



CITY COUNCIL ROUNDTABLE AT 6:00 PM
CITY COUNCIL REGULAR HYBRID MEETING AT 7:00 PM
Monday, September 12, 2022
Snoqualmie City Hall, 38624 SE River Street & Zoom

MAYOR & COUNCIL MEMBERS

Mayor Katherine Ross

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

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

Join by Telephone: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **813 0614 8787** and Password **1800110121** if prompted.

Press *9 to raise your hand to speak. Raising your hand signals the meeting moderator that you have a comment.
Press *6 to mute and unmute.

Join by Internet: To watch the meeting over the internet via your computer, follow these steps:

- 1) Click this [link](#)
- 2) If the Zoom app is not installed on your computer, you will be prompted to download it.
- 3) If prompted for Webinar ID, enter **813 0614 8787**; Enter Password **1800110121**
- 4) Please confirm that your audio works prior to participating.

ROUNDTABLE AGENDA, 6 PM

CALL TO ORDER & ROLL CALL

AGENDA APPROVAL

SPECIAL BUSINESS

1. **AB22-076:** Financial Forecast Review & Summary Presentation of the Mayor's Proposed 2023-2024 Biennial Budget

ADJOURNMENT

REGULAR AGENDA, 7 PM

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

PUBLIC HEARINGS, PRESENTATIONS, PROCLAMATIONS, AND APPOINTMENTS

Public Hearings

2. **AB22-114:** PUBLIC HEARING for Snoqualmie Mill Development Agreement

Presentations

3. **AB22-132:** Presentation Model Train Project & Roadmap Process

PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA

CONSENT AGENDA

4. Approve the City Council Meeting Minutes:
 - a. Roundtable Meeting dated August 22, 2022
 - b. Regular Meeting dated August 22, 2022
 - c. Special Meeting dated August 23, 2022
 - d. Special Meeting dated September 8, 2022
5. Approve the Claims Approval Report dated August 30, 2022

ORDINANCES

6. **AB22-100:** School Impact Fees for 2023, Ordinance No. 1266 (First Reading)

COMMITTEE REPORTS

Public Safety Committee:

7. **AB22-116:** South Correctional Entity (SCORE) Interlocal Housing Agreement
8. **AB22-130:** Allocation Agreement, Memoranda of Understanding and Participation Form approving distribution of settlement funds to local governments from WA Attorney General Opioid Litigation

Community Development Committee:

9. **AB22-104:** Conservation Futures Interlocal Agreement

Parks & Public Works Committee:

10. **AB22-115:** Awarding an Engineering Contract to Parametrix for the 384th Avenue SE Sewer Replacement (Resolution No. 1622)
11. **AB22-125:** Sandy Cove Park Bank Protection and Restoration - Phase 2 Rescoping; Contract Amendment with NHC
12. **AB22-126:** Amendment #4 with Aspect Consulting for Water Rights Permitting Support and Geotechnical Monitoring

Finance & Administration Committee:

13. **AB22-099:** Resolution No.1625 Adoption of Snoqualmie Valley School District Capital Facilities Plan 2022-2027

Committee of the Whole

REPORTS

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

CLOSED/EXECUTIVE SESSION

18. Possible Closed Session pursuant to RCW 42.30.140(2), regarding a quasi-judicial matter between named parties as distinguished from a matter having general effect on the public or on a class or group.

ADJOURNMENT