

Regular Meeting of the City Council
June 26, 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.

d. Approval of Agenda

Approval of the Agenda with the addition of an executive session.

Motion made by Councilmember Burns and seconded by Councilmember Kesti to approve the agenda with the addition of an executive session. 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.

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

Councilmember Cocke requested the amount the city has received so far on the national opioid settlement. City Administrator Charlie Bush will collect the information and share with Council.

1. Minutes - City Council Study Session - June 5, 2024
2. Minutes - Regular City Council Meeting - June 12, 2024
3. Check Register - Regular
4. Purchase Order - Rotor Parts from Applied Industrial Technologies
5. IT Equipment Surplus - Resolution 1149-24
6. Settlement Agreement - Kroger Co. - National Opioid Settlement

7. Amend SWMC Section 8.05.070 Compost Procurement Reporting - Ordinance 2075-24 - 2nd Read

f. Introduction of Special Guests and Presentation

g. City Administrator Report

1. Revisions to Council Calendar

The City Administrator Charlie Bush had a discussion with the City Council about the revisions to the Council Calendar. The revisions are as follows.

Motion to approve a Joint City Council Study Session and Planning Commission meeting on Tuesday, August 20, 2024. Motion made by Councilmember Lavacca and seconded by Councilmember Burns. Motion carried (7-0).

Motion to cancel the August 28th, 2024, City Council meeting made by Councilmember Lavacca and seconded by Councilmember Burns. Motion carried (7-0).

Motion to authorize the August 28th, 2024, vouchers to be paid in advance of the September 4th, 2024, City Council meeting. Motion made by Councilmember Burns and seconded by Councilmember Cocke. Motion carried (7-0).

h. Councilmember and Mayor's Report

Councilmember Loy wanted to thank Public Works Director Mark Freiburger for all he has done for the city.

Councilmember Diamond wanted to thank Public Works Director Mark Freiburger for all of his hard work and dedication to the city and then asked to be excused from the July 10th, 2024 City Council meeting.

Motion made by Councilmember Lavacca and seconded by Councilmember Kesti to excuse Councilmember Diamond's absence at the July 10th, 2024 City Council meeting. Motion carried (6-0).

Councilmember Diamond shared concerns about the high density of housing and speeding on State St and Ferry St.

Councilmember Cocke wanted to thank Public Works Director Mark Freiburger and acknowledged the projects he had completed within the city.

Councilmember Cocke welcomed the new Public Works Director, Bill Bullock, and shared school is out, please drive safely and watch for children.

Councilmember Burns shared his appreciation of Public Works Director Mark Freiburger and shared concerns about speeding on Township St and shared complaints about the traffic lights on HWY 20 and Township St.

Councilmember Lavacca stated it was wonderful working with Public Works Director Mark Freiberger and mentioned Community Development Director Tom Glover did a great job getting the Comprehensive Plan Open House together for July 15, 2024. Councilmember Lavacca shared citizen concerns about the Trail Rd gas station lights from surrounding houses.

Councilmember Henderson had nothing to report.

Councilmember Kesti congratulated Public Works Director Mark Freiberger on his retirement and thanked him for all his work for the city and welcomed Public Works Director Bill Bullock.

Mayor Julia Johnson shared events happening for the July 4th celebrations and wanted to thank Community Development Director Tom Glover for getting the Comprehensive Ppen House Plan together as well as the surveys out to residents.

Mayor Julia Johnson wanted to recognize Public Works Director Mark Freiberger again, and thank him and his team for all the hard work they have done in the city, and she stated he is leaving a legacy, and shared that the city had become the benefactor of what he and his team have accomplished.

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 was held.

k. Public Hearing(s)

l. Unfinished Business

1. Amendments to Title 17 SWMC to Address Work/Live Units - Ordinance 2046-23 - 2nd Read, Action Requested

Planner Nicole McGowan presented the amendments to title 17 SWMC to address work / live units, Ordinance 2046-23. In the presentation, the City Councilmembers requested some changes in section 1 #2 to make the verbiage change from business to residential, section 1 #9 to be struck from the Municipal Code, revise the studio parking requirement from 1 to 2 spaces and in multifamily units, and regarding visitor and overflow parking change from 1 space per 8 units to 1 space per 6 units.

Motion made to approve Ordinance 2046-23, implementing the Planning Commission

recommended amendments to Title 17 SWMC to define work / live unit, provide regulatory conditions for work / live units, and remove live / work units from the Mixed Commercial permitted uses. With the following revisions to section 1 # 2, changing the word from business to residential portion unit shall not exceed 50 percent of the area of the entire work / live unit, changing studio apartment parking requirements from one space to two spaces, and changing visitor overflow parking from one space per 8 units to one space per 6 units and striking number #9 for 1500 square foot maximum from the Municipal code.

Motion made by Councilmember Burns and seconded by Councilmember Cocke. Motion carried (6-1). Councilmember Loy opposed.

2. 2025-2030 Six-Year Transportation Improvement Program - 2nd Read and Possible Action

Public Works Director Mark Freiburger presented the 2025-2030 six-year transportation improvement program.

Motion to approve and adopt Resolution 1146-24 adopting the 2025-2030 Transportation Improvement Program. Motion made by Councilmember Lavacca and seconded by Councilmember Henderson. Motion carried (7-0).

m. New Business

1. Professional Services Agreement - Stormwater Management Plan Update– Gray & Osborne

Director of Public Works Bill Bullock spoke about the professional services agreement, storm water management plan update with Gray and Osborne.

Motion made to approve authorization for Mayor Julia Johnson to execute a contract with Gray and Osborne for engineering and planning services on the Stormwater Management Plan Update for an amount not to exceed \$149,985. Motion made by Councilmember Henderson and seconded by Councilmember Cocke. Motion carried (7-0).

2. Site Host Agreement - EVCS - Electric Vehicle Chargers

City Administrator Charlie Bush shared updates on the site host agreement regarding electric vehicle chargers and Lorrie McKay from Cyan Strategies and EVCS Charlie Botsford answered questions made by Councilmembers.

Motion to approve and authorize Mayor Julia Johnson to execute the site host agreement with Electric Vehicle Charging Solutions Inc. Motion made by Councilmember Cocke and seconded by Councilmember Burns. Motion carried (7-0).

3. Change Order No. 1 – 2024 Pavement & Pedestrian Improvements Project

Public Works Director Bill Bullock gave an update on Change Order 1, 2024 pavement and

pedestrian improvement projects.

Motion to approve and authorize Director of Public Works Bill Bullock to sign Change Order 1 for Contract 2024-PW, 2024 Pavement and Pedestrian Improvements Project to add Schedule G for additional curb ramp upgrades and installations in the amount of \$139,070.00 including sales tax for new contract total of \$1,385,098.50. Motion made by Councilmember Burns and seconded by Councilmember Diamond. Motion carried (7-0).

4. Update Master Fee Schedule - Resolution 1147-24 - 1st Read

Finance Director Kelly Kohnken shared updates and revisions related to accessory dwelling units to ensure compliance with RCW 36.70A.681.

Motion to approve updated Master Fee Schedule, Resolution 1147-24. Motion made by Councilmember Kesti and seconded by Councilmember Henderson. Motion carried (7-0).

5. Purchase - 2025 ERR Police Vehicles

Police Chief Dan McIlraith shared information about the purchase of 2025 ERR Police Vehicles.

Motion to approve and authorize Police Chief Dan McIlraith to purchase three police vehicles for the amount of \$189,998.10. Motion made by Councilmember Henderson and seconded by Councilmember Burns. Motion carried (7-0).

6. Draft 2025-2026 City Council Goals and Work Plan

City Administrator Charlie Bush discussed with the City Council the draft of the 2025-2026 City Council Goals and Work Plan.

No action was taken.

n. Information Only Items

o. Executive Session

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

At 8:02pm, Mayor Julia Johnson, announced the City Council along with City Attorney Nikki Thompson and City Administrator Charlie Bush would be in executive session for 10 minutes to return at 8:12pm.

At 8:12pm, Mayor Julia Johnson, announced they would be extending the executive session for 5 more minutes to 8:17pm.

At 8:18pm, Mayor Julia Johnson, announced they would be extending the executive session for 10 more minutes to 8:27pm.

At 8:30pm, Mayor Julia Johnson, announced they would be extending the executive session for 10 more minutes to 8:40pm.

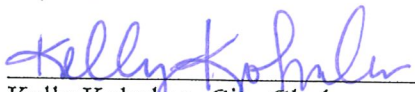
At 8:41pm, Mayor Julia Johnson, returned and announced there was a decision made regarding current or potential litigation (RCW 42.30.110(1)(i)).

Motion by Councilmember Burns and seconded by Councilmember Henderson to add to the MDL the 18 defendants to the Keller Robrback multidistrict litigation. Motion carried (7-0).

p. Adjournment

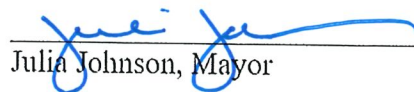
The meeting adjourned at 8:41 P.M.

ATTEST:



Kelly Kohnken, City Clerk

APPROVED:



Julia Johnson, Mayor