



CITY COUNCIL MINUTES REGULAR HYBRID MEETING February 13, 2023

CALL TO ORDER & ROLL CALL: Mayor Ross called the meeting to order 7:00 pm

City Council:

Mayor Katherine Ross, Councilmembers Ethan Benson, Rob Wotton, Bryan Holloway, Cara Christensen, and Jolyon Johnson (remote) were present.

It was moved by CM Christensen; seconded by CM Holloway to:
Excuse Councilmember Mayhew's attendance at this evening's meeting
PASSED: 5-0 (Benson, Wotton, Holloway, Christensen, Johnson)

City Staff:

Michael Sauerwein, City Administrator; Bob Sterbank, City Attorney; Jen Ferguson, Finance and HR Director; Deana Dean, City Clerk; Mike Chambless, Parks and Public Works Director; Mark Correia, Fire Chief; Perry Phipps, Police Chief; Emily Arteche, Community Development Director; Andy Latham, IT Support; Drew Bouta, Budget Manager; Carson Hornsby, Management Analyst; Chris Miller, Interim IT Director (remote); Gail Folkins, Communications Assistant; Patrick Fry, Project Engineer (remote); Mike Bailey, Deputy Fire Chief (remote).

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

It was moved by CM Holloway; seconded by CM Wotton to:
Approve the agenda.
PASSED: 5-0 (Benson, Wotton, Holloway, Christensen, Johnson)

PUBLIC HEARINGS, PRESENTATIONS, APPOINTMENTS & PROCLAMATIONS

Appointments:

1. Council Committee Membership and Liaison Appointments. Mayor Pro Tem provided his recommendation for Council Committees which includes:
Parks & Public Works Committee: Chair Ethan Benson, Jolyon Johnson, and Bryan Holloway
Lodging Tax Advisory Committee Liaison: Bryan Holloway
Finance & Administration Committee: meetings begin at 6:00 pm instead of 6:30 pm

It was moved by CM Holloway; seconded by CM Wotton to:
Approve Mayor Pro Tem appointments.
PASSED: 5-0 (Benson, Wotton, Holloway, Christensen, Johnson)

Presentations

2. **YMCA 2022 Year End Update**
Stephanie Norton-Bredt from the Snoqualmie Valley YMCA provided an overview of their 2022 Year End by PowerPoint presentation.

3. **AB23-017: Classification and Compensation Study**

Finance and HR Director Jen Ferguson introduced speaker Joellen Cademartori from GovHR who provided a review of the classification and compensation study by PowerPoint presentation. Council comments and questions followed.

Proclamations

4. **AB23-018: Proclamation No. 23-02 Twin Peaks Day**

The Mayor proclaimed February 24, 2023, as Twin Peaks Day in Snoqualmie. Karl Reinsch from Snoqualmie, WA appeared remotely and briefly spoke to Council.

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

CONSENT AGENDA

5. Approve the City Council Meeting Minutes: January 23, 2023, Regular Meeting
6. Approve the Claims Approval Report dated February 13, 2023
7. **AB23-020: Task Order 50 with NHC – Stormwater Management Action Plan.**

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

Approve the consent agenda.

PASSED: 5-0 (Benson, Wotton, Holloway, Christensen, Johnson)

ORDINANCES

8. **AB23-027: 2023-2024 Biennial Budget Amendment**
First Reading of Ordinance 1274.

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

Authorize the first reading pertaining to adoption of Ordinance 1274 amending the 2023-2024 Biennial Budget and set forth the second reading and adoption at the February 27, 2023 City Council meeting.

Budget Manager Drew Bouta provided an overview of this item.

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

Table this item until after AB23-022.

PASSED: 5-0 (Benson, Wotton, Holloway, Christensen, Johnson)

This matter was reheard after conclusion of AB23-022.

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

Revise the motion to waive Council Rule of Procedure 9.6.2.2 and adopt Ordinance 1274 amending the 2023-2024 Biennial Budget on first and final reading.

FAILED: 3-2 (Johnson, Christensen, Benson)

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

Waive the final reading and vote on this tonight on first and final reading.

PASSED: 3-2 (Holloway, Christensen, Wotton)

It was moved to waive **Council Rule of Procedure 9.6.2.2** and adopt **Ordinance 1274** amending the **2023-2024 Biennial Budget on first and final reading.**

FAILED: 2-3 (Johnson, Benson) as 2/3 vote needed.

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

Motion to authorize first reading pertaining to adoption of Ordinance 1274 amending the 2023-2024 Biennial Budget and set forth the second reading and adoption at the February 27, 2023, City Council meeting.

PASSED: 5-0 (Benson, Wotton, Holloway, Christensen, Johnson)

COMMITTEE REPORTS

Public Safety Committee: CM Christensen noted the Comprehensive Emergency Management Plan update was discussed at the last committee meeting. No further reports.

Community Development Committee: No further reports.

Parks & Public Works Committee: No further reports.

Finance & Administration Committee:

9. **AB23-022: Memorandum of Agreement – SPA and IAFF**

It was moved by CM Holloway, seconded by CM Benson:

Approve MOUs pertaining to retention incentive pay program for Snoqualmie Police Association (SPA) and Intl Association of Firefighter (IAFF) Local 2878.

PASSED: 5-0 (Benson, Wotton, Holloway, Christensen, Johnson)

10. **AB23-024: City Council Appointment and Timeline**

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

Approve timeline Proposal A and authorize staff to proceed with notice of vacancy.

PASSED: 5-0 (Benson, Wotton, Holloway, Christensen, Johnson)

Committee of the Whole:

11. **AB23-025: City Council Retreat Agenda**

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

Approve the March 24-25, 2023, Council Retreat overview and authorize staff to enter into an agreement with The Club at Snoqualmie Ridge

PASSED: 5-0 (Benson, Wotton, Holloway, Christensen, Johnson)

REPORTS

12. **Mayor's Report:**

- Meadowbrook ILA is due to expire this spring. North Bend and Snoqualmie have been meeting and including Snoqualmie Tribe in the conversation. More information to come.
- Ribbon cutting ceremony for the Snoqualmie Tribe Child Development Center was today.
- Snoqualmie Casino mitigation applications have been submitted.

- Service Recognition for former Councilmember Laase read into the record and will be mailed to him.

13. Commission/Committee Liaison Reports.

- Councilmember Christensen reminded Council that the YMCA fundraiser will be February 27, 2023, at Sigillo Cellars and to please RSVP. She also noted that the King County Conservation District is holding elections with the deadline tomorrow and to please vote.
- The Mayor noted Council regional reports will be on the agenda at the next meeting.

14. Department Reports.

- City Administrator Sauerwein provided a review of the January 2023 Department reports.

CLOSED/EXECUTIVE SESSION

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 for approximately 45 minutes.

Mayor Ross noted Council would take a five-minute break and Closed Session would end at approximately 9:25 pm with no action being taken following the Closed Session.

The meeting was adjourned at 9:21 pm.

CITY OF SNOQUALMIE

Katherine Ross, Mayor

Attest:

Deana Dean, City Clerk