



CITY COUNCIL ROUNDTABLE MEETING MINUTES

CITY COUNCIL REGULAR MEETING MINUTES

April 24, 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, Cara Christensen, and Jolyon Johnson.

Mayor Ross was also present.

City Staff Present: Mike Sauerwein, City Administrator; Anna Astrakhan, Assistant City Attorney; Deana Dean, City Clerk; Jennifer Ferguson, Finance & HR Director (remote); Drew Bouta, Budget Manager; Mike Chambless, Parks & Public Works Director; Danna McCall, Communications Coordinator; Carson Hornsby, Management Analyst; and Andy Latham, IT Support.

AGENDA APPROVAL

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

Approve the agenda.

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

CLOSED SESSION

1. Closed 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 while in progress.

Mayor Ross stated no action would be taken during the Closed Session and Council would adjourn directly from the Closed Session which was expected to end at 6:50 pm. Closed Session commenced at 6:02 pm.

Closed session and roundtable ended at 6:50 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.

Mayor Ross was also present.

City Staff:

Michael Sauerwein, City Administrator; Anna Astrakhan, Assistant City Attorney; Jen Ferguson, Finance and HR Director (remote); Deana Dean, City Clerk; Mike Chambliss, Parks and Public Works Director; Perry Phipps, Police Chief; Brian Lynch, Police Captain; Emily Arteche, Community Development Director (remote); Drew Bouta, Budget Manager; Carson Hornsby, Management Analyst; Danna McCall, Communications Coordinator; Patrick Fry, Project Engineer (remote); Mike Bailey, Deputy Fire Chief (remote); and Andy Latham, IT Support.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

It was moved by CM Holloway; seconded by CM Christensen to:
Approve the agenda.

It was moved by CM Holloway to amend the agenda and add Council Committee Assignments to after Proclamations.

Approve the agenda as amended.

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

PUBLIC HEARINGS, PRESENTATIONS, PROCLAMATIONS, AND APPOINTMENTS

Presentations

2. Public Safety & Kiwanis Kindness Essay Contest Winners. Chief Phipps provided a summary of the essay contest, how the winners were selected, and which students were the winning essay writers. Mayor Ross invited each of the contest winners forward to read their essays. She then presented them each with a Certificate of Recognition.

Proclamations

3. **AB23-035:** Affordable Housing Week Proclamation No. 23-05. The Mayor read the proclamation into the record. Jim McEachran from Housing Development Consortium was present and addressed Council.
4. **AB23-056:** Arbor Day, Proclamation No. 23-06. The Mayor read the proclamation into the record.

OUT OF ORDER

Appointments: Council Committee Assignments. CM Washington will be appointed to the Finance and Administration Committee in place of CM Wotton.

It was moved by CM Mayhew, seconded by CM Johnson to:

Appoint CM Washington to the F&A Committee.

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

PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA – None.

CONSENT AGENDA

5. Approve the City Council Meeting Minutes dated April 10, 2023.
6. Approve the Claims Approval Report dated April 24, 2023.
7. **AB23-052:** Motion to Select CDK Construction Services for the Job Order Contracting
8. **AB23-054:** Motion to Select Forma Construction, Inc for the Job Order Contracting
9. **AB23-055:** Motion to Select Saybr Contractors, Inc for the Job Order Contracting

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 – None.

COMMITTEE REPORTS

Community Development Committee: No report.

Public Safety Committee: No report.

10. **AB23-050:** Memorandum of Understanding with Snoqualmie Valley School District No. 410 for School Resource Officer Program. Chief Phipps reviewed the changes to the MOU which have been agreed to by the school district.

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

Approve the Memorandum of Understanding with Snoqualmie Valley School District No. 410 for School Resource Officer Program and authorize the Mayor to sign.

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

11. **AB23-053:** Quarterly Fire Accreditation Report (Information Only)

CM Christensen noted an ordinance is being discussed regarding permit parking to address citizen concerns.

Parks & Public Works Committee: No report.

Finance & Administration Committee: No report.

Committee of the Whole: No report.

REPORTS

12. Mayor's Report:

- There was great turnout at Riverview Park for the Arbor Day Celebration on Saturday.
- Representative Callan was able to secure an additional \$160,000 for our behavioral health program.
- Both the House and Senate included SR18 widening in their budget.

13. Commission/Committee Liaison Reports:

- CM Holloway stated tomorrow is election day and the Snoqualmie Valley Hospital has an item on the ballot.
- CM Christensen noted the city and YMCA met with the school board to look at investment options, they are focusing on their annual fund drive, and their Healthy Day Kids Day is this weekend at the Community Center. KCD is looking at re-doing its ILA with King County which makes up 92% of their budget.
- CM Wotton: The Snoqualmie Tribe will be taking a group on a guided tour of their test plots at Meadowbrook Farm on Monday morning. On May 3rd at noon, there will be a discussion through the Snoqualmie Valley Housing Task Force about legislation that has passed and other items in the works. The meeting will be in person at Umpqua Community Bank or online information can be found on the city data link website.

14. Councilmember Regional Liaison Updates:

- Mayor Ross attended the King County Flood Control District meeting which was an overview and history of the district. The Sound Cities Association Caucus met just prior to the April 19, 2023, Regional Transit Committee meeting. At the caucus meeting, bus service across SR18 and more frequent bus service in Snoqualmie was requested.

CLOSED SESSION

Continuation of Closed 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 while in progress.

Mayor Ross stated no action would be taken during the Closed Session and Council would adjourn directly from the Closed Session which was expected to end at 8:45 pm. Closed Session commenced at 7:42 pm.

At 8:53 pm, Council extended the Closed Session for another 15 minutes.

At 9:09 pm, Council extended the Closed Session.

At 9:20 pm, Council came out of Closed Session.

ADJOURNMENT

Mayor Ross adjourned the meeting at 9:20 pm.

CITY OF SNOQUALMIE

Katherine Ross, Mayor

Attest:

Deana Dean, City Clerk

DRAFT