
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
May 11, 2022– 6:00 P.M. Hybrid Meeting

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 Glenn Allen, Councilmember Joe Burns, and Nick Lavacca. Absent: Councilmember Sarah Diamond (excused) and Councilmember Chuck Owen.

Approval of Agenda

Motion made by Councilmember Lavacca, seconded by Councilmember McGoffin to approve the agenda. Motion carried (5-0).

Consent Agenda

1. Resolution 1093-22 Recognizing Juneteenth as a City Holiday—moved to New Business for discussion.
2. Finance - Minutes from Regular Meeting held on April 27, 2022
3. Interlocal Cooperation Agreement for a Countrywide Public Safety Communications Center 4. Finance - Minutes from City Council Work Session held May 4, 2022
4. Finance - Check Register Off-Cycle EFTs April 27, 2022
5. Finance - Check Register for May 11, 2022

Motion made by Councilmember McGoffin to move item #1 to New Business for discussion and approve remaining consent agenda. Motion was seconded by Councilmember Kesti to approve the consent agenda. Motion carried (5-0).

Introduction of Special Guests

1. Jackson Blunt – presented the City with a Flag Retirement Box at City Hall. He built the box for his Eagle Scout project.
2. Senator Keith Wagoner presented the 2022 Legislative Update – spoke on the actions taken during the most recent Legislative session.

Staff Reports

Assistant Fire Chief Jerry Gardner, Police Chief Lin Tucker, Planning Director John Coleman, Public Works Director Mark Freiberger, IT Director Bill Chambers, Finance Director Debbie Burton, and City Administrator Charlie Bush, gave updates for each of their respective departments.

Councilmember and Mayor's Report

Councilmembers spoke about an upcoming Data Resiliency Workshop being held at the Northwest Innovation Resource Center, the expenses incurred during a recent City Council working retreat, and thanked Senator Wagoner for his update.

The Mayor spoke about continuing items that were initiated during the strategic planning as well as results from water task force meetings over the last four years and the positive outcomes for the ecosystems in our area.

Public Comments

6:54 P.M.— Mayor opened the meeting up for public comment.

- Finance Director Debbie Burton read an email received at 4:16pm today from Ashley Henderson regarding the lack of housing in the city.

6:56 P.M.— Seeing and hearing no others, the Mayor closed the meeting to public comments.

New Business

1. Resolution 1093-22 Recognizing Juneteenth as a City Holiday – moved from Consent Agenda by motion. After some discussion, a motion was made to recommend approval of Resolution 1093-22. The motion was seconded by Councilmember McGoffin. Motion carried (5-0)
2. 2022 Budget Amendment #1 – Ordinance 2010-22. Finance Director Debbie Burton presented information to the Mayor and Council regarding the amendment to the 2022 Budget. This was a first read and no action was taken.
3. Approval of RURAL Grant Funding Request – Public Works Director Mark Freiberger presented information to the Mayor and Council. After discussion and questions, a motion was made by Councilmember Lavacca and seconded by Councilmember Burns to approve the director to apply for the RURAL Grant Funding.

Information Only Items

1. Fire Department Monthly Data

Adjournment & Executive Session

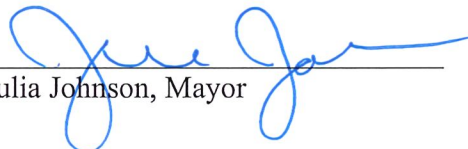
The meeting adjourned at 7:20 P.M.

ATTEST:



Debbie Burton, Interim Finance Director

APPROVED:



Julia Johnson, Mayor