



CITY COUNCIL REGULAR MEETING MINUTES

June 26, 2023

CALL TO ORDER: Mayor Ross called the meeting to order 7:00 pm

City Council:

Mayor Katherine Ross, Councilmembers Ethan Benson, Bryan Holloway, James Mayhew, Louis Washington, Cara Christensen, and Jolyon Johnson were present.

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

Excuse Councilmember Wotton's presence at tonight's meeting.

PASSED: 6-0 (Benson, Holloway, Mayhew, Washington, Christensen, Johnson)

City Staff:

Mike Chambless, Interim City Administrator; David Linehan, Interim City Attorney; Deana Dean, City Clerk; Jeff Hamlin, Interim Parks and Public Works Director (remote); Brian Lynch, Police Captain; Drew Bouta, Budget Manager; Dylan Gamble, CIP Project Manager; Andrew Vining, Project Engineer; Michael Liebetrau, Police Records and Evidence Technician; Janna Walker, Budget Analyst; Danna McCall, Communications Coordinator; Mike Bailey, Deputy Fire Chief; Bill Wisham, Firefighter/EMT; Catherine Cotton, Volunteer Firefighter/EMT; and Andy Latham, IT Support. Others were present but not identified.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

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

Approve the agenda.

It was moved by CM Holloway; seconded by CM Washington to:

Add fire lieutenant to end of appointments, remove Sound Cities Association, and add Executive Session to the end of the agenda.

PASSED: 6-0 (Benson, Holloway, Mayhew, Washington, Christensen, Johnson)

PUBLIC HEARINGS, PRESENTATIONS, PROCLAMATIONS, AND APPOINTMENTS

Appointments

1. **AB23-090:** Appointment to Economic Development Commission

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

Confirm the Mayor's recommendation to appoint Nichole Pas to the Economic Development Commission.

PASSED: 6-0 (Benson, Holloway, Mayhew, Washington, Christensen, Johnson)

2. **AB23-086:** Interim Fire Chief Appointment

It was moved by CM Holloway; seconded by CM Washington to:

Appoint Michael Bailey as the City of Snoqualmie Interim Fire Chief effective July 1, 2023.

PASSED: 6-0 (Benson, Holloway, Mayhew, Washington, Christensen, Johnson)

The Mayor spoke to Chief Correia's accomplishments and wished him the best in his new position and congratulated and thanked Interim Chief Bailey on his new role.

3. Fire Lieutenant Badge Pinning. Interim Chief Bailey spoke to the promotions of Ben Parker and Bill Wisham to Fire Lieutenant. The Mayor presented Bill with his new helmet and Bill Wisham's wife, Chelsea, pinned his badge. Photos and congratulations occurred immediately after.

Presentations

4. Sound Cities Association and Regional Involvement Presentation. This item was removed due to scheduling conflicts.

Public Hearings

5. **AB23-076:** Public Hearing on Six Year Transportation Improvement Program.

Public Hearing opened at 7:13 pm by Mayor Ross.

Public Comment Speakers: No one appearing in person or via remote.

Public Hearing closed at 7:15 pm.

Proclamations

PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA

CONSENT AGENDA

6. Approve the City Council Meeting Minutes dated June 12, 2023.
7. Approve the Claims Approval Report dated June 26, 2023.
8. **AB23-077:** Riverwalk Property Acquisition
9. **AB23-083:** Awarding RRJ Company a Contract for 2023 Urban Forestry Improvement
10. **AB23-084:** Fire Department Strategic Plan Extension Resolution
11. **AB23-085:** Madrona Law Group First Amended Agreement

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

Approve the consent agenda.

PASSED: 6-0 (Benson, Holloway, Mayhew, Washington, Christensen, Johnson)

ORDINANCES

COMMITTEE REPORTS

Public Safety Committee: CM Christensen thanked Captain Lynch for going above and beyond on resident feedback which was helpful in evaluating the parking permit program.

Community Development Committee: No report.

Parks & Public Works Committee:

12. **AB23-076:** Six Year Transportation Improvement Program (STIP) for the period 2024-2029. CM Benson read the summary and motion into the record. CM Holloway spoke to the STIP. Brief discussion followed with Dylan Gamble, CIP Project Manager, and Mike Chambless, Interim City Administrator, answering council questions.

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

Adopt Resolution No. 1656 Adopting a Six-Year Transportation Improvement Program for the period 2024 through 2029 and authorize the Mayor to sign.

PASSED: 6-0 (Benson, Holloway, Mayhew, Washington, Christensen, Johnson) as amended.

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

Add Fisher intersection as lowest priority.

PASSED: 6-0 (Benson, Holloway, Mayhew, Washington, Christensen, Johnson)

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

Add improvements after the word intersection.

PASSED: 6-0 (Benson, Holloway, Mayhew, Washington, Christensen, Johnson)

It was moved by CM Holloway; seconded by CM Mayhew to:

Add contingent on development requirements.

PASSED: 6-0 (Benson, Holloway, Mayhew, Washington, Christensen, Johnson)

13. **AB23-078:** Awarding Prospect Construction Inc. a Contract for the WRF Phase 3 Improvements. Summary and motion read into the record by CM Benson. CM Holloway spoke to this item. Andrew Vining, Project Engineer, was present to answer Council questions.

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

Adopt Resolution No. 1655 awarding the Water Reclamation Facility Phase 3 Improvements to Prospect Construction, Inc. and authorize the Mayor to sign.

PASSED: 6-0 (Benson, Holloway, Mayhew, Washington, Christensen, Johnson)

It was moved by CM Holloway; seconded by CM Mayhew to:

Remove option B-1, security.

FAILED: 5-1 (Benson, Mayhew, Washington, Christensen, Johnson)

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

Go into executive session for 15 minutes to discuss this item.

PASSED: 6-0 (Benson, Holloway, Mayhew, Washington, Christensen, Johnson)

At 7:39 pm, Council entered into Executive Session pursuant to RCW 42.30.110(1)(a)(ii) To consider, if in compliance with any required data security breach disclosure under RCW 19.255.010 and 42.56.590, and with legal counsel available, information regarding the infrastructure and security of computer and telecommunications networks, security and service recovery plans, security risk assessments and security test results to the extent that they identify specific system vulnerabilities, and other information that if made public may increase the risk to the confidentiality, integrity, or availability of agency security or to information technology infrastructure or assets.

At 7:55 pm, Council resumed open session.

Discussion followed with Council questions answered by Drew Bouta, Budget Manager, speaking to budget impacts and Andrew Vining, Project Engineer, speaking to future projects.

14. **AB23-088:** Awarding Contract for Installation and Site Preparation for Centennial Fields Inclusive Park. Summary and motion read into the record by CM Benson. CM Holloway spoke to this item.

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

Adopt Resolution No. 1657 awarding the site preparation and installation of Centennial Fields – Inclusive Park to NewX Construction and authorize the Mayor to sign.

PASSED: 6-0 (Benson, Holloway, Mayhew, Washington, Christensen, Johnson)

15. **AB23-089:** Awarding Contract for Planning Services for Parks, Recreation, Open Space and Trails Plan (PROST). Summary and motion read into the record by CM Benson. CM Holloway spoke to this item. Council questions answered by Drew Bouta, Budget Manager, Dylan Gamble, CIP Project Manager, and Mike Chambliss, Interim City Administrator.

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

Adopt Resolution No. 1658 awarding the contract to update and produce the 2024 Snoqualmie Parks, Recreation, Open Space, and Trails Plan (PROST) to Kimley-Horn and authorize the Mayor to sign.

PASSED: 6-0 (Benson, Holloway, Mayhew, Washington, Christensen, Johnson)

Finance & Administration Committee: No report.

Committee of the Whole: No report.

REPORTS

12. Mayor's Report:

- Washington State Transportation Commission opened the public comment period which will run through the end of this month for the jurisdictional transfer of the Snoqualmie Parkway.
- Last week, Snoqualmie hosted a meeting with multiple jurisdictions responsible for service or response to Echo Glen. Topics of discussion included funding for fencing and other security measures, labor contract, and the hiring of new a Superintendent. There will be future meetings with the Superintendent, our police department, and the King County Sheriff's Office. The meeting raised visibility with each organization and reinforced open community and safety protocols.
- Next week will be the July 4th parade and many other events coming up in July and August.

13. Commission/Committee Liaison Reports:

- CM Christensen provided an update on the King Conservation District, SCA Summer Social on July 26th, and YMCA is looking forward to more information on the Community Center Expansion.

14. Councilmember Regional Liaison Updates: None.

EXECUTIVE SESSION

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.

At 8:45 pm, Mayor Ross indicated Council would take a 5-minute break and then enter into Executive Session for approximately 30 minutes. No action would occur following the executive session which was expected to end at 9:15 pm.

Council resumed open session at 9:18 pm.

ADJOURNMENT

Meeting was adjourned at 9:18 pm.

CITY OF SNOQUALMIE

Katherine Ross, Mayor

Attest:

Deana Dean, City Clerk