CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council June 8, 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 Chuck Owen, Councilmember JoEllen Kesti, Councilmember Sarah Diamond, Councilmember Glenn Allen, Councilmember Joe Burns, and Councilmember Nick Lavacca.

Approval of Agenda

Motion made by Councilmember Burns seconded by Councilmember Lavacca to approve the agenda. Motion carried (7-0).

Consent Agenda

- 1. Finance Minutes from Meeting held on May 25, 2022
- 2. Finance Check Register
- 3. Approval of Changer Order 5 for Project 2021-PW-02 WWTP Laboratory/Operations Building and Public Works Building – Faber Construction Corporation
- 4. Canceling the July 6, 2022 and August 3, 2022 City Council Work Sessions

Motion made by Councilmember Diamond to approve consent agenda. Motion was seconded by Councilmember Kesti to approve the consent agenda. Motion carried (7-0).

Introduction of Special Guests

- 1. Dan Mcilraith will be sworn in as our New Chief of Police Mayor Johnson gave the swearing in of Dan McIlraith in front of many friends and family.
- 2. Community Action of Skagit County Bill Hinkle, Executive Director, gave a presentation about the recent activity of his organization and the impacts in Skagit County. He answered many questions from Council and discussion took place.

City Administrator Report

- 1. Check-In Regarding Mobile Vendor Registration. With 6 Council Members interested in having further conversations about reviewing the current cost for mobile vendors, this will be an item for discussion at a future meeting.
- 2. PD Staff Report

Councilmember and Mayor's Report

Councilmembers congratulated the new Police Chief, encouraged people to be mindful of the COVID numbers increasing, were excited for the Loggerodeo taking place this year, reminded citizens to be aware with an increase in car prowls happening, and asked if it would be possible for children to utilize the future park area on Reed Street in an effort to keep kids out of the street.

The Mayor thanked both the Public Works and Solid Waste departments for doing such a great job during the recent Blast From the Past celebrations. She also announced that the Waste Water Treatment Plant once again received the Outstanding Performance Award for 2021 and congratulated the staff and thanked them for their extraordinary efforts.

Public Comments

6:59 P.M.— Mayor opened the meeting up for public comment.

- Brandon Merson of Rita Street spoke to council regarding what he feels is the lack of communication about a police-involved shooting earlier in the year.
- Alecia Merson of Rita Street read the most recent press release from the SMART investigation of the same police-involved shooting.

7:04 P.M.— Seeing and hearing no others, the Mayor closed the meeting to public comments.

New Business

- Approve Advertisement for Bids 2022 Pavement Improvement Project Mark Freiberger, Director of Public Works briefed Council on the information and asked for a motion. Councilmember Burns made a motion to authorize staff to place the advertisement for the 2022 Pavement Improvement Project. Councilmember Allen seconded. Motion carried (7-0).
- 2. Citizen Salary Commission Decision Finance Director Kelly Kohnken, presented information to Council.
- 3. Proposed Amendments to the Urban Village Mixed Use Overlay Parking Regulations Ch. 17.21 SWMC (1st Read) Planning Director, John Coleman, presented information to Council in regard to having a shared use agreement for the residential and commercial parking requirements. Both residential and commercial components are required to have a certain number of parking spaces for each use. Applicants are requesting to have some overlap in the parking requirements. Lots of discussion followed and Council asked for additional information from Planning Director John Coleman at a future Council Meeting.

Information Only Items

1. Building Permit and Planning Permit Review Status

Adjournment & Executive Session

The meeting adjourned at 7:42 P.M.

ATTEST:

APPROVED:

Kelly Kohnken, Finance Director

Julia Johnson, Mayor