

-----  
CITY OF SEDRO-WOOLLEY  
-----

Regular Meeting of the City Council  
August 11, 2021– 6:00 P.M.

**Call to Order**

Mayor Julia Johnson called the meeting to order at 6:00 P.M. and led the Pledge of Allegiance.

**Roll Call:** Present: Mayor Julia Johnson, Councilmember Brendan McGoffin, Councilmember JoEllen Kesti, Councilmember Sarah Diamond, Councilmember Glenn Allen, Councilmember Chuck Owen, Councilmember Karl de Jong, and Councilmember Kevin Loy.

**Approval of Agenda**

Councilmember McGoffin made a motion to approve the agenda. Councilmember Allen seconded. Motion carried (7-0).

**Consent Agenda**

1. Call to Order; Pledge of Allegiance; Roll Call; Approval of Agenda; Consent Agenda;
2. Minutes from previous City Council Meeting on July 28th, 2021
3. Approval of Payroll Checks
4. Finance - Claim Checks written since last City Council Meeting
5. Proposed Interlocal Agreement between Skagit County, the City of Sedro-Woolley and the Port of Skagit re Public Access

Councilmember Loy made a motion to approve the consent agenda. Councilmember McGoffin seconded. Motion carried (7-0).

**Introduction of Special Guests and Presentations**

1. Swearing in of Police Officer Seth Bass

**Staff Reports**

Nathan Salseina, Public Works Supervisor, Fire Chief Frank Wagner, 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 the grand opening of Pat's Playground, Blast From the Past, upcoming heat wave and water safety during that time.

Mayor Johnson spoke about the City Scene magazine no longer being in print but available on the city's website, re-iterated the grand opening of Pat's Playground and gave a more specific itinerary for the event.

**Public Comments**

6:38 P.M.— Open for Public Comments Mr. Phil Murray and Mr. Joe Burns spoke during Public Comments.

6:48 P.M.— Public Comments closed

**Unfinished Business**

1. Ordinance No 1986-21 Affordable Housing Sales Tax Discussion 1/10th of 1%

**New Business**

1. Ordinance 1990-21 Change City Supervisor title to City Administrator
2. Agreement with Waste Management for Recycling
3. Grant Application Approval - TIB UAP for SR9/ Township & John Liner / McGargile Intersection

**Information Only Items**

1. Fire Department Monthly Data
2. 2020 Wastewater Treatment Plant Outstanding Performance Awards
3. 8th Annual Homeless for a Night Fundraiser

**Adjournment**

The meeting adjourned at 7:24 P.M.

ATTEST:

APPROVED:

---

---