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CITY OF SEDRO-WOOLLEY
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Regular Meeting of the City Council
May 25, 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 Chuck Owen, Councilmember Joe Burns, and Nick Lavacca.

Approval of Agenda
Motion made by Councilmember Owens, seconded by Councilmember McGoffin to approve the agenda. Motion carried (7-0).

Consent Agenda

1. Approval of Purchase Order 2022-PO-09 Enviro-Clean Equipment - Ravo 5I Series Street Sweeper
2. Ordinance 2009-22 Amending Sedro-Woolley Municipal Code Chapter 10.44 'Stopping, Standing, and Parking' to update certain provisions related to parking infractions.
3. Finance - Check Register
4. Finance - Minutes from City Council Meeting held May 11, 2022

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

City Administrator Report
Police Chief Lin Tucker presented the City Administrator's report to the Mayor and Councilmembers. There is a new covered shelter going up over the barbeque pits down at Riverfront Park. Also, the rise in fuel costs is a concern of every department and the city is monitoring and continue to work out plans to deal with rising costs.

Staff Reports
Mark Freiberger, Public Works Director, spoke of additional plans for the construction project down at the Waste Water Treatment Plant. Also, the budget did not have allowances to finish out the second floor of the new Public Works building project and Carletti Architects is working on plans for that to get finished out.

Councilmember and Mayor's Report
Councilmembers spoke of the Farmer's Market has opened for the season. American Legion will be placing flags at the cemetery tomorrow for observance of Memorial Day. There is also

talk about the possibility of having vendors included with the Little League tournament this summer. The Mayor provided information about the ribbon-cutting ceremony for the YMCA on June 22, 2022 at 1:00 P.M. at 802 Ball St. She mentioned that the COVID-19 reports show a 64% increase in cases and 2 related deaths in the past seven days. The mayor also made a statement regarding the school shooting that took place and asked that the community keep the people of Uvalde, TX in their thoughts over the coming days.

Public Comments

6:09 P.M.— Mayor opened the meeting up for public comment.
- Brendon Merson, of Rita St, spoke of the officer-involved shooting and what he feels is a lack of communication while there is an ongoing investigation.

6:15 P.M.— The Mayor closed the meeting to public comments.

Old Business

1. 2022 Budget Amendment #1 - Ordinance 2010-22
   Interim Finance Director, Debbie Burton, asked for questions or discussion. None were presented and Councilmember Burns made a motion, seconded by Councilmember Owen to approve the 2022 Budget Amendment #1.

New Business

1. Memorandum of Understanding with Sedro-Woolley School District re Adjustment of Boundary Lines to Accommodate Construction of an Arterial Road. Public Works Director Mark Freiberger presented information to the Mayor and Council. Motion was made by Councilmember Lavacca and seconded by Councilmember Burns to accept the Memorandum. Motion carried (7-0).
2. WA State Department of Commerce Grant for Residential Customer Arrearages
   Interim Finance Director, Debbie Burton, asked for Council's approval to file for the grant.
   Motion was made by Councilmember Burns and seconded by Councilmember Diamond to permit Interim Finance Director Debbie Burton to submit the grant application. Motion carried (7-0).

Information Only Items

1. Building Permit and Planning Permit Review Status
2. PD Staff Report
3. IT Department Report

Adjournment & Executive Session

The meeting adjourned at 6:24 P.M.

ATTEST: APPROVED:

Debbie Burton, Interim Finance Director   Julia Johnson, Mayor