CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council March 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, Glenn Allen, Nick Lavacca, Brendan McGoffin, and Chuck Owen joined meeting via Zoom

Approval of Agenda

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

Consent Agenda

- 1. Minutes Regular Session March 1st, 2023
- 2. Minutes Regular Session March 8th, 2023
- 3. Check Register Regular
- 4. Surplus Technology Equipment Resolution 1120-23

Motion made by Councilmember Kesti and seconded by Councilmember Diamond to approve Consent Agenda. Motion carried (7-0)

Introduction of Special Guests

 Rebecca Skindre, Chief Executive Officer of Helping hands Food Bank and Solution Center

Chief Executive Officer Rebecca Skinde introduced her managers and support employees including Engagement Manager Kaaren Flint and Solutions Manager Miranda Wilson. Rebecca shared a presentation of the "2022 Impact Report and The Future of Helping Hands" via power point. Kaaren shared information on the Community Partnerships, Job Skills Training and Volunteers.

2. Mary Wohleh Co- Founder of Solarize Skagit

Mary Wohleh Co- Founder of Solarize Skagit shared a presentation on the Skagit Valley Clean Energy Cooperative and Olympia Community Solar with successful solarize projects in Washington.

Staff Reports

Public Works Director Mark Freiberger gave an update on Memorial Park Restroom, Public Works second floor project and Township SR9 project just about complete as well as Faber Construction project.

Councilmember and Mayor's Report

Councilmember Owen had nothing to report, Councilmember Burns had nothing to report, Councilmember Diamond had nothing to report, Councilmember Kesti had nothing to report, Councilmember Allen had nothing to report, Councilmember McGoffin had nothing to report. Councilmember Lavacca Business and Development Committee Meeting.

Mayor Julia Johnson stated the Town Hall Meeting went well and that over 100 people attended. Mayor Johnson thanked police staff for helping and Maintenance and Operations Supervisor Nathan Salseina for giving a tour of the new public works building.

Mayor Johnson read a proclamation regarding Vietnam Veterans Day and shared that the Veterans Parade will be this weekend.

Public Comments - None

Public Hearing(s)

Unfinished Business

New Business

1. Memorial Park Restroom Construction Project Contract

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

Information Only Items

1. Public Safety Committee Meeting Minutes

The meeting adjourned at 7:05 P.M.

ATTEST:

APPROVED:

Kelly Kohnken, City Clerk

Julia Johnson, Mayor

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