
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
June 22, 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 Joe Burns, and Nick Lavacca. Councilmember Chuck Owen, absent – excused.

Approval of Agenda

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

Consent Agenda

1. Finance - Minutes from City Council Work Session held June 1, 2022
2. Temporary Access Easement with Puget Sound Energy for Parcel 40417 Riverfront Park FEMA Site
3. Change Order 1 to the 2021 Agreement with Boulder Park for Biosolids Beneficial Use Services
4. Old Growth Cedar Beams Surplus Resolution 1098-22
5. Finance - Check Register
6. Resolution 1096-22 Authorizing Investment of monies in the Local Government Investment Pool(LGIP)
7. Finance - Minutes from Meeting held on June 8, 2022
8. Public Works Agreement No. 2022-PW-12 Change Order No. 1
9. Proposed Renewal of Interlocal Agreement between the City of Sedro-Woolley Skagit County Public Works for Equipment Repair, and Road Maintenance Materials on an As-needed basis

Motion made by Councilmember Kesti to approve consent agenda. Motion was seconded by Councilmember Lavacca to approve the consent agenda. Motion carried (6-0).

Introduction of Special Guests

Swearing in of new Police Sergeant Zach Carroll. Swearing in for Sgt Carroll was given by Mayor Johnson in front of a group of friends and family.

City Administrator Report

No report this evening, per City Administrator, Charlie Bush.

Councilmember and Mayor's Report

Councilmembers reminded the public that the Loggerodeo is still on schedule and anyone wanting to get a float in the parade needs to do so soon.

The Mayor reminded both the council and the public the open house at the new YMCA will be Saturday, June 25th from 10:30 A.M. until 1:30 P.M. and all are welcome to attend and see the new youth drop-in center.

Public Comments

6:06 P.M.— Mayor opened the meeting up for public comment

- Phil Murray of Woodworth St spoke of his concern that the city spent time and money taking out the railroad tracks near his home

6:08 P.M.— Seeing and hearing no others, the Mayor closed the meeting to public comments.

Public Hearing

Public Hearing and First Reading 2023-2028 Transportation Improvement Program (TIP) – Public Works Director Mark Freiberger spoke about the internal improvements for the next six years.

Unfinished Business

1. Proposed Amendments to the Urban Village Mixed Use Overlay Parking Regulations – Ch. 17.21 SWMC (2nd Read). Planning Director John Coleman had a discussion with Councilmembers regarding the changes requested at the last meeting. Councilwoman Kesti made a motion to adopt Resolution 1099-22 to deny the requested amendments to the parking requirements in the Urban Village Mixed Use Overlay regulations in Chapter 17.21 SWMC. Motion was seconded by Councilmember Diamond. Motion carried (6-0).

New Business

1. Change Order 6 Contract 2021-PW-02 Faber Construction - WWTP Lab/Ops and PW Building Project. Mark Freiberger took questions and discuss occurred regarding this topic. A motion was made by Councilmember Lavacca, seconded by Councilmember Burns to authorize the Mayor to sign the proposed Change Order 30 to Agreement 2021-PW-02 with Faber Construction. Motion carried (6-0). There was also a motion made by Councilmember Allen, and seconded by Councilmember Lavacca, to authorize Public Works Director Mark Freiberger to direct the Contractor to proceed with the work under PCO-030. Motion carried (6-0).
2. First Amendment to Agreement with Thompson, Guildner & Associates for Prosecution Services. First Read, no action taken at this meeting.

3. Sole Source Declaration and approval of Purchase Order 2022-PO-12 - WWTP Rotary Screen Spiral Assembly Replacement. Councilmember Kesti made a motion, seconded by Councilmember Diamond, to approve Resolution 1094-22 waiving competitive bidding requirements and authorizing Public Works Director Mark Freiberger to issue Purchase Order 2022PO12 for the replacement of the wastewater treatment plant spiral screw. Motion carried (6-0).
1. Public Hearing and First Reading 2023-2028 Transportation Improvement Program. Public Works Director Mark Freiberger presented information regarding the Program and much discussion followed with Councilmembers asking questions and getting clarification. This is a First Read only and no action was taken during this meeting.

Information Only Items

1. Monthly Data- Fire Department
2. Building Permit and Planning Permit Review Status
3. IT Department Report
4. PD Staff Reports

Executive Session

1. Discussion regarding potential litigation pursuant to RCW 42.30.110(1)(i).


Adjournment

The meeting adjourned at 7:09 P.M.

ATTEST:


Kelly Kohnken, Finance Director

APPROVED:


Julia Johnson, Mayor

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