



City Council Study Session Meeting of the City Council
September 4, 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, Sarah Diamond, Allan Henderson, and Nick Lavacca.

Councilmember Cocke present via zoom as of g3 New Business, Professional Services Agreement (Amendment No. 2), KLJ Financial Consulting, 2025 Sewer Rate Study.

d. Introduction of Special Guests and Presentation

1. Goldeneye Battery Energy Storage System Project Presentation

Nicole Downs, Manager, Community Relations, Tommy Nelson, Lead Project Developer, Vasu Pinapati Vice President, Engineering and Construction, Retired Captain / Assistant Fire Marshall, Mike Nicholas, Energy Storage Specialist and Fire Consultant, Hiller Companies Brad Cole, Senior Project Manager, Dudek shared a presentation regarding Goldeneye Battery Energy Storage System Project.

e. 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, public comment closed at 8:44pm.

f. Unfinished Business

g. New Business

1. Goldeneye Battery Energy Storage System Project Follow-Up Discussion (as needed or desired)

Goldeneye Battery Energy Storage System was discussed.

2. Grant Acceptance - STPUS Federal Funding - SR20/Cascade Trail West Extension Phase 2A

Motion made by Councilmember Lavacca and seconded by Councilmember Burns to approve commitment of \$20,250 in local funds as match for \$129,750 in additional (STPUS) federal funding for the SR20/Cascade Trail West Extension Phase 2A. Motion carried (6-0).

3. Professional Services Agreement (Amendment No. 2) – KLJ Financial Consulting – 2025 Sewer Rate Study

Motion made by Councilmember Lavacca and seconded by Councilmember Henderson to delay authorization for the Mayor to execute Contract Amendment No. 2 with KLJ Financial Consulting to perform the 2025 Sewer Rate Study for an amount not to exceed \$18,550. Motion carried (7-0).

4. Housing Forum Discussion

The Housing Forum was not discussed.

5. Housing Funds - Request for Proposals - House Bill 1590 Funding

The housing funds, request for proposals, House Bill 1590 funding was not discussed.

h. Adjournment

The meeting adjourned at 8:48 P.M.

i. Closed Session

1. To Discuss A Collective Bargaining Agreement

ATTEST:


Kelly Kohnen, City Clerk

APPROVED:


Julia Johnson, Mayor