#### CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council June 9, 2021–6:00 P.M. – Via ZOOM

#### Call to Order

Mayor Julia Johnson called the meeting to order at 6:00 P.M. and led the Pledge of Allegiance.

**Roll Call:** Present: Mayor Julia Johnson, Councilmember Brendan McGoffin, Councilmember JoEllen Kesti, Councilmember Sarah Diamond, Councilmember Glenn Allen, Councilmember Chuck Owen, Councilmember Karl de Jong, and Councilmember Kevin Loy.

## Approval of Agenda

Councilmember Loy made a motion to approve the agenda with the addition of an executive session near the end of the meeting. Councilmember Allen seconded. Motion carried (7-0).

#### **Consent Agenda**

- 1. Minutes from Previous Meeting
- 2. Finance
  - Claim Checks #195435 to #195514 plus EFT's in the amount of \$295,113.00
  - Payroll Checks #60384 to #60397 plus EFT's in the amount of \$476,793.00
- 3. Final Plat approval of the Plat of Garden Meadows (Resolution No. 1071-21)

Councilmember McGoffin made a motion to approve the consent agenda. Councilmember Kesti seconded. Motion carried (7-0).

# **Proclamation**

Mayor Johnson proclaimed The Week of June 14, 2021 as "Washington National Guard Sedro-Woolley Unit Week" in the city of Sedro-Woolley, Washington, in recognition of the unit's COVID-19 Pandemic Response.

# **Introduction of Special Guest and Presentations**

- 1. Legislative Update with Senator Keith Wagoner
- 2. Swearing in of new Police Officer, Rachael C. Humberg

### **Staff Reports**

Fire Chief Frank Wagner, Police Chief Lin Tucker, Planning Director John Coleman, Director of Public Works Mark Freiberger, IT Specialist Glen Gardner, Finance Director Debbie Burton, City Attorney Nikki Thompson, and City Supervisor Doug Merriman gave updates for each of their respective departments.

## Councilmember and Mayor's Reports

Councilmembers spoke about the Farmers Market and Loggerodeo events, the city's current mask mandate, how the 4<sup>th</sup> of July will still be different this year, and the Utilities Commission review of the recycling program.

Mayor Johnson – spoke of the positive impact made by the help the National Guard in our community as well as the Loggerodeo celebrations coming up on the 4<sup>th</sup> of July, opening City Hall the 6<sup>th</sup> of July, and the Senior Center opening for lunch only starting the 6<sup>th</sup> of July, as well.

#### **Public Comments**

7:36 P.M.—opened for public comment. No requests were received. 7:37 P.M.—closed public comment

#### **Unfinished Business**

1. Valley High Investments 20.8 Acre Annexation Request – Ordinance No. 1985-21 Motion was made by Councilmember Owen, 2<sup>nd</sup> by Councilmember Allen. Motion carried (5-2)

#### **New Business**

1. Affordable Housing Sales Tax Discussion – Ordinance No. 1986-21

#### **Executive Session**

At 8:05 P.M, Mayor Johnson announced 15 minutes of executive session would begin. At 8:23 P.M, all returned from Executive Session.

### **Information Only Items**

1. Fire Department Monthly Incident Data – May 2021

### Adjournment

The meeting adjourned at 8:23 P.M.

ATTEST: APPROVED:

Donald Minne