

Next Ord: 2059-23
Next Res: 1132-23

CITY COUNCIL AGENDA

October 4, 2023

6:00 PM

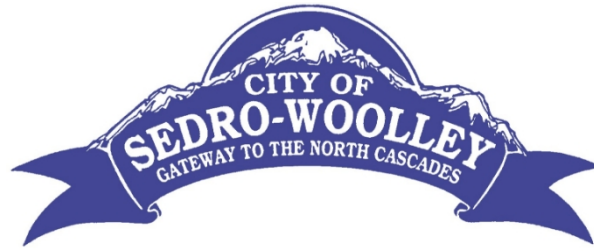
**Sedro-Woolley Municipal Building
Council Chambers
325 Metcalf Street**

- a. Call to Order**
- b. Roll Call**
- c. New Business**
 - 1. Public Safety Committee
 - 2. Finance and Information Technology Committee
 - 3. Strategic and Planning Committee
 - 4. Public Works Committee
 - 5. Planning and Business Development Committee
- d. Adjournment**

Next Meeting(s) City Council and Public Works Committee - October 11, 2023

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.



City Council Agenda Item

Agenda Item No.: c.1.

Date: October 4, 2023

From: Committee Chair, JoEllen Kesti

Subject: Public Safety Committee

RECOMMENDED ACTION:

ISSUE:

Committee Chair, JoEllen Kesti lead the discussion on committee topics.

BACKGROUND/SUMMARY INFORMATION:

Description: To consider policy issues and make policy recommendations to the full Council related to the police department, fire department, municipal court and emergency management
Committee Members JoEllen Kesti, Glenn Allen and Joe Burns
Staff Liaison: Chief McIlraith and Chief Wagner

FISCAL IMPACT, IF APPROPRIATE:

ATTACHMENTS:

None



City Council Agenda Item

Agenda Item No.: c.2.

Date: October 4, 2023

From: Committee Chair, Nick Lavacca

Subject: Finance and Information Technology Committee

RECOMMENDED ACTION:

ISSUE:

Committee Chair, Nick Lavacca lead the discussion on committee topics.

BACKGROUND/SUMMARY INFORMATION:

Description: To consider policy issues and make policy recommendations to the full Council related to financial reports, personnel issues including personnel policies, and information technology issues.

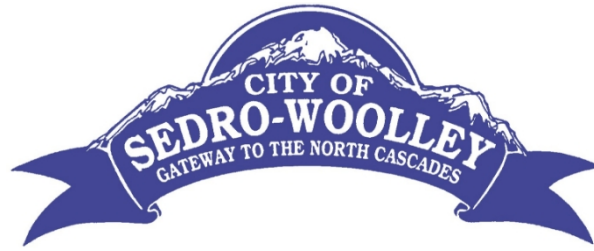
Committee Members: Nick Lavacca, JoEllen Kesti and Glenn Allen

Staff Liaison: Finance Director, Kelly Kohnken

FISCAL IMPACT, IF APPROPRIATE:

ATTACHMENTS:

None



City Council Agenda Item

Agenda Item No.: c.3.

Date: October 4, 2023

From: Committee Chair, Sarah Diamond

Subject: Strategic and Planning Committee

RECOMMENDED ACTION:

ISSUE:

Committee Chair, Sarah Diamond lead the discussion of committee topics.

BACKGROUND/SUMMARY INFORMATION:

Description: To consider policy issues and make policy recommendations to the full Council related to development and implementation of the City's strategic plan

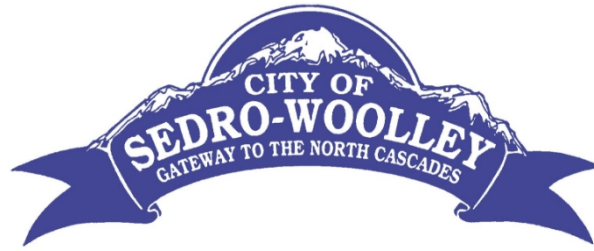
Committee Members: Sarah Diamond, Joe Burns and Chuck Owen

Staff Liaison: City Administrator Charlie Bush

FISCAL IMPACT, IF APPROPRIATE:

ATTACHMENTS:

None



City Council Agenda Item

Agenda Item No.: c.4.

Date: October 4, 2023

From: Committee Chair, Brendan McGoffin

Subject: Public Works Committee

RECOMMENDED ACTION:

ISSUE:

Committee Chair, Brendan McGoffin lead the discussion on committee topics.

BACKGROUND/SUMMARY INFORMATION:

Description: To consider policy issues and make policy recommendations to the full Council related to the City's utilities, parks, streets and other public works related issues.

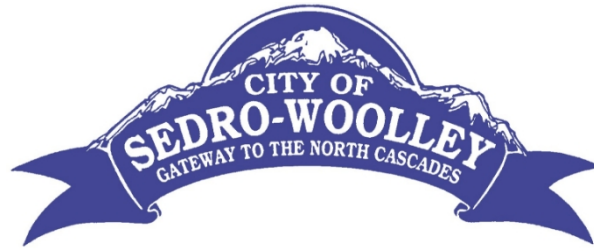
Committee Members:: Brendan McGoffin, Sarah Diamond and Chuck Owen

Staff Liaison: Director of Public Works Mark Freiburger

FISCAL IMPACT, IF APPROPRIATE:

ATTACHMENTS:

None



City Council Agenda Item

Agenda Item No.: c.5.

Date: October 4, 2023

From: Committee Chair, Joe Burns

Subject: Planning and Business Development Committee

RECOMMENDED ACTION:

Committee Chair Joe Burns lead the discussion of Committee topics.

ISSUE:

BACKGROUND/SUMMARY INFORMATION:

Description: To consider policy issues and make policy recommendations to the full Council related to long term planning and growth in the City. In addition, considering policy issues and making policy recommendations related to the attraction of new businesses and the retention of existing businesses within the City.

Committee members Joe Burns, Nick Lavacca and Brendan McGoffin

Staff Liaison: Planning Director Hiller West and City Administrator Charlie Bush

FISCAL IMPACT, IF APPROPRIATE:

ATTACHMENTS:

None