



Regular Meeting of the City Council
January 3, 2024 - 6:00 PM Hybrid Meeting

a. Call to Order

Mayor Julia Johnson called the meeting to order at 6:00 P.M.

b. Pledge of Allegiance

c. Roll Call

Present: Mayor Julia Johnson, Councilmembers JoEllen Kesti, Kevin Loy, Allan Henderson, Joe Burns, Sarah Diamond, Paul Cocke, and Nick Lavacca.

d. Introduction of Special Guests and Presentation

e. Unfinished Business

f. New Business

1. Appointment of the Mayor Pro Tempore

The City Administrator provided the process, background and summary information of the Mayor Pro Tempore who serves in a limited role as the Mayor during the absence of the Mayor.

Mayor Julia Johnson requested nominations for Mayor Pro Tempore for the upcoming year.

Councilmember Burns nominated Councilmember Cocke, Councilmember Lavacca nominated Councilmember Diamond and Councilmember Cocke nominated Councilmember Loy.

Motion made by Councilmember Lavacca and seconded by Councilmember Kesti to appoint Councilmember Diamond as Mayor Pro Tempore. Motion carried (7-0).

2. Mayor's Appointment of Councilmembers to City Council Committees

Mayor Julia Johnson presented the new appointments of Councilmembers to City Council Committees.

Motion made by Councilmember Burns and seconded by Councilmember Cocke. Motion

carried (6-1). Councilmember Kesti opposed.

3. Municipal Budgeting Introduction

The City Administrator Charlie Bush, presented the Municipal Budgeting Introduction.

The Finance Director, Kelly Kohnken, presented the 2024 Sedro-Woolley Financial Statement Basics, including the fund accounting types and the structure of the revenue and expenditure funds in detail.

g. Executive Session

A discussion with legal council about current or potential litigation (RCW 42.30.110)(1)(i).

At 7:17pm, Mayor Julia Johnson announced the City Council along with City Attorney Nikki Thompson, Police Chief McIlraith and City Administrator Charlie Bush would be in executive session for 10 minutes.

The Finance Director, Kelly Kohnken, announced the executive session would be extended for 5 minutes to 7:37pm.

The Mayor Julia Johnson, announced there were no decisions made, and the executive session concluded at 7:34pm.

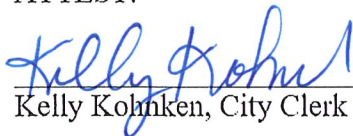
h. Adjournment

The meeting adjourned at 7:35 P.M.

i. Closed Session

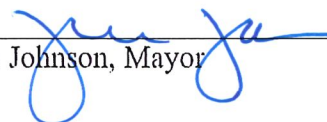
1. To Discuss Collective Bargaining Agreement

ATTEST:



Kelly Kohnken, City Clerk

APPROVED:



Julia Johnson, Mayor