

**CITY OF SEQUIM
CITY COUNCIL MINUTES
SEQUIM CIVIC CENTER
152 WEST CEDAR STREET
SEQUIM, WA
MAY 29, 2018**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

CHANGES TO THE AGENDA

CEREMONIAL

1. Resolution Recognizing Pam Leonard-Ray

MOTION to approve Resolution R2018- 15 Recognizing Pam Leonard-Ray made by Ted Miller; second by Pam Leonard-Ray. **Carried Unanimously.**

Mayor Smith read and presented the resolution to Pam Leonard-Ray thanking her for her service on the City Council.

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

PUBLIC HEARINGS None

2. Approve/Acknowledge

- a. City Council Meeting Minutes - May 14, 2018
- b. Claim Voucher Recap Dated 5/29/18 Total Payments \$610,525.99
- c. Reappoint Gary/Marcella Stachurski, Shelli Robb-Kahler, Marsha Massey, Namaste Cousins to Lodging Tax Advisory Committee
- d. Appoint Mary Bell and Laura Dubois to the Committee to Create a "For" Statement for the Transportation Benefit District Tax Renewal Ballot Proposition
- e. Appoint Forks City Councilmember Joe Soha to the Clallam County Boundary Review Board

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

3. Proposal to Award 2018 City-Wide Chip Seal Contract

Klontz reported that three bids were received and opened for the 2018 chip seal contract. Sierra Santa Fe submitted the low bid at \$270,674. This is lower than the Engineer's Estimate. The county uses 3/8" chips on the county roads. That size will be used on River Road. In the neighborhoods 1/4" urban chip seal will be used. Jefferson County is using it in Port Ludlow with success. The pricing on the 1/4" is equivalent to the 3/8". He outlined the areas to be prepped this year for paving in 2019. South 7th between Reservoir and Happy Valley Road have been added to the project.

With this low bid, there is money remaining for future TBD projects. There are a number of utility failures that need to be fixed. He will add those to the hot mix contract that will come to council soon.

MOTION to approve awarding the contract to Sierra Santa Fe Corporation in the amount of \$270,674 and authorize the City Manager, or his designee, to enter into a contract with Sierra Santa Fe Corporation and authorize a 10% contingency above the award amount made by Ted Miller; seconded by Bob Lake. **Carried Unanimously**.

4. Resolution R2018-14 Approving the Creation of the Sequim Library Capital Facility Area

Irvin stated state law requires that the city adopt a resolution to be submitted to the Clallam County Commissioners allowing this issue to be presented to the voters. Without the resolution, the Library cannot submit this issue to the voters.

Margaret Jakubcin, Executive Director of the Library, stated if the district is created and the bonds do not pass, the district dissolves.

MOTION to approve Resolution R2018-14 Approving the Creation of the Sequim Library Capital Facility Area made by Bob Lake; seconded by Candace Pratt. **Carried Unanimously**.

5. Human Services Funding Guiding Principles

Nelson-Gross provided background information from the November 2017 staff presentation to City Council. Staff analysis identified there were gaps in access to medical care and housing.

This year the Council will revisit the human services funding strategy. There will be a joint meeting with the Clallam County Board of Commissioners in June to discuss human services funding.

The 2017 Clallam County Health Assessment showed that access is limited to mental and medical health care facilities, housing, and there is a lack of substance abuse/

mental health treatment facilities. There was consensus to change Clallam County to read "collaborate with all funding sources." This will come back on June 11.

INFORMATION

Committee, Board and Liaison Summary Reports

States reported that SWAC will make a recommendation to the county to adopt an ordinance similar to the one adopted by the City of Port Angeles concerning the use of plastic bags.

Leonard-Ray reported that the Arts Commission is getting ready for the Keying Around event. The surface design exhibit opens on Friday.

Pratt attended the Sequim Cares meeting.

Miller reported that he attended the NODC meeting where the focus was on restoring native plants. A rural broadband conference is scheduled for June 4.

Presiding Officer

Mayor Smith indicated he would like to specify the time period of September 1 through the end of May for the student liaisons to attend City Council meetings. This would be beneficial for the Council and the liaisons.

Coffee with the Mayor was well attended. The emphasis was on Service Fest.

City Manager

Irvin asked who will attend the Service Fest opening ceremony. Three are planning to attend.

The City Council recruitment process has begun. Deadline for applications is July 13. One application has been received. Interviews will take place on July 23.

GOOD OF THE ORDER

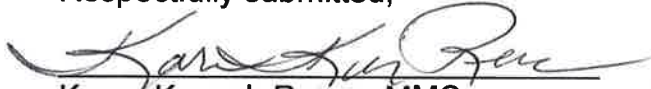
Pratt announced that she and Brandon interviewed student liaisons. A junior and senior have been selected.

Leonard-Ray hopes the Council will look at City Councilor applicants with a focus on someone who has an interest in the arts and culture.

EXECUTIVE SESSION

ADJOURNMENT at 6:55 p.m.

Respectfully submitted,



Karen Kuznek-Reese, MMC
City Clerk



Dennis Smith
Mayor

Minutes approved at a regular Council meeting held on June 11, 2018.