

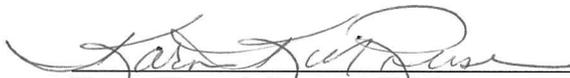
NEXT MEETING DATE

Mayor Hays announced the next meeting dates of April 22, 2013 (5:00 p.m.) and May 13, 2013 (5:00 p.m.)

ADJOURNMENT

MOTION to adjourn at 9:10 p.m. made by Miller; second by Erichsen. **Carried Unanimously.**

Respectfully submitted,



Karen Kuznek-Reese, MMC
City Clerk



Ken Hays
Mayor

Minutes approved at a regular Council meeting held on April 22, 2013.