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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
February 9, 2022– 6:00 P.M. Via Zoom

**Call to Order**

Mayor Julia Johnson called the meeting to order at 6:00 P.M.

**Pledge of Allegiance and Roll Call:** Present: Mayor Julia Johnson, Councilmember Brendan McGoffin, Councilmember JoEllen Kesti, Councilmember Sarah Diamond, Councilmember Glenn Allen, Councilmember Chuck Owen, Councilmember Joe Burns and Councilmember Nick Lavacca.

**Approval of Agenda**

Motion made by Councilmember Lavacca, seconded by Councilmember Kesti to approve the agenda. Motion carried (7-0).

**Consent Agenda**

1. Finance - Claims Checks issued prior to City Council approval
2. Final Acceptance Contract 2021-PW-04, 2021 Pavement and Pedestrian Improvements Project
3. Finance - Claims Checks and Payroll Checks
4. Minutes from Regular City Council Meeting held January 26, 2022
5. Final Acceptance - Contract 2021-PW-29, Fire Station 2 Storage Building Project, Bishop Contracting LLC
6. Final Acceptance-Contract 2021-PW-32, Vehicle Storage Building Re-Roofing, Siding, & Gutter Project.
7. 2022 Solid Waste Carts & Lids Purchase Order 2022-PO-01 for Approval

Motion made by Councilmember Burns, seconded by Councilmember Allen to approve the consent agenda. Motion carried (7-0).

**Introduction of Special Guests and Presentations**

1. SBA Disaster Assistance and Disaster/Business Recovery Centers – Barbara Nitis spoke to the City Council about the Disaster Relief and Low Interest loans available through The Small Business Administration for damages caused by the recent flooding in November 5, 2021 through December 2, 2021. Process is to register through FEMA and then get referred to the SBA. Deadline is March 7, 2022. Sedro-Woolley Outreach Center is located at 802 Ball Street. Citizens can also call 1-800-659-2955 to obtain information or to apply.

**Staff Reports**

Fire Chief Frank Wagner, Police Lt Dan McIlraith, Planning Director John Coleman, IT Director Bill Chambers, Finance Director Debbie Burton, City Attorney Nikki Thompson, and City Administrator Charlie Bush, City Supervisor Doug Merriman gave updates for each of their respective departments.

## **Councilmember and Mayor's Reports**

Councilmembers spoke of the Sedro-Woolley Lions Club presenting the City with a Certificate of Appreciation for helping to collect over 500 pound of plastic to recycle and create a bench to dedicate for the city to use in a public space. Councilmembers also spoke of recent vandalism in the City Cemetery that has included used drug needles, people bringing dogs to the cemetery and headstones being knocked over. Councilmember Kesti reminded the public that dogs are never allowed in the cemetery out of respect to it being the final resting place and not an appropriate place for a dog to relieve itself. Additional night patrols of the cemetery by the Sedro-Woolley police department were requested in an effort to deter the increased vandalism. The Mayor announced that the next City Council meeting on February 23, 2022 will be a hybrid of in-person and Zoom to accommodate everyone's comfort levels. City Council's working retreat for 2022 will be Friday, April 29, 2022.

## **Public Comments**

6:29 P.M.— Mayor Johnson opened the meeting for Public Comments

- Joe Kunzler of Warner St, spoke to thank the First Responders of Sedro-Woolley for the work they do to keep our city safe. Mr.Kunzler also spoke of the need for housing near transit locations to meet the needs of citizen who rely on public transit.
- City Administrator Charlie Bush read into the record a letter from Sharon McDaniel in regards to Ordinance #1088-22 which was discussed and tabled at the City Council Worksession on February 2<sup>nd</sup>, 2022.

6:33 P.M.— Public comments closed by Mayor Johnson.

## **Unfinished Business**

1. 2nd Read - Ordinance No. 2003-22 An amendment to SWMC Chapter 2.02 Mayor Councilmember Burns made a motion to adopt Ordinance #2003-22 and seconded by Councilmember Owen. Motion carried (7-0).
2. 2nd Read - Appoint Members to the Salary Commission Motion made by Councilmember Kesti and seconded by Councilmember Diamond to adopt the Mayor's appointees to the Salary Commission. Motion carried (7-0).

## **Information Only Items**

1. For Information Only - Public Works Director Signing Authority Record Prior submittal (for information only) was September 22, 2021 2.
2. Building and Planning Permit Review Status

## **Adjournment**

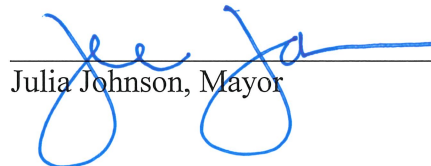
The meeting adjourned at 6:44 P.M.

ATTEST:

APPROVED:



Debbie Burton, Finance Director



Julia Johnson, Mayor