

Regular Meeting of the City Council
January 22, 2025 - 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, Allan Henderson, and Nick Lavacca.

d. Approval of Agenda

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

1. Minutes - Regular City Council Meeting - January 8, 2025
2. Check Register - Regular
3. Check Register - Off-Cycle
4. Check Register - 13th Month
5. Surplus Maintenance Operation – Resolution 1156-25
6. Change Order - Fisher Construction Group, Inc. - Waste Water Treatment Plant and Sewer Lift Station
7. Renew Licensing Agreement - Microsoft Enterprise - Insight

f. Introduction of Special Guests and Presentation

g. City Administrator Report

1. HB 1299 - Residential Parking Standards

City Administrator Charlie Bush, Community Development Director Tom Glover and Public Works Director Bill Bullock shared information regarding House Bill 1299, residential parking standards and Senate Bill 5184.

Motion made by Councilmember Burns and seconded by Councilmember Cocke to draft a letter in opposition to House Bill 1299 and Senate Bill 5184. Motion carried (7-0).

There was a discussion regarding a Cook Road crosswalk.

h. Councilmember and Mayor's Report

Councilmember Loy had nothing to report.

Councilmember Kesti spoke about the unified basketball game at Sedro-Woolley High School at 7pm, and invited the council to come and support the team.

Councilmember Diamond shared concerns about oversize trucks parked on Ferry and Metcalf St, and stated the parking stalls are not designed for large trucks, so people have to go around in hopes there is no oncoming traffic.

Councilmember Diamond spoke regarding the opposition to House Bill 1337 regarding accessory dwelling units.

Councilmember Henderson spoke about discussions had with constituents regarding the opposition to House Bill 1337. Him, Police Chief Dan McIlraith and Councilmember Loy attended the NCFCA Debate Finales and encouraged the Council to go next year.

Councilmember Cocke mentioned he was pleased the City of Sedro-Woolley has made a strong effort to buy locally, as shown on the check register.

Councilmember Burns spoke about his first meeting last week on the Skagit Transit Board, and also shared information regarding the Strategic Planning Committee meeting and shared future goals that were discussed.

Councilmember Lavacca shared information regarding the BESS station comments in opposition, Councilmember Lavacca encouraged people to speak up to the state.

Councilmember Lavacca shared that he attended the Young Sherlock high school play and encouraged others to attend.

Mayor Julia Johnson spoke with Senator Wagner. The Senator had met with the chair of the transportation board, and they wanted to know what our transportation needs are for Sedro-Woolley.

At the SCOG meeting they had a presentation on WSDOT, and they talked about upcoming projects and needs with WSDOT.

i. Proclamation(s)

j. Public Hearing(s)

k. 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.

l. Unfinished Business

m. New Business

1. Professional Services Agreement - Facet NW Inc - SR20/Cascade Trail West Extension Phase 2A

Public Works Director Bill Bullock presented the professional services agreement with Facet NW Inc for SR20/Cascade Trail West Extension Phase 2A.

Motion made by Councilmember Burns and seconded by Councilmember Henderson to approve authorization for the Mayor to execute a contract with Facet NW for engineering design, and right of way services for the SR20/Cascade Trail Extension Phase 2A project in the amount not to exceed \$186,128. Motion carried (7-0).

2. SWMC 2.16.060 "Judges Pro Tem/Court Commissioners" - Ordinance 2084-25 - 1st Read

City Attorney Nikki Thompson shared with the council SWMC 2.16.060 "Judges Pro Tem/Court Commissioners", Ordinance 2084-25.

Motion made by Councilmember Kesti and seconded by Councilmember Diamond to adopt Ordinance 2084-25 amending the Sedro-Woolley Municipal Code (SWMC) Section 2.16.060 "Judges pro tem/court commissioners". Motion carried (7-0).

3. Professional Services Agreement - Quality Controls Corporation

Public Works Director Bill Bullock presented the professional services agreement with Quality Controls Corporation.

Motion made by Councilmember Lavacca and seconded by Councilmember Cocke to execute professional service agreement with Quality Controls Corporation (QCC) to provide technical systems support to, primarily, the Wastewater Treatment Plant (WWTP) SCADA and control systems not to exceed \$150,000. Motion carried (7-0).

n. Information Only Items

1. December Permit Report

o. Executive Session

p. Adjournment

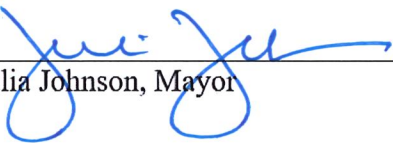
The meeting adjourned at 7:12 P.M.

ATTEST:



Kelly Kohnen, City Clerk

APPROVED:



Julia Johnson, Mayor