



CITY COUNCIL ROUNDTABLE MEETING MINUTES CITY COUNCIL REGULAR MEETING MINUTES June 12, 2023

ROUNDTABLE MEETING

CALL TO ORDER & ROLL CALL: Mayor Ross called the Roundtable Meeting to order at 6:00 pm.

City Council: Councilmembers Ethan Benson, Rob Wotton, Bryan Holloway, James Mayhew, Louis Washington, and Cara Christensen.

Mayor Ross was also present.

It was moved by CM Mayhew, seconded by CM Holloway to excuse CM Johnson's presence which was unanimously approved.

City Staff Present: Mike Chambless, Interim City Administrator; Deana Dean, City Clerk; Emily Arteche, Community Development Director; Jennifer Ferguson, Finance & HR Director; Drew Bouta, Budget Manager; Danna McCall, Communications Coordinator (remote); and Andy Latham, IT Support.

AGENDA APPROVAL

It was moved by CM Wotton, seconded by CM Holloway to:

Approve the agenda.

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

SPECIAL BUSINESS

1. Housing Policy Strategy Discussion. Director Arteche led the discussion on housing policy strategies and managing growth expectations. Discussion followed.

CM Johnson appeared at 6:02 pm.

CM Holloway moved to adjourn the Roundtable Meeting, seconded by CM Johnson and unanimously approved.

Roundtable meeting ended at 6:35 pm.

REGULAR MEETING

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

City Council:

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

City Staff:

Mike Chambless, Interim City Administrator; David Linehan, Interim City Attorney; Jen Ferguson, Finance and HR Director; Deana Dean, City Clerk; Jeff Hamlin, Interim Parks and Public Works Director (remote); Brian Lynch, Police Captain; Emily Arteché, Community Development Director; Drew Bouta, Budget Manager; Carson Hornsby, Management Analyst; Mike Bailey, Deputy Fire Chief; and Andy Latham, IT Support.

PLEDGE OF ALLEGIANCE**AGENDA APPROVAL**

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

Approve the agenda as amended.

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

CM Holloway moved to remove the Sound Cities Association Presentation as the presenter is not available this evening and AB23-077 Riverwalk Property Acquisition to return to committee; seconded by CM Johnson which passed unanimously.

PUBLIC HEARINGS, PRESENTATIONS, PROCLAMATIONS, AND APPOINTMENTS**PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA – None.****CONSENT AGENDA**

3. Approve the City Council Meeting Minutes dated May 22, 2023.
4. Approve the Claims Approval Report dated June 12, 2023.
5. **AB23-081:** Fireworks Stand Permit - J&M LLC
6. **AB23-082:** Fireworks Stand Permit - Impact Ministries

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

Approve the consent agenda.

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

ORDINANCES

8. **AB23-068:** 2023-2024 Biennial Budget Amendment, Second Reading of Ordinance 1277. Summary read into the record by CM Holloway.

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

Adopt Ordinance 1277 Amending the 2023-2024 Biennial Budget.

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

COMMITTEE REPORTS

Community Development Committee: No report.

Public Safety Committee: No report.

Parks & Public Works Committee: CM Benson commented on Riverview Park.

Finance & Administration Committee: No report.

Committee of the Whole: No report.

REPORTS

12. Mayor's Report:

- Grand re-opening ceremony for Riverview Park, which is an inclusively designed park with a train theme, was last Friday and attended by Councilmembers Benson and Christensen.
- The Mt Si High School senior graduation parade was Saturday evening. There were over 80 vehicles escorted by both Snoqualmie Police and Fire Departments with approximately 200 seniors participating and hundreds of friends of family came out to celebrate.
- She attended a meeting organized by King County Councilmember Perry's office with Snoqualmie Valley Mayors and representative from King County Metro. Metro will be implementing several programs that will have a positive impact on our residents, students, and commuters.
- There is an opportunity to provide input on King County sub-area plan that will outline a 20-year vision. You can go to the King County local services website and provide your input.
- Chief Mark Correia has accepted a position with a Fire Protection District in California. The Mayor noted the many great things Chief has done for Snoqualmie Fire and wishes him the best in this next step in his career. Deputy Chief Bailey will be appointed Interim Fire Chief at the June 26, 2023, Council meeting.

13. Commission/Committee Liaison Reports:

- CM Mayhew provided an update on the PRSC Economic Development District Board.
- CM Johnson provided an update on the Planning Commission and Additional Dwelling Units (ADU's).
- CM Christensen noted there is an SCA Lunch and Learn this Friday on overdose trends and response.
- CM Wotton commented on King County Dept of Local Services discussion on creating a Snoqualmie Valley Economic Alliance with all the cities. He also provided an update on the Snoqualmie Valley Housing Task Force.

14. Department Reports:

- May 2023 Department Reports were reviewed by Mike Chambless, Interim City Administrator.

EXECUTIVE SESSION

Executive Session pursuant to RCW 42.30.140(4)(b) 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 lasting approximately 30 minutes.

and

Executive Session pursuant to RCW 42.30.110(1)(i) to discuss (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; and/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 10 minutes.

Mayor Ross stated possible action would occur following Executive Session which was expected to end at 8:10 pm.

Executive Session commenced at 7:30 pm.

At 8:07 pm, Executive Session was extended until 8:25 pm.

At 8:20 pm, Executive Session was extended until 8:35 pm.

At 8:31 pm, Council resumed open session.

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

Approve the settlement agreement between the cities of Snoqualmie and Duvall in the amount of \$40,026.19.

PASSED: 5-2 (Wotton, Holloway, Washington, Christensen, Johnson)

ADJOURNMENT

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

Adjourn the meeting.

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

Meeting was adjourned at 8:32 pm.

CITY OF SNOQUALMIE

Katherine Ross, Mayor

Attest:

Deana Dean, City Clerk