

Regular Meeting of the City Council
March 13, 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, Paul Cocke, Kevin Loy, Joe Burns, Sarah Diamond and Allan Henderson.

Councilmember Nick Lavacca arrived at 6:26 pm.

d. Approval of Agenda

Motion made by Councilmember Kesti and seconded by Councilmember Loy to approve the agenda. Motion carried (6-0).

e. Consent Agenda

Note: Items on the Consent Agenda are considered routine in nature and may be adopted by the Council by a single motion, unless any Councilmember wishes an item to be removed. The Council on the Regular Agenda will consider any item so removed after the Consent Agenda.

Councilmember Kesti requested clarification on the check register item 1 from the consent agenda. Finance Director Kelly Kohnken gave an explanation about item 1 transaction #2405 on the check register regarding Joe Burns attending AWC Action Days.

Councilmember Burns requested to pull item 5 off the consent agenda for further discussion.

After discussion with the City Council, Finance Director Kelly Kohnken, and the City Administrator, Charlie Bush. A motion was made to end the Community Development Grant Program Application Process, item 5 on the consent agenda.

Motion to include items 1 through 5 on the consent agenda made by Councilmember Kesti, Councilmember Diamond, Councilmember Henderson, and Councilmember Loy. Motion carried (4-2). Councilmember Burns and Councilmember Cocke opposed.

Councilmember Henderson requested clarification on item 3 adopting an updated salary grid for the Municipal Judge position. The City Administrator, Charlie Bush, explained the updates on the salary grid.

Councilmember Diamond recused herself regarding item 3 on the consent agenda

The motion made to approve the consent agenda items 1 through 5 as presented made by Councilmember Kesti and seconded by Councilmember Henderson. Motion carried (5-1). Councilmember Burns opposed.

1. Check Register - Regular
2. Reimbursable Job Order - Skagit County Public Works - 2024 Chip Seal Project
3. Adopt Updated Salary Grid - Municipal Judge Position
4. Settlement Agreement - Johnson & Johnson - Multi-District Opioid Litigation
5. Ending the Community Development Grant Program Application Process - Resolution 1139-24

f. Introduction of Special Guests and Presentation

1. Recognition of Service - Wastewater Treatment Plant Supervisor Kevin Wynn

Mayor Julia Johnson presented Kevin Wynn with a City of Sedro-Woolley plaque for employment recognition.

2. Family Promise Executive Director Audrea Woll - Family Promise Update and Projects

Family Promise Executive Director Audrea Woll gave an update and shared the current progress of the program.

g. City Administrator Report

1. Sidewalk Update

Finance Director Kelly Kohnken provided information and gave an update on Fire and Police Proposition 1 that was included in the Levy Lid Lift in 2019.

Public Works Director Mark Freiburger provided a follow-up on sidewalk repairs and shared information on the Transportation Improvement Programs and Grants.

Police Chief Dan Mcilraith shared updates on traffic violations and citations.

City Administrator Charlie Bush had nothing to report or add.

h. Councilmember and Mayor's Report

Councilmember Loy had nothing to report.

Councilmember Kesti had nothing to report.

Councilmember Diamond had nothing to report.

Councilmember Henderson had nothing to report.

Councilmember Cocke highlighted a potential danger at the intersection of Fruitdale Rd and Highway 20.

Councilmember Burns shared an update about the Public Safety Committee meeting.

Councilmember Lavacca gave a shout-out to the first responders that came to his jobsite due to an accident. He wanted them to know they did a fantastic job. He has received feedback on the parks and recreation beautification and mentioned the repeals in Olympia and referenced allowing Police Officers to pull people over. He also complimented the police department for handling traffic concerns.

Mayor Julia Johnson shared information about the Public Works Director interviews, and thanked Councilmember Henderson and Councilmember Cocke for being a part of the interview process. She also mentioned consultant interviews for the comprehensive plan began today.

i. Proclamation(s)

j. Public Comments

Please keep comments to three minutes or less. Because State law prohibits the use of city facilities for the purpose of supporting or opposing a campaign or ballot proposition, we respectfully request that public comment not make reference to such matters.

Written comments will be accepted by letter or via email at finance@sedro-woolley.gov Attn: 'Public Comment.'

A public comment period was held.

k. Public Hearing(s)

l. Unfinished Business

1. Adoption of Amendments to Title 13 Stormwater Code Chapters - Ordinance 2068-24
- 2nd Read

Public Works Director Mark Freiburger and City Attorney Nikki Thompson shared information about the Title 13 Stormwater Code Chapters, Ordinance 2068-24.

Motion to have City Engineer David Lee come and present changes to the Title 13 Stormwater Code Chapters, Ordinance 2068-24.

Motion made by Councilmember Lavacca and seconded by Councilmember Henderson to bring the adoption of amendments to Title 13 Stormwater Code Chapters, Ordinance 2068-24 back to the next meeting. Motion carried (7-0).

No action was taken on Ordinance 2068-24.

m. New Business

1. Community Development Grant - Chamber of Commerce of Sedro-Woolley

City Administrator Charlie Bush spoke with Council about presenting the Community Development Grant, Chamber of Commerce at next week's City Council Meeting.

No action was taken.

n. Information Only Items

1. Finance and Information Technology Committee Meeting Minutes - February 28, 2024

o. Executive Session

1. Discussion with Legal Counsel Regarding the Legal Risks of a Proposed Action or Current Practice (RCW 42.30.110(1)(i)(iii)).

A discussion with the legal counsel regarding the legal risks of a proposed action or current practice (RCW 42.30.110(1)(i)(iii)).

At 7:23, Mayor Julia Johnson announced that the City Council along with City Attorney Nikki Thompson and City Administrator Charlie Bush would be in executive session for 10 minutes.

Mayor Julia Johnson, announced the executive session would be extended for 10 minutes to 7:43.

Mayor Julia Johnson, announced the executive session would be extended for 10 minutes to 7:53.

Mayor Julia Johnson, announced there were no decisions made, and the executive session concluded at 7:53.

p. Adjournment

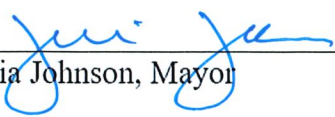
The meeting adjourned at 7:53 P.M.

ATTEST:



Kelly Kohnken, City Clerk

APPROVED:



Julia Johnson, Mayor