

Regular Meeting of the City Council
December 11, 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, Sarah Diamond, and Allan Henderson. Councilmember Nick Lavacca joined online.

d. Approval of Agenda

Motion made by Councilmember Henderson and seconded by Councilmember Diamond to approve the agenda. 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 Cocke and seconded by Councilmember Burns to approve the consent agenda. Motion carried (7-0).

1. Check Register - Regular
2. 2024 Budget Correction - Ordinance 2094-24
3. Amending Sedro-Woolley Municipal Code Section 2.02.010 "Salary" - Ordinance No. 2079-24
4. Sole Source Storm Water Pump from FLYT - Resolution 1153-24
5. Contract Amendment - Epic Land Solutions Inc. - Cascade Trail Phase 2A
6. Contract No. 25-018 - King County/Boulder Park Inc. - Biosolids Beneficial Use Service
7. State Legislative Agenda

f. Introduction of Special Guests and Presentation

1. Josh Pelonio Skagit County EMS - Life Saver Award to Officer Seth Bass

Josh Pelonio of Skagit County Emergency Services, presented the Life Saver Award to Officer Seth Bass.

g. City Administrator Report

City Administrator Charlie Bush had nothing to report.

h. Councilmember and Mayor's Report

Councilmember Loy had nothing to report.

Councilmember Kesti wanted to thank the crew and volunteers for putting together the Christmas parade and shared with the council information about the Santa Breakfast.

Councilmember Kesti spoke about the Museum having an event with cookies, coco and clues with Santa and Mrs. Claus.

Councilmember Diamond had nothing to report.

Councilmember Henderson shared that the Fraternal Order of Eagles is having an ugly sweater contest along with county line dancing, a donation-based event to support Family Promise.

Councilmember Cocke thanked Mayor Julia Johnson and Community Development Director Tom Glover for pointing out the article regarding the ghost signs and said it was very informative.

Councilmember Burns shared information regarding the Public Works Committee meeting, thanked the volunteers for the Christmas parade, and then announced the Lions Club sold out of Christmas Trees.

Councilmember Lavacca shared that the Christmas tree lighting was well done and turned out beautifully.

Mayor Julia Johnson attended the 2025 legislative session, and spoke about the information that was shared.

Mayor Julia Johnson asked the City Administrator Charlie Bush to share the park brochures with the council.

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.

A public comment period was held.

Public comment was made by Dylan Roof, Jason Goold, Richard Yale, Juden Haus and Bastian.

Motion made by Councilmember Diamond and seconded by Councilmember Kesti to end public comment at 6:28pm. Motion carried (7-0).

k. Public Hearing(s)

1. Amendments to Chapter 17.100 "Accessory Dwelling Units (ADUs)" SWMC - Ordinance 2083-24 - Action Requested

Planner Nicole McGowan shared information on the Amendments to Chapter 17.100 "Accessory Dwelling Units (ADU's) SWMC, Ordinance 2083-24.

A public hearing was held.

Motion made by Councilmember Henderson and seconded by Councilmember Diamond to bring back Amendments to Chapter 17.100 Accessory Dwelling Units (ADU's) SWMC, Ordinance 2083-24 for a third read, with a target date of February 26, 2025. Motion carried (7-0).

l. Unfinished Business

1. 2025 Master Fee Schedule - Resolution 1155-24 - 2nd Read

Finance Director Kelly Kohnken presented information regarding Resolution 1155-24 updating the Master Fee Schedule effective January 1, 2025.

Motion made by Councilmember Cocke and seconded by Councilmember Henderson to approve Resolution 1155-24 updating the Master Fee Schedule effective January 1, 2025. Motion carried (7-0).

2. Interlocal Agreement - Fire District 8 - Renewal

Fire Chief Frank Wagner presented the Interlocal Agreement, Fire District 8, renewal.

Motion made by Councilmember Burns and seconded by Councilmember Diamond. Motion carried (7-0).

m. New Business

1. Amendments to Chapters 12.40 and 17.50 SWMC - Ordinance No. 2093-24 - Street Tree Regulations - 1st Read

Assistant Planner Ashton Sandoval Oaks presented Amendments to Chapter 12.40 and 17.50 SWMC, Ordinance 2093-24, street tree regulations.

No action was taken.

2. 2025 Council Calendar

Finance Director Kelly Kohnken presented options and recommended one of the three options to approve the 2025 council calendar.

Motion made by Councilmember Burns and seconded by Councilmember Cocke to approve the 2025 City Council, Planning Commission, and Committee calendar rescheduling the January 1, 2025, study session to Wednesday, January 15, 2025. Motion carried (7-0).

n. Information Only Items

1. Monthly Permit Report
2. Public Works Director Signing Authority Record

o. Executive Session

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

At 7:26pm, Mayor Julia Johnson, announced the City Council along with City Attorney Nikki Thompson would be in executive session for 10 minutes to return at 7:36pm.

At 7:37pm, the council returned.

Motion made by Councilmember Burns and seconded by Councilmember Henderson to file a complaint against 901 11th St. Motion carried (7-0).

p. Adjournment

The meeting adjourned at 7:40 P.M.

q. Closed Session

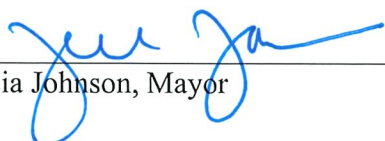
1. To Discuss A Collective Bargaining Agreement

A closed session was held.

ATTEST:


Kelly Kohnken, City Clerk

APPROVED:


Julia Johnson, Mayor