

September 9, 2019, City Council Meeting

<https://www.youtube.com/watch?v=E4bdk82UHBI>

At the 1:57:30 mark, the following motion brought by Councilmember Holloway:

“**MOVED** by Councilmember Holloway **SECOND** by Councilmember Sundwall to stop recoding public comments for item not on the agenda.”

At the 2:12:20 mark:

Point of Order by Councilmember Mayhew seeking clarification on whether the motion would stop recording of the meeting all together, or if it would only stop the video recording, keeping the audio.

Discussion followed regarding the capabilities held by IT.

At the 2:14:40 mark:

Councilmember Holloway stated, “I stand on the motion of not video recording, but audio recording the open public comment for items not on the agenda.”

At the 2:17:55 mark:

“**MOVED** by Councilmember Holloway **SECOND** by Councilmember Sundwall to call the question. Motion **CARRIED** 5 to 2 with Councilmembers Laase and Shapard voting against”.

At the 2:18:20 mark:

Councilmember Ross asked to restate the motion. Councilmember Holloway restated the motion as follows: “**MOVE** to suspend video recording of public comment for items not on the agenda”.

At the 2:18:40 mark:

Council voted on the main motion.

“Motion **CARRIED** 4 to 3 with Councilmembers Jeans, Laase, and Shepard voting against”.

**REGULAR MEETING
OF THE SNOQUALMIE CITY COUNCIL**

September 9, 2019

City Hall - Council Chambers
38624 SE River Street

REGULAR MEETING

Mayor Larson called the meeting to order at 7:00 PM. Scout Erik Daigel, with Troup 466 led the Pledge of Allegiance.

PRESENT

Mayor Larson Council

members

Bob Jeans (arrived @ 7:30 PM)

Katherine Ross

Bryan Holloway

James Mayhew

Matt Laase

Sean Sundwall

Peggy Shepard

Staff

Bob Larson, City Administrator

Bob Sterbank, City Attorney

Jodi Warren, City Clerk

Mark Hofman, Director of Community Development Perry

Phipps, Police Chief

Debra Vigil, Director of Admin Services Spencer

Coates, Assistant City Attorney James Wharton-

Hess, Management Fellow Drew Bouta,

Accountant

Joan Pliego, Communications Coordinator Nick

Almquist, Police Captain (left@ 9:25 PM)

Gwyn Berry, Planning Technician (left @ 7:40 PM) Jimmie

Betts , IT System Support

Mark Gerken, IT System Support

Nicole Sanders, Senior Planner {left@ 8:05 PM}

ABSENT

Council

Staff

Robert Hamud, Director of Finance Mark

Correia, Fire Chief

Brian Krause, Operations Manager

MOVED by Councilmember Holloway **SECOND** by Councilmember Ross to excuse the absence of Councilmember Jeans from the September 9, 2019 meeting. Motion **CARRIED** 6 to 0.

APPROVAL OF AGENDA

MOVED by Councilmember Holloway **SECOND** by Councilmember Ross to approve the consent agenda as stated. Discussion.

Councilmember Shepard requested that the Warrants/Claims and AB19-111 and 112 be removed from the consent agenda.

MOVED by Councilmember Sundwall **SECOND** by Councilmember Mayhew to remand AB19-111 back to Committee. Motion **CARRIED** 6 to 0.

MOVED by Councilmember Mayhew **SECOND** by Councilmember Sundwall to reconsider AB19-103 under Community Development Committee report. Discussion. Motion **CARRIED** 6 to 0.

MOVED by Councilmember Mayhew **SECOND** by Councilmember Sundwall to discuss House Bill 1406 - Affordable Housing under Committee of the Whole. Motion **CARRIED** 6 to 0.

Councilmember Shepard motioned to add the Waste Management Contract and bidding process under Committee of the Whole

Point of Order by Councilmember Holloway to state that this issue had already been addressed.

Councilmember Shepard's motion failed for lack of a second.

_____ that _____ be added to Committee of the Whole as a discussion item.

Main Motion, as amended, **CARRIED** 6 to 0.

PUBUC HEARINGS, PRESENTATIONS, PROCLAMATIONS AND APPOINTMENTS

Proclamation

Mayor Larson proclaimed September 23-29 Diaper Need Awareness Week. Helen Banks Roton, Director of Development and Community Relations from Eastside Baby Corner accepted the Proclamation)

Mayor Larson proclaimed September Childhood Cancer Awareness Month.

Presentations

Love Snoqualmie Valley - Emily Ridout presented an overview of the "Love Snoqualmie Valley" program which brings together the community and community organizations for community service work. The date planned is October 5, 2019.

Introduction of new staff members - Mayor Larson introduced Spencer Coates, Assistant City Attorney. New Management Analyst, Carson Hornsby was unable to attend.

Recognition of staff -

Mayor Larson recognized Jerry Knutsen - Senior Accountant for receiving the Professional Finance Officer award (PFO), for the State of Washington from the Washington Finance Officers Association. This annual award requires on-going educational and professional excellence on the part of each individual and is not automatically awarded. This is the 31st year that Jerry has received this award.

John Cooper, Building Official was recognized for his dedicated efforts on the Mt Si High School project and his many years of loyal and committed service to the City of Snoqualmie and its community.

For the Record. Councilmember Jeans arrived.

Mayor Larson recognized the Wastewater Department including Tom Holmes - Wastewater Supervisor, Bill Dalman - Senior Operator, Brian Gasper - Lead Senior Operator, Lyle Beach - Laboratory Analyst, Matt Miller - Industrial Maintenance Technician, Todd Saxberg - Operator II and Ryan Dalziel - Operator II - for the Outstanding Wastewater Treatment Plant Award for the City of Snoqualmie Wastewater and Reclamation Facility.

CITIZEN COMMENTS

Wayne Russell. Snoqualmie commented about traffic on Meadowbrook and SR 202.

CONSENT AGENDA

Minutes August 26, 2019 - Regular Council meeting minutes

AB19-102 Resolution 1510 authorizing the adoption of the King County Regional Hazard Mitigation Plan Update for a period of two years from the date of adoption.

The City originally adopted this 5-year Hazard Mitigation Plan in October of 2014 and that adoption expires October 2019. In order to retain our Community Rating System classification and continue to be eligible for grant funding, we need to readopt the current plan for no more than two years while King County is working on their 2020 update.

MOVED by Councilmember Holloway **SECOND** by Councilmember Mayhew to approve the consent agenda as stated. Motion **CARRIED** 7 to 0.

ORDINANCES

Parks and Public Works Council Committee

AB19-115 **Waive the Rules of Procedure requirement for a second reading under Rule of Procedure 9.6.2.2 and the Move to adopt Ordinance No. __ adopting the final 2019 Comprehensive Solid Waste Management Plan and authorizing the Mayor to send a letter to King County addressing concerns with substance of the Plan regarding its evaluation of non- landfill solid waste disposal options**

This agenda bill seeks Council authorization for introduction and action of an ordinance repealing the Final 1992 and the 2001 King County Comprehensive Solid Waste Management Plans and adopting the final 2019 King County Comprehensive Solid Waste Management Plan as an update.

MOVED by Councilmember Sundwall **SECOND** by Councilmember Holloway to waive the Rules of Procedure requirement for a second reading under Rule of Procedure 9.6.2.2 and Move to adopt Ordinance No.1219 adopting the final 2019 Comprehensive Solid Waste Management Plan and authorizing the Mayor to send a letter to King County addressing concerns with substance of the Plan regarding its evaluation of non-landfill solid waste disposal options. Discussion.

MOVED by Councilmember Mayhew **SECOND** by Councilmember Sundwall that we replace the motion with move to authorize the Mayor to send a letter to King County addressing concerns with substance of the plan regarding its evaluation of non-landfill solid waste disposal options. Discussion. Motion withdrawn.

MOVED by Councilmember Sundwall **SECOND** by Councilmember Mayhew to amend the motion to change the word adopt to reject and the word adopting to rejecting if those are the proper words that our lawyer would have us do. Discussion.

Point of Order by Councilmember Holloway to that it leave us with an Ordinance rejecting - it would be cleaner if you just say move to reject the final 2019....

Motion to amend by Councilmember Sundwall withdrawn.

MOVED by Councilmember Holloway **SECOND** by Councilmember Mayhew to amend the motion to reject the final 2019 Comprehensive Solid Waste Management Plan and authorize the Mayor to send a letter to King County addressing concerns with substance of the Plan regarding its evaluation of non- landfill solid waste disposal options. Discussion.

MOVED by Councilmember Jeans **SECOND** by Councilmember Mayhew to Call the Question. Motion **CARRIED** 7 to 0.

Motion **CARRIED** 5 to 2 with Councilmembers Holloway and Shepard against.

Original motion, as amended, **CARRIED** 5 to 2 with Councilmembers Holloway and Shepard against.

Finance and Administration Council Committee

AB#19-108 Ordinance updating the School Impact Fees pursuant to Ordinance No. 826 and Chapter 20.10 of the Snoqualmie Municipal

Chapter 20.10 of the Snoqualmie Municipal Code establishes provisions for the assessment and collection of school impact fees pursuant to RCW Chapter 82.02. Chapter 20.10.100 requires that the fee schedule be reviewed and updated by the Council on an annual basis after the Council receives the District's plan and data required

MOVED by Councilmember Holloway **SECOND** by Councilmember Ross to adopt Ordinance No. 1220, updating the School Impact Fees pursuant to Ordinance No. 826 and Chapter 20.10 of the Snoqualmie Municipal Code. Motion **CARRIED** 6 to 1 with Councilmember Shepard against.

AB#19-109 Ordinance Amending Ordinances 1210 and 1213 Adopting and Amending the 2019-2020 Biennial Budget (2020-2025 Non-Utilities Capital Improvement Plan Amendment); and Providing for Severability and an Effective Date

The intent of this ordinance is to amend the 2019-2020 Biennial Budget to appropriate funds commensurate with the first year (2020) of the non-utilities section of the 2020-2025 Capital Improvement Plan (CIP). The non-utilities section of the 2020-2025 CIP, broadly consistent with the 2019-2020 City Council Goals and Objectives, guides the acquisition and improvement of transportation, parks, and facilities capital infrastructure. This plan and the related budget amendment covers in 2020, 12 capital projects, 5 capital programs devoted to the preservation of currently-built assets, and general obligation debt service. To pay for the planned \$8 million in capital expenditures, the City intends to use a mix of funding sources such as current cash balances, taxes, grants, and other miscellaneous revenues.

Councilmember Holloway introduced this proposed Ordinance. It will be considered for action on September 23, 2019. Discussion.

Council Committee Reports

REPORTS

Parks and Public Works Council Committee

No report.

Community Development Council Committee

Agenda Bill 19-103 was added to the agenda for reconsideration.

AB19-103 Contract for Services Agreement Between the City of Snoqualmie and the Mountains to Sound Greenway Trust

The City received a \$19,500 Economic Development Partnership grant from the Port of Seattle toward the Snoqualmie Valley-wide marketing effort known as Savor Snoqualmie Valley. The grant provides that Mountains to Sound (MTS) is the project partner with the City. The Agreement with MTS provides services to the City for marketing efforts, and establishes project responsibilities for each party. The total amount includes \$13,000 in grant funds from the Port, \$6,500 from the City in matching funds, and also \$1,000 in in-kind contributions from the City. The in-kind contributions are from City staff time. This agenda bill was approved by the Council on August 26, 2019.

MOVED by Councilmember Mayhew **SECOND** by Councilmember Jeans to reconsider AB19-103. Discussion.

MOVED by Councilmember Holloway **SECOND** by Councilmember Jeans to Call the Question on the motion to reconsider. Motion **CARRIED** 5 to 2 with Councilmembers Laase and Sundwall against.

MOVED by Councilmember Mayhew **SECOND** by Councilmember Jeans to suspend action on AB19-103 and refer back to Committee. Discussion. Motion **CARRIED** 7 to 0.

Finance and Administration Council Committee

AB19-112 Professional Services Agreement with Tripepi Smith for a Communications Program Assessment

The City desires to engage Tripepi Smith for professional services to assess the City's Communications Program, including how a new civic engagement component will integrate into the City's current communications channels. It will consider all aspects of the program, identify areas for improvement, evaluate the need for new or expanded branding, and deliver strategic communications recommendations.

MOVED by Councilmember Holloway **SECOND** by Councilmember Mayhew to approve a Professional Services Agreement with Tripepi Smith for a Communications Program Assessment. Discussion. Motion **CARRIED** 7 to 0.

Warrants Claims Approval Report (Claims/Warrants 49703-49806 totaling \$874,927.47 and Payroll Claims/Warrants/Electronic Payments 72518-72525 totaling \$515,290.98)

MOVED by Councilmember Holloway **SECOND** by Councilmember Sundwall to approve the Claims/Warrants as stated. Discussion.

Point of Order by Councilmember Sundwall that we are not discussing any one of the warrants but instead how we should handle warrants in the future, not about paying our people. Mayor Larson sustained.

Motion **CARRIED** 6 to 1 with Councilmember Shepard against.

Discussion - Rules of Procedure - Citizen Comments for items not on the agenda
Councilmember Holloway discussed that the Citizen Comment time at the beginning of the meeting for items not on the agenda is being abused and proposed that the Public Comment time be placed at the very top of the agenda and not live streamed.
Discussion.

MOVED by Councilmember Holloway **SECOND** by Councilmember Sundwall to move public comment for items not on the agenda to the top of the Council agenda for mechanics and to not broadcast that as part of the video recording. Discussion.

Motion withdrawn.

MOVED by Councilmember Holloway **SECOND** by Councilmember Sundwall to stop recording public comments for items not on the agenda. Discussion.

Point of Order by Councilmember Mayhew seeking clarification on whether the motion would stop recording of the meeting all together, or if it would only stop the video recording, keeping the audio.

Discussion followed regarding the capabilities held by IT.

Councilmember Holloway stated, I stand on the motion of not video recording, but audio recording the open public comment for items not on the agenda.

MOVED by Councilmember Holloway **SECOND** by Councilmember Sundwall to call the question. Motion **CARRIED** 5 to 2 with Councilmembers Laase and Shepard voting against.

Councilmember Ross asked to have the motion restated. Councilmember Holloway restated the motion as, move to suspend video recording of public comment for items not on the agenda.

Motion **CARRIED** 4 to 3 with Councilmembers Jeans, Laase and Shepard voting against.

Discussion - Council Meeting live streaming

Councilmember Holloway discussed the live streaming of Council meetings versus recording and making available after the fact, noting that there is a cost to provide this. Councilmember Holloway stated that he is in favor of continuing with the live streaming. Discussion. Council concurred to continue with the live streaming.

Public Safety Council Committee

Councilmember Ross reported the City received another top safest city listing through Backgroundchecks.com. They ranked Snoqualmie Number One in 2019 based on violent crime and property crime statistics. SafeWise awarded the City Number One again this year for the second year in a row.

Committee of the Whole

House Bill 1406 - Affordable Housing.

Councilmember Mayhew reported on HB 1406. Director Hofman provided a brief staff report on timing. Councilmember Mayhew stated that this would be coming to Council at a future meeting.

Update from the Public Engagement Committee

Councilmember Jeans reported that the Committee is working on scheduling and planning a fall Town Hall meeting. Discussion. Details will be forthcoming.

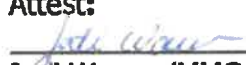
STAFF REPORTS

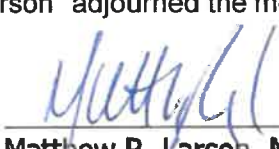
Mayor Larson stated that staff reports are verbal the first meeting of the month.

ADJOURNMENT

There being no further business to come before the Council, **MOVED** by Councilmember Sundwall **SECOND** by Councilmember Holloway to adjourn the meeting. Motion **CARRIED** 7 to 0 Mayor Larson adjourned the meeting at 9:38 PM.

Attest:


Jodi Warren/MMC City Clerk


Matthew R. Larson, Mayor

Minutes recorded by
Jodi Warren, City Clerk

Amending Approved Minutes

From Robert's Rules:

48:15

If the existence of an error or material omission in the minutes becomes reasonably established after their approval – even many years later – the minutes can then be corrected by means of the motion to *Amend Something Previously Adopted* (35), which requires a two-thirds vote, or a majority vote with notice, or the vote of the majority of the entire membership, or unanimous consent.

The Main Motion Was Modified

33:11

Conditions for withdrawing or modifying a motion depend upon how soon the mover states his wish to withdraw or modify it. *Permission* for him to do is required only after the motion to which it pertains has been stated by the chair as pending.

33:12

Before a motion has been stated by the chair, it is the property of its mover, who can withdraw it or modify it without asking the consent of anyone. Thus, in the brief interval between the making of a motion and the when the chair places it before the assembly by stating it, the maker can withdraw it as follows:

Member A (who made the motion) Mr. President, I wish to modify the motion by striking out “demand” and inserting “urge.”

Motion to Confirm Accurate Reflection of Proceedings in the Minutes

“I move to amend the previously adopted minutes of the September 9, 2019, meeting as proposed in Item 6 on the agenda.”