

Regular Meeting of the City Council
March 27, 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 Paul Cocke, Kevin Loy, Joe Burns, Sarah Diamond, Allan Henderson and Nick Lavacca. Councilmember Kesti joined via zoom.

d. Approval of Agenda

Motion made by Councilmember Cocke and seconded by Councilmember Lavacca to approve the agenda. Motion carried (7-0).

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 recused herself from the consent agenda.

Councilmember Henderson requested to pull item 6 for further discussion.

Motion to approve the Consent agenda with item 6 removed was made by Councilmember Lavacca and seconded by Councilmember Diamond. Motion carried (6-0).

1. Minutes - Regular Meeting - February 28, 2024
2. Check Register - Regular
3. Sole Source for WWTP for RAS Pump Cornell Pump Impellers - Resolution No. 1142-24
4. First Amendment to Community Development Grant - Sedro-Woolley Museum
5. Community Development Grant - Chamber of Commerce of Sedro-Woolley
6. Creating a Limited-Term Half-Time Plans Examiner/Building Inspector Position
7. Complete Streets Agreement - TIB - Sidewalk and ADA Ramp Upgrades Multiple

Locations

f. Introduction of Special Guests and Presentation

1. Skagit County Chief Civil Deputy Will Honea - FERC Relicensing and Flood Control

Skagit County Drainage and Irrigation District Commissioner Browning, Consortium Executive Director Jenna Freibel and Dike District Partnership Darryl Hamburg, shared a PowerPoint and information on FERC Relicensing Original Flood Risk Reduction Request and Seattle City Light FERC Relicensing update, along with Skagit County Chief Civil Deputy Will Honea to discuss environmental review. He shared the goal of a Comprehensive Settlement Agreement by the end of 2024.

2. Swearing in of Newly Promoted Sergeants Austin McCombs and Derick Lowe

Mayor Julia Johnson swore in newly promoted Sergeant Derick Lowe and Sergeant Austin McCombs.

g. City Administrator Report

City Administrator Charlie Bush had nothing to report.

h. Councilmember and Mayor's Report

Councilmember Loy had nothing to report.

Councilmember Kesti said the Museum would be hosting an Easter egg hunt from 1 to 3 on Saturday.

Councilmember Diamond had nothing to report.

Councilmember Henderson shared information about the Skagit Transit Long Range Public Plan meeting he attended. He spoke about the survey for future development and asked the council if they would like to participate in the survey.

Councilmember Cocke spoke about the AWC adhoc bylaw meeting he attended regarding the tension between the big cities and small cities.

Councilmember Burns had nothing to report.

Councilmember Lavacca shared his concern about the Northern State Recreation Park being run down and the buildings being unsafe.

Mayor Julia Johnson shared that she had received information from the new Mayor of Burlington, Bill Aslett, who was talking about the First Steps Center recently housing 22 individuals.

The Mayor gave many thanks to David Lee and his team for completing the Streets Grant Award. Mayor spoke about the City of Sedro-Woolley having a candidate for the

Community Development Director.

The Mayor also shared we sent an offer letter to Bill Bullock and he accepted the position as Public Works Director and will be present at the City Council meeting on April 10, 2024 for confirmation.

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.'

Public comment was held.

k. Public Hearing(s)

l. Unfinished Business

1. Adoption of Amendments to Title 13 Stormwater Code Chapters - Ordinance 2068-24
- 3rd Read

Mayor Julia Johnson asked to address item 6 from the consent agenda, regarding Creating a Limited - Term Half -Time Plans Examiner Building Inspector position.

After discussion with Councilmembers, City Administrator Charlie Bush, Planner Nicole McGowan and City Attorney Nikki Thompson a motion to approve item 6 from the consent agenda.

Motion made by Councilmember Burns and seconded by Councilmember Diamond to approve item 6 from the consent agenda. Motion carried (7-0).

Adoption of Amendments to Title 13 Stormwater Code Chapters - Ordinance 2068-24.

City Engineer David Lee addressed questions made by councilmembers regarding the adoption of amendments to Title 13 Stormwater Code Chapters, Ordinance 2068-24.

Motion made by Councilmember Burns and seconded by Councilmember Cocke to approve the adoption of amendments to Title 13 Stormwater Code Chapters, Ordinance 2068-24. Motion carried (7-0).

m. New Business

1. Adding Section 9A.84.010 Fighting to SWMC Chapter 9A.84 Public Disturbance - Ordinance 2069-24 - Action Requested

Chief Dan McIlraith addressed questions made by Councilmembers regarding adding Section 9A.84.010 Fighting to SWMC Chapter 9A384 Public Disturbance, Ordinance 2069-24.

A motion to approve adding Section 9A.84.010 Fighting to SWMC Chapter 9A384 Public Disturbance, Ordinance 2069-24.

Motion made by Councilmember Cocke and seconded by Councilmember Diamond.
Motion carried (7-0).

2. Professional Services Agreement - Family Promise of Skagit Valley - House Bill 1406 Affordable and Supportive Housing Funds - 1st Read

City Administrator Charlie Bush shared a follow-up and gave updates regarding Family Promise of Skagit Valley, House Bill 1406 Affordable Housing and Supportive Housing Funds professional services agreement.

Motion to approve the professional services agreement with Family Promise of Skagit Valley, House Bill 1406 Affordable and Supportive Housing Funds.

Motion made by Councilmember Lavacca and seconded by Councilmember Diamond.
Motion carried (7-0).

3. Amendments to Chapter 16.04 SWMC Shadow Platting - Ordinance 2070-24 - 1st Read

Planner Nicole McGowan shared information regarding the amendments to Chapter 16.04 SWMC Shadow Platting, Ordinance 2070-24.

No action was taken.

4. Bendtsen Rezone (RZ-2023-004) - Ordinances 2071-24 and 2073-24 - 1st Read

City Attorney Nikki Thompson engaged in an appearance of fairness colloquy with City Council to determine whether recusal or disqualification was appropriate. No recusal or disqualification occurred.

Planner Nicole McGowan spoke about the Bentzen Rezone (RZ-2023-004), Ordinance 2071-24 and 2073-24.

No action was taken.

- n. Information Only Items**
- o. Executive Session**
- p. Adjournment**

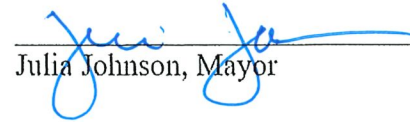
The meeting adjourned at 7:24 P.M.

ATTEST:



Kelly Kohinen, City Clerk

APPROVED:



Julia Johnson, Mayor