

Study Session Meeting of the City Council
April 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, Paul Cocke, Kevin Loy, Joe Burns, Sarah Diamond, Allan Henderson, and Nick Lavacca.

Present: City Administrator Charlie Bush, City Attorney Nikki Thompson, Police Chief Dan McIlraith, Finance Director Kelly Kohnken, Information Technology Director Eulises (Woody) Tovar Cano, and Fire Chief Frank Wagner.

d. Introduction of Special Guests and Presentation

Kathy White, Human Resource Manager from Skagit PUD, presented a PowerPoint regarding human resources manager duties, human resource areas of expertise and employment risk.

e. Unfinished Business

1. Human Resources Manager Position Request

There was discussion with City Councilmembers along with City Administrator Charlie Bush, City Attorney Nikki Thompson, Finance Director Kelly Kohnken, Police Chief Dan McIlraith, Fire Chief Frank Wagner, Information Technology Director Eulises (Woody) Tovar Cano and Skagit PUD Human Resources Manager Kathy White regarding the human resources manager position request.

No action was taken.

f. New Business

g. 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 was held.

h. Executive Session

1. Discussion with Legal Counsel About Current or Potential Litigation (RCW 42.30.110(1)(i)).

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

At 7:54pm, Mayor Julia Johnson announced the City Council along with City Attorney Nikki Thompson, Police Chief Dan McIlraith and City Administrator Charlie Bush would be in executive session for 5 minutes.

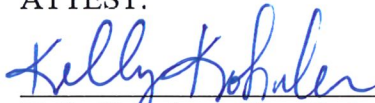
At 8:00pm, Mayor Julia Johnson announced the executive session would be extended for 5 minutes to 8:05pm.

Mayor Julia Johnson announced there were no decisions made, and the executive session concluded at 8:05pm.

i. Adjournment

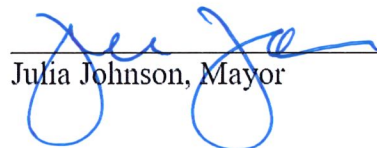
The meeting adjourned at 8:05 P.M.

ATTEST:



Kelly Kohnken, City Clerk

APPROVED:



Julia Johnson, Mayor