

# CITY COUNCIL SPECIAL HYBRID MEETING, 6:00 PM CITY COUNCIL REGULAR HYBRID MEETING, 7:00 PM

# Monday, August 14, 2023

# Snoqualmie City Hall, 38624 SE River Street & Zoom

# **MAYOR & COUNCIL MEMBERS**

**Mayor Katherine Ross** 

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

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

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# SPECIAL MEETING AGENDA, 6 PM

# **CALL TO ORDER & ROLL CALL**

#### **AGENDA APPROVAL**

#### **SPECIAL BUSINESS**

- 1. AB23-070: 2023-2024 Biennial Budget Amendment. First Reading of Ordinance No. 1278.
- 2. 2023 Q1 Quarterly Report

#### **ADJOURNMENT**

# **REGULAR MEETING AGENDA, 7 PM**

**CALL TO ORDER & ROLL CALL** 

**PLEDGE OF ALLEGIANCE** 

**AGENDA APPROVAL** 

# PUBLIC HEARINGS, PRESENTATIONS, PROCLAMATIONS, AND APPOINTMENTS

# **Public Hearings**

#### **Appointments**

- 3. Police Officer Swearing In Drew Ward
- 4. Police Officer Swearing In Marcus Sanchez

5. AB23-103: Appointment to Planning Commission

#### **Presentations**

6. 2022 Outstanding Wastewater Treatment Plant Award

#### **Proclamations**

# PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA

#### **CONSENT AGENDA**

- 7. Approval of the City Council Regular Meeting Minutes dated July 24, 2023 and Special Meeting Minutes dated July 31, 2023.
- 8. Approve the Claims Approval Report dated August 14, 2023.
- 9. **AB23-102**: Resolution 1659 Designating Agent to Receive Claims.

# **COMMITTEE REPORTS**

# **Public Safety Committee:**

# **Community Development Committee:**

10. AB23-097: Pacific West Rail Model Train Museum

# Parks & Public Works Committee:

- 11. **AB23-098**: Resolution Approving the Design-Build Contract with Absher Construction, Inc., for the Community Center Expansion
- 12. AB23-099: License Agreement with The Line Experience, Inc.
- 13. AB23-100: Resolution Approving the Selection of CDK for the Storm Pond Fencing Repair
- 14. **AB23-101**: Purchase of Community Park Splash Pad Equipment and Installation from Aquatix by Landscape Structures, Inc.

# **Finance & Administration Committee:**

#### **Committee of the Whole:**

# **REPORTS**

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

# **EXECUTIVE/CLOSED SESSION**

18. Closed Session for the planning or adoption of a strategy or position to be taken during the course of any collective bargaining proceedings, or reviewing the proposals made in the negotiations or proceedings.

No action is anticipated to occur following conclusion of the closed session.

# **ADJOURNMENT**