



MINUTES
City Council Goals
Follow Up
Sequim Transit Center
190 West Cedar Street
Sequim WA 98382
April 28, 2018
9:00 a.m.

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

Staff present: Charlie Bush, Joe Irvin, Karen Kuznek-Reese, Clint Woods, Sue Hagener, Barry Berezowski, David Garlington, Sheri Crain, Kristina Nelson-Gross

1. Agenda Review
2. Strategic Planning and Review Council Goals

Code Revisions

Barry and Kristina indicated it would take approximately 1.5 years to revise Land Use sections. Consultants may be necessary to handle regular duties so that they can focus on the code revisions. There was council support for use of consultants.

Housing

Housing inventory is an issue in Sequim, especially for rentals. There was a discussion concerning housing issues and possible options.

Business Blitz

Lake indicated that there needs to be feedback to the community after the initial contact. People don't seem to know what happened after that initial visit. He would like to see goals on the Business Blitz.

There was discussion concerning the importance of agriculture to this area. It is our past, present and future. It was suggested to explore incubator space.

Solid Waste

Garlington reported that we need to work with the school district and stores to reduce solid waste. Conducting seminars regarding recycling is an option.

Transportation is an issue on the Peninsula. It makes things more expensive and difficult. It would be great to have port facilities. Garlington provided options concerning biosolids, plastic bags, recycling, and education for kids.

Garlington recommended installing level 2 charging stations. There is money in the 2018 budget to install these stations.

Garlington provided information about a new Public Works vehicle that is electric. This will replace the van and create incentives to utilize solar. It was agreed to eliminate wind projects from the goals.

There was discussion concerning

- Franchise agreements which need to be addressed;
- The housing study which will be completed this year. It will be a council decision as to where this leads. Lake suggested reaching out to the school district and fire district for their needs;
- Moving the broadband goal to economic development;
- Wired internet availability for the downtown area and exploring options for broadband;
- The need to complete Guy Cole Event Center. The bid to complete the breakout rooms will go out to bid in the fall.
- Prairie Street. We have applied for a preconstruction loan. This is right of way and design phase. We are not ready to go to construction. A public process will take place. We will identify those properties along the corridor. We will hire someone to do the public outreach to explain all the options. This will improve the street, transfer traffic to Prairie from Washington.
- Shoreline Master Program (SMP). It was suggested to prepare an administrative determination clarifying the council's intent in the SMP regarding public/private marinas. This would then need to be addressed by council and then sent to Ecology. We might want to also clarify other areas in the SMP such as public access.

3. Consultant Discussion

Garlington provided information concerning the use of consultants. They are used because staff does not have the capacity for additional projects or due to the need for expertise or an objective opinion.

4. Panhandling Ordinance

Janisse suggested Kristina and the PD review the proposed ordinance.

5. Other

a. Electronic agenda packets

Bush indicated the desire to go to electronic agenda packets in an effort to standardize, save time and save money.

Guy Cole breakout rooms will go to bid this fall. The plan is to complete the rooms this winter. This will be reflected in the next budget amendment.

Meeting adjourned at 12:35 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.