

Regular Meeting of the City Council
March 12, 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 made by Councilmember Kesti 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 Burns and seconded by Councilmember Cocke to approve the consent agenda items number 1 through 11. Motion carried (7-0).

1. Minutes - Regular City Council Meeting - February 12, 2025
2. Minutes - City Council Study Session - February 26, 2025
3. Minutes - Study Session City Council Meeting - March 5, 2025
4. Check Register - Regular
5. Out of State Travel - City Administrator Charlie Bush
6. Renewal of Interlocal Agreement - Skagit County - Community Court Services
7. Renewal of Interlocal Agreement - Skagit County - Probation Services
8. Interlocal Agreement - Indigent Defense - Cities of Sedro-Woolley, Burlington, Mount Vernon, and Anacortes - 2nd Read
9. Repealing and Replacing Chapter 12.44 "Special Events, Parades and Festivals" - Ordinance 2097-25 - 2nd Read

10. Purchase - 5/6 Cubic Yard Dump Truck Cab & Chasis Outfitting
11. Award Correction - 2025 Olmsted Park Site Improvements

f. Introduction of Special Guests and Presentation

g. City Administrator Report

1. New City Engineer Introduction

Public Works Director Bill Bullock introduced the new City Engineer Peter Lane.

h. Councilmember and Mayor's Report

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. Philip Murray provided public comment.

l. Unfinished Business

1. Professional Services Agreement - Jones/John Liner RR Undercrossing Project

Public Works Director Bill Bullock presented the Johns/John Liner RR Undercrossing Project professional service agreement.

Motion made by Councilmember Lavacca and seconded by Councilmember Diamond.
Motion to authorize Mayor Johnson to execute a contract with David Evans and Associates for engineering, design, and right of way services for Jones/John Liner RR Undercrossing Project in the amount not to exceed \$393,137 with a management reserve of an additional \$39,314. Additionally, Council approves the purchase of right-of-way (real property and easements) up to an amount of \$70,000. Motion carried (7-0).

2. 2025 Comprehensive Plan Vision Statement Update - Resolution 1160-25 - Action Requested

Motion made by Councilmember Henderson and seconded by Councilmember Cocke.
Motion to approve Resolution 1160-25 adopting the updated vision statement, striking "In 2046", for inclusion in the 2025 Comprehensive Plan. Motion carried (7-0).

m. New Business

n. Information Only Items

1. Monthly Permit Report - February 2025

2. PD Staff Report

o. Executive Session

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

At 6:21pm, Mayor Julia Johnson announced the City Council, with City Attorney Nikki Thompson and City Administrator Charlie Bush, would be in executive session to discuss with legal counsel current or potential litigation for 20 minutes, to return at 6:41pm.

The executive session was extended by 10 minutes to return at 6:51. The executive session was extended again by 10 minutes to 7:01pm.

At 7:01pm, the council returned. No action was taken.

p. Adjournment

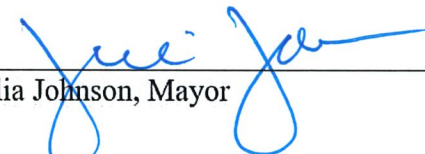
The meeting adjourned at 7:01pm.

ATTEST:



Kelly Kohnken, City Clerk

APPROVED:



Julia Johnson, Mayor