

**CITY OF SEQUIM
CITY COUNCIL MEETING MINUTES
SEQUIM CIVIC CENTER
152 WEST CEDAR STREET
SEQUIM WA
January 14, 2019**

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Smith, Lake, Miller, Pratt, States, Armacost, Janisse

CHANGES TO THE AGENDA

CEREMONIAL

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

Troy Tenneson commented regarding panhandlers and homeless people. He encouraged the City Council and police to be vigilant. He also spoke on the John Wayne Marina. Either the Port or the City of Sequim should be responsible for the marina.

Susan Lorenzen spoke regarding Cedar Ridge Development and submitted her statement with backup materials.

PUBLIC HEARINGS

ACTION ITEMS

CONSENT AGENDA

1. Approve/Acknowledge
 - a. City Council Meeting Minutes – December 10, 2018
 - b. City Council Meeting Minutes – January 4, 2019
 - c. Claim Voucher Recap Dated 1/14/19 Total Payments \$873,277.40
 - d. Cancel August 26, 2019 and December 23, 2019 City Council Meetings
 - e. West Fir Street Local Agency Agreement Supplement 3
 - f. Visitor Information Center/Chamber of Commerce Contract
 - g. Peninsula Behavioral Health 3rd Quarter Report
 - h. Parenting Matters Foundation 4th Quarter Report
 - i. Healthy Families 4th Quarter Report
 - j. Boys & Girls Club 4th Quarter Report
 - k. Dungeness Valley Health & Wellness Clinic 4th Quarter Report
 - l. Peninsula Behavioral Health 4th Quarter Report

MOTION to approve the Consent Agenda made by Pratt; second by States. Carried Unanimously.

OTHER

2. Personal Services Agreement with Platform Design LLC dba Framework to Provide Public Outreach Services for the Proposed South Sequim Connector Project

Bush indicated we have set aside money for public outreach.

Klontz reported this will now be called the South Sequim Corridor Connection Project. The project will look at other east/west routes, not just Prairie Street. We will engage the community to get their input. There will be one more consultant to help evaluate alternatives and which streets make the most sense. It is a goal to have a preferred alignment that the community has helped develop and supports by the end of 2019. It could be a combination of streets.

Miller stated that Prairie makes the most sense. The connector is needed whether it is Prairie or another street.

Lake suggested we should let people know the impact on their property values. The economic impact would be the most compelling story.

MOTION to approve the contract with Platform Design LLC dba Framework for public outreach services for the South Sequim Connector Project and to authorize the City Manager to enter into the contract with Platform Design LLC dba Framework made by Lake; second by Pratt. Aye by Lake, Miller, Pratt, Smith, States, Armacost. Nay by Janisse. Motion Carries.

3. Ordinance No. 2018-14 Amending Chapter 8.04 (Nuisances)

Nelson-Gross explained the changes that have been made since this was first reviewed in November 2018.

Lake would like to include businesses as well as apartment complexes. He presented examples of trash around Walmart/Priest Road area and Whimsy Park/Jose's Salsa.

There was discussion about litter. Nelson-Gross explained that abatement issues are more pressing. She proposes we monitor litter issues and the issuance of \$250 citations and include that in the annual update. There was consensus to go that route.

Lisa Hopper showed the violation notice she posts on properties. Nelson-Gross explained that businesses are subject to the same litter provisions as everyone else. Chapter 8.12 will subject properties to litter infractions. Chronic nuisance is a higher threshold activity.

MOTION to direct staff to set a public hearing on January 28, 2019 regarding Ordinance No. 2018-014 relating to nuisance and chronic nuisance activity made by

Miller; second by Janisse. Carried Unanimously.

4. Council Committee Assignments

Appointments were confirmed as amended.

5. Interlocal Agreement with Fire District 3

Chief Crain provided information concerning the Interlocal Agreement with Fire District 3. This ILA covers running the EOC, training, how it is paid for, the CERT program and provides the ability to share services. The fire district can take care of some of the issues on police vehicles. They also can store emergency response-type equipment. The agreement includes language allowing that to happen.

There was discussion concerning the proposed revision suggested by the Fire District.

MOTION to authorize the City Manager to sign the Interlocal Agreement with Fire District 3 as amended made by Lake; second by Miller. Carried Unanimously.

INFORMATION

Committee, Board and Liaison Summary Reports

None.

Student Liaison Report

Eva reported this is the first week back since winter break. Finals week is coming up. Many students qualified to go to state. They are planning a Martin Luther King Jr. assembly for next Tuesday.

Presiding Officer

City Manager

- Bush reported on the Maritime Blue industry presentation that was unveiled by the Governor. The first outreach meeting was held on the Peninsula. There was a presentation at the EDC gala and a pre-meeting. States added that speakers from the peninsula were featured. Kyle Johnson from the Jamestown S'Klallam Tribe presented information concerning their activities. PNNL presented on behalf of the Department of Energy marine science lab, which is unique and the only one that exists. Bush added that a 501c3 was launched as part of this. PNNL and the Tribe are in as partners as well as Ports.
- Power Outage / Windstorm – Emergency Operations Center Activation

Bush reported on the December 14 power outage/wind storm. There was approximately \$10,000 damage in the city. A debrief was conducted and we need to improve communications. Council members appreciated Sgt. Madison paying a visit to their homes.

GOOD OF THE ORDER

EXECUTIVE SESSION – RCW 42.30.110(i)(iii) – Potential Litigation

Mayor Smith announced an executive session for potential litigation. It is expected to last approximately 20 minutes and no action is anticipated. The meeting recessed at 7:19 p.m. Meeting reconvened at 7:40 p.m.

ADJOURNMENT 7:42 p.m.

Respectfully submitted,



Karen Kuznek-Reese, MMC
City Clerk



Dennis Smith
Mayor

Feb. 25

Minutes approved at a regular Council meeting held on ~~January 28~~, 2019.