
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
June 14th, 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, Nick Lavacca. Councilmember Brendan McGoffin had an excused absence.

Approval of Agenda

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

Unfinished Business

Consent Agenda

1. Front Load Container Purchase
2. Radio Purchasing Agreement for Fire Department
3. Ratification and Confirmation- Public Works Emergency Declaration for Emergency Sewer Cleanup and Repair Services
4. Check Register
5. Repealing Ordinance Amending Chap 15.04 SWMC- Ordinance 2050-23- Action requested
6. Minutes- Regular Meeting- May 24th, 2023

Motion made by Councilmember Owen and seconded by Councilmember Lavacca. Motion carried (6-0).

Introduction of Special Guests and Presentations

1. 2022 Officer Commendation Presentation

Police Chief Mcilraith and Sergeant Zack Carroll presented Life Saving awards to Officer Bass, Officer Eaton, Officer Hull and Officer Vandam.

Officer McCombs received the Distinguished Service award which is the Highest Award that can bestowed upon an officer.

City Administrator Report

City Administrator Charlie Bush wanted to clear up confusion and update City Council on filling the position for the Community Development Director.

Councilmember and Mayor's Report

Councilmember Owen mentioned the Blast from the Past was a huge success. Councilmember Diamond also mentioned the Blast from the Past was a huge success and wanted to thank American Legion for putting on the car show and also mentioned emails from concerned citizens regarding the pedestrian crossing by library. Councilmember Burns also mentioned the Blast from the Past and is very excited about the NorthStar Project, cities coming together for the good of the community. He also mentioned the log drive with the Lions Club is returning. Councilmember Kesti mentioned the Blast from the Past went well and wanted to thank American Legion, Monique Brigham at the Chamber of Commerce and Rick Lemley for his help with the car show. Councilmember Allen had nothing to report, and Councilmember Lavacca gave a brief update on the Finance and Technology Committee meeting and mentioned the update to the website in September will improve efficiency and communication, also mentioned Cambridge Commons has requested a speed limit sign. He also recommended a proclamation be created for American Proud Month. Mayor Julia Johnson wanted to thank the Public Works Department and Monique Brigham from the Chamber of Commerce and team for the efforts and Success of the Blast from the Past, she also mentioned the open house for the new wastewater treatment plant would be June 20th, 2023, at 401 Alexander, and thanked Councilmember Diamond, Councilmember Burns and Councilmember Lavacca for their continued support on the NorthStar Project.

Public Comments – None

Open Public comment

Cody Hart- June 1st, 2023- See Additional Materials

Patrick Hayden- June 2nd, 2023- See Additional Materials

Jana Hanson- May 29th, 2023- See Additional Materials

Nancy Katapodis Lee- May 29th, 2023- See Additional Materials

Close Public comment

Public Hearing(s)

1. 2024-2029 Transportation Improvement Program-1124-23- 1st read.

Public Works Director Mark Freiberger gave a Presentation with Power Point and answered questions made by Councilmembers. No action was taken.

Unfinished Business

New Business

1. EVCS Site Host Agreement for Direct Fast Charging Stations for Electric Vehicles

City Administrator Charlie Bush presented EVCS Site Host Agreement and answered questions made by Councilmembers he explained it would be at no cost to the city and it would help encourage tourism and business for our town.

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

2. Fire department Levy Lid Lift and Ballot Measure Language- Resolution 1121-23- 1st read.

City Administrator Charlie Bush and Finance Director Kelly Kohnken presented the ballot language and answered questions made by councilmembers. Fire Chief Frank Wagner thanked the councilmembers for their support.

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

3. Agreement for Approval- Reichardt & Ebe Engineering, Inc.- Design Phase Services for John Liner Road Bicycle/Pedestrian Improvements Project

Public works Director Mark Freiberger presented the design phase and shared a PowerPoint, and answered questions made by Councilmembers.

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

4. Amending SWMC Chapter 9A.210 "Offenses Involving Drugs and Controlled Substances" Ordinance No. 2049-23

City Attorney Nikki Thompson shared updates on revisions to Ordinance 2049-23 and answered questions made by councilmembers.

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

Information Only Items

1. Fire Department Monthly Data

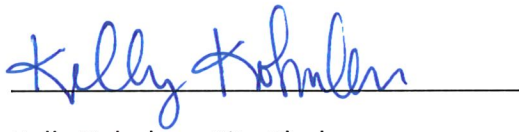
Executive Session

Discuss qualifications of applicant(s) for public employment, RCW 42.30.110(1)(g)

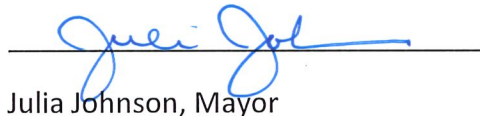
The meeting adjourned at 7:40pm

ATTEST:

APPROVED:



Kelly Kohnken, City Clerk



Julia Johnson, Mayor