

Regular Meeting- City Council Meeting of the City Council
August 14, 2024 - 6:00 PM Hybrid Meeting

a. Call to Order

Mayor Julia Johnson called the meeting to order at 6:01 P.M.

b. Pledge of Allegiance

c. Roll Call

Present: Mayor Julia Johnson, Councilmembers JoEllen Kesti, Kevin Loy, Joe Burns, Sarah Diamond, Allan Henderson, and Nick Lavacca. Councilmember Paul Cocke joined via zoom.

d. Approval of Agenda

Motion made by Councilmember Kesti and seconded by Councilmember Lavacca to approve the agenda which will include an executive session followed by a closed 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 made by Councilmember Burns and seconded by Councilmember Diamond to approve the consent agenda. Motion carried (7-0).

1. Minutes - Regular City Council Meeting - July 10, 2024
2. Minutes - Regular City Council Meeting - July 24, 2024
3. Minutes - City Council Special Meeting - July 31, 2024
4. Check Register - Regular
5. Check Register - Off-Cycle
6. Check Register - Regular

f. Introduction of Special Guests and Presentation

1. Family Promise - Executive Director Audrea Woll

Executive Director Audrea Woll shared Family Promise 2024 goals, projects, details, and the outcome of the goals.

2. Office of the Washington State Auditor - 2023 Audit Results

Audit Manager Deena Garza, Audit Supervisor Susanna Hancock and Audit Lead David Holcomb shared the 2023 audit results, including accountability regarding accounts payable, payroll, open public meetings and the financial condition of the city.

g. City Administrator Report

City Administrator had nothing to report.

h. Councilmember and Mayor's Report

Councilmember Loy shared an update about the Skateboard Challenge Event on August 17, 2024.

Councilmember Kesti shared an event located at the Museum on August 24th and 25th, 2024 celebrating the Love of Northern State History.

Councilmember Diamond thanked the Public Works Department and crew for their efforts in maintaining the parks and sidewalks, and shared positive feedback received regarding the sidewalk repairs.

Councilmember Henderson spoke about an event on August 21st from 5pm to 6pm in the Council Chambers regarding a League of Women's Vote Forum and encouraged others to attend. He spoke about the Battery Project Presentation he attended, and also shared positive feedback received, regarding the new crosswalk at the intersection of Ferry St and Township St.

Councilmember Cocke shared his excitement regarding the groundbreaking of the Stabilization Center.

Councilmember Burns shared his excitement regarding the groundbreaking of the Stabilization Center, and shared positive feedback received regarding the sidewalk projects.

Councilmember Burns spoke about his ride along experience with Officer Carr and learned about her daily duties and how she handles code enforcement.

Councilmember Lavacca wanted to thank Community Development Director Tom Glover for the formatted council items, and thanked our Information Technology Director, Woody Tovar - Cano, for his expertise regarding tech.

Councilmember Lavacca shared that the flower hanging baskets in town look amazing.

Mayor Julia Johnson spoke about the new Stabilization Center, renamed as Stabilization Treatment and Recovery (STAR) and also extended invites to the League of Woman's Vote Forum on the 21st of August.

Mayor Julia Johnson thanked Councilmember Loy for putting together the Skateboard Challenge Event.

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. Hanson Annexation - Ordinance 2077-24 - Action Requested

Community Development Director Tom Glover presented the Hanson Annexation, Ordinance 2077-24.

Residents: Janet Goodman, Teresa Johnson, Cindy Johnson, Theresa Johnson, Dean Holt, Troy Hanson, Phillip Murray and Dorothy Defremery spoke during the Public Hearing

Motion to approve Ordinance 2077-24 annexing the Hanson property into the city limits made by Councilmember Lavacca and seconded by Councilmember Burns. Motion carried (6-0). Councilmember Diamond recused herself from the vote regarding the Hanson Annexation.

2. 2024 Countywide Planning Policies Update

Community Development Director Thomas Glover shared the 2024 Countywide Planning Policies updates.

No action was taken.

l. Unfinished Business

m. New Business

1. Land Use Agreement - WDFW - Riverfront Boat Launch Maintenance

Public Works Director Bill Bullock shared information on the renewal of the joint maintenance agreement with the Washington Department of Fish and Wildlife regarding

the Riverfront Boat Launch.

Motion to authorize the Mayor to enter into a land use agreement with the Washington Department of Fish and Wildlife (WDFW) for the joint maintenance and operation of the Sedro-Woolley Access area in the vicinity of Riverfront Park. Motion made by Councilmember Burns and seconded by Councilmember Diamond. Motion carried (7-0).

2. Donation Acceptance of Loggerodeo Wood Carving - Ordinance 2078-24 - Action Requested

Motion to approve Ordinance 2078-24 accepting the chainsaw carving donation from the 2024 Sedro-Woolley Loggerodeo, valued at approximately \$3,000.00. Motion made by Councilmember Lavacca and seconded by Councilmember Burns. Motion carried (7-0).

n. Information Only Items

1. Monthly Permit Report - July 2024
2. Public Works Director Signing Authority

o. Executive Session

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

At 8:00pm, Mayor Julia Johnson, announced the City Council along with City Attorney Nikki Thompson would be in executive session for 15 minutes to return at 8:15pm.

At 8:15pm, Mayor Julia Johnson returned and announced no decision had been made.

p. Adjournment

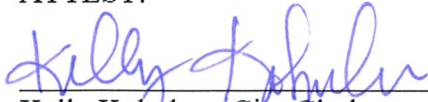
The meeting adjourned at 8:15 P.M.

q. Closed Session

1. To Discuss A Collective Bargaining Agreement

A closed session was held.

ATTEST:



Kelly Kohnken, City Clerk

APPROVED:



Julia Johnson, Mayor