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**CITY OF SEDRO-WOOLLEY**  
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Regular Meeting of the City Council  
July 13, 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 Chuck Owen, Councilmember Brendan McGoffin, Councilmember JoEllen Kesti, Councilmember Sarah Diamond, Councilmember Glenn Allen, Councilmember Joe Burns, and Nick Lavacca.

**Approval of Agenda**

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

**Consent Agenda**

1. Possible Bid Award - 2022 Pavement Improvements Project
2. Proposed Interlocal Agreement Skagit County and City - Source Control Inspections
3. Interlocal Cooperative Agreement - Skagit County for Jones Rd / John Liner Rd / BNSF Undercrossing & Roadway Extension Project Phase 2
4. Out-of-state travel for training.
5. Finance - Check Register (Off-Cycle)
6. Finance - Check Register

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

**Introduction of Special Guests**

Swearing in Heather Sorsdal of our new Police Lieutenant. Swearing in for Lt. Sorsdal was given by Mayor Johnson in front of a group of friends and family.

**City Administrator Report**

1. 2023-2024 Sedro-Woolley Strategic Plan. City Administrator Charlie Bush led a discussion with the Council regarding prioritizing goals and tasks for the future.

**Councilmember and Mayor's Report**

Councilmembers discussed recent speeding on specific streets, the upcoming Girls Little League Tournament, the success of the recent July 4<sup>th</sup> celebrations as well as Staff presenting reports again as

part of the regular meetings. The Mayor mentioned that she would like to start an Arts Committee and also thanked IT Director Bill Chambers for his hard work and dedication to the City.

### **Public Comments**

6:44 P.M.— Mayor opened the meeting up for public comment

6:45 P.M.— Seeing and hearing none, the Mayor closed the meeting to public comments.

### **New Business**

1. Amendment 8 to Professional Services Agreement 2018-PS-25 with Pacific Landscape Architecture. This agenda item was tabled for a later meeting and no action was taken at tonight's meeting.

### **Information Only Items**

1. Public Works Director Signing Authority Record Information Only as of June 29, 2022
2. Fire Department- Monthly Data
3. Building Permit and Planning Permit Review Status
4. PD Report

### **Executive Session**

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

### **Adjournment**

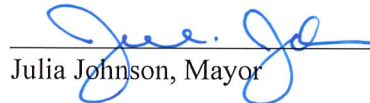
The meeting adjourned at 7:21 P.M.

ATTEST:



Kelly Kohnken, Finance Director

APPROVED:



Julia Johnson, Mayor