
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
February 8th, 2023– 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, City Council Members Joe Burns, Sarah Diamond, JoEllen Kesti, Chuck Owen, Glenn Allen, and Nick Lavacca; Brendan McGoffin on Zoom.

The students from Job Corp where also present.

Approval of Agenda

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

Consent Agenda

1. Check Register- Regular- February 8th, 2023
2. Police Vehicle Purchase- Resolution 1118-23- 1st Read
3. Out of State Travel for Professional Services Conference

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

Introduction of Special Guests

1. George Kosovich, Public Health Analyst with Skagit County Health, Presenting on the NorthStar Project
2. Public Health Director Keith Higman and Assistant Public Health Director, Sarah Hinman assisted with presentation. Skagit County Commissioner, Lisa Janicki gave a summary and background on the NorthStar Project.

Assistant Public Health Director Sarah Higman presentation an explanation of the NorthStar Project and the 2023 project work plan goals which include implementing a

care coordinator platform, developing a shared multiyear countrywide housing agenda to increase supply, quality, and diversity of housing, and establishing and implementing a policy and funding framework.

Public Health Analyst, George Kosovich continued NorthStar presentation and answered questions by Councilmembers including funding sources and different metrics for measuring homelessness. Public Health Analyst George Kosovich requested to City commit \$100,000 a year, approximately half of its annual 1590 funding, to collaborating with NorthStar.

Additional information is included in a PowerPoint presentation available on the City's website.

City Administrator Report

1. City Administrator, Charlie Bush gave an update on the Sedro-Woolley Academy and stated there are 10 people signed up.

Charlie Bush also mentioned next round for the opioid settlement agreement will be coming soon.

Councilmember and Mayor's Report

Councilmember Owen had nothing to report, Councilmember Diamond had nothing to report, Councilmember Burns had nothing to report, Councilmember Kesti had nothing to report, Councilmember Allen had nothing to report, Councilmember Allen had nothing to report, Councilmember Lavacca stated he was excited for the new Planning and Business Development Committee meetings, Councilmember McGoffin had nothing to report. Mayor Julia Johnson thanked our guests for the NorthStar presentation and educating the Council on the project. Mayor Julia Johnson thanked Mark Freiburger and John Coleman for helping us understand the grants and the proposed annexation.

Proclamation(s)

Public Comments - No Public Comments

Public Hearing(s)

Unfinished Business

1. Amending Chapter 1.20 'General Penalty 'to Identify a range of Penalties for Code Violations and Add a Civil Penalty Scheme Consistent with RCW 7.80- Ordinance 2034.1-23- 2nd Read

Motion made by Councilmember Burns, seconded by Councilmember Owen to approve Ordinance 2034.1-22. Motion carried (7-0).

2. Amending Title 8 to Add a New Chapter 8:05 Regarding Compost Procurement- Ordinance 2035-23- 2nd Read

Motion made by Councilmember Burns seconded by Councilmember Diamond to approve Ordinance 2035-23. Motion carried (7-0)

3. Proposed Comprehensive Plan Amendments - 2023 Docket

Motion made by Councilmember Allen seconded by Councilmember Lavacca. Motion carried. (7-0)

4. Proposed Regulations for Homeless Encampments at Religious Organizations- Ordinance 2036-23- 2nd Read

Two changes from the first read, cannabis for medical use only and the age of children under the age of 18, not allowed in these encampments.

Motion made by Councilmember Lavacca seconded by Councilmember Owen. Motion carried. (7-0)

New Business

1. Proposed Annexation – Hanson, Greenough & Weise Properties and Adjacent Properties to the South - Action Requested

Ms. Hanson would like the Council to consider the Annexation.

Make a Motion to continue the proposed annexation process requested by Laura Hanson and exercise the city's authority to sign and annexation petition for all seven Mumford's parcels as authorized by the Agreement Regarding Annexation and ULID/LID Waiver of protests for Development within the UGA of the city of Sedro-Woolley filed under Auditor File #2003042400148

Motion made by Councilmember Lavacca and seconded by Councilmember McGoffin. Motion to carried (7-0).

Make a Motion that the City require the simultaneous adoption of the proposed zoning regulation.

Motion made by Councilmember Burns and seconded by Councilmember Lavacca. Motion carried (7-0)

Make a motion that the city require the assumption of all or of any portion of existing city indebtedness by the area to be annexed.

Motion made by Councilmember Allen and seconded by Councilmember Owen. Motion carried (7-0)

Make a motion to authorize the mayor to have signatory power on any annexation petition for the parcels subject the Agreement Regarding Annexation and ULID/LID Waiver of protests for Development within the UGA of the City of Sedro-Woolley filed under Auditor File # 200304240148

Motion made by Councilmember Lavacca and seconded by Councilmember Burns. Motion carried (7-0)

2. Grant Approval- Community Project Funding Grant No. B-22-CP-WA-0940- Olmstead Park Development

Director of Public Works, Mark Freiberger discussed the funding sources for the Olmsted Park including RCO- federal grant, community project grant through Representative Rick Larsen office, and ARPA. The federal provision rules state that you can't use two federal funds for the same project. He proposed to HUD to possibly use these funds on the playground equipment or possibly using the funds for Phase 2 of the Olmstead Park Project. There was discussion and questions by Councilmembers.

Decision to Authorize Mark Freiberger as Authorized Representative on Grants for the Olmstead Project Funding and to table Grant NO. B-22-CP-WA- 0940 to gather more information on funding, to be moved to February 22nd, 2023.

Motion made by Councilmember Allen seconded by Councilmember Lavacca. Motion carried (7-0)

3. Amending SWMC Section 12.36.030 "Community Center Facility" Ordinance 2038-23.

Amending SWMC Section 13.30.040 "Nonresidential Schedule and Other Provisions" Ordinance 2037-23.

Amending SWMC Section 15.60.090: "Fire Department Impact Fee and Establishment of Service Area" Ordinance 2040-23.

Amending SWMC Section 18.15.040 "Appeal Procedure" Ordinance 2039-23.

Motion made by Councilmember Burns and seconded by Councilmember Diamond to approve Ordinances 2038-23, 2037-23, 2040-23, and 2039.-23. Motion carried (7-0)

Updating the Master Fee Schedule to reflect these Ordinance Changes and Other Changes- Resolution 1115-23

Finance Director, Kelly Kohnken gave an explanation on the Ordinances and how they tie into the Master Fee Schedule Resolution 1115-23.

Motions made by Councilmember Lavacca seconded by Councilmember Diamond to approve resolution 1115-23. Motion carried (7-0)

Information Only Items

1. Thank you Letter from Jean Eagleston & Terry Sapp
2. Building Permit and Planning Permit Review Status
3. Fire Department – Monthly Data

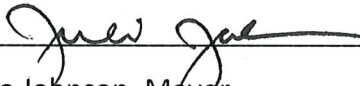
The meeting adjourned at 7:33 P.M.

ATTEST:

APPROVED:



Kelly Kohnken, Finance Director



Julia Johnson, Mayor