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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
Aug 9th, 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, Councilmembers JoEllen Kesti, Glenn Allen, Chuck Owen, Joe Burns, Sarah Diamond, Brenden McGoffin, and Nick Lavacca

### **Approval of Agenda**

Motion made by Councilmember Burns and seconded by Councilmember Diamond. Motion carried (7-0).

### **Consent Agenda**

1. Minutes- Regular Meeting- July 26th, 2023
2. Surplus Equipment – Resolution 1128-23
3. S-W Housing Authority Commission- New Appointment- Katherine Olson
4. Nelson Shop Lease Agreement- Sedro-Woolley School District
5. Vehicle Exhaust Filtration System- Bid Award

Motion made by Councilmember Burns and seconded by Councilmember Owen. Motion carried (7-0).

### **Introduction of Special Guests and Presentations**

#### **City Administrator Report**

#### **Councilmember and Mayors Reports**

Councilmember Owen congratulated the public works crew for installing the grease trap at the Community Center and said they did a fantastic job, Councilmember McGoffin had nothing to report, Councilmember Diamond had nothing to report, Councilmember Burns mentioned Helping Hands Leaders for 2023, Councilmember Kesti on behalf of the Museum for the Upper Skagit Tribe Exhibit, Aug 19<sup>th</sup>, 2023 at 2pm. Councilmember Allen thanked Mayor Julia Johnson for passing along Skagit Motel notification, Councilmember Lavacca wanted to thank everyone for showing up to the events in Sedro-Woolley and shared the Skagit County Fair is this

weekend, Mayor Julia Johnson shared the city will be accepting applications for Planning Commissioner and thanked everyone for those who were involved with Skagit Motel Crisis.

**Proclamation**

**Public Comments**

Public comment open at 6:07pm.

Andrew Dugan made comment on evictions at Skagit Motel.

Allen Hendeson had questions about Community Development Grant approved at last meeting.

Dennis O’Neil made comment on the budget, taxes, and levy lid lift.

Closed public comment 6:18pm.

**Public Hearing(s)**

**Unfinished Business**

**New Business**

1. Transportation Improvement Board Grant Application Approval

Public Works Director Mark Freiburger shared information on the TIP and gave an update.

Motion made by Councilmember Lavacca and seconded by Councilmember Allen. Motion carried (7-0).

**Information Only Items**

1. Public Works Committee Meeting Minutes- July 26<sup>th</sup>, 2023

**Executive Sessions**

The meeting adjourned at 6:25 P.M.

ATTEST:

APPROVED:



Kelly Kohnken, City Clerk



Julia Johnson, Mayor