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CITY OF SEDRO-WOOLLEY

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Regular Meeting of the City Council  
November 10, 2021– 6:00 P.M.

**Call to Order**

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

**Pledge of Allegiance**

**Roll Call:** Present: Mayor Julia Johnson, Councilmember Kevin Loy, Councilmember Brendan McGoffin, Councilmember JoEllen Kesti, Councilmember Sarah Diamond, Councilmember Chuck Owen, and Councilmember Karl deJong. Absent at rollcall: Councilmember Glenn Allen, but arrived at 6:06 P.M.

**Approval of Agenda**

Motion made by Councilmember Kesti, seconded by Councilmember Owen to approve the agenda. Motion carried (6-0).

**Consent Agenda**

1. Minutes from Regular City Council Meeting held October 27, 2021
2. Minutes from Study Session held on November 3, 2021
3. Finance - Claims Checks and Payroll Checks
4. Possible Contract Award - Lenz Enterprises
5. Final Acceptance - Contract 2020-PW- 03 2020 WWTP Electrical Improvements Project
6. Possible Bid Award - SR20/SR9-Township Intersection Improvements Project
7. Ordinance No. 1995-21 Establishment of a Salary Commission

Motion made by Councilmember de Jong, seconded by Councilmember McGoffin to approve the consent agenda. Motion carried (6-0).

**Introduction of Special Guests and Presentations**

**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 Charlie Bush, City Supervisor Doug Merriman gave updates for each of their respective departments.

**Councilmember and Mayor's Reports**

Councilmembers spoke of upcoming weather concerns including the atmospheric river coming tomorrow, a state softball tournament, community CPR training in light of COVID numbers and the diversions at local hospitals. Many councilmembers thanked local veterans for their service and spoke of local traffic concerns at schools. Councilmember Diamond made a motion that was seconded by Councilmember McGoffin to excuse Councilmember deJong from the November 23, 2021 City

Council Meeting. Motion carried (6-0). Mayor Johnson thanked Councilmember Loy for his service to the community, also the Veteran's that have served their community and our country. November 23<sup>rd</sup> from 10am to 1pm, there will be a farewell reception for Doug Merriman, who will be retiring. Also spoke of a runner from Sedro-Woolley who helped raise \$130,000 for Camp Korey while completing the New York City Marathon. Shayla Driscoll from Sedro-Woolley and Katie Rhoden from Mount Vernon raised those funds for Camp Korey.

### **Public Comments**

6:37 P.M.— Mayor Johnson opened the meeting for Public Comments.

6:38 P.M.— Public comments closed by Mayor Johnson.

### **Public Hearing(s)**

1. 2nd Read - Ordinance 1993-21: Franchise Renewal with Comcast Cable Communications Management, LLC Motion made by de Jong, seconded by McGoffin. Motion carried (7-0)
2. 2nd Read - 2022 Property Tax Levy. A public hearing was held. After some discussion, Councilmember Kesti made a motion to adopt Ordinance 1994-21 including a 1% Increase in the Property Tax levy. Councilmember Owen seconded the motion. Motion failed (3-4). Second Motion made by Councilmember Allen and seconded by Councilmember Owen to adopt a 0% increase in 2022 Property Tax Levy in Ordinance 1994-21. Motion carried (4-3).

### **New Business**

1. 1st Read: Utility Rate Ordinances for 2022
2. 1st Read - Resolution No. 1077-21 Appointment of Municipal Court Judge and Services Agreement (Exhibit A)
3. 1st Read - Ordinance 1996-21 SWMC Amendment adopting Title 9 RCW

### **Information Only Items**

1. Monthly Fire Department Data
2. Letter from Chamber of Commerce - request for assistance

### **Executive Session**

### **Adjournment**

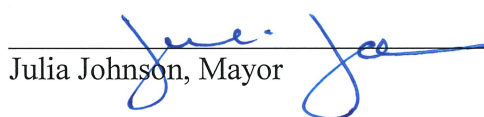
The meeting adjourned at 7:27 P.M.

ATTEST:



Debbie Burton, City Clerk

APPROVED:



Julia Johnson, Mayor