

**CITY OF SEQUIM
CITY COUNCIL MINUTES
SEQUIM CIVIC CENTER
152 WEST CEDAR STREET
SEQUIM, WA
MARCH 12, 2018**

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Bob Lake, Pam Leonard-Ray, Ted Miller, Candace Pratt, Dennis Smith, Jennifer States, Brandon Janisse

CHANGES TO THE AGENDA

CEREMONIAL

1. Proclamation Commemorating 50th Anniversary of League of Women Voters of Clallam County

Mayor Smith read and presented a proclamation to Linda Benson commemorating the 50th Anniversary of the League of Women Voters of Clallam County.

REPORTS

Committee, Board and Liaison

Leonard-Ray reported that she did not attend the Sister City meeting but there are a lot of changes coming. The Sister City Association will no longer be supported by the chamber in the coming year. There is a retreat March 22 and she should have more information available then.

Pratt reported that she and the Mayor attended the CTS board meeting. She also attended the LTAC meeting. They approved 4 grants and the contracts with Irrigation and Lavender Festivals. They talked about a winter event.

Presiding Officer

Mayor Smith attended the quarterly meeting of the Hospital Guild and reported on the opening of the permanent art display at the Civic Center.

City Manager

2. Economic Development Corporation Update by Julie Knott
3. Sunnyside Sewer Project Update

Bush reported that the EDC update will not take place due to illness of presenter. Matt Klontz sent an email update regarding Sunnyside.

Kuznek-Reese reported that document destruction and training is taking place. This will continue throughout the year.

Teya reported on the Read Across America program. They are working on a fine arts assembly. Talent show auditions are happening now. Last Monday's school board meeting there was discussion about teachers carrying guns. She has been accepted to UW.

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

Brad Griffith reported a maker space has been started. It began as a brick and mortar space. It has been redesigned to take place in homes, buildings, etc. i2iLearning.org is their website.

INFORMATION/COUNCIL QUESTIONS INVITED

PUBLIC HEARINGS (Quasi-Judicial)

4. **Devon Court Binding Site Plan and Resolution No. R2018-08 Approving Devon Court Preliminary Binding Site Plan**

Mayor Smith read the rules for the public hearing. He asked for any appearance of fairness issues. Hearing no response, the public hearing was opened at 6:23 p.m.

Irvin reported this is a final build out of the Sherwood Village area. The proponent proposes 10 condo units for a total of 20 dwelling units. The zoning is within the Lifestyle District. The proposal meets the land use zoning and the Comp Plan criteria. Four comments were received from adjacent property owners related to street lighting. There is language in the code concerning street lighting along 5th Avenue. The City Engineer has determined it is not necessary. The access drive meets and is compliant with the municipal code. The applicant will provide parking in The Lodge parking lot with a pedestrian walkway. There will no on street parking in Devon Court. Staff and the Planning Commission recommend approval of the resolution and the Binding Site Plan.

Bill Littlejohn thanked Joe and Kathie Anne for all their help. The goal is to provide affordable housing within walking distance to medical facilities and close to adjacent park areas. They have allowed for open space that is consistent with Sherwood Village.

Mayor Smith asked for speakers. Hearing no response, the public hearing was closed at 6:34 p.m.

MOTION to approve Resolution R2018-08 approving the Devon Court Preliminary Binding Site Plan (File BSP17-001) subject to the conditions of approval as set forth in A-E of the staff report by Bob Lake; seconded by Pam Leonard-Ray. **Carried Unanimously.**

5. Ordinance No. 2018-001 Amending Section 17.32.110 Subdivision Ordinance - CONTINUED TO 3/26/18

CONSENT AGENDA

6. **Approve/Acknowledge**
 - a. City Council Meeting Minutes - February 26, 2018
 - b. Claim Voucher Recap Dated 3/12/18 Total Payments \$379,516.11
 - c. Appoint Thomas Ferrell to the Planning Commission
 - d. Appoint Ross Brown to the City Arts Advisory Commission

MOTION to approve the Consent Agenda made by Ted Miller; seconded by Candace Pratt. **Carried Unanimously.**

UNFINISHED BUSINESS

NEW BUSINESS

7. **Agreement with CommunityPlus in Sequim**

Bush reported Peter Kageyama came to the community a few years ago and conducted a workshop. Community projects came out of the discussion and a pop up park was developed by CommunityPlus. The stage has not been used because of licensing issues. The City has the ability to contract with community organizations to provide music. A youth summit was held and it was clear that music and activities were of interest to students. CommunityPlus had approached the City about having concerts at the park. This replicates what the Farmers' Market used to do at the location. Irvin indicated the City pays a license with ASCAP and BMI. The total is \$669 per year. CommunityPlus will coordinate and pay entertainment costs for performers.

Leonard-Ray asked for assurance that youth is involved in selecting the music. There was discussion about making sure that youth-oriented music is the focus.

MOTION to authorize the City Manager to sign the agreement between City of Sequim and CommunityPlus in Sequim, which authorizes the City to co-sponsor free public music and art events consistent with the City's ASCAP/BMI licenses and in conjunction with CommunityPlus in Sequim and the Youth task Force recommendations. by Bob Lake; seconded by Pam Leonard-Ray. **Carried Unanimously.**

8. Joint Resolution Supporting Emergency Medical Services

Bush stated the council priorities have a long-term goal of an emergency medical facility in Sequim. Clallam County Fire District #3 also desires to have a facility in Sequim. Miller expressed his approval. Bush stated this resolution will be on the District's meeting agenda for next week.

MOTION to approve City of Sequim Resolution R2018-09, a joint resolution with Clallam County Fire District 3, supporting emergency medical services in Sequim by Ted Miller; seconded by Bob Lake. **Carried Unanimously.**

GOOD OF THE ORDER

Janisse introduced an ordinance related to panhandling.

Mayor Smith stated everyone's plates are full. If we put this on, we will need to take something off.

Janisse sees firsthand the number of panhandling cases coming out in the community. This ordinance is geared more toward the people following people in parking lots. Our police force is capable of identifying those who are engaged in aggressive panhandling.

There was a discussion about the no soliciting signs at the edge of the City. The intent of the sign was to notify solicitors that they needed a license or permit from the City to prevent them from approaching residents.

Miller has received complaints about panhandling. He thinks this ordinance needs to be considered.

Sgt. Sean Madison stated there were 14 calls in 2017 regarding panhandlers. Most of those calls were voicing concern for the welfare of the panhandlers. He looks forward to hearing more about the issue from the Council.

Mayor Smith suggested this might be an item for discussion at the next council advance. There was Council consensus to discuss the issue at that time.

Mayor Smith announced March 24 is the Irrigation Festival kick off dinner. The City will pay for councilors to attend.

NEXT MEETING DATE March 26, 2018 (5:00 p.m.) and April 9, 2018 (6:00 p.m.)

PUBLIC COMMENTS (Please limit comments to 3 minutes each)

Mary Bell would like to see a list of what people can do if they are being harassed. The managers at McDonald's and Safeway ask panhandlers to leave.

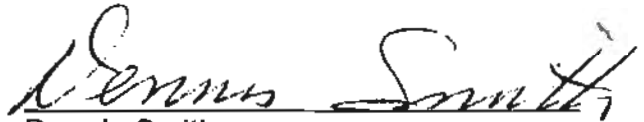
EXECUTIVE SESSION

ADJOURNMENT at 7:10 p.m.

Respectfully submitted,



Karen Kuznek-Reese, MMC
City Clerk



Dennis Smith
Mayor

Minutes approved at a regular Council meeting held on March 26, 2018.