

**CITY OF SEQUIM  
CITY COUNCIL MINUTES  
SEQUIM CIVIC CENTER  
152 WEST CEDAR STREET  
SEQUIM, WA  
APRIL 23, 2018**

1. [Resolution R2018-12 Regarding Public Ownership of the John Wayne Marina](#)

**MOTION** to allow public comment during the work session tonight made by Miller; seconded by Pratt. **Carried Unanimously.**

Bush stated that the Port has begun the process to seek guidance on the John Wayne Marina. He felt the City needed to have an official position before getting into discussions with the Port.

Mayor Smith read the proposed resolution in its entirety.

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

Sharon Laska urges council to adopt the resolution. John Wayne Marina should remain public. It is the reason they moved to Sequim.

Joe Walsh stated the marina is the reason they came to Sequim. He is from Connecticut. There are no marinas with public access. He would hate to have that happen in Sequim. It is an asset. Sequim is a retirement community.

Connie Beauvais stated the Port was approached by a private citizen about a proposal to purchase the marina. The Port is in the beginning stage. They need guidance from the City on its Shoreline Master Plan. There is no reference in the Plan to the marina staying public.

Colleen McAleer stated that the Port has special powers that other municipalities do not have. The ideal ownership is for the John Wayne Marina to remain in public hands. She is hopeful it can stay in public hands. She will not support a sale or transfer at any time that would mean the Port would not receive funds for the Marina. We need industry and high paying jobs. We need to look at how we can work together to create job opportunities. If we transfer the Marina to an entity at no or low cost, that will eliminate the opportunity to support the community.

Terri Speidel stated they have a boat at the Marina. It took Hurricane Ridge and John Wayne Marina to lure their dollars here. We need to consider the Marina as a tourism draw. It is handicapped accessible and safe. You can't find that at any of the parks in Clallam County. This is an asset and you can't guarantee a private person won't change

that. Peter Jepsen stated the Port's plan represents the same plan that roused the public to action. The Sequim City Council is wise to recognize the value in the Marina remaining in public hands. He encourages the council to approve the resolution.

Karen Goschen urges the Council to have patience before adopting a resolution. They are still in the fact finding phase. The Port does not have a proposal and they are not in negotiations. There is data available on the Port's website. The Port encourages the City to purchase the John Wayne Marina at market value. The Marina is in good shape. She stated that the Port also operates the airport where lives are saved on a weekly basis with the use of the airport.

Lisa Roberts stated the loss of public places is devastating. The Port is the only one proactively pursuing this. The Commissioner talks about big paying jobs. Where are they? The plan doesn't include big paying jobs. Where is the reality in any of this? Why do they want to sell it? It's making money and they have write offs. Where is the money going? We will lose something we will never regain. Please don't vote against the people and the future. What's the maintenance now?

Kris Ecklund is a member of the Sequim Bay Yacht Club and has been involved in obtaining a lease for the club at the John Wayne Marina. She is aware that all of us are taxed at a low rate by the Port. She likes the resolution.

Mayor Smith asked for additional speakers. There was no response.

Miller stated he is heartened by some of the comments by Commissioner McAleer. He believes the Marina should remain in the ownership of the Port. He is opposed to the sale to a private developer. He suggested deleting the fifth "whereas" clause because there is no advantage of keeping that clause.

**MOTION to amend the resolution by deleting the fifth Whereas clause regarding the ownership of the Marina made by Miller; second by Janisse.**

States is not sure what we gain by deleting that clause.

**Vote on the motion. Nay by Pratt, States, Lake. Aye by Smith, Leonard-Ray, Miller and Janisse. Motion carries.**

**MOTION to amend the resolution and remove the sentence regarding the change to the City's Shoreline Master Program and have it end "within its jurisdiction" made by Miller; second by Lake.**

**MOTION to amend the amendment to include "Whereas the Shoreline Master Plan table allows only publicly owned marinas within its jurisdiction" made by Lake; second by Miller. Carried Unanimously.**

**Vote on original motion to remove the sentence. Carried Unanimously.**

**MOTION to amend the resolution to insert the word "strongly" in front of prefers on Whereas clause #10 made by Miller; second by Janisse. Carried Unanimously.**

**MOTION to approve resolution R2018-12 as amended made by Miller; second by Leonard-Ray. Carried Unanimously.**

The meeting will recess and begin at 6 p.m.

## **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**

#### **2. Police Week Proclamation**

Mayor Smith read and presented Chief Sheri Crain with a proclamation proclaiming May 13-19, 2018 as Police Week and May 15, 2018 as Peace Officers Memorial Day.

#### **3. Sexual Assault Awareness Month**

Mayor Smith read and presented a proclamation to Becca Korby, Director of Healthy Families of Clallam County, recognizing April as Sexual Assault Awareness Month.

Korby indicated they gave out gratitude awards in April. This award is given to someone who has stepped up and has held perpetrators accountable. Sgt. Mike Hill was unanimously awarded this recognition. There were four women who are victims who specifically made sure everyone knew that Mike had gone above and beyond.

Chief Crain added that Sgt. Hill supports his crew. He was doing his part to make the investigation successful.

### **REPORTS**

#### **Committee, Board and Liaison**

States reported on the PRTPO meeting she attended on February 20 where there was a presentation on Complete Streets and new funding that is available. At the next meeting there will be discussions of staffing for this organization which is currently through the Department of Transportation. It will be a special executive session.

Leonard-Ray reported on the recent news release that included the Block Party, music and sponsorship opportunities. The Keying Around event will be an art event. There has been some concern about why we are tagging onto First Friday. It will kick off on July 6 and the Block Party is on August 3. The Block Party may begin at 7pm.

She was unable to attend the Board of Health meeting on April 17.

She attended the Sister City Association meeting. The Sand Garden is being worked on, and there will be new concrete borders. They are preparing for the student exchange and still discussing the formation of a 501(c)(3) designation.

### **Student Liaison Report**

Haelee Andres reported on the Arts Commission meeting. Students can apply to receive a varsity letter in Community Service. 145 hours are needed. She reported on the activities taking place at Sequim High School.

### **Presiding Officer**

Mayor Smith reported on the Clallam Transit meeting. They have finalized a contract with Kevin Gallacci, the General Manager. They are developing a CTS Comprehensive Plan. As of last Thursday, the Strait Shot had its 10,000th rider.

### **City Manager**

Bush provided a human services update on the three areas of focus. Police policies have been completed; social worker or outreach is being performed by Peninsula Behavioral Health (they are life coaches) and we continue to work on sheltering. The human services contract process has begun. We are working to schedule a joint meeting with the County in July but need input from the Council first. Potential focus areas for funding have been identified.

Klontz reported on the Safe Route to Schools grant which allows cities to build sidewalks to/from the school. The application is due Friday. Total project cost is \$1 million. We can apply for 100% grant or a match, which scores better. We have been offering a 15-30% match. Part of the project installs a pedestrian signal near the roundabout. We would also extend our bike network. The target is a 6' bike lane. We will apply and offer a 20% match.

Garlington provided information on the Complete Streets Award. There are several requirements with a Complete Streets Ordinance. He recommends doing projects as we can without the ordinance.

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

### **INFORMATION/COUNCIL QUESTIONS INVITED**

4. First Quarter Human Services Funding Reports:
  - a. Boys & Girls Club
  - b. Dungeness Valley Health & Wellness Clinic
  - c. Healthy Families of Clallam County
  - d. Parenting Matters Foundation
  - e. Peninsula Behavioral Health
  - f. Serenity House

## **PUBLIC HEARINGS (Legislative)**

5. **2018 Budget Amendments and Ordinance No. 2018-005 Authorizing Unforeseen Expenditures for 2018**

Mayor Smith read the rules and opened the public hearing at 6:44 p.m.

Hagener provided background information on the proposed budget amendments.

Pratt expressed concern about meeting rooms at Guy Cole that are unfinished. She would like to wrap that up and get it done.

Hagener explained the difference between a Contingency Fund and a Rainy Day Fund.

Miller suggests reducing the amount transferred to the Rainy Day Fund and put it towards the breakout rooms at Guy Cole. It was agreed that staff should do due diligence to complete the breakout rooms.

Hagener reported that sales tax is coming in much higher than anticipated. Those revenues could be used for funding a project like that.

There was consensus to complete the breakout rooms at Guy Cole.

**MOTION to adopt Ordinance No. 2018-005 authorizing unforeseen expenditures as identified in Exhibit A and the updated 2018 Salary and Wage schedule as identified in Exhibit B made by Pratt; second by Lake.**

**AMENDMENT to the motion to move money to the Rainy Day Fund made by Miller; second by Lake. Carried Unanimously.**

**VOTE on the motion to approve 2018 Budget Amendments and Ordinance No. 2018-005 Authorizing Unforeseen Expenditures for 2018 as amended. Carried Unanimously.**

## **CONSENT AGENDA**

6. **Approve/Acknowledge**
  - a. City Council Meeting Minutes - April 9, 2018

b. Claim Voucher Recap Dated 4/23/18 Total Payments \$765,277.58

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

## **UNFINISHED BUSINESS**

### 7. Resolution No. R2018-02 Council Rules

It was agreed to include the wording about acknowledging Public Comments and voting on the top two candidates in a Mayoral election. This will be brought back to the first meeting in May.

### 8. Q1 2018 Financial Report for the City of Sequim

Hagener reported the General Fund has a strong fund balance. Revenues are \$243,000 over budget. It is anticipated that we will collect about \$35,000 more than anticipated in marijuana enforcement dollars. This money goes to the Police Department. Expenses are under budget by \$207,000. We may need a budget amendment on the Capital Facilities projects. More invoices are coming in 2018 than expected. It is all in the timing. Lodging tax revenue and REET is more than estimated. She provided information on the various funds and capital projects.

## **NEW BUSINESS**

### 9. Sequim Police Department 2018-2022 Strategic Plan

Chief Crain provided information on the Police Department's five-year strategic plan. They are looking at continued growth and healthy financials. The Police Department goals and objectives include the use of equipment and technology. They recently completed an audit on ACCESS/CJIS requirements.

The Comp Plan includes public safety and the Police Department's level of service and the ability to respond to a call within four minutes or less. Sequim's population continues to grow. The Police Department staffing will fall below the trend line compared with population growth and calls for service.

**MOTION to approve Sequim Police Department 2018-2022 Strategic Plan made by Leonard-Ray; seconded by Janisse. Carried Unanimously.**

### 10. Public Records Requests Update

Kuznek-Reese reported that there were 362 requests received in 2017 requiring 465 hours of staff time to respond. This is up from 337 requests in 2016. The majority of requests are for police/accident reports and documents related to a specific address or land development.

11. Resolution R2018-11 Commitment for 2019 Park Capital Project Funding

Deschenes reported we are looking to replace playground equipment. We are applying for this RCO grant. The deadline for submittal is May 1. Large playground equipment will be replaced and some equipment will be moved to other parks.

**MOTION to approve Resolution R2018-11 Commitment for 2019 Park Capital Project Funding made by Leonard-Ray; seconded by States. Carried Unanimously.**

**GOOD OF THE ORDER**

Janisse stated that Clallam Transit is going through their Comp Plan process. He wants to make sure our Comp Plan matches the CTS plan.

Leonard-Ray reported Sunnyside is being resurfaced.

Pratt indicated she will be attending the AWC Annual Conference. She is the only councilor who is attending.

Miller stated he is happy to see the article about Prairie Street and can't wait to see it happen.

Deschenes reported May is Bike Month. There is a bike safety rodeo on May 5 at Helen Haller.

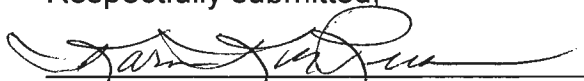
**PUBLIC COMMENTS (Please limit comments to 3 minutes each)**

**EXECUTIVE SESSION**

**NEXT MEETING DATE April 28, 2018 (9:00 a.m.) Council Goals Follow-Up; May 14, 2018 (5:00 p.m.) and May 29, 2018 (6:00 p.m.)**

**ADJOURNMENT at 8:20 p.m.**

Respectfully submitted,



Karen Kuznek-Reese, MMC  
City Clerk



Dennis Smith  
Mayor

Minutes approved at a regular Council meeting held on May 14, 2018.

