

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

JULY 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: Laura Dubois, Erik Erichsen, Ken Hays, Ted Miller, and Candace Pratt.

MOTION to excuse Genaveve Starr and Dennis Smith who are on vacation made by Miller; second by Dubois. **Carried Unanimously.**

INTRODUCTIONS & CORRESPONDENCE

CEREMONIAL

REPORTS

COMMITTEE, BOARD AND LIAISON SUMMARY

Pratt reported that Clallam Transit is having open houses to allow the public to comment on their needs for the Sequim Shuttle.

She attended the AWC conference in Tri-Cities.

Dubois attended 4th of July event and Street Dance of the Century. They were both excellent.

PRESIDING OFFICER REPORT

Hays attended AWC conference. Pratt and he are working on a presentation to provide to Council.

City representatives attended the County Commissioners' meeting today to provide information on the Opportunity Fund grant. The matter has been tabled to a later date. The County Commissioners have requested additional information.

CITY MANAGER REPORT

Burkett reported there is a public meeting scheduled for July 11 at 6:00 pm to discuss the Olympic Discovery Trail missing link.

Kuznek-Reese showed pictures of the 4th of July weekend Centennial events.

Burkett reported on the downtown streetscaping.

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

Don Hall suggested having a contest for naming the Gull property.

INFORMATION/COUNCIL QUESTIONS INVITED

1. Update on Gerhardt Property
2. Request from Mariner's Outlook re Private/public Streets
3. OTA At the Movies Update
4. Healthy Families 2nd Quarter Report

There was discussion on the Spyglass Lane issue. Developing a policy for the City obtaining private streets and water systems is a Council goal. The homeowners' association for Mariner's Outlook had their streets assessed when the City went through the process. This item will be brought to Council for discussion on creating a policy. The roads in this development are in very good shape. These streets are 22' wide; 28' is a routine standard in new subdivisions. 11-12' wide lanes is typical on a thoroughfare.

PUBLIC HEARINGS (Legislative)

5. Ordinance No. 2013-09 Providing for Issuance of Limited Tax General Obligation Bonds – 2nd reading

Mayor Hays stated the purpose of the public hearing, read the rules and opened the hearing at 6:30 p.m.

Konkel stated these bonds are to pay a portion of the civic center project which is running at \$15-15.5 million. We are trying to keep overall debt service at no more than \$660,000 per year. The City is in a solid financial position.

Don Hall feels that if interest rates go up, a committee should decide what changes need to be made to the building design.

Burkett stated that the biggest concern is recession and a drop in sales tax.

Mayor Hays asked for speakers. Hearing no response, the public hearing was closed at 6:50pm.

MOTION to approve the second reading of Ordinance 2013-09 relating to contracting indebtedness; providing for the issuance, sale and delivery of not to exceed \$11,000,000 aggregate principal amount of limited tax general obligation bonds and to schedule the ordinance for third and final reading for the regular meeting of the Sequim City Council on July 22, 2013 made by Pratt; second by Erichsen.

Konkel stated this is an ordinance relating to contracting indebtedness, providing for the

issuance, sale and delivery of not to exceed \$11,000,000 aggregate principal amount of limited tax general obligation bonds to provide funds to pay a portion of the costs of a new city hall and public safety facility and to pay the costs of issuance and sale of the bonds; fixing or setting parameters with respect to certain terms and covenants of the bonds; appointing the City's designated representative to approve the final terms of the sale of the bonds; and providing for other related matters.

Vote on the motion. **Carried Unanimously.**

6. Final Approval of Shoreline Master Program

(Note: The agenda order was changed.)

Dodge reported on the comments that were received concerning the plan. He had anticipated receiving a notice of acceptance from DOE prior to this meeting so had set a public hearing for tonight. Following further discussions with DOE, we will not be receiving that letter yet. We should receive a letter prior to the July 22 meeting and he recommends continuing the hearing to July 22.

MOTION to continue the public hearing to July 22 made by Erichsen; second by Dubois. **Carried Unanimously.**

7. Ordinance 2013-010 Amending Accessory Uses: Garages

Mayor Hays read the rules, subject and opened the hearing at 7:04 p.m. After hearing no response to the request for speakers, the public hearing was closed at 7:08 p.m.

MOTION to adopt Ordinance No. 2013-008 which includes the Planning Commission's code text amendments to SMC 18.59.020 to add development standards for accessory structures in R zones made by Miller; second by Erichsen. **Carried Unanimously.**

CONSENT AGENDA

8. Approve/Acknowledge
 - a. City Council Meeting Minutes – June 24, 2013
 - b. Claim Voucher recap dated July 8, 2013 total payments \$582,080.53

MOTION to approve the Consent Agenda as read made by Pratt; second by Dubois. **Carried Unanimously.**

UNFINISHED BUSINESS

9. Adopt Resolution R-2013-13 Authorizing Certain Duties Related to Design-Build

Burkett suggests tabling the adoption of this resolution to the July 15 meeting.

The intention is to adopt high level policy issues such as the not-to-exceed price and the size of the building which will be included in the RFP. We are still doing some modifications. We are planning to incorporate the current city hall into the new design and use it for storage space. Next Monday we will ask for approval to issue RFP to 3 of the 4 teams who have submitted

RFQ.

We will probably recommend a not-to-exceed price in the RFP and then have a couple of add alternatives.

MOTION to table to the July 15, 2013 meeting made by Dubois; second by Miller.
Carried Unanimously.

10. Adopt Resolution R-2013-14 Transportation Master Plan

Garlington stated we have a finalized draft plan. He identified the special planning areas that have been included in the plan.

MOTION to adopt Resolution No. R-2013-14 adopting the draft Transportation Master Plan dated June 2013 as the City's new Transportation Master Plan made by Dubois; second by Pratt. **Carried Unanimously.**

NEW BUSINESS

GOOD OF THE ORDER

Miller reported on the bridge tournament that brought about 200 people to town.

Konkel stated there will be advertisements in the Gazette and PDN for the bond issue for anyone who wishes to buy bonds.

Hays reported his son's Eagle Scout project to place picnic tables in Pioneer Park is completed.

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

EXECUTIVE SESSION

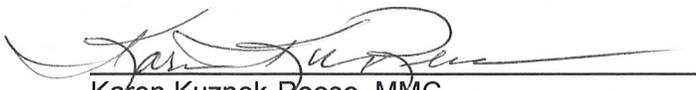
NEXT MEETING DATE

Mayor Hays announced the next meeting dates of July 15, 2013 (5:00 p.m.) and July 22, 2013 (5:00 p.m.)

ADJOURNMENT

Meeting adjourned at 7:30 p.m.

Respectfully submitted,



Karen Kuznek-Reese, MMC
City Clerk



Ken Hays
Mayor

Minutes approved at a regular council meeting held on July 22, 2013.