CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
March 9, 2022– 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, Councilmember Brendan McGoffin, Councilmember JoEllen Kesti, Councilmember Sarah Diamond, Councilmember Glenn Allen, Councilmember Chuck Owen, and Councilmember Joe Burns. Councilmember Nick Lavacca – Absent. Councilmember Burns made a motion to excuse Councilmember Lavacca. Motion was seconded by Councilmember Diamond. Motion carried (6-0).

Approval of Agenda
Motion made by Councilmember McGoffin, seconded by Councilmember Owen to approve the agenda. Motion carried (6-0).

Consent Agenda

1. Possible Grant Approval - FY2021-2023 Water Quality Stormwater Capacity Grant
2. Finance - Claims Checks and Payroll Checks
3. Minutes from City Council Worksession held on February 2, 2022
4. Minutes from City Council Meeting held on February 23, 2022
5. Contract Amendment -Reimbursement for EMS Equipment
6. HB 1168- Department of Natural Resources Grant Application

Motion made by Councilmember Burns, seconded by Councilmember Allen to approve the consent agenda. Motion carried (6-0).

Introduction of Special Guests and Presentations

1. Helping Hands Food Bank - Becky Skindre, Executive Director gave information on the Helping Hands Food Bank and the accomplishments over the past year.

Staff Reports
Fire Chief Frank Wagner, Police Lt Dan McIlraith, 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 all were happy to be back in person in the Council Chambers. They also discussed the increase in developments and traffic congestion along Hwy 20 and Cook Road, high speed traffic along Jameson and they reminded to public to not leave valuables in vehicles at night as there has been an uptick in the number of car thefts.

The Mayor advised that tonight's Agenda lists the next City Council meeting as being March 15th, but it is actually the 23rd. She also mentioned that Skagit Trail Builders will be working on the Pumphouse Trail out at the Northern State Hospital this weekend. She also mentioned that the Legislative Session is about to close and that the Sedro-Woolley Woodfest is back this year.

Public Comments
6:59 P.M.— Mayor opened the meeting up for public comment.
6:59 P.M.— Hearing none, the Mayor closed the meeting to public comments.

Unfinished Business

1. Proposed Comprehensive Plan Amendments – 2022 Docket – Planning Director, John Coleman, spoke briefly again about the four items that are being proposed. Councilmember Kesti made a motion, seconded by Councilmember Burns to adopt the Proposed Comprehensive Plan Amendments for the 2022 Docket. Motion carried (6-0).

New Business

1. 1st Read – American Rescue Plan Act (ARPA) Allocation Finance Director Debbie Burton spoke with the Mayor and Council about plans for the funds the city will be receiving through the American Rescue Plan Act. No action was taken.
2. First Amendment to the Annexation Agreement between Duke's Hill LLC and the City of Sedro-Woolley. Public Works Director Mark Freiberger presented information to the Mayor and Council regarding an Amendment to the Annexation Agreement with Duke's Hill. Councilmember McGoffin recused himself from this matter. After some discussion, a motion was made by Councilmember Burns and seconded by Councilmember Owens. Motion carried (5-0).

Information Only Items

1. Building and Planning Permit Review Status
2. Monthly Fire Department Data

Adjournment
The meeting adjourned at 7:37 P.M.

ATTEST:

Debbie Burton, Finance Director

APPROVED:

Julia Johnson, Mayor