
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
June 28th, 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 Sarah Diamond, JoEllen Kesti, Glenn Allen, Brenden McGoffin, and Nick Lavacca and Councilmember Chuck Owen

Absent: Councilmember Joe Burns

Approval of Agenda

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

Consent Agenda

1. Purchasing Agreement with League of Oregon Cities- NPP.gov for Firefighter Personal Protective Equipment
2. Check Register – Regular
3. Check Register- Off Schedule

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

Introduction of Special Guests and Presentations

Recognition of Employee Service Retirement- Tamara Blunt

Mayor Julia Johnson Presented Tamara Blunt an Excellence Award and Police Chief Dan McIlraith congratulated her for years of service.

City Administrator Report

City Administrator had nothing to report.

Councilmember and Mayors Reports

Councilmember Owen, Councilmember McGoffin and Councilmember Lavacca wished everyone a Happy 4th, of July and shared information on the activities and excitement for the 4th of July holiday coming up. Councilmember Diamond had nothing to report. Councilmember Kesti shared information and updates on Safety Committee meeting and levy lid lift. Councilmember Allen had nothing to report, Councilmember Burns had nothing to report. Mayor Julia Johnson shared information on the 4th of July activities and thanked Janicki for helping with setting up woodcarvers, Mayor Julia Johnson wanted to thank the Police Department, Fire Department and Public Works Department for the extra effort it takes to maintain safety during the 4th of July Events.

Proclamation

1. A Proclamation Recognizing Month of July as American Proud Month

Public Comments –

Open Public comment 6:15pm

Val Mullen thanked the city for the American Proud Proclamation.

Susan Rooker also thanked the city for the American Proud Proclamation

Phil Murray 101 W. Woodworth St- Shared concerns of electric car stations and locations suggested, and shared information about suggested lot subdivision size.

Louie Requa shared his support for Rebecca Lowell as the New Development Director candidate.

Close Public comment 6:23pm

Public Hearing(s)

Unfinished Business

2024-2029 Transportation Improvement Project

Public Works Director Mark Freiberger gave an update on the 2024-2029 TIP and answered questions made by Councilmembers. Action requested.

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

New Business

1. Final Acceptance- 2021-PW-02 WWTP Laboratory Operations Building and Public Works Building- Faber Construction Corporation

Public Works Director Mark Freiberger gave an update on the construction project completed regarding the laboratory operations building and public works building and stated the project is a huge success.

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

2. Authorization to Advertise- 2023 Pavement & Pedestrian Improvements Project

Public Works Director Mark Freiberger stated this pavement and pedestrian improvement project is known as the annual overlay project.

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

3. Resolution 112~~6~~-23 Polte Road BLA Annexation Request

Assistant Planner Nicole McGowen gave an explanation on the annexation request and answered questions made by councilmembers.

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

4. Confirming the Mayors Appointment of New Community Development Director

Motion made to deny the appointment by Councilmember Lavacca and seconded by Councilmember McGoffin. Motion carried (6-0).

Information Only Items

1. Planning and Business Development Committee- Minutes- May 23, 2023
2. Strategic Planning Committee- Minutes – May 24, 2023
3. Finance and Information Technology Committee -Minutes- June 14th, 2023

Executive Sessions

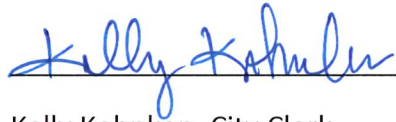
7Council entered executive session at 6:49pm to discuss with legal counsel pending litigation pursuant to RCW 42.30.110(1)(i).

City Attorney Nikki Thompson was present via Zoom. Public session resumed at 7:01pm.

Motion by Councilmember McGoffin and seconded by Owen to approve the city attorney for RCW 4.96.041.

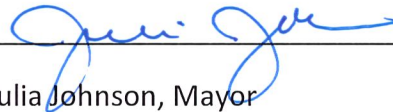
The meeting adjourned at 7:03 P.M.

ATTEST:



Kelly Kohnken, City Clerk

APPROVED:



Julia Johnson, Mayor