

Study Session Meeting of the City Council
December 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, Paul Cocke, Kevin Loy, Joe Burns, and Nick Lavacca. Councilmember Diamond joined via zoom and Councilmember Henderson had an excused absence.

d. Introduction of Special Guests and Presentation

1. NW Innovation Resource Center, Executive Director Diane Kamionka

NW Innovation Resource Center, Executive Director Diane Kamionka shared updates regarding the Innovation Resource Center Lab at the Swift Center and gave a brief background on the objective of supporting innovative entrepreneurs in NW Washington and establishing an ecosystem of resources.

e. Unfinished Business

f. New Business

1. Community Development Grant Program Extensions

City Administrator Charlie Bush and Community Development Director Tom Glover are seeking direction from the council regarding community development grant extensions.

Motion to authorize the mayor to offer a one and only 180-day extension for each of the 7 community development grants made by Councilmember Cocke and seconded by Councilmember Lavacca. Motion carried (7-0).

2. State Legislative Agenda

City Administrator Charlie Bush and Police Chief Dan Mcilraith shared the 2025 State Legislative Priorities regarding capital budget items. Staff recommends approval of the agenda once the City Council is comfortable with the content.

No action was taken.

g. 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.

A public comment was held.

Phillip Murray made public comment.

h. Adjournment


The meeting adjourned at 7:20 P.M.

ATTEST:



Kelly Kohnken, City Clerk

APPROVED:



Julia Johnson, Mayor