
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
February 22nd, 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, Nick Lavacca and Brendan McGoffin

Approval of Agenda

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

Consent Agenda

1. Minutes - Regular Session- January 25th, 2023
2. Minutes - Joint City Council and Planning Commission - February 1st, 2023
3. Minutes - Regular Session- February 8th, 2023
4. Check Register - Off-Cycle
5. Check Register - Regular
6. 2023 Out of State Travel Request
7. Approval of Purchase Order 2023-PO-06 Pape Machinery Inc JD 4066R Tractor
8. Approval of Purchase Order 2023-PO-07 Pape Machinery - Frontier Rear Discharge Mower
9. Amendment to YMCA Agreement
10. Repealing SWMC Section 17.36.080 and Amending SWMC Section 17.40.040 to Reflect Changes Previously Adopted - Ordinance No. 2042-23 - 1st Read
11. 2nd Allocation Agreement Regarding Opioid Settlements with Walmart, Teva, Allergan, CVS and Walgreens

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

Introduction of Special Guests

1. Honoring Joann Lazon for Serving as the City's Wellness Coordinator

City Administrator Report

1. Fire Department Staffing- Levy Lid Lift

Councilmember and Mayor's Report

Councilmember Owen gave a report on a Meals on Wheels upcoming event and the Senior Center. Councilmember Diamond had nothing to report. Councilmember Burns gave a report on the Stuff the Bus upcoming event. Councilmember Burns and City Administrator Charlie Bush attended the AWC Action Days, among other things they discussed the following with state representatives, police reforms, the John Liner project, and vehicle storage at the new Public Works Building. Councilmember Kesti reported that exactly 116 years ago, Council passed 9pm curfew for kids. Councilmember Allen had nothing to report. Councilmember Lavacca gave a report on Finance and Information Technology Committee meeting held earlier that evening and stated he would attend the March 1st work sessions on Zoom. Councilmember McGoffin had nothing to report. Mayor Julia Johnson noted the city will be hosting a Town Hall on Saturday March 11, 2023 and invited Council to attend.

Public Comments –

Resident Buttons made several comment including asking where should homeless individuals go, suggested extended library hours, asked what is the old library building being used for, and how long can you stay in a trailer on public property? Resident to meet with Planning Director, John Coleman after meeting to get questions answered.

Public comment closed at 6:17pm.

Public Hearing(s)

New Business

1. Sapp Road Closure to Vehicular Traffic, Moore Street (SR 20) to Jones Road - Resolution 1116-23- 1st Read

Councilmember McGoffin has received complaints about garbage in this area from Ward 1 residents. Director of Public Works, Mark Freiberger gave an explanation the on shared path and trail, as well as PUD water main retained as an easement. Director of Public Works, Mark Freiberger answered questions made by Councilmembers.

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

2. Approval of Supplement 1 to Consultant Agreement 2022-PS-09 with Reichhardt & Ebe Engineering, Inc. for Revision of the Design to a Roundabout Intersection

Director of Public works, Mark Freiberger gave an explanation on the Revision of the project and to move forward with revised design to a roundabout intersection. The Transportation Improvement Board has approved the scope change for Supplement #1. Director of Public Works, Mark Freiberger answered questions made by Councilmembers.

Motion made by Councilmember Burns, seconded by Councilmember McGoffin. Motion carried (7-0).

3. Approval of Amended Purchase Order 2022-PO-19 KCDA and Related Change Order 1 to Contract 2023-PW-04 with Northwest Playground to add Installation of Play world Systems Equipment and Benches for Memorial Park

Director of Public Works, Mark Freiberger gave a report on installation of the playground and special bark required. There was discussion and questions made by Councilmembers about the cost, bidding, sidewalks, benches, and the bathroom being installed at the playground. Public Works Director, Mark Freiberger and Finance Director, Kelly Kohnken answered questions made by Councilmembers. Director of Public Works, Mark Freiberger encouraged action to be taken, due to this project being time sensitive.

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

4. Grant Application Approval - IJJA RAISE Grant for Jones/John Liner/Trail Rd Corridor Projects-

Request to modify to approve or sign grant, Public Works Director, Mark Freiberger or City Administrator, Charlie Bush to approve or sign, request for action due to this being time sensitive.

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

5. Proposed Amendments to the Accessory Dwelling Unit Regulations, Ch. 17.100 SWMC - Ordinance 2043-23 - 1st Read- Questions on parking, value of neighborhood, criteria for # of ADUS in Developments spec home builders.

There was discussion on requirements and regulations of ADU units being built with a spec home by builders. Planning Director, John Coleman answered questions made by Councilmembers. There was concern about parking and limiting how many spec homes that would be built with and ADU unit. There was discussion on including limits in the ordinance.

No Action taken.

6. Proposed Amendments to Title 17 SWMC to Address Alcohol Production Establishments - Ordinance 2044-23 - 1st Read

Planning Director, John Coleman gave explanation and addressed brew pubs that also sell merchandise and have outside recreation and limits of these establishments in the three districts, central, industrial, and commercial. Planning Director, John Coleman answered questions made by Councilmembers.

No Action taken.

7. Funding the North Star Project - Resolution 1119-23 - 1st Read

City Administrator, Charlie Bush provided Council with four funding options outlined in the packet coversheet, City staff recommend #1. Councilmember Kesti suggested we bypass NorthStar to provide funding to organizations directly. Councilmember Diamond information on NorthStar's administrative fees. Councilmember Lavacca recommends training trades center for the other 60 percent not provided to NorthStar. Councilmember Burns agrees with Councilmember Lavacca..

City Administrator, Charlie Bush gave explanation on the 1590 funding and NorthStar Project and recommends collaborating with other agencies, there was discussion of a three-year interlocal agreement with NorthStar for the City to provide 40 percent of its annual affordable housing sales tax. City Administrator, Charlie Bush explained what the 1590 House Bill can be used for. City Administrator, Charlie Bush and Mayor, Julia Johnson answered questions and concerns made by Councilmembers.

No Action Taken.

8. Amending Chapter 12.44 'Special Events, Parades and Festivals' of the Sedro-Woolley Municipal Code - Ordinance 2041-23 - 1st Read

City Attorney, Nikki Thompson and Mayor, Julia Johnson answered questions by Councilmembers on parade candy being thrown into crowd. Mayor, Julia Johnson has asked Dottie Chandler from Loggerodeo to come and answer questions in more detail.

No Action Taken


The meeting adjourned at 7:48 P.M.

ATTEST:

APPROVED:



Kelly Kohnken, Finance Director / City Clerk



Julia Johnson, Mayor