
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
October 27, 2021– 6:00 P.M.

Call to Order

Mayor Julia Johnson called the meeting to order at 6:00 P.M.

Roll Call: Present: Mayor Julia Johnson, Councilmember Kevin Loy, Councilmember Brendan McGoffin, Councilmember JoEllen Kesti, Councilmember Sarah Diamond, Councilmember Glenn Allen, Councilmember Chuck Owen, and Councilmember Karl DeJong.

Approval of Agenda

Motion made by Councilmember McGoffin, seconded by Councilmember Kesti to approve the agenda pulling item #1 under unfinished business, Franchise Renewal with Comcast Cable Communications Management, LLC. Motion carried (7-0).

Consent Agenda

1. Finance - Claim Checks and Payroll Checks
2. Minutes from Regular City Council Meeting held on July 14, 2021
3. Minutes from Study Session October 6, 2021
4. Minutes from Regular City Council Meeting held October 13, 2021
5. Resolution No. 1078-21 Library Surplus Items
6. Resolution No. 1079-21 Surplus of Police Department

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

Introduction of Special Guests and Presentations

Mayor Johnson recognized Teresa Nesheim on her retirement and John Worline & Tamara Blunt for 30 years of service to the City of Sedro-Woolley.

Staff Reports

Assistant Fire Chief Jerry Gardner, Police Chief Lin Tucker, Planning Director John Coleman, IT Director Bill Chambers, Finance Director Debbie Burton, City Attorney Nikki Thompson, and City Administrator Doug Merriman gave updates for each of their respective departments.

Councilmember and Mayor's Reports

Councilmembers spoke of the concern and preparation for flooding and the need to keep storm drains clear. There was discussion of traffic due to new developments. Staff responded with a discussion regarding how traffic, parks and school impact fees are determined.

Report was given for Covid cases and hospitalizations.

A discussion was had about the traditional Christmas tree and the joy and hope it brings to our Community. The tree will be placed on November 24th, 2021.

Councilmember Allen asked to be excused from Council meetings for 3 weeks due to a planned vacation. Motion made by Councilmember DeJong and seconded by Councilmember Diamond to excuse Councilmember Allen from Council meetings for three weeks, council member DeJong approved motion and council member Diamond seconded that motion. (Motion carried 7-0)

Public Comments

6:45 P.M.— Carol Torset thanked the City for allowing the Lions Club to put a recycle box for plastics in the entry way of City Hall.

6:52 P.M.— Public comments closed by Mayor Johnson.

New Business:

1. Adjust the City limits on two parcels on Polte Road - Planning Director Coleman presented background information. Motion was made by Councilmember Kesti seconded by Councilmember Allen, to allow annexation to proceed and allow staff to accept a petition for annexation per RCW 35.15.340 (Motion carried 7-0)
2. 1st Read - 2022 Property Tax Levy- Finance Director Burton presented information regarding the proposed 1% property tax levy for 2022. A Public Hearing will be held on November 10, 2020 for public input and Council action.

Information Only Items

None

Adjournment

The meeting adjourned at 7:10 P.M.

ATTEST:

APPROVED:




