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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
May 10th, 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 Julia Johnson, City Council Members Joe Burns, Sarah Diamond, JoEllen Kesti, Glenn Allen, Brenden McGoffin. Councilmember Nick Lavacca joined us via Zoom and Councilmember Chuck Owen was absent.

**Approval of Agenda**

Motion made by Councilmember Burns and seconded by Councilmember McGoffin. Motion carried (6-0)

**Consent Agenda**

1. Minutes- Regular Meeting- April 26<sup>th</sup>, 2023
2. Minutes- Public Works Committee- April 12<sup>th</sup>, 2023
3. Minutes- Study Session Meeting- May 3<sup>rd</sup>, 2023
4. Check Register - Regular
5. Grant Approval- Skagit Council of Governments STBG, TA and CR Programs
6. Professional Services Agreement No. 2023-PS-01 For Real estate Service

Motion made by Councilmember McGoffin and seconded by Councilmember Allen. Motion carried (6-0)

**Introduction of Special Guests and Presentations**

None

**City Administrator and Staff Reports**

None

**Councilmember and Mayor's Report**

Councilmember McGoffin had nothing to report, Councilmember Diamond had nothing to report, Councilmember Burns had nothing to report, Councilmember Kesti thanked the Police

Department for assisting with the break in at the Museum, Councilmember Allen had nothing to report, Councilmember Lavacca thanked Fire Department for assisting with a Fire in his neighborhood. Mayor Julia Johnson noted that this is Public Servant Week, reminded City Council of the North Star Learning Session June July and August and Invitation on June 13<sup>th</sup>, 2023. Mayor Julia Johnson mentioned that some House Bills are being signed by the Governor regarding housing, if the Council had any questions, she would be available.

**Public Comments –**

Sharon Young-Hale - May 10<sup>th</sup>, 2023- See additional materials.

Dennis and Pat Brady - May 10<sup>th</sup>, 2023- See additional materials.

Connie Miller - Blake Agreement Legislative Session

**Public Hearing(s)**

None

**Unfinished Business**

None

**New Business**

1. City of Sedro-Woolley Core Values

Presentation given by Permit Technician Katie Quinn and Police Detective Katie Wilson with Power Point Presentation on the Vision, Mission, and Core Values to be adopted by City Council.

Motion made by Councilmember Lavacca and seconded by Councilmember Burns to approve the Core Values with the addition of transparency. Motion carried (6-0)

2. Amending Fiscal Year 2023 Budget- Ordinance 2048-23- 1<sup>st</sup> read

Finance Director Kelly Kohnken gave a report and explanation on the Amendment to the Fiscal Year 2023 Budget. Kelly Kohnken answered questions made by Councilmembers.

No action taken.


**Information Only Items**

1. Citizen Salary Commission

The meeting adjourned at 6:35 P.M.

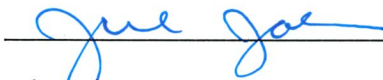
ATTEST:

APPROVED:



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Kelly Kohnken, City Clerk



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Julia Johnson, Mayor

