

**SNOQUALMIE CITY COUNCIL SPECIAL AND BUSINESS MEETING MINUTES**

6:00 PM  
February 23, 1998

Council Chambers  
38767 SE River Street

**SPECIAL MEETING****CALL TO ORDER**

Mayor Fletcher called the special meeting to order at 6:00 P.M.

*Mike Rundlett, Regional Director, Washington State Department of Ecology* attended the meeting to discuss the Corps of Engineers 205 Project and the re-license of the dam at Snoqualmie Falls.

**BUSINESS MEETING****CALL TO ORDER**

Mayor Fletcher called the meeting to order at 7:10 P.M. Councilmember Lonergan led the Pledge of Allegiance.

**PRESENT**Councilmembers

Colleen Johnson  
Dick Kirby  
Frank Lonergan  
Cathy Runkle

Staff

R. Kim Wilde, City Administrator  
Pat Anderson, City Attorney  
Don Isley, Chief of Police  
Jodi Warren, City Clerk  
Bob Hanson, City Engineer  
Nancy Tucker, Planning and Parks Director

**ABSENT**Councilmember

Al Nicholas ( excused)

**CITIZEN REQUESTS AND COMMENTS**

Dennis Banning, PO Box 301, Snoqualmie commented about the water quality in Kimball Creek.

**APPOINTMENTS**Watershed Forum

Mayor Fletcher appointed Matt Stone to the Watershed Forum with Sno Valley Cities and King County.

**MOVED** by Cathy Runkle, second by Frank Lonergan to ratify the appointment of Matt Stone to the Watershed Forum. Motion passed 4 to 0.

**PRESENTATIONS***Service Recognition*

Mayor Fletcher presented Kim Wilde, City Administrator, with a Certificate of Appreciation for 10 years of service to the City of Snoqualmie.

*Special Recognition*

Mayor Fletcher congratulated Don Isley, Chief of Police, for his appointment and commission by Governor Locke to the Forensic Investigations Council.

**PUBLIC HEARINGS****Policy and Rates for the Snoqualmie Ridge Storm Water Utility**

Mayor Fletcher opened the Public Hearing for the Snoqualmie Ridge Storm Water Utility at 7:21 PM.

Hearing no one speak, Mayor Fletcher closed the Public Hearing for the Snoqualmie Ridge Storm Water Utility at 7:21 PM.

**Differential Sewer Rates and Waiver of Certain Connection Charges for Snoqualmie Ridge**

Mayor Fletcher opened the Public Hearing for the Snoqualmie Ridge Storm Water Utility at 7:22 PM.

Hearing no one speak, Mayor Fletcher closed the Public Hearing for Differential Sewer Rates and Waiver of Certain Connection Charges for Snoqualmie Ridge at 7:23 PM.

**CONSENT AGENDA**

## 1. Approval of Warrants

Claim Warrants #11271 through #11397 and void #11342, 11343, 11365, 11366, 113911, 11393, 11394 in the amount of \$255,068.80 and Payroll Warrants #3639 through #3730 and void #3700-3701 in the amount of \$173,696.66. Grand total of \$428,765.46.

## 2. Minutes

January 26, 1998 - Business Meeting

February 9, 1998 - Special and Workshop Meeting

**MOVED** by Cathy Runkle, second by Colleen Johnson to approve the Warrants as stated. Discussion.

**MOVED** by Cathy Runkle, second by Colleen Johnson to amend the motion to approve the Consent Agenda as stated. Motion passed 4 to 0.

**UNFINISHED BUSINESS***Public Works Committee (Colleen Johnson, Chair)*

**AB# 98-014 Ordinance amending Chapter 12.16 of the Snoqualmie Municipal Code to include Development Standards for Sewer Lift/Pump Stations**

**MOVED** by Colleen Johnson second by Frank Lonergan to adopt *Ordinance No. \_\_\_\_*, amending Chapter 12.16 of the Snoqualmie Municipal Code to include Development Standards for Sewer Lift/Pump Stations Discussion.

Bob Hanson, City Engineer/Public Works Director presented the background and necessity for this proposed Ordinance. Jim Nyberg, WRECO, presented their view against a blanket requirement.

Colleen Johnson removed her motion from the table. Frank Lonergan removed his second from the table.

Council Concurrence to table this Agenda Bill to the March 9, 1998 meeting.

**AB# 98-015 Ordinance amending Chapter 15.05 of the Snoqualmie Municipal Code, Regulating Registered Plans, and the issuance of Residential Basic Permits**

**MOVED** by Cathy Runkle, second by Frank Lonergan to adopt *Ordinance No. 808*, amending Chapter 15.05 of the Snoqualmie Municipal Code, Regulating Registered Plans, and the issuance of Residential Basic Permits Discussion. Motion passed 4 to 0.

**AB# 98-017 Ordinance Establishing Policy and Rates for Snoqualmie Storm Water Utility**

**MOVED** by Cathy Runkle, second by Frank Lonergan to adopt *Ordinance No. 809*, establishing policy and rates for the Snoqualmie Ridge Storm Water Utility and adding a new Chapter 13.10 to the Snoqualmie Municipal Code.

**MOVED** by Colleen Johnson, second by Dick Kirby to amend the motion to delete "13.10.060-C.". Motion passed 4 to 0.

**MOVED** by Cathy Runkle, second by Frank Lonergan to adopt *Ordinance No. 809*, establishing policy and rates for the Snoqualmie Ridge Storm Water Utility and adding a new Chapter 13.10 to the Snoqualmie Municipal Code, as amended. Motion passed 4 to 0.

**AB# 98-019 Ordinance Providing for Differential Sewer Rates and Waiver of Certain Connection Charges for the Snoqualmie Ridge Planning Area.**

**MOVED** by Colleen Johnson, second by Frank Lonergan to adopt *Ordinance No 810*, Providing for Differential Sewer Rates and Waiver of Certain Connection Charges for the Snoqualmie Ridge Planning Area. and amending Chapters 13.04 and 13.08 of the Snoqualmie Municipal Code. Discussion. Motion passed 4 to 0.

**EMERGENCY ORDINANCE**

**MOVED** by Colleen Johnson, Second by Dick Kirby to declare an emergency and adopt **Ordinance No. 811**, authorizing the condemnation of land owned by Puget Western, Inc., for the purpose of acquiring ownership of the Kimball Creek Pump Station Site. Discussion. Motion passed 4 to 0.

**AB# 98-020 Resolution accepting conveyance of the Kimball Creek Pump Station.**

**MOVED** by Colleen Johnson, second by Dick Kirby to adopt **Resolution No. 480**, accepting conveyance of the Kimball Creek Pump Station. Discussion. Motion passed 4 to 0.

**BREAK FROM 8:45 PM TO 9:00 PM****NEW BUSINESS**Committee of the Whole

Dick Kirby commented on the need to improve Newton Street and the future necessity for larger Council Chambers.

Community Development Committee (Dick Kirby, Chair)

Dick Kirby again mentioned the need to improve Newton Street.

Community Relations (Cathy Runkle, Chair)

Cathy reported that the Committee is working to address lighting issues, including those on Newton Street.

Finance and Administration Committee (Al Nicholas, Chair)**AB# 98-024 Resolution authorizing application for 1997 Disaster Recovery Initiative (DRI) Funds.**

**MOVED** by Cathy Runkle, second by Dick Kirby to approve **Resolution No. 481**. Authorizing an Application for the 1997 Disaster Recovery Initiative (DRI) Funds. Discussion. Motion passed 4 to 0.

**AB# 98-025 Approval of Parks Maintenance Worker Job**

**MOVED** by Cathy Runkle, second by Dick Kirby to approve the Parks Maintenance Worker Job Description and appropriate funds for the position. Discussion. Motion passed 4 to 0.

**AB# 98-026 Contract for Professional Services - Waldron Company**

**MOVED** by Cathy Runkle, second by Dick Kirby to approve the contract with the Waldron Company and authorize the Mayor to sign. Discussion. Motion passed 4 to 0.

**AB# 98-027 Resolution authorizing the sale of surplus City property**

**MOVED** by Cathy Runkle, second by Dick Kirby to adopt *Resolution No.482*, authorizing the sale of surplus City property (Webb property and truck canopy) . Discussion. Motion passed 4 to 0.

**AB# 98-028 Job Requirement City Vehicles**

**MOVED** by Cathy Runkle, second by Colleen Johnson to approve all employees on "standby status" as being eligible for a Job Requirement City Vehicle. Discussion. Motion passed 4 to 0.

**AB# 98-029 Resolution establishing billing rates for City**

**MOVED** by Cathy Runkle, second by Dick Kirby to adopt *Resolution No. 483*, amending hourly billing rates for City staff for processing of proposals. Discussion. Motion passed 4 to 0.

*Public Works Committee (Colleen Johnson, Chair)***AB# 98-030 Resolution Authorizing the Snoqualmie Parkway to open for public travel for local access**

**MOVED** by Colleen Johnson, second by Dick Kirby to adopt *Resolution No.484* authorizing the Snoqualmie Parkway to open for public travel for local access. Discussion. Motion passed 4 to 0.

**AB# 98-031 Public Works Emergency Mutual Aid**

Bob Hanson, City Engineer/Public Works Director introduced the Public Works Mutual Aid Agreement for discussion only

**AB# 98-032 Memorandum of Understanding between the Quadrant Corporation and the City of Snoqualmie for Optiva Headquarters Project, Lots 9 and 10**

**MOVED** by Colleen Johnson, second by Frank Lonergan to authorize the Mayor to sign the Memorandum of Understanding with the Quadrant Corporation for the Optiva Headquarters Project. Discussion. Motion passed 4 to 0.

**AB# 98-033 Memorandum of Understanding between the Snoqualmie Ridge Business Park LLC and the City of Snoqualmie for Final BSIP Approval Process.**

**MOVED** by Colleen Johnson, second by Frank Lonergan to authorize the Mayor to sign the Memorandum of Understanding with the Quadrant Corporation for the Final BSIP Approval Process. Discussion. Motion passed 4 to 0.

**AB# 98-034 Standard Memorandum of Understanding**

**MOVED** by Colleen Johnson, second by Dick Kirby that the Mayor be authorized to sign all standard form Memorandum of Understanding for payment of project processing costs without further City Council approval, provided that copies of proposed Memorandum of Understanding be provided to Council members seven days prior to signing. Discussion. Motion passed 4 to 0.

**AB# 98-035 Resolution accepting conveyance of the Snoqualmie Ridge Water System**

**MOVED** by Colleen Johnson, second by Cathy Runkle to adopt *Resolution No. 485* accepting conveyance of the Snoqualmie Ridge Water System. Discussion. Motion passed 4 to 0.

**AB# 98-036 Resolution accepting conveyance of the Snoqualmie Ridge Phase I CIP Water and Sanitary Sewer Utilities**

**MOVED** by Colleen Johnson, second by Cathy Runkle to adopt *Resolution No. 486* accepting conveyance of the Snoqualmie Ridge Phase I CIP Water and Sanitary Sewer Utilities . Discussion. Motion passed 4 to 0.

**MAYORS REPORT**

Mayor Fletcher reported that there would be a Council workshop on March 14, 1998 at the Salish Lodge.

**COUNCIL COMMITTEE AND STAFF REPORTS**

**MOVED** by Colleen Johnson, second by Cathy Runkle to dispense with Council Committee and Staff reports due to the late hour . Discussion. Motion passed 4 to 0.

**BREAK FROM 9:50 PM TO 10:00 PM****EXECUTIVE SESSION**

Mayor Fletcher called an executive session at 10:00 PM regarding a possible Real Estate Transaction.

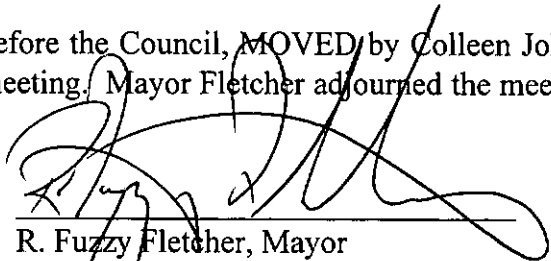
Mayor Fletcher reconvened the regular meeting at 10:30 PM.

**WINERY PROPERTY SUBLEASE**

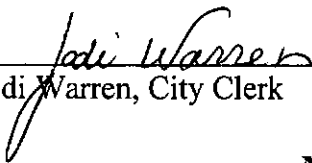
**MOVED** by Dick Kirby, second by Cathy Runkle to direct the City Attorney to write a letter rejecting a proposed sublease to the Winery Property. Motion passed 4 to 0.

**ADJOURNMENT**

There being no further business to come before the Council, **MOVED** by Colleen Johnson, second by Frank Lonergan to adjourn the meeting. Mayor Fletcher adjourned the meeting at 10:35 PM

  
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R. Fuzzy Fletcher, Mayor

**ATTEST:**

  
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Jodi Warren, City Clerk

**Minutes recorded by Jodi Warren, City Clerk**