
CITY OF SEDRO-WOOLLEY

Council Worksession
November 1, 2017
Public Safety Training Room

Roll Call: Councilmembers Germaine Kornegay, Julia Johnson, Chuck Owen and Rick Lemley. Staff: City Supervisor/Attorney Berg and Finance Director Nelson.

Councilmember Lemley moved to appoint Councilmember Johnson to chair the meeting, Seconded by Councilmember Owen. Motion carried (5-0).

Councilmember Johnson called the meeting to order at 7:02 P.M. and started the meeting with the Flag Salute.

Distribution and Discussion of Mayor's 2018 Preliminary Budget

- Councilmember Johnson called upon Finance Director Nelson and City Supervisor/Attorney Berg to present the mayor's 2018 balanced budget. Finance Director Nelson discussed the budget, charts & graphs and highlighted specific areas of interest including trends and areas of concern. City Supervisor/Attorney Berg reviewed the mayor's draft budget message as well as specific items of interest by line item.

Councilmembers asked questions and discussion followed.

Late Materials – Emergency Contract Award Public Works Agreement 2017-PW-29 Interwest Construction Inc.

- City Supervisor/Attorney Berg introduced the added item related to the sewer emergency. Councilmember Sandström moved to declare an emergency and ratify award and City Supervisor Eron Berg's signing of the attached Emergency Sewer Repair contract to Interwest Construction Inc. of Burlington, WA in the amount not to exceed \$25,000. Seconded by Councilmember Kornegay. Motion carried (5-0).

Miscellaneous

- Councilmember Sandström thanked the Sedro-Woolley Police Department for the participation at yesterday's Halloween parade.

There being no further business the worksession was adjourned at 8:45 P.M.