
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
January 11, 2023– 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 Julie Johnson, City Council Members Brendan McGoffin, Joe Burns, Sarah Diamond, JoEllen Kesti, Chuck Owen, Glenn Allen, & Nick Lavacca.

Approval of Agenda

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

Consent Agenda

1. Minutes - Regular Session - November 22, 2022
2. Minutes - Work Session - December 7, 2022
3. Check Register - Regular
4. Check Register - Off Cycle
5. City Council Committee Appointments
6. 2023 City Council, Planning Commission, and Committee Meeting Schedule
7. Amending the Salary Schedule for Non-Represented Employees - Resolution 1114-23
8. American Rescue Plan Act Funding Allocation

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

Introduction of Special Guests

1. Joann Lazon and Katie Quinn- Gave an update on Wellness Program, the City met its goal in 2022 as a Wellness City and will be receiving an award this year as well as a two percent discount on our city's insurance.

City Administrator Report

1. City Administrator, Charlie Bush presented information that the Sedro-Woolley Academy Lunch is available to all staff and provides great Information and learning opportunities of how government works. There are 15 spots available, there are three signed up so far.
2. Finance Director, Kelly Kohnken gave a report on the City's one year financial and two years accountability state audit with great results and no reportable recommendations. She also notified that the report was emailed to the City Council and will be placed on our City Website once the results are made Public. Many Congratulations were given by Councilmembers.
3. Finance Director, Kelly Kohnken also informed the Council that the committee meetings will now be held in the Council Chambers.

Councilmember and Mayor's Report

Councilmember Burns thanked Finance Director, Kelly Kohnken for having the Committee Meeting schedule completed for the 2023 year. Councilmember Allen notified the Council be going to Mexico soon, but it is scheduled in between Council Meetings. Councilmember Kesti had nothing to report, Councilmember Diamond had nothing to report. Councilmember Owen had nothing to report. Councilmember Lavacca had nothing to report. Councilmember McGoffin had nothing to report.

Mayor, Julia Johnson commented on the Fire Department Report and notified the City Council the month of December 2022 was the busiest month Sedro-Woolley Fire has ever had with an astounding 375 calls and the report that the Fire Department submitted was very educational and fascinating with so many different types of calls that they receive and encouraged others to view it. Mayor, Julia Johnson mentioned the civil work at Olmstead Park would be to fill in grade, the public comment began January 10th, 2023, and ends January 24th, 2023. Mayor, Julia Johnson welcomed Paul Cocke to the Planning Commission he will begin January 17th, 2023, also a thank you to Stacey Peno for her dedication for time served.

Proclamation(s)

Public Comments -No Public Comments

Public Hearing(s)

Unfinished Business

1. Quasi-Judicial Decision and Land Use Process Updates – Ordinance 2023-22 – 2nd Read

Motion made by Councilmember Lavacca, seconded by Councilmember Burns to approve Ordinance 2023-22. Motion carried (7-0).

Planning Director, John Coleman gave explanation of changes to the procedural actions but not to change the regulations or applicants on requirements, this ordinance is to streamline qualified applicants to reduce loss to the City and streamline and correct certain land use decision making processes.

New Business

1. Mayor Pro Tem Appointed

Councilmember Jo Ellen Kesti appointed motion made by Councilmember Lavacca, unanimous vote by the City Council. Motion to carried (7-0).

2. Scope Change Request - Township Street (SR 9) and John Liner Rd / McGargile Rd Intersection

Director of Public Works, Mark Freiberger gave an explanation on the Scope Change Request, he explained the difference between a Traffic Signal and a Round About with crosswalk lights he advised the City Council on data received from DOT and TIP discussed options, they are deciding factor on the safest option since it is so close to schools. The study was done to examine with the data received the safest option would be a roundabout with traffic signals and crosswalks. TIP is willing to fund part of the increase cost. Councilmember Allen wanted clarification between the two costs of the project. Director of Public Works, Mark Freiberger replied and let the Council know he is applying for more TIB monies to help with completion the project.

Motion made by Councilmember McGoffin, seconded by Councilmember Owen. Motion carried (7-0)

3. Amendment to the 2022-2023 Collective Bargaining Agreement Between the City of Sedro-Woolley and AFSCME Resolving the Wage Opener.

Councilmember Kesti recused herself.

Motion made by Councilmember Burns seconded by Councilmember Lavacca. Motion carried (7-0)

4. Collective Bargaining Agreement Between the City of Sedro-Woolley and International Association of Firefighters Local 1983

Motion made by Councilmember McGoffin seconded by Councilmember Owen. Motion carried (7-0)

5. Collective Bargaining Agreement Between the City of Sedro-Woolley and the Sedro-Woolley Public Safety Guild Representing the Police Department Commissioned Employees

Motion made by Councilmember Owen seconded by Councilmember Kesti. Motion carried (7-0)

6. Collective Bargaining Agreement Between The City of Sedro-Woolley and the Sedro-Woolley Public Safety Guild Representing the Police Department Support Employees

Motion made by Councilmember Allen seconded by Councilmember Burns; Motion carried (7-0)

7. Revising the City of Sedro-Woolley Employee Wellness Program - Resolution 1113-23 - 1st Read

Motion made by Councilmember Lavacca and seconded by Councilmember Burns. Motion carries (7-0)

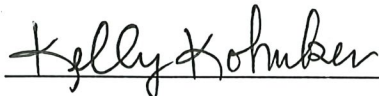
Information Only Items

1. Fire Department - Monthly & Year End Data 2022
2. Building Permit and Planning Permit Review Status

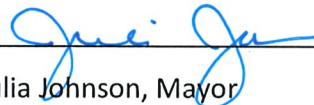
The meeting adjourned at 7:10 P.M.

ATTEST:

APPROVED:



Kelly Kohnken, Finance Director



Julia Johnson, Mayor