CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council October 13, 2021–6:00 P.M.

Call to Order

Mayor Julia Johnson called the meeting to order at 6:00 P.M.

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

Consent Agenda

- 1. Finance Claim Checks and Payroll Checks
- 2. Professional Services Agreement- West Coast Consultants
- 3. Professional Service Agreement Rhay Design, LLC
- 4. Authorization to Advertise for Bids SR20/SR9-Township Intersection Improvements Project
- 5. 2022 Interlocal Agreement with Skagit County Public Health Senior Services

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

Introduction of Special Guests and Presentations

- 1. Recognition and a thank you to Steve & Brenda Thompson of Thompson's Greenhouse
- 2. Proclamation: National Prescription Drug Take Back Day
- 3. Proclamation: Lions Club White Cane Day

Staff Reports

Fire Chief Frank Wagner, Police Chief Lin Tucker, Planning Director John Coleman, IT Director Bill Chambers, Finance Director Debbie Burton, City Attorney Nikki Thompson, and City Administrator Doug Merriman gave updates for each of their respective departments.

Councilmember and Mayor's Reports

Mayor Johnson spoke of the 100th anniversary of Oliver-Hammer and how the company is a valuable asset to the community. She also acknowledged that this month marks 246 years of the U.S. Navy, the League of Women Voters hosted a Candidate Forum that is available on YouTube, and lastly she mentioned Charlie Bush, the new city administrator, has already been working with the leadership team.

Councilmembers spoke of planning ahead when we are due for strong winds and reminded citizens to be sure to pick up toys and items from their yards to minimize destruction from objects flying around in the wind. Also mentioned was the fact there has been an uptick in car prowls at night and citizens were reminded to always lock vehicles and take valuables inside when parking their vehicles. Lastly, it was brought to attention that anyone who has applied for the long term care coverage through private policies need to be sure to apply for an exemption to the state program brought about by H.B. 1323.

Public Comments

6:56 P.M.— Open for Public Comments,

6:57 P.M.— Hearing none, Mayor Johnson closed the Public Comments

New Business:

1. First Read – Ordinance1993-21: Franchise Renewal with Comcast Cable Communications Management, LLC

Information Only Items

1. Fire Department Monthly Data – September 2021

Adjournment

The meeting adjourned at 7:02 P.M.

ATTEST:

APPROVED: