
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
April 8, 2020– 4:00 P.M. – Via Teleconference

Call to Order

Mayor Julia Johnson called the meeting to order at 4:00 P.M.

Pledge of Allegiance

ROLL CALL: Present: Mayor Julia Johnson, Councilmembers: Brenda Kinzer, Germaine Cornea(absent), Chuck Owen (absent), Brendan McGuffin, Karl de Jong, Jared Couch and Glenn Allen (absent). Staff: Recorder Brue, City Supervisor Merriman, Finance Manager Scott, Public Works Director Freiburger, Planning Director Coleman, Police Lt. Mcilraith, Nathan Salseina and City Attorney Nicki Thompson.

Approval of Agenda

Councilmember Kinzer moved to approve the agenda. Seconded by Councilmember Couch. Roll Call Vote, motion carried (4-0).

Consent Calendar

- Finance
 - Claim Checks #192779 to #192871 in the amount of \$177,215.53
 - Payroll Checks #60022 to #60034 plus EFT's in the amount of \$423,452.46
- Possible Bid Award: 2020 Winnie Houser Park Irrigation System Installation Project Side
- Mitigation Credit Purchase Sale Agreement: Skagit Environmental Bank – City of Sedro-Woolley

Councilmember de Jong moved to approval the consent calendar items 1-3. Councilmember Couch seconded. Roll Call Vote, motion carried (4-0).

Introduction of Special Guests and Presentations

Staff Reports

City of Sedro-Woolley Fire Department Monthly Incident Report

Councilmember and Mayor's Reports

Mayor Johnson noted the Sedro Woolley Fire Department report. She stated if there are any questions please contact Fire Chief Klinger.

Councilmember de Jong – questioned when the National Guard are expected to be at the Food Bank.

Mayor Johnson stated he had just received word of their arrival and should be on site within 48 to 72 hours. She applauded those that helped to make that happen.

Councilmember de Jong stated they will be showing up in uniform and are there to help with the distribution of food. He also noted concerns with social distancing and education with the importance of social distancing.

Mayor Johnson reported how the city is handling the social distancing.

Public Comments

Mayor Johnson announced that citizens may submit their public comments via mail or e-mail and they will be read into the record. She noted no public comments have been received to date.

Public Hearings

Unfinished Business

New Business

Councilmember Owen joined the meeting.

Ordinance #1955-20: SWMC Amendment

City Supervisor Merriman reviewed the possible amendment to the municipal code in regarding to payment of bills.

Fiscal Contingency Policy

City Supervisor Merriman reviewed the first read of a Fiscal contingency policy, which prioritizes payments in the event of reductions in revenues.

Information Only Items

Good of the Order

Executive Session

Adjournment

The meeting adjourned at 4:15 P.M.