

Regular Meeting of the City Council
May 22, 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, Allan Henderson, and Nick Lavacca. Councilmember Diamond was absent.

d. Approval of Agenda

Motion made by Councilmember Henderson and seconded by Councilmember Kesti to approve the agenda with the removal of unfinished business item 1, expanding the part-time Accounting Technician to a full-time position 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.

Motion to approve the consent agenda pulling items 4 and 5 for discussion. After discussion, a motion was made to approve the consent agenda items 1 through 5. Motion made by Councilmember Cocke and seconded by Councilmember Lavacca. Motion carried (6-0).

1. Check Register - Off-Cycle
2. Check Register - Regular
3. Authorization to Award 2024 Pavement & Pedestrian Improvements Project
4. Interagency Agreement - Cascade Job Corps Center - Police and Fire Departments
5. Lease Amendment 2 - YMCA - Extend Term

f. Introduction of Special Guests and Presentation

1. Skagit Conservation District Manager Emmett Wild

Skagit Conservation District Manager Emmett Wild presented a PowerPoint and shared information about the Skagit Conservation District.

g. City Administrator Report

Acting City Administrator Kelly Kohnken had nothing to report.

h. Councilmember and Mayor's Report

Councilmember Loy spoke about the skate board competition and the progress of the event.

Councilmember Kesti invited everyone to the Union Cemetery to place flags on the Veterans' graves at 10am on Saturday for Memorial Day.

Councilmember Henderson shared his ride along experience with the Police Department and complimented the Police Department.

Councilmember Cocke thanked the Finance Department for having the packet out on the Friday before the meeting. He also shared information about the Finance and IT Committee regarding the budget calendar, business licenses, and he gave updates on the IT grants, the website and social data updates.

Councilmember Burns shared information about the Lions Club Log Drive, and thanked everyone for all the preparation for Memorial Day.

Councilmember Lavacca shared he had received positive feedback about the police radar car being placed on Township St and thanked the police for placing it there to slow people down.

Mayor Julia Johnson shared information about Memorial Day at the Union Cemetery. The American Legion is putting on a presentation at 11am., she shared information about the Anacortes Resource Center and also spoke about Skagit Trail Builders having a work session on Saturday and said they are looking for more volunteers.

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)

1. 2024 Budget Amendment No. 2 - Ordinance 2076-24 - 1st Read

Finance Director Kelly Kohnken shared information regarding 2024 Amendment No. 2, Ordinance 2076-24 and gave updates of the proposed amendment.

No action was taken.

l. Unfinished Business

1. List of Authorized Positions - Expand an Accounting Technician Position to Full-Time

Item 1 Expanding an Accounting Technician position to full-time was removed from the Agenda.

No action was taken.

2. Professional Services Agreement - Volunteers of America Regarding House Bill 1590 Housing Funds

Motion to table the Professional Services Agreement of Volunteers of America regarding House Bill 1590 Housing Funds for further discussion and research of other projects.

Motion made by Councilmember Lavacca and seconded by Councilmember Cocke.
Motion carried (6-0).

m. New Business

1. Revise City Council 2024 Calendar

Finance Director Kelly Kohnken shared the update to the City Council 2024 calendar to include a City Council Study Session on June 5, 2024.

Motion made by Councilmember Henderson and seconded by Councilmember Cocke to approve the revision of the City Council Calendar to add a City Council Study Session on June 5, 2024.

Councilmember Lavacca had requested to be absent on June 5, 2024, for the City Council Study Session. Motion to approve Councilmember Lavacca's excused absence.

Motion made by Councilmember Henderson and seconded by Councilmember Kesti.
Motion carried (6-0).

n. Information Only Items

o. Executive Session

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

At 7:26pm, Mayor Julia Johnson, announced that the City Council along with City Attorney Nikki Thompson via zoom, Directors of Public Works Bill Bullock and Mark

Freiberger would be in executive session for 15 minutes.

No action was taken on current or potential litigation.

2. Discussion on Real Estate (RCW 42.30.110(1)(c)).

At 7:39pm, Mayor, Julia Johnson returned and announced there was a motion to authorize the Director of Public Works to sign the Warranty Deed, Real Estate Excise tax, Property Voucher Agreement and Right of Entry documents for acquisition of the property at 900 McGargile Road.

Motion made by Councilmember Burns and seconded by Councilmember Henderson.
Motion carried (6-0)

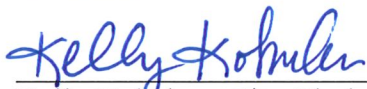
Motion made by Councilmember Lavacca and seconded by Councilmember Kesti to move to authorize the Director of Public Works to sign the Rent Supplement Report for relocation costs related to the acquisition of the property at 900 McGargile Road. Motion carried (6-0).

The executive session concluded at 7:39pm.

p. Adjournment

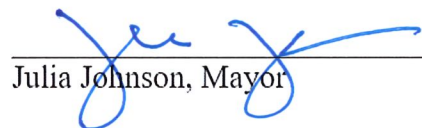
The meeting adjourned at 7:40 P.M.

ATTEST:



Kelly Kolmken, City Clerk

APPROVED:



Julia Johnson, Mayor