



Regular Meeting of the City Council
March 26, 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, and Allan Henderson. Councilmember Nick Lavacca had an excused absense.

d. Approval of Agenda

Motion made by Councilmember Burns and seconded by Councilmember Diamond to approve the agenda with the addition of a closed session. Motion carried (6-0).

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 Henderson and seconded by Councilmember Cocke to approve the consent agenda. Motion carried (6-0).

1. Minutes - Regular City Council Meeting - March 12, 2025
2. Check Register - Regular
3. Contract Amendment No. 2 – WA Department of Licensing - Transportation Benefit District
4. Subscription Agreement - iWorQ Systems – Fleet Management Software
5. Subscription Agreement - Smarsh Inc. - Archiving Renewal

f. Introduction of Special Guests and Presentation

1. Appreciation for Ariel Wesson's 25 Years of Service with the Sedro-Woolley Fire Department

Mayor Julia Johnson presented an appreciation award to Ariel Wesson for her 25 years of

power outages along with thunder, lightning, and rainstorms.

- 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. Amending SWMC Chapter 12.36 "City Parks, Recreational Vehicle Facilities and Community Center" - Ordinance No. 2095-25 - 1st Read

Finance Director Kelly presented amending SWMC Chapter 12.36 city parks, recreation vehicle facilities and community center, which will also include Olmstead Park shelters, Ordinance 2095--25.

Motion made by Councilmember Cocke and seconded by Councilmember Henderson to approve Ordinance 2095-25 amending SWMC Chapter 12.36 city parks, recreational vehicle facilities and community center, which will include Olmsted Park Shelters. Motion carried (6-0).

- n. Information Only Items**
- o. Executive Session**
- p. Adjournment**

The meeting adjourned at 6:49 P.M.

- q. Closed Session**

A closed session was held.

ATTEST:



Kelly Kohnken, City Clerk

APPROVED:



Julia Johnson, Mayor