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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
August 10, 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 Chuck Owen, Councilmember JoEllen Kesti, Councilmember Sarah Diamond, Councilmember Glenn Allen, Councilmember Joe Burns, and Nick Lavacca.

**Approval of Agenda**

Due to a technical difficulty, the hybrid portion of the meeting was not functioning correctly and only those physically in the Council Chambers could observe actions taken. There was a motion made, and seconded, by Council to approve the Agenda and the motion carried.

**Consent Agenda**

1. Correction to Resolution 1095-22 Attachments
2. Ordinance 2016-22 Amending Sedro-Woolley Municipal Code Chapter 12.08  
'Excavation for Gas Distribution and Transmission Systems' to Increase Insurance Requirements and Remove Civil Penalty Provisions That are Outdated
3. Municipal Building Elevator Maintenance Contract Renewal
4. Check Register - Off-Cycle
5. Check Register - Scheduled
6. Minutes - Regular Council Meeting - July 13, 2022
7. Minutes - Regular Council Meeting - July 27, 2022

Due to a technical difficulty at the beginning of the evening, the hybrid portion of the meeting was not functioning correctly and only those physically in the Council Chambers could observe actions taken. There was a motion made, and seconded, by Council to approved the Consent Agenda and the motion carried.

**Introduction of Special Guests**

1. Swearing in Firefighter Paramedic Jacob Kelly—Mayor Johnson performed the swearing in ceremony in front of a room full of friends and family.

**City Administrator Report**

City Administrator Charlie Bush announced that reports will be available during the work session on September 7, 2022.

**Councilmember and Mayor's Report**

Councilmembers reminded the public about the Northern State Hospital remembrance weekend of August 12<sup>th</sup> and 13<sup>th</sup>. There was also report given from the Parks Committee on various ways being discussed to generate more tourism in town now that COVID restrictions are loosening up. The Mayor reminded the public that there will be a dedication of a new plaque at the Northern State Hospital Cemetery on September 1<sup>st</sup> at 11:00 A.M.

**Public Comments**

6:31 P.M.— Mayor opened the meeting up for public comment.

6:31 P.M.— Seeing and hearing none, the Mayor closed the meeting to public comments.

**Unfinished Business**

1. Agreement with Thompson, Guildner & Associates for Prosecution Services – 1<sup>st</sup> Amendment – 2<sup>nd</sup> Read - due to a technical difficulty, there was no recording and the sound was not transmitting. A motion was made and approved by council and the motion carried.

**New Business**

1. Redistricting of City Wards as a Result of the 2020 Census. City Administrator Bush give information on the new districts and advised would not change until after the next election. Motion to accept new districts was made by Councilmember Lavacca and seconded by Councilmember McGoffin. Motion carried (7-0).
2. Grant Approval - TIB Arterial Preservation Program and Arterial Sidewalk Program. Public Works Director Freiburger presented information and took questions. After some discussion, Councilmember McGoffin made a motion to authorize the Mayor to sign the application, seconded by Councilmember Allen. Motion carried (7-0).
3. Adoption of Ordinance 2013-22 Removing Fees From the Sedro-Woolley Municipal Code and Establishing a Master Fee Schedule by Resolution 1099-22. No action taken and this item was pushed to the next meeting.
4. Adoption of Ordinance 2012-22 Amending SWMC 8.16 to modify prohibitions on construction noise and create a variance process. Motion made by Councilmember Lavacca, seconded by Councilmember Burns, to accept modification and restore the Municipal Code. Motion carried (7-0).
5. 2022 Comprehensive Plan Docket Amendments - 1st read. No action taken.
6. Central Business District Design Standards & Guidelines Amendments - 1st read, no action taken but will be discussed at next meeting on August 24, 2022.
7. Proposed Annexation – Hopke & Salt Family Properties – after information provided by Planning Director Coleman regarding the annexation, a motion was made by Councilmember Lavacca and seconded by Councilmember Kesti, to table the item. Motion carried (7-0)

**Information Only Items**

1. Fire Department - Monthly Data
2. Finance Department - Budget and Lodging Tax Advisory Committee Calendar
3. Police Department- Staff Reports

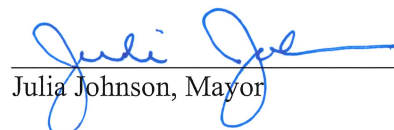
**Adjournment**

The meeting adjourned at 7:00 P.M.

ATTEST:

  
Kelly Kohnen, Finance Director

APPROVED:

  
Julia Johnson, Mayor