

Regular Meeting of the City Council
July 24, 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, and Allan Henderson, Councilmember Nick Lavacca had an excused absence.

d. Approval of Agenda

Motion to approve the agenda made by Councilmember Burns and seconded by Councilmember Cocke. 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 Cocke and seconded by Councilmember Burns. Motion carried (6-0).

1. Minutes - Regular City Council Meeting - June 26, 2024
2. Interlocal Agreement - Skagit County - EMS 2025-2030
3. Appointment to Sedro-Woolley Housing Authority Commission - Debra Lancaster
4. Appointment to Sedro-Woolley Arts Commission - Jo Ann Lazon
5. Appointment to Sedro-Woolley Arts Commission - Randy Collins
6. Grant Submittal Authorization - TIB - Urban Arterial Program and Arterial Preservation Program

f. Introduction of Special Guests and Presentation

1. SWIFT Center News and Update - Port of Skagit Communications Director Linda Tyler

k. Public Hearing(s)

l. Unfinished Business

m. New Business

1. Possible Donation of Land to Helping Hands Food Bank

Motion to deny the request to donate land to Helping Hands Food Bank was made by Councilmember Henderson and seconded by Councilmember Diamond. Motion carried (5-0). Councilmember Burns recused himself from voting on the land donation to Helping Hands Food Bank.

2. Professional Services Agreement - RH2 Engineers Inc. - WWTP Engineering Report and Upgrade Design

Public Works Director Bill Bullock shared information regarding the professional services agreement with RH2 Engineers Inc for the WWTP engineering report and upgrade design.

Motion made by Councilmember Henderson and seconded by Councilmember Cocke to approve authorization for the Mayor to execute a contract with RH2 Engineering Inc for engineering and planning services on the WWTP engineering report and upgrade design in the amount not to exceed \$75,258.00. Motion carried (6-0).

n. Information Only Items

1. Growth Management Act Steering Committee (GMASC) Proposed Revisions to Countywide Planning Policies

o. Executive Session

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

At 6:47pm, Mayor Julia Johnson, announced the City Council along with City Attorney Nikki Thompson, Simmons Sweeney Friedmund Smith Tardif PLLC attorney, Shane Brady and City Administrator Charlie Bush would be in executive session for 10 minutes to return at 6:57pm.

At 6:57pm, Mayor Julia Johnson returned and announced action had been taken.

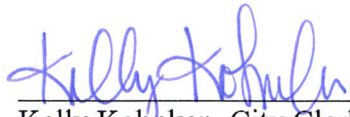
Motion made by Councilmember Burns and seconded by Councilmember Diamond to authorize Mayor Julia Johnson to approve the Murrell vs. City of Sedro-Woolley Agreement. Motion carried (6-0).

p. Adjournment

The meeting adjourned at 6:59 P.M.

ATTEST:

APPROVED:



Kelly Kohnken, City Clerk



Julia Johnson, Mayor