

CITY COUNCIL ROUNDTABLE HYBRID MEETING, 6:00 PM CITY COUNCIL REGULAR HYBRID MEETING, 7:00 PM

Monday, December 11, 2023

Snoqualmie City Hall, 38624 SE River Street & Zoom

MAYOR & COUNCIL MEMBERS

Mayor Katherine Ross

Councilmembers: Ethan Benson, Cara Christensen, Catherine Cotton, Bryan Holloway, Jo Johnson, James Mayhew, and Robert Wotton

This meeting will be conducted in person and remotely using teleconferencing technology provided by Zoom.

Join by Telephone: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **813 0614 8787** and Password **1800110121** if prompted.

Press *9 to raise your hand to speak. Raising your hand signals the meeting moderator that you have a comment. Press *6 to mute and unmute.

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ROUNDTABLE AGENDA, 6 PM

CALL TO ORDER & ROLL CALL

AGENDA APPROVAL

SPECIAL BUSINESS

1. Councilmember Oath of Office - Position No. 2, 5, 6

Proposed Action: Administer Oath of Office to Councilmember Robert Wotton to Position No. 2, Catherine (Cat) Cotton to Position No. 5, and Cara Christensen to Position No. 6.

2. Community Survey Results

Proposed Action: Presentation by Polco Inc.

ADJOURNMENT

REGULAR AGENDA, 7 PM

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

PUBLIC HEARINGS, PRESENTATIONS, PROCLAMATIONS, AND APPOINTMENTS

Public Hearings

3. AB23-141: Utility Fiscal Health and Rate Study Adjustment

Proposed Action: Public Hearing.

Appointments

4. AB23-144: Finance Director Confirmation and Oath of Office

Proposed Action: Move to confirm the Mayor's appointment of Andrew Bouta as the Finance Director effective December 19, 2023.

5. **AB23-145**: Committee/Commissions Appointments & Re-Appointments

Proposed Action: Move to confirm the Mayor's appointments and re-appointments on the Arts Commission, Economic Development Commission, Human Services Advisory Committee, Lodging Tax Advisory Committee, and Planning Commission.

Presentations

6. AWC Advanced Certificate of Municipal Leadership

Proposed Action: Presentation of AWC's Advanced Certificate of Municipal Leadership to Mayor Ross by AWC Board Member and Duvall Mayor Amy Ockerlander.

7. Service Recognition

Proposed Action: Presentation of Service Recognition to Councilmember James Mayhew.

Proclamations

PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA

CONSENT AGENDA

- 8. Approve the City Council Meeting Minutes:
- 9. Approve the Claims Approval Report dated
- 10. AB23-138: 2024 Lodging Tax Allocations

ORDINANCES

11. AB23-141: Utility Fiscal Health and Rate Study Adjustment

Proposed Action: Second reading and adoption of Ordinance 1284.

12. AB23-136: Snoqualmie Valley School District School Impact Fees for 2024

Proposed Action: Second reading and adoption of Ordinance 1283.

COMMITTEE REPORTS

Public Safety Committee:

Community Development Committee:

Parks & Public Works Committee:

Finance & Administration Committee:

13. AB23-143: Teamsters Collective Bargaining Agreement

Proposed Action: Move to approve the Collective Bargaining Agreement between the Public, Professional, & Office-Clerical Employees and Drivers (Teamsters) Local Union No. 763 and the City of Snoqualmie and authorize the Mayor to sign.

14. Revenue Options

Proposed Action: Presentation by Budget Manager Janna Walker.

Committee of the Whole:

REPORTS

- 15. Mayor's Report
- 16. Commission/Committee Liaison Reports
- 17. Department Reports for November 2023.

EXECUTIVE SESSION

ADJOURNMENT