

# CITY COUNCIL REGULAR MEETING MINUTES October 14, 2024

CALL TO ORDER & ROLL CALL: Mayor Pro Tem Holloway called the Regular Meeting to order 7:00 pm.

**City Council:** Councilmembers Ethan Benson, Rob Wotton, Bryan Holloway, Louis Washington, Catherine Cotton, Cara Christensen, and Jo Johnson.

Mayor Ross was not present.

## **City Staff:**

David Linehan, Interim City Attorney (remote); Mike Chambless, City Administrator; Deana Dean, City Clerk; Danna McCall, Communications Coordinator; Brian Lynch, Police Chief; Gary Horejsi, Police Captain; Michael Liebetrau, Police Evidence and Records Technician; Mike Bailey, Fire Chief; Jeff Hamlin, Parks & Public Works Director; Drew Bouta, Finance Director; Fletcher Lacroix, IT Director; Patrick Fry, Project Engineer; Dylan Gamble, CIP Manager; and Jimmie Betts, IT Support.

#### PLEDGE OF ALLEGIANCE

## **AGENDA APPROVAL**

It was moved by CM Christensen; seconded by CM Cotton to:

Approve the agenda.

PASSED: 7-0 (Benson, Wotton, Holloway, Washington, Cotton, Christensen, Johnson)

# PUBLIC HEARINGS, PRESENTATIONS, PROCLAMATIONS, AND APPOINTMENTS

## **Public Hearings**

#### **Appointments**

- 1. Ceremonial Oath of Office: Police Officer Jack Yang. Chief Lynch introduced this item. Officer Yang was administered the Oath of Office on October 8, 2024. This evening's Oath was for ceremonial purposes. Photos followed.
- 2. **AB24-110**: Appointments to Economic Development Commission and Arts Commission. The summary was read into the record by MPT Holloway. Dr. Sharma was present remotely.

It was moved by CM Johnson; seconded by CM Benson to:

Confirm the Mayor's recommendation to appoint Vasudha Sharma to the Economic Development Commission and Ashley Hale to the Arts Commission.

PASSED: 7-0 (Benson, Wotton, Holloway, Washington, Cotton, Christensen, Johnson)

#### **Presentations**

# **Proclamations**

3. **Proclamation 24-20:** Hindu Heritage Month. The proclamation was read into the record by Mayor Pro Tem Holloway.

**PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA** – There were no public comments.

#### **CONSENT AGENDA**

- 4. Approve the City Council Meeting Minutes dated September 23, September 30, and October 3, 2024.
- 5. Approve the Claims Report dated October 14, 2024.
- 6. AB24-086: Network Infrastructure Modernization.
- 7. AB24-095: Interlocal Agreement Renewal with SCORE Jail.
- 8. AB24-097: Authorization for Continued Legal Services with Pacifica Law Group.
- 9. AB24-100: Residential Sewer Connection.

It was moved by CM Christensen; seconded by CM Cotton to:

# Approve the consent agenda.

PASSED: 7-0 (Benson, Wotton, Holloway, Washington, Cotton, Christensen, Johnson)

# **ORDINANCES**

- 10. **AB24-055:** Snoqualmie Municipal Code (SMC) Amendments to Titles 14 and 15 Implementing Senate Bill (SB) 5290. Consultant Andrew Levins was present. This is the first reading of Ordinance 1293. Discussion followed with Director Arteche answering Council questions. The second reading and proposed adoption will be at the October 28, 2024, City Council meeting.
- 11. **AB24-102:** Revising the Corporate Boundary of the City of Snoqualmie to Include a Portion of 384th Ave SE Right-of-Way. The summary was read into the record by CM Cotton. This is the first reading of Ordinance 1297. Project Engineer Fry answered Council questions. The second reading and proposed adoption will be at the October 28, 2024, City Council meeting.

# **COMMITTEE REPORTS**

Public Safety Committee: No report.

Community Development Committee: No report.

#### Parks & Public Works Committee:

12. **AB24-103:** Parks, Recreation, Open Space, and Trails (PROST) Plan. The summary was read into the record by CM Cotton. Marissa Pellegrini from Kimley Horn was present remotely. This item was introduced by CIP Manager Dylan Gamble, presentation followed. Staff to harmonize the population numbers in this plan with the Comprehensive Plan.

It was moved by CM Cotton, seconded by CM Benson to:

Approve Resolution 1695 adopting the Snoqualmie Parks, Recreation, Open Space, and Trails (PROST) Plan.

PASSED: 7-0 (Benson, Wotton, Holloway, Washington, Cotton, Christensen, Johnson)

It was moved by CM Johnson, seconded by CM Benson to:

Incorporate covered spaces for outdoor recreation, pavilions, etc.

PASSED: 7-0 (Benson, Wotton, Holloway, Washington, Cotton, Christensen, Johnson)

Finance & Administration Committee: No report.

## **Committee of the Whole:**

13. 2025 Legislative Priorities. Handout provided by MPT Holloway and covered draft priorities including Community Center Expansion (P&PW), Affordable Housing (CD), two priorities for Public Safety (officer recruitment and retention, and juvenile access law), I-90 and Highway 18 interchange (P&PW), Snoqualmie Parkway jurisdiction transfer (P&PW), and property tax cap (F&A). Council comments followed. These items to be discussed further at the committee level and brought back at the next Council meeting.

## **REPORTS**

- 14. Commission/Committee Liaison Reports:
  - CM Christensen provided updates on the King Conservation District, PIC and SCA looking for Board and Committee appointments, and there is an SCA Networking event this Wednesday.
  - CM Cotton provided an update on the King County EMS Advisory Task Force.
  - CM Johnson provided an update on Planning Commission code amendments. Director Arteche provided additional information.
- 15. Department Reports for September 2024 provided by City Administrator Chambless. Additional information provided by Chief Lynch.

## **EXECUTIVE SESSION**

- 16. Executive Session pursuant to RCW 42.30.110(1)(g). To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; lasting approximately 10 minutes; and
- 17. Executive Session pursuant to RCW 42.30.110(1(i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party; (ii) Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official

capacity; or (iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency; lasting approximately 5 minutes.

There will be no action following Executive Session.

At 7:57 pm, Council took a 5-minute break and will reconvene in Executive Session at 8:02 pm which is expected to last until 8:17 pm.

The regular meeting reconvened at 8:17 pm.

ADJOURNMENT	
The meeting adjourned at 8:17 pm.	
	CITY OF SNOQUALMIE
	Katherine Ross, Mayor
Attest:  Deana Dean City Clerk	