

Regular Meeting of the City Council
June 12, 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, Joe Burns, Allan Henderson and Nick Lavacca. Councilmembers Cocke and Diamond were absent.

d. Approval of Agenda

Approval of the Agenda with the addition of an executive session and proclamation, recognizing June 17th, 2024, as Soroptimist Day.

Motion made by Councilmember Kesti and seconded by Councilmember Burns to approve the agenda with the addition of an executive session and proclamation recognizing June 17, 2024, as Soroptimist Day. Motion carried (5-0).

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 made by Councilmember Lavacca and seconded by Councilmember Henderson to approve the consent agenda. Motion carried (5-0).

1. Minutes - Regular Meeting - April 24, 2024
2. Minutes - City Council Study Session - May 1, 2024
3. Minutes - Regular Meeting - May 8, 2024
4. Minutes - Regular Meeting - May 22, 2024
5. Check Register - Regular
6. Check Register - Off-Cycle
7. Community Development Grant - Revised Budget for Cascade Fabrics

f. Introduction of Special Guests and Presentation

1. Skagit County Interlocal Drug Enforcement Unit (SCIDUE) - Skagit County Sheriff's Department Chief Tobin Meyer

Skagit County Sheriff's Department's Tobin Meyer with the Skagit County Interlocal Drug Enforcement Unit (SCIDUE) presented a PowerPoint and shared information about the Skagit County Interlocal Drug Enforcement Unit (SCIDUE).

g. City Administrator Report

City Administrator Charlie Bush had nothing to report.

h. Councilmember and Mayor's Report

Councilmember Loy spoke about his excitement regarding the skate board competition in August, and shared that he attended the North Star meeting previous evening.

Councilmember Kesti shared her thoughts about the workshop regarding homelessness.

Councilmember Henderson shared concerns about speeding on Township St, Ferry St and other speedways in town. He attended the Blast from the Past town events this weekend and said they were incredible. He also shared that there would be another car show event that was coming up at the end of the month for Loggerodeo.

Councilmember Burns shared that he attended the North Star event and spoke about his appreciation of everyone involved with the Blast from the Past this past weekend. Councilmember Burns requested a building permit list from Community Development Director, Tom Glover. Councilmember Burns has been asked questions by residents and wants to provide information about the building permits being approved.

Councilmember Lavacca shared that he attended the Blast from the Past event last weekend and suggested more advertising next year, maybe a banner across town. He spoke about the Community Development Grant Program about forward-facing businesses being a success. He shared his excitement about the parks and trails and shared his experiences of people really enjoying them.

Councilmember Diamond and Councilmember Cocke were absent; no reports.

Mayor Julia Johnson gave an update on the North Star combined dinner meeting she attended. She attended a meeting with Family Promise about the community block grant for the block house. She also mentioned the Soroptimist Diamond Celebration which has been serving Sedro-Woolley for 75 years, and they will be having a celebration on June 15th, 2024, from 1pm to 3pm at Hammer Heritage Square. Mayor Julia Johnson also wanted to thank the Chamber of Commerce for their involvement in the Blast from the Past for making it a tremendous success.

i. Proclamation(s)

1. Soroptimist Day - June 17, 2024

Mayor Julia Johnson shared a proclamation recognizing June 17th, 2024 as Soroptimist Day.

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. 2025-2030 Six-Year Transportation Improvement Program - 1st Read

Public Works Director Mark Freiburger shared a PowerPoint regarding the 2025-2030 six-year transportation improvement program and spoke about the primary focus for the next six years and the completion of critical transportation projects related to anticipated traffic growth over the next 20 years.

No action was taken.

l. Unfinished Business

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

Finance Director Kelly Kohnken presented the 2024 budget amendment No. 2, Ordinance 2076-24, regarding budgeted revenues, budgeted expenditures, and projected excess deficit, including actual cash and investments, and gave a detailed report of the 2024 proposed budget changes.

Motion to approve the 2024 Budget Amendment No.2, Ordinance 2076-24 made by Councilmember Lavacca and seconded by Councilmember Burns. Motion carried (5-0).

m. New Business

1. Amend SWMC Section 8.05.070 Compost Procurement Reporting - Ordinance 2075-24 - 1st Read

City Attorney Nikki Thompson shared information regarding Ordinance 2075-24, to amend SWMC section 8.05.070 compost procurement reporting.

No action was taken.

2. Contract - 2021-PS-02 Widener & Associates - Amendment 5 and Task Order 4

Public Works Director Mark Freiburger spoke about Widener & Associates, amendment 5

and task order 4 contract 2021-PS-02.

Motion to approve and authorize Public Works Director, Mark Freiburger to sign a contract, 2021-PS-02 Amendment, with Widener & Associates to increase the total agreement to \$120,000. Motion made by Councilmember Burns and seconded by Councilmember Lavacca. Motion carried (5-0).

Motion to approve and authorize Public Works Director Mark Freiburger to sign contract, 2021-PS-02, task order 4 to prepare the wetland banking plan and purchase bank credits in the amount of \$53,545.00., Motion made by Councilmember Lavacca and seconded by Councilmember Kesti. Motion carried (5-0).

n. Information Only Items

1. Finance and Information Technology Committee Meeting Minutes - May 22, 2024

o. Executive Session

1. Discussion on Property Acquisition (RCW 42.30.110(1)(b)).

A discussion with legal counsel about property acquisition (RCW 42.30.110(1)(b)).

At 7:33pm, Mayor Julia Johnson announced the City Council along with the City Attorney Nikki Thompson, and City Administrator Charlie Bush would be in executive session for 10 minutes, until 7:43.

At 7:43pm, Mayor Julia Johnson concluded the executive session.

Motion made by Councilmember Lavacca and seconded by Councilmember Burns 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 827 John Liner Road. Motion carried (5-0).

Motion made by Councilmember Burns and seconded by Councilmember Henderson moved to authorize the Director of Public Works to sign the Rent Supplement Report for relocation costs related to the acquisition of the property at 827 John Liner Road. Motion carried (5-0).

Motion made by Councilmember Henderson and seconded by Councilmember Kesti to authorize the Director of Public Works to sign the ALTA buyer's Settlement Statement and Escrow documents for the acquisition of the property at 827 John Liner Road in the amount of \$50,000 plus closing costs. Motion carried (5-0).

Motion made by Councilmember Henderson and seconded by Councilmember Lavacca to authorize the Director of Public Works to sign the ALTA buyer's Settlement Statement and Escrow documents for the acquisition of the property at 900 John Liner Road in the amount of \$383,179.99 plus closing costs. Motion carried (5-0).

p. **Adjournment**

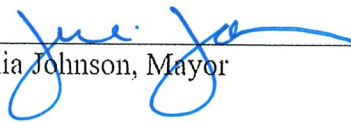
The meeting adjourned at 7:45 P.M.

ATTEST:



Kelly Kolmken, City Clerk

APPROVED:



Julia Johnson, Mayor