
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
June 23, 2021– 6:00 P.M. – Via ZOOM

Call to Order

Mayor Julia Johnson called the meeting to order at 6:01 P.M. and led the Pledge of Allegiance.

Roll Call: Present: Mayor Julia Johnson, Councilmember JoEllen Kesti, Councilmember Sarah Diamond, Councilmember Glenn Allen, Councilmember Chuck Owen, Councilmember Karl de Jong, and Councilmember Kevin Loy. Not present at start of the meeting: Councilmember Brendan McGoffin and arrived after approval of the Agenda before Consent Agenda and his presence was noted by Mayor Johnson.

Approval of Agenda

Councilmember Kesti made a motion to approve the agenda with the addition of an executive session near the end of the meeting. Councilmember Owen seconded. Motion carried (6-0).

Consent Agenda

1. Minutes from Previous Meeting
2. Finance
 - Claim Checks #195515 to #195632 plus EFT's in the amount of \$298,645.22
 - Payroll Checks #60398 to #60407 plus EFT's in the amount of \$316,285.43
3. IT equipment surplus items from old Library (Resolution No. 1072-21)
4. Interlocal Agreement with Skagit County - Community Court Services
5. Possible Bid Award - 2021 Pavement and Pedestrian Improvements Project

Councilmember Loy made a motion to approve the consent agenda. Councilmember Owen seconded. Motion carried (7-0). Councilmember McGoffin was present for vote on Consent Agenda.

Introduction of Special Guests and Presentations

1. Integrated Model of Police and Crisis Teams (IMPACT) Presentation with Chief Chris Baldwin and Detective Anne Weed with the Skagit County Sheriff's Office and Marla Johns with Compass Mental Health - CANCELED
2. Family Promise of Skagit Valley Presentation with Executive Director Audrea Woll spoke about homelessness and the impacts it has on children and families with children.

Staff Reports

Fire Chief Frank Wagner, Assistant Fire Chief Todd Olson, Police Chief Lin Tucker, Director of Public Works Mark Freiberger, Planning Director John Coleman, IT Director Bill Chambers, Finance Director Debbie Burton, City Attorney Nikki Thompson, and City Supervisor Doug Merriman gave updates for each of their respective departments.

Councilmember and Mayor’s Reports

Councilmembers spoke about 4th of July activities, Eagle Scout projects, re-opening the city and council meetings after COVID-19, additional multi-family buildings, upcoming heat forecast and the city skate park.

Mayor Johnson – spoke of City Hall and Senior Center re-opening July 6th, Senior Center will focus on meals and have some, limited activities. Congratulated city employees on earning the Well City distinction for 2021, and spoke of the burn ban that is going into effect county-wide on June 25th.

Public Comments

7:11 P.M.— Cody Hart (citizen) made comments regarding the 2020 election results.

7:16 P.M.— Public comments were closed.

New Business

- 1. Amendment #1 to 2021 Budget (Ordinance 1987-21) (1st reading)
- 2. Interlocal Cooperative Agreement - SCED - SR9/Township-John Liner/McGarigle Road Intersection Project approval of \$374,000 in local funding for Skagit County Economic Development. Motion made by Councilmember Kesti and seconded by Councilmember Owen to authorize Mayor Johnson to sign the Interlocal agreement between Skagit County and Sedro-Woolley for SR9/Township-John Liner/McGarigle Road Intersection Project. Motion carries. 7-0

A motion was then made by Councilmember Allen and seconded by Councilmember Diamond to authorize a commitment of \$374,000 in local funding to match for a Skagit County Economic Development grant for SR9/Township-John Liner/McGarigle Road Intersection Project

Information Only Items

- 1. Legislative Bills and Concerns

Adjournment

The meeting adjourned at 7:28 P.M.

ATTEST:

APPROVED:
