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CITY OF SEDRO-WOOLLEY  
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Study Session of the City Council  
December 7, 2022 – 6:00 P.M. Hybrid Meeting

**Call to Order**

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

**Roll Call**

**City Council Members Present:** Brendan McGoffin, Joe Burns, Sara Diamond, JoEllen Kesti, Chuck Owen, Nick Lavacca & Glenn Allen.

**Introduction of Special Guests and Presentations:**

Ross Dam and Seattle City Light: FERC Flood Storage-Executive Director of Skagit County Drainage of Irrigation District Consortium Jenna Friebel, Director of Operations of Skagit County Dike District 17 Daryl Hamburg, and Attorney for Skagit County Will Honea

**Agenda items**

1. Possible Contract with Family Promise for the Expenditure of House Bill 1406 Affordable and Supportive Housing Funds. City Administrator, Charlie Bush, presented information to council and the mayor regarding the funds that are available from state sales tax that can only be used for affordable housing purposes, per House Bill 1406. After some lengthy discussion, there was no action taken tonight on this agenda item.
2. Adopting a Salary Schedule for Non-Represented Employees - Resolution 1110-22 - 2nd Read. Information was presented and questions answered from Council by Vance Jacobsen whose firm performed the salary study for city employees over the summer of 2022. No action taken.
3. 2022 Budget Amendment - Ordinance 2030-22 - 1st Read. Finance Director, Kelly Kohnken, presented information to the council. No action was taken.
4. Central Skagit Library Memorandum of Understanding - 1st Read. Finance Director, Kelly Kohnken, provided information regarding the memorandum. A motion was made by Councilmember McGoffin, seconded by Councilmember Allen, to approve the mayor to sign the memorandum of understanding with the Central Skagit Library District. Motion carried (7-0).
5. Ordinance 2029-22 Historic Preservation - 1st Read. After information was presented by City Administrator, Charlie Bush, and a lengthy discussion, a motion was made by Councilmember Kesti and seconded by Councilmember Burns to adopt Ordinance 2029-22. Motion carried (7-0).

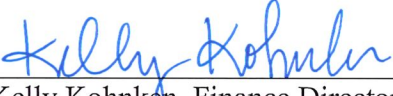
**Adjournment**

The meeting adjourned at 8:01 P.M.

**Closed Session**

Discussion of Collective Bargaining

ATTEST:

  
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Kelly Kohnken, Finance Director

APPROVED:

  
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Julia Johnson, Mayor

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