
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
September 28, 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

Motion made by Councilmember Owen seconded by Councilmember McGoffin to approve the agenda. Motion carried (7-0).

Consent Agenda

1. MOU with Hospital District 304 - Installation of a Born Learning Trail at Olmsted Park
2. 2022 Pavement Improvements Project, 2022-PW-02 - Final Acceptance
3. Approval of Purchase Order 2022-PO-17 KCDA - Furnishings for WWTP Lab/Ops Building and Public Works Building
4. Minutes - Regular Meeting - August 10, 2022
5. Minutes - Work Session - September 7, 2022
6. Minutes - Regular Meeting - September 14, 2022
7. Check Register – Scheduled

Motion made by Councilmember Kesti, seconded by Councilmember Owen, to approve the consent agenda but pulling item # 3 for discussion. Councilmember Kesti made a statement regarding proposed cost of some of the furniture for the new Public Works buildings. Public Works Director Mark Freiberger explained the available options. Extensive discussion followed. Motion carried (7-0).

Introduction of Special Guests

Kaaren Flint with Helping Hands Food bank, provided a Presentation, and the Mayor declared a Proclamation for September being 'Hunger Action Month'

City Administrator Report

City Administrator, Charlie Bush, had Finance Director, Kelly Kohnken, advised Council that the Budget Calendar has some recent updates. More information will be given to the Finance Committee on October 12th. The full Council will receive the information one October 26th and will also have a public hearing.

Councilmember and Mayor's Report

Councilmember Owen asked to be excused from the Work Session on October 5th for his 65th Wedding Anniversary. Councilmember Kesti made a motion, seconded by Councilmember Diamond to excuse the absence. Motion carried (6-0). Councilmember Burns thanked Helping Hands for all they do in the Community and mentioned that Family Promise is having a fundraiser for homelessness at Aspire Church. Councilmember Lavacca reported that citizens have been asking about the traffic revision at Hwy 20 and Hwy 9. No other Councilmembers gave reports. The Mayor did not have a report to give tonight.

Public Comments

6:43 P.M.— Mayor opened the meeting up for public comment.

6:43 P.M.— Seeing and hearing none, the Mayor closed the meeting to public comments.

Public Hearing

Redistricting of City Wards as a Result of the 2020 Census - Ordinance 2018- 22 - 1st Read – Charlie Bush presented information to the public, Council, and Mayor regarding the relocating of City Ward boundaries. No action this evening, simply waiting for public testimony and comment. No comments were made by the public.

Unfinished Business

1. Renewal of Interlocal Agreement with Skagit County for Community Court – 2nd Read. Motion made by Councilmember Diamond, seconded by Councilmember Burns to authorize the mayor to execute the Interlocal Agreement with Skagit County for Community Court Services. Motion carried (7-0)
2. Renewal of Interlocal Agreement with Skagit County for Probation – 2nd Read. Motion made by Councilmember Diamond and seconded by Councilmember McGoffin to authorize the mayor to execute the Interlocal Agreement with Skagit County for Probation Services. Motion carried (7-0).
3. Union Cemetery Municipal Code Update – Ordinance 2019-22 – 2nd Read. Motion made by Councilmember Allen and seconded by Councilmember Owen to update the Union Cemetery Municipal Code per Ordinance 2019-22. Motion carried (7-0).

4. 2022 Comprehensive Plan Updates – Ordinance 2014-22, Ordinance 2015-22, and Resolution 1102-22 – 2nd Read. Motion made by Councilmember Burns and seconded by Councilmember McGoffin to adopt the 2022 Comprehensive Plan Updates per Ordinance 2014-22. Motion carried (7-0). Motion was made by Councilmember McGoffin and seconded by Councilmember Kesti to adopt Ordinance 2015-22 for Municipal Code changes to park impact fees and move school impact fees to the master fee schedule. Motion carried (7-0). Motion was made by Councilmember Lavacca and seconded by Councilmember Allen to adopt Resolution 1102-22 Amending the Master Fee Schedule to enter values of the impact fees approved in Ordinance 2015-22. Motion carried (7-0).
5. Amending SWMC 10.44.020 to Remove Certain Parking Restrictions on Nelson Street – Ordinance 2020-22 – 2nd Read. Motion made by Councilmember Lavacca, seconded by Councilmember Kesti to Remove Certain Parking Restrictions on Nelson Street. Motion carried (7-0).

New Business

1. Amendment 8 to Professional Services Agreement 2018-PS-12 Carletti Architects. Motion made by Councilmember Lavacca and seconded by Councilmember Owen to authorize Public Works Director Mark Freiberger to sign Amendment 8 to Professional Services Agreement 2018-PS-12 with Carletti Architects. Motion carried (7-0).
2. Proposed Change Orders 30.1r1, 030.2 and 030.3 Alternative #2 Public Works Facility Grading and Paving for Future Building. Motion made by Councilmember Diamond and seconded by Councilmember Burns to authorize Public Works Director Mark Freiberger to sign proposed change order for 030.1R1 and 030.2 and 030.3 Alternate #2 Public Works Facility Grading and Paving for Future Building. Motion carried (7-0).
3. Amendment 8 to Professional Services Agreement 2018-PS-25 Pacific Landscape Architecture – Memorial Park. Motion made by Councilmember Kesti, seconded by Councilmember Diamond to Authorize Public Works Director Mark Freiberger to sign Amendment 8 to Professional Services Agreement 2018-PS-25 with Pacific Landscape Architecture. Motion carried (7-0).
4. Approval of Contract 2021-PW-02 Change Order 7 – Faber Construction Corporation Motion made by Councilmember Kesti, seconded by Councilmember McGoffin to authorize Public Works Director Mark Freiberger to sign the Contract 2021-PW-02 Change Order 7 with Faber Construction Corporation. Motion carried (7-0).

Information Only Items

1. Fire Department - Monthly Data
2. Building Permit and Planning – Permit Review Status
3. Public Works – Director Signing Authority Record


Executive Session

1. Executive session to discuss potential litigation pursuant to RCW 42.30.110(1)(i)
No action was taken during the executive session.

Adjournment

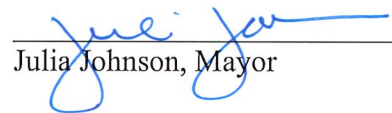
The meeting adjourned at 7:41 P.M.

ATTEST:



Kelly Kohlen, Finance Director

APPROVED:



Julia Johnson, Mayor