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CITY OF SEDRO-WOOLLEY  
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Regular Meeting of the City Council  
December 22, 2015 – 4:00 P.M. – City Hall Lobby

ROLL CALL: Present: Mayor Mike Anderson; Councilmembers: Kevin Loy, Germaine Kornegay, Brenda Kinzer, Keith Wagoner, Hugh Galbraith, Rick Lemley and Brett Sandström (Late) Staff: Recorder Brue, Finance Director Nelson, City Supervisor/Attorney Berg, Public Works Director Freiburger, Planning Director Coleman and Fire Chief Klinger. Additional staff members from various departments were in the audience.

The meeting was called to order at 4:00 P.M. by Mayor Anderson.

Pledge of Allegiance

Consent Calendar

- Approval of Agenda
- Finance
  - Claim Checks #182832 to #182918 plus EFT's in the amount of \$270,897.83.
  - Payroll Checks #58773 to #58784 plus EFT's in the amount of \$198,894.49.
- Professional Services Agreements for Miscellaneous On-Call Professional Services
  - 2016-PS-12 – SCADA & Controls Engineering – on-call SCADA support
  - 2016-PS-13 – Materials Testing & Consulting Inc. – on-call materials testing & inspections
  - 2016-PS-14 – GeoTest Services Inc. – on-call materials testing & inspections
  - 2016-PS-15 – Katy Isaksen & Associates – On-call utility financial planning and studies

Councilmember Kornegay questioned the SCADA on call contract. Public Works Director Freiburger provided explanation.

Councilmember Galbraith moved to approve the consent calendar items A through C. Seconded by Councilmember Lemley. Motion carried (6-0).

Councilmember Sandström arrived.

Public Comment

George Wolner – Thanked Mayor Anderson for his work and dedication to the City of Sedro-Woolley and wished him great travels in his retirement.

**PUBLIC HEARINGS**

**UNFINISHED BUSINESS**

## **NEW BUSINESS**

### Recognition of Outgoing Council & Mayor

Mayor Anderson presented outgoing Councilmembers Hugh Galbraith (Ward 5) and Kevin Loy (Ward 1) with a commemorative desk plaque for their years of service to the city.

Councilmember, Mayor Pro-Tem and Incoming Mayor Wagoner presented outgoing Mayor Anderson a commemorative desk plaque for recognition for his 25 years of service as a Councilmember (At-Large and Ward 1) and Mayor.

Senator Kirk Pearson read a letter from the Washington State Senate and Washington State Legislature recognizing Mayor Anderson for his service to the community, the City and the people of our great state.

### Swearing in of Newly Elected Council & Mayor

Mayor Anderson called Judith Dunn Lee (Ward 1), Julia Johnson (Ward 4) and Chuck Owen (Ward 5) to come forward. He administered the oath of office for their respective Council positions.

Mayor Anderson then called upon Keith Wagoner, incoming Mayor. He administered the oath of office for the office of Mayor and presented him with an engraved meeting gavel and sound block.

## **COMMITTEE REPORTS AND REPORTS FROM OFFICERS**

No committee or officer reports were given.

## **EXECUTIVE SESSION**

The meeting was adjourned at 4:15 P.M. to executive session for approximately 15 minutes for discussion of potential litigation under RCW 42.30.110 (i) with a potential decision.

The meeting reconvened at 4:42 P.M.

Councilmember Kornegay moved to adjourn. Seconded by Councilmember Kinzer. Motion carried (7-0).

The meeting adjourned at 4:43 P.M.