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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
July 27, 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 Owen seconded by Councilmember Burns to approve the agenda. Motion carried (7-0).

**Consent Agenda**

1. Finance – Minutes
2. Finance – Minutes
3. Finance - Check Register

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

**Introduction of Special Guests**

1. Jennifer Johnson of Skagit County presenting the North Star Project.

**City Administrator Report**

1. 2023-2024 Sedro-Woolley Strategic Plan. Acting City Administrator/Police Chief Lin Tucker gave report on items that had come up over the last two weeks.

**Councilmember and Mayor's Report**

Councilmembers discussed upcoming safety meeting prior to Police Chief Tucker's retirement, possibility of a Community Task Force in the city to combat graffiti, a report from the Finance Committee and the agenda is available on the City's website with updated financials, recent softball tournament was a great success, and upcoming Parks & Recreation Committee meeting. The Mayor thanked Bill Chambers for the Public Works Interactive Map on the City's website, the Library is serving as a cooling center, Schaffner Pharmacy has moved to Ferry Street which also has a gift shop

& coffee shop, and the Rotary was working with the City to upgrade the sound system at the Community Center.

### **Public Comments**

6:43 P.M.— Mayor opened the meeting up for public comment

6:44 P.M.— Seeing and hearing none, the Mayor closed the meeting to public comments.

### **Unfinished Business**

1. Second Reading and Possible Adoption 2023-2028 Transportation Improvement Program Motion was made to approve the program by Councilmember Kesti, seconded by Councilmember Diamond. Motion carried (7-0).
2. Amendment 8 to Professional Services Agreement 2018-PS-25 with Pacific Landscape Architecture. Public Works Director Freiberger presented information to the Mayor and Council regarding the addition of funds to the contract with the vendor for expansion of the design work for Memorial Park improvements. Motion was made by Councilmember Allen and seconded by Councilmember McGoffin to authorize Mayor Johnson to sign Amendment 8. Motion carried (6-1).

### **New Business**

1. Possible Approval – Purchase Order 2022-PO-14 Mowhawk Lifts LLC Vehicle Lifts and Rise Stands. Public Works Director Freiberger presented information on the existing lifts and the lack of required capacity which leads to the need for newer lifts for the new facility. Motion was made by Councilmember Lavacca, seconded by Councilmember Diamond to approve Public Works Director Freiberger to sign the Purchase Order 2022-PO-14 with Mowhawk Lifts LLC. Motion carried (7-0).

### **Information Only Items**

1. Building Permit and Planning Permit Review Status


### **Adjournment**

The meeting adjourned at 7:07 P.M.

ATTEST:

  
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Kelly Kohnken, Finance Director

APPROVED:

  
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Julia Johnson, Mayor