

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

1. Interview William Armacost, Ron Fairclough, Tom Ferrell, Richard Fleck

Councilmembers asked questions of each candidate.

Mayor Smith announced an executive session to review candidate qualifications. It is expected to last 15 minutes and action is anticipated. Meeting recessed to executive session at 4:45 p.m.

EXECUTIVE SESSION - Review candidate qualifications (RCW 42.30.110(h))

The meeting reconvened at 5:00 p.m.

Janisse nominated William Armacost.
Miller nominated Tom Ferrell.

Votes for Armacost - Aye by Janisse, Pratt, States, and Smith.
Votes for Ferrell - Aye by Miller.

William Armacost was selected as the new councilmember.

The oath of office was administered to William Armacost by the City Clerk.

2. Joint Meeting with City Arts Advisory Commission

Sharon Delabarre provided background information on the City Arts Advisory Commission (CAAC), its creation, duties, and the tasks the CAAC has completed since 2014.

Ross Brown presented information concerning public art, its importance and how it connects people.

Delabarre presented the CAAC priorities for 2019. CAAC is looking for financial support in the City's budget.

States indicated she is hearing more from Seattle colleagues about the importance of organic agriculture and the attraction of this market area.

Susan Molin commented that people come in to the Civic Center to see the art or learn of the art when they come into the Civic Center.

States said it is important to connect with the businesses in the area.

MOTION to support the City Arts Advisory Commission priorities made by Brandon Janisse; seconded by Candace Pratt. **Carried Unanimously.**

Mayor Smith called for a two-minute break at 6 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Ted Miller, Candace Pratt, Dennis Smith, Jennifer States, Brandon Janisse, William Armacost

MOTION to excuse Bob Lake made by Miller; seconded by Janisse. **Carried Unanimously.**

CHANGES TO THE AGENDA

Nelson-Gross announced there will be an executive session pursuant to RCW 42.30.110(1)(i) to discuss potential litigation. It is anticipated to last approximately 30 minutes.

CEREMONIAL

3. Resolution R2018-19 Recognizing Joe Irvin for his Service

MOTION to approve Resolution R2018-19 Recognizing Joe Irvin for his service by Jennifer States; seconded by Candace Pratt.

Amendment to the motion to say the City of Sequim is thankful for his *extraordinary* service made by Miller; seconded by Pratt. **Carried Unanimously.**

Mayor Smith read and presented a resolution to Joe Irvin recognizing his service to the City of Sequim.

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

Charlie Pugh echoed what was read in the resolution. He stated that Joe was instrumental in providing leadership for the pickleball courts and thanked him personally.

PUBLIC HEARINGS (Legislative)

4. Resolution R2018-16 Adopting the 2019-2024 6-Year Transportation Improvement Program and Ordinance No. 2018-007 Amending SMC 2.70

Mayor Smith read the rules and opened the public hearing at 6:20 p.m.

Matt Klontz reported the Planning Commission reviewed this information last week. The Council had asked that a citywide program be added that is specific to pedestrian and bike improvements. That has been added. Others addition include the North Sequim Avenue sidewalk, a bike lane from Hendrickson to Old Olympic and Old Olympic roundabout pedestrian and bike retrofit to improve access through the roundabout. Not every project is slated to be constructed. The projects are on the list in the event a grant opportunity occurs. The City Council assumed the authority of the TBD so that has streamlined the process, creating one resolution and ordinance for adoption. Klontz indicated the Prairie Street extension includes very preliminary engineering and study, not construction. It will look at various routes. This is the very early stages of design. The first step will be to engage the public as to what the street might look like, the alignment, community concerns and come up with a win/win for everyone.

Tim Shaw asked to please install a good bike path in the roundabout. As soon as you have information about what will be done to his Mom's farm, please let her know. They have no interest in the economic opportunity area. They want to continue farming and need a viable farm.

Mayor Smith asked for additional speakers. Hearing no response, the public hearing was closed at 6:30 p.m.

MOTION to approve Resolution R2018-16 Adopting the 2019-2024 6-Year Transportation Improvement Program and Ordinance No. 2018-007 Amending SMC 2.70 by Ted Miller; seconded by Candace Pratt. **Carried Unanimously.**

5. Resolution R2018-17 Adopting the 6-Year Capital Improvement Program for 2019-2024 ACTION ITEMS

Mayor Smith read the rules and opened the public hearing at 6:30 p.m.

Matt Klontz indicated this provides a realistic look at deliverable projects. This is not a budget document. This zeroes in on projects that are likely to be funded through grants or loans. Changes made from the July 9 meeting include adding citywide broadband. A pedestrian/bike program has also been added. The recently completed project on Blake Avenue was a pedestrian improvement program.

If a project is less than \$50,000 it is included in the budget. Electric Vehicle chargers are captured in the City budget. A solar program for this building is being researched by the interns. Garlington indicated this will be included in a motion to approve.

Klontz added an RFP is currently out for solar powered radar speed feedback signs. That should come to Council on August 13.

There was discussion concerning solar projects and the availability of grant funding. If we find a good opportunity, we can come to Council for an adjustment to the CIP.

Mary Bell asked why the Miller Road retaining wall is on the list. Klontz responded there was a small slide along Miller Road. The slope is in city right of way. The project is large enough that it requires City resources. It remains to be determined who will fund the project.

Mayor Smith called for additional speakers. Hearing no response, the public hearing was closed at 6:41 p.m.

MOTION to approve Resolution R2018-17 Adopting the 6-Year Capital Improvement Program for 2019-2024 with the addition of the solar element as discussed; moved by Ted Miller seconded by Candace Pratt. **Carried Unanimously.**

CONSENT AGENDA

6. Approve/Acknowledge

- a. City Council Meeting Minutes July 9, 2019
- b. Claim Voucher Recap Dated 7/23/18 Total Payments \$690,777.08
- c. Quit Claim Deed from Gregory and Alana McCarry for Future Roadway Improvements
- d. Second Quarter Human Services Funding Reports
 - * Boys & Girls Club
 - * Dungeness Valley Health & Wellness Clinic
 - * Healthy Families
 - * Peninsula Behavioral Health

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

7. 2019 Budget: Calendar and Budget Development Policy

Connie Anderson outlined the steps taken for the budget. The proposed budget will come to Council soon along with the proposed rates and fees.

INFORMATION

Committee, Board and Liaison Summary Reports

States indicated that as part of the SWAC meeting, there will be a tour on July 25 of the biogas digester.

Miller reported on the semiannual land use webinar he viewed. He also viewed the MRSC webinar showing MRSC resources. He encouraged council to take the MRSC webinars.

Presiding Officer

Mayor Smith reported on the Clallam Transit Board meeting. There will be a free ride day in support of the Clallam County Fair. That day also includes a free ride for youth day sponsored by the City of Port Angeles.

City Manager

Nelson-Gross reported the human services team met with Kathy Morgan from Jefferson County OlyCAP. They shared the guiding principles and OlyCAP would love to participate in the human services summit.

Garlington indicated the final version of the contract for sewer with the Jamestown Tribe was sent to them. It is very similar to the Carlsborg contract. Nelson-Gross indicated there are clauses related to sovereign immunity.

GOOD OF THE ORDER

Janisse presented 3 proposed ordinances for information. He hopes to bring these forward soon. He has reworked the panhandling ordinance. He also has an ordinance dealing with vehicles and traffic and allowing golf carts on certain City streets. Pratt is in favor of the use of golf carts on streets.

Janisse indicated that some of this is from MRSC. The other ordinance addresses rental transparency and rental breakdown.

Pratt is not comfortable on moving forward without study and deliberation on this.

Pratt announced the ribbon cutting for the pickleball courts. There will also be a demonstration game with Janisse as a participant.

EXECUTIVE SESSION

GOOD OF THE ORDER

EXECUTIVE SESSION

Mayor Smith announced an executive session to discuss potential litigation. It is anticipated to last 30 minutes and action is expected. The meeting recessed at 7:10 p.m. At 7:40 it was announced that it would be another 10 minutes.

The meeting reconvened at 7:55 p.m.

Armacost, States, Smith, Pratt, Miller agreed to direct staff to follow up on the direction given in executive session for the reasons provided in executive session. This was declined by Janisse.

ADJOURNMENT at 8:00 p.m.

Respectfully submitted,



Karen Kuznek-Reese, MMC
City Clerk



Dennis Smith
Mayor

Minutes approved at a regular Council meeting held on August 13, 2018.