

Regular Meeting of the City Council
July 10, 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 had an excused absence.

d. Approval of Agenda

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

Motion made by Councilmember Lavacca and seconded by Councilmember Kesti to approve the agenda with the addition of an executive session. Motion 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 made by Councilmember Lavacca and seconded by Councilmember Burns. Motion carried (6-0).

1. Check Register - Regular

2. Grant Agreement - Wa Military Department - State and Local Cybersecurity Grant Program

f. Introduction of Special Guests and Presentation

g. City Administrator Report

1. Olmsted Park Update

City Administrator Charlie Bush turned the report over to Public Works Director Bill Bullock to share updates on Olmstead Park.

2. Climate Planning Grant and Stormwater Plan Follow-Up

City Administrator Charlie Bush turned the report over to Community Development Director Tom Glover to share the Climate Planning Grant and Stormwater Plan Follow-Up.

h. Councilmember and Mayor's Report

Councilmember Loy shared his experience and findings about Clearlake Beach and spoke about the skate board competition beginning August 17, 2024.

Councilmember Henderson was excited to report the 4th of July festivities were very successful and complimented the Fire, Police and Public Works Departments for all their hard work.

Councilmember Burns wanted to thank the city staff for their dedication in making the 4th of July festivities such a great success. Councilmember Burns spoke about the email from Chief Wagner regarding grants and mobile integrated health programs.

Councilmember Kesti spoke about complaints she had received about the fireworks and the debris that was left behind after the 4th of July.

Councilmember Lavacca asked to be excused from the July 24, 2024, City Council Meeting and wanted to thank the Community for coming together to make the 4th of July events such a great success this year.

Councilmember Cocke wanted to thank the Fire, Police and Public Works Departments for their hard work throughout the 4th of July festivities, and made a call-out to the community, to watch for and check on senior citizens and others that may live alone in the hot temperatures lately.

Mayor Julia Johnson wanted to thank Loggerodeo, the Lions Club and all the volunteers for the log drive, parade, carnival, selling the t-shirts and bringing in the vendors for all these wonderful activities to celebrate the 4th of July. Loggerodeo purchased a carving, and they will be placing it in front of city hall. It will be arriving soon.

Mayor Julia Johnson sent out a thanks to the first response fire employees for keeping all of us safe during the holiday and working around the clock.

Mayor Julia Johnson mentioned our new Human Resources Analyst, Kim Menne, and said she is wonderful and is going to do a great job.

Mayor Julia Johnson announced the groundbreaking of Olmstead Park in August and shared conversations with Representative Larsen's office and stated once we confirm a date with the congressional representative, we will send out invitations to that witnessing the groundbreaking of Olmstead park.

Mayor Julia Johnson also shared that next Monday, July 15, 2024, the Comprehensive Plan Open House will be held at the library.

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)

l. Unfinished Business

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

City Administrator Charlie Bush asked for feedback on 2025-2026 City Council goals.

Motion to approve the City Council's 2025–2026 Goals and Work Plan made by Councilmember Lavacca and seconded by Councilmember Burns. Motion carried (6-0).

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

City Administrator Charlie Bush gave an update on the Professional Services Agreement, regarding Volunteers of America, House Bill 1590 Housing Funds.

Motion to deny Mayor Julia Johnson to execute the professional services contract with Volunteers of America regarding House Bill 1590 housing for \$500,000. Motion made by Councilmember Kesti and seconded by Councilmember Henderson. Motion carried (5-1). Councilmember Loy opposed.

m. New Business

1. Guiding Principles for Fire District 8 Service Contract Negotiation

City Administrator Charlie Bush gave a background of guiding principles for the Fire District 8 Service Negotiation contract.

Fire Chief Frank Wagner explained the partnership and mutual aid responses, and he shared the response plan.

Motion to approve the guiding principles for Fire district 8 negotiations made by Councilmember Lavacca and seconded by Councilmember Cocke. Motion carried (6-0).

n. Information Only Items

o. Executive Session

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

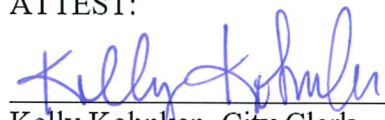
At 7:03pm, Mayor Julia Johnson, announced the City Council along with City Attorney Nikki Thompson and City Administrator Charlie Bush would be in executive session for 5 minutes to return at 7:10pm.

At 7:11pm, Mayor Julia Johnson, returned and announced no action was made regarding the Pending Litigation (RCW 42.30.110(1)(i)).

p. Adjournment

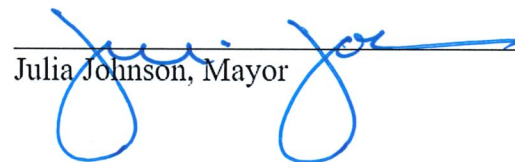
The meeting adjourned at 7:12P.M.

ATTEST:



Kelly Kohnken, City Clerk

APPROVED:



Julia Johnson, Mayor