



Next Ord:2082-24
Next Res:1152-24

CITY COUNCIL AGENDA

October 23, 2024

6:00 PM

**Sedro-Woolley Municipal Building
Council Chambers
325 Metcalf Street**

- a. Call to Order**
- b. Pledge of Allegiance**
- c. Roll Call**
- d. Approval of Agenda**
- 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.

- 1. Minutes - Regular City Council Meeting - September 25, 2024
- 2. Minutes - City Council Study Session - October 2, 2024
- 3. Minutes - Regular City Council Meeting - October 9, 2024
- 4. Check Register - Regular
- 5. Surplus Vehicle/Equipment - Resolution 1151-24

- f. Introduction of Special Guests and Presentation**

- 1. Family Promise Executive Director Audrea Woll
- 2. Helping Hands Food Bank Executive Director Rebecca Skrinde and Grant and Contract Manager Erik Larsen
- 3. Skagit Valley YMCA Director of Philanthropy and Advancement Tom Pierce and CEO Dean Snider

- g. City Administrator Report**
- h. Councilmember and Mayor's Report**
- 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' until 4:30pm the day before the meeting.

- k. Public Hearing(s)**

City of Sedro-Woolley

City Council - October 23, 2024

1. Moratorium - Energy Storage - Ordinance 2081-24
 2. 2025-2026 Biennial Budget - Ordinance 2082-24 - 3rd Public Hearing
 3. 2025 Property Tax Levy - Ordinance 2080-24 - 2nd Read
- l. Unfinished Business**
1. COPS Grant Award
- m. New Business**
1. Appointment to Salary Commission - Germaine Kornegay and Linda Crother
- n. Information Only Items**
1. Monthly Permitting Report
 2. Thank You - Housing Forum
 3. Finance and Information Technology Committee Meeting Minutes - September 25, 2024
- o. Executive Session**
1. Discussion with Legal Counsel About Current or Potential Litigation (RCW 42.30.110(1)(i)).
- p. Adjournment**
- q. Closed Session**
1. To Discuss A Collective Bargaining Agreement

Next Meeting(s) City Council - Study Session - November 6, 2024; City Council Regular Session and Planning and Business Development - November 13, 2024

The City of Sedro-Woolley complies with applicable Federal civil rights laws and does not discriminate on the basis of race, color, national origin, limited English proficiency, age, disability, or sex. The City of Sedro-Woolley doesn't exclude people or treat them differently because of race, color, national origin, limited English proficiency, age, disability, or sex.

The City of Sedro-Woolley also complies with applicable state laws and doesn't discriminate on the basis of creed, gender, gender expression or identity, sexual orientation, marital status, religion, honorably discharged veteran or military status, or the use of a trained dog guide or service animal by a person with a disability.

Join Zoom Meeting:

<https://zoom.us/j/91786850179?pwd=Vys0Y29XalZmQTRmemJBM2txVDIUQT09>

or dial by location at:

- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Meeting ID: 917 8685 0179

Passcode: 091845