

**CITY OF SEQUIM
CITY COUNCIL MINUTES
SEQUIM CIVIC CENTER
152 WEST CEDAR STREET
SEQUIM, WA
OCTOBER 9, 2017**

1. Juvenile Justice Tax Presentation by Clallam County

Sheriff Bill Benedict stated there has not been a request for a tax in 10 years. He explained how the juvenile system is funded. Crisis Residential Center houses some kids at the juvenile detention center. The earlier that kids' problems are dealt with, the better.

Danetta Rutten provided an explanation of the programs available at the juvenile center. There are only 2 programs in this county for children with addiction problems.

Mark Ozias provided information on various funding sources that have been considered. Even if the tax passes, a portion will still be funded with the General Fund. If it does not pass, the center will not operate at the current level and other cuts will need to be made.

Nelson-Gross explained options that are available to the council. If the council chooses to do something as a council, a resolution can be adopted that supports the initiative in concept. If the council wants to take a position, we would need to schedule a public hearing and seek input from those who are in favor and those opposed.

Leonard-Ray is in favor of a resolution supporting the concept.

T. Miller agrees. As a council, he would like to do option 2.

Lake agreed. He would like the resolution to reflect how this is in concert with our goals and community vision. This addresses so many parts of the council goals.

Ozias thanked the council He offered a tour of the facility to anyone who is interested.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

MOTION to excuse John Miller made by Pratt; second by Lake. Carried Unanimously.

CHANGES TO THE AGENDA

CEREMONIAL

REPORTS

Committee, Board and Liaison

Lake reported that Jim Buck, Dan Orr and Blaine Zechenelly made a presentation to the Port Angeles City Council on September 26 concerning emergency management. On September 30 he was in the radio room at the transit center working on Simplex and was able to communicate with others. He and Pratt attended the EDC meeting with the Lt. Governor. Habib was very impressed with the turnout. If we want to have an apprentice program, we need to have classrooms available.

Pratt provided additional information on the meeting with the Lt. Governor. She also attended Olycap forum discussing community needs on the peninsula.

Student Liaison Report

Teya reported that there was a meeting last week for everyone to talk about their liaison positions.

Presiding Officer

City Manager

2. SBDC Update - Kevin Hoult

Kevin Hoult explained the activities that have taken place in Sequim during the last 2 quarters. He has been contacted about recreational rentals and buying property to offer a new camping destination. They are trying to obtain more specific answers about the labor pool in the area. He had talked with one company who learned the hard way and suggested the importance of documentation in the event that something happens to a key person in the organization who has everything in their head. The letter should outline the details that are important to a business so it can operate. He explained the differences between the SBDC and EDC and how much they work together.

3. Business Blitz Training

Irvin stated that the training will take place next Tuesday from 8 to 9am. He distributed a packet of materials that will be provided to businesses next week.

Garlington explained that the fishing pond in the reclaimed area was designed as an irrigation storage pond. It is not deep enough to stay cool in the summer and does not have any shore side vegetation. Last year there was a temperature spike and many fish

died. They are working on different options that will be better for the fish. Fish & Wildlife will be working with the City to make it happen.

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

Debbie Madden spoke on behalf of the Sequim Lavender Growers' Association. She thanked all who made Lavender Weekend possible.

INFORMATION/COUNCIL QUESTIONS INVITED

PUBLIC HEARINGS None

CONSENT AGENDA

4. Approve/Acknowledge
 - a. City Council Meeting Minutes - September 25, 2017
 - b. Claim Voucher Recap Dated 10/9/17 Total Payments \$461,519.77
 - c. Increase Contract Authorization for 2017 City Wide Crack Seal Project

T. Miller removed 4c from the Consent Agenda. This is a cost overrun on a citywide project. As a matter of policy we should consider this as a separate item and not place it on the Consent Agenda.

MOTION to authorize additional payment to C.R. Contracting in the amount of \$2,700.75 for a total contract amount of \$101,040.75 made by T. Miller; second by Lake. Carried Unanimously.

MOTION to approve Consent Agenda items a and b made by Lake; second by T. Miller. Carried Unanimously.

UNFINISHED BUSINESS

5. [2018 Budget Overview - Department Budgets](#)

Bush reminded councilors if there is something the council would like to see changed, please let us know.

Staff provided an overview of their departments which included the City Manager's Office, Human Resources, City Council, City Clerk, Arts, City Attorney/Criminal Prosecution, Communications and Marketing, Administrative Services, Non-Departmental and Police.

6. [Clallam County Economic Development Corporation Contract Discussion](#)

Irvin indicated that the contract had been changed to reflect the items council requested at the prior meeting. Included in the contract is the language indicating the city will revisit the contract annually. Quarterly updates will also be received from the EDC.

Lake believes economic development is so important. He has taken an item to Schroeter and the EDC. He will abstain from voting.

MOTION to authorize the City Manager to execute the proposed contract with the EDC for services for the 4th quarter of 2017 and for the 2018 calendar year; moved by Ted Miller seconded by Candace Pratt. Aye by T. Miller, Pratt, Starr, Smith, Leonard-Ray. Lake abstains. The vote Passed.

7. [Resolution R2017-23 Adopting the City of Sequim 2018 Legislative Agenda](#)

Irvin and J. Miller recently attended the AWC Regional Meeting. One of our top 4 priorities is to support AWC's priorities. The priorities have been changed to reflect the regional refueling station which replaces the Guy Cole project request.

MOTION to approve Resolution R2017-23 adopting the City of Sequim's 2018 Legislative Agenda and Policies by Pam Leonard-Ray; seconded by Candace Pratt. Carried Unanimously.

8. [Resolution R2017-21 Notification of the City of Sequim's Intent to Conduct a Public Hearing for the Purpose of Assuming the Rights, Powers, Functions and Obligations of the Sequim Transportation Benefit District](#)

Hagener stated this is the first step in the process. We need to set a date and time for a public hearing and adoption of this resolution would satisfy that requirement. The TBD has funded over \$2 million in projects. State law provides for cities to assume the duties and powers of the TBD. The money can still only be used for specific projects and is very restricted.

MOTION to approve Resolution R2017-021 indicating the City's intent to conduct a public hearing on the potential assumption of the Sequim TBD by Genaveve Starr; seconded by Candace Pratt. Carried Unanimously.

NEW BUSINESS

GOOD OF THE ORDER

Leonard-Ray thanked councilors for acknowledging and speaking with the Shiso visitors at the last meeting. It was important to them.

Pratt congratulated the Arts Commission on this current display. The First Friday presentations were well attended.

Garlington explained that work is being done at Pioneer Park to get the fountain working again.

Smith drove through Carrie Blake Park today. The new entrance is looking great. Deconstruction in the kitchen is taking place.

PUBLIC COMMENTS (Please limit comments to 3 minutes each)

EXECUTIVE SESSION

NEXT MEETING DATE October 23, 2017 (5:00 p.m.) and November 13, 2017 (5:00 p.m.)

ADJOURNMENT 8:00 p.m.

Respectfully submitted,

Karen Kuznek-Reese, MMC
City Clerk

Dennis Smith
Mayor

Minutes approved at a regular Council meeting held on October 23, 2017.