
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
December 14, 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: City Council Members Brendan McGoffin, Joe Burns, Sara Diamond, JoEllen Kesti, Chuck Owen, Glenn Allen, & Nick Lavacca. Also present: Mayor Julia Johnson.

Approval of Agenda

Motion made by Councilmember Owen seconded by Councilmember McGoffin to approve the agenda while moving item #1 in New Business to be brought under the presentation.

Motion carried (7-0).

Consent Agenda

1. Minutes - Regular Session - November 9, 2022
2. Check Register - Regular Check Run
3. Contract with Family Promise for the Expenditure of House Bill 1406 Affordable and Supportive Housing Funds
4. Adopting a Salary Schedule for Non-Represented Employees - Resolution 1110-22 - 3rd Read
5. 2022 Budget Amendment - Ordinance 2030-22 - 1st Read
6. Revised Ordinance 2029-22 Historic Preservation - 2nd Read
7. Master Fee Schedule update - Resolution 1111-22 - 1st Read
8. Redistricting of City Wards as a Result of the 2020 Census - Ordinance 2018-22 - 3rd Read
9. Planning Commission member appointments - Silas Maddox and Paul Cocke.
10. Grant Agreement Approval - TIB Cook Road Overlay
11. Grant Agreement Approval - TIB ATP SR20/Cascade Trail Phase 2A Holtcamp Rd to Hodgins St

Motion made by Councilmember McGoffin, seconded by Councilmember Burns, to approve the consent agenda after pulling items #5 and #7 and placing under New Business. Motion carried (7-0).

Introduction of Special Guests

Recognizing Carole Knipper for 4 years of service to the City of Sedro-Woolley and 15 years of service to Central Skagit Medic One. The mayor spoke and presented a plaque to Carole Knipper for her dedication to the city as well as Central Skagit Medic One.

Recognizing Jeff Moody for 33 years of service to the City of Sedro-Woolley. The mayor spoke and presented a plaque to Jeff Moody for his years of work with the city as the Cemetery Caretaker.

Moved from New Business:

Honoring Sedro-Woolley Chamber of Commerce Executive Director Pola Kelley - Resolution 1103-22. The Resolution was read aloud to the public and spoke of all the dedication and contributions made over the years by Pola Kelly to the community.

Staff Reports – no report this evening.

Councilmember and Mayor's Report

Councilmember Owen recognized fellow Councilmember Kesti for her dedication to the museum and stated he thought she is doing a fantastic job. Councilmember McGoffin thanked Skagit County and the city staff for completing the pedestrian crossing on Cook Road to Janicki Fields. Councilmember Diamond was also thankful for the Cook Road crossing and thanked the volunteers and staff who put on the Christmas Parade. Councilmember Burns thanked Councilmember Kesti for her work at the museum and was happy to see so many people at the Christmas Parade and wished the public a Merry Christmas. Councilmember Kesti told Fire Chief Wagner that she had to call 9-1-1 for a neighbor and that the staff that arrived were exceptional and she thanked him. Councilmember Allen wished a Merry Christmas and happy holidays to everyone and was hoping this would be the last City Council meeting of the year. Councilmember Lavacca reported that the Parks and Recreation Committee will be moving into another committee, and he thanked Public Works Supervisor, Nathan Salseina, for everything he does for the community.

The Mayor mentioned there would be a retirement celebration for Pola Kelly at the Chamber of Commerce this Friday at 4:00 P.M. The mayor also pointed out that Public Works Director, Mark Freiburger, puts a lot of effort into applying for grants. From 2012 to 2023, the city has been awarded almost nineteen-thousand dollars in grants from the Transportation Improvement Board through the Skagit Council of Governments. Also, the Pioneer Center North, located at the SWIFT Center will be closing at the end of January. They been serving people across the state since 1978. Lastly, the Mayor wished everyone a wonderful Christmas, Kwanzaa Day or Hanukkah.

Public Comments

6:26 P.M.— Mayor opened the meeting up for public comment.

6:27 P.M.— Seeing and hearing none, the Mayor closed the meeting to public comments.

Public Hearing

Hopke/Salt Annexation Request- Resolution 1112-22- Action Requested. Building and Planning Director, John Coleman, presented information on a proposed annexation of about seventeen and a

4. Amending Sedro-Woolley Municipal Code 9A.230 to Update References to the RCWs Relating to Violations of No Contact Orders - Ordinance 2031-22 - 1st Read. City Attorney Nikki Thompson presented information to council pertaining to amending the Municipal Code 9A.230 to update references to the RCWs relating to violation of no contact orders with Ordinance 2031-22. Councilmember Burns, seconded by Councilmember Owen, made a motion to approve Ordinance 2031-22. Motion carried (7-0).
5. Quasi-Judicial Decision and Land Use Process Updates - Ordinance 2032-22 – 1st Read. Planning Director, John Coleman presented information to council and answered Council's questions. No action taken tonight.

Information Only Items

1. Building Permit and Planning Permit Review Status
2. Public Works - Director Signing Authority Record

Executive Session

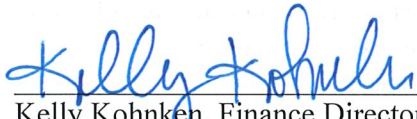
At 7:42 P.M. the Mayor announced the start of the Executive Session. It was determined that the session would last approximately five minutes.

At 7:48 P.M. the Mayor announced they we back in session and Councilmember Lavacca made a motion to approve the city attorney to move forward with litigation as discussed in Executive Session.

Adjournment

The meeting adjourned at 7:50 P.M.

ATTEST:



Kelly Kohnken, Finance Director

APPROVED:



Julia Johnson, Mayor

half acres of property in the Southeastern portion of the city. After a lengthy presentation, the mayor opened up the Public Hearing and the following people spoke:

1. Larry Lowe, 10234 Fruitdale Road
2. Terri Stewart, 10247 Fruitdale Road
3. Phillip Murray, 101 West Woodworth
4. Nick Goche, just wanted to be on record
5. Bob Ruby, 802 Metcalf
6. Kurt Goche, 10370 Fruitdale Road
7. Viginia Salt, lives on the property being discussed

After a lengthy discussion between Director Coleman and councilmembers, a motion was made by Councilmember Burns, and seconded by Councilmember Allen, to approve Resolution 1112-22. Motion carried (6-1).

Unfinished Business

New Business

Removed from Consent Agenda and placed in New Business:

2022 Budget Amendment - Ordinance 2030-22 - 1st Read. Finance Director, Kelly Kohnken, presented information to the council. Councilmember Lavacca clarified that he removed this from the consent agenda because he wanted everyone to understand the matter clearly. Councilmember Lavacca then made a motion to approve Ordinance 2030-22 and Councilmember Kesti seconded. Motion carried (7-0).

Master Fee Schedule update - Resolution 1111-22 - 1st Read. Councilmember Lavacca wanted to make the rest of the council aware that no additional fees were being added. A motion was made by Councilmember Burns and seconded by Councilmember Owen to pass Resolution 1111-22. Motion carried (7-0).

1. Removed and placed under presentations: Honoring Sedro-Woolley Chamber of Commerce Executive Director Pola Kelley - Resolution 1103-22
2. Memorial Park Improvements Project Contract Award. Public Works Supervisor, Nathan Salseina, discussed the improvements for Memorial Park with the council for the new equipment that will be installed by city crews and the splash pad portion will be done by contract. Councilmember Diamond made a motion, seconded by Councilmember Burns, to authorize the Mayor to execute the Purchase Order 2022-PO19. Motion carried (7-0).
3. Tax Parcel No. P37150 Tuttle - Approval of Warranty Deed, Excise Tax Affidavit, Escrow Agreement, Real Property Voucher and Rental Agreement. City Attorney, Nikki Thompson, presented the council with information pertaining to the Tuttle property that needs to be purchased to create a connect between F&S Grade Road and Cook Road. Looking for a motion to authorize the Mayor to sign the necessary purchase documents for Tax Parcel No. P37150. Motion to authorize the Mayor to sign the purchase documents was made by Councilmember Lavacca and seconded by Councilmember McGoffin. Motion carried (7-0).