



CITY COUNCIL MINUTES REGULAR HYBRID MEETING December 12, 2022

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, James Mayhew, Matthew Laase, Cara Christensen, Jolyon Johnson were present.

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

Excuse Councilmembers Mayhew and Holloway.

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

City Staff:

Michael Sauerwein, City Administrator; Bob Sterbank, City Attorney; Deana Dean, City Clerk; Jennifer Ferguson, Finance & HR Director; Drew Bouta, Budget Manager; Mike Chambliss, Parks, and Public Works Director; Mark Correia, Fire Chief; Perry Phipps, Police Chief; Brian Lynch, Police Captain; Mike Bailey, Deputy Fire Chief; Emily Arteche, Community Development Director; Jimmie Betts, IT; Carson Hornsby, Management Analyst (remote); Danna McCall, Communications Coordinator (remote); Jeff Hamlin, Parks and Public Works Deputy Director (remote); Anna Astrakhan, Assistant City Attorney (remote); Patrick Fry, Project Engineer (remote); and Chris Miller, Interim IT Director.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

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

Approve the agenda.

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

PUBLIC HEARINGS, PRESENTATIONS, APPOINTMENTS & PROCLAMATIONS

1. **Appointments:**

AB22-166: Appointments to the Snoqualmie Salary Commission

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

Confirm the Mayor's recommendation to appoint Grahame Ross and Jennifer Bragg and re-appoint Michael Erisman to the Snoqualmie Salary Commission.

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

2. **Presentation:** Top 10 Accomplishments and Milestones for 2022. City Administrator Sauerwein provided a review of the city highlights for 2022.

PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA:

Michele Drovdaahl and Irene Wickstrom, of the King County Library System, reviewed Snoqualmie Library's 2022 stats including number of visits, number of borrowers, new patrons, and checkouts.

Steven Randall spoke regarding his employment with the city.

Terry Sorenson spoke regarding bus service.

CONSENT AGENDA

3. Approve the City Council Meeting Minutes:
 - a. Roundtable Meeting dated November 28, 2022
 - b. Regular Meeting dated November 28, 2022
4. Approve the Claims Approval Report dated December 12, 2022
5. **AB22-160:** Termination of FileLocal Subscriber Agreement
6. **AB22-163:** Memorandum of Agreement with International Association of Firefighters Local 2878

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

Approve the consent agenda.

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

ORDINANCES

7. **AB22-159:** Parking Enforcement - Amending Section 10.08.010 of the Snoqualmie Municipal Code. Second Reading of Ordinance 1271 read into the record by CM Christensen. Discussion followed. Police Captain Brian Lynch answered council questions.

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

Adopt Ordinance amending Section 10.08.010 of the Snoqualmie Municipal Code. Parking for a continuous period longer than 24 hours.

CM Johnson moved to **amend the motion from 24 hours to 72 hours**; seconded by CM Laase.

FAILED: 2-3 (Johnson, Laase)

CM Christensen moved to **refer this item back to the public safety committee for further consideration**; seconded by CM Johnson.

PASSED: 4-1 (Johnson, Christensen, Laase, Wotton)

8. **AB22-162:** Amendment to the 2021-2022 Biennial Budget. Second Reading of Ordinance 1272 read into the record by CM Christensen. Budget Manager Drew Bouta summarized the amendment and answered council questions.

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

Adopt Ordinance 1272 Amending the 2021-2022 Biennial Budget.

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

COMMITTEE REPORTS

Public Safety Committee:

9. **AB22-161:** Interlocal Agreement Between King County and The City of Snoqualmie for Jail Services. Captain Lynch provided an explanation of the agreement.

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

Approve the Interlocal Agreement Between King County and the City of Snoqualmie for Jail Services and authorize the Mayor to sign.

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

10. **AB22-165:** First Amendment to Interlocal Agreement Between North Bend and Snoqualmie for Police Services. Chief Phipps spoke to the agreement and the positive impact the behavioral health specialist has had on the community.

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

Approve the First Amendment to the Interlocal Agreement Between the City of North Bend and the City of Snoqualmie for Police Services and authorize the Mayor to sign.

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

Community Development Committee:

11. **AB22-157:** Annual Floodplain Management and Repetitive Loss Plan. No action, information only.

Parks & Public Works Committee:

12. **AB22-164:** Approving Purchase of KME Fire Truck (Pumper). Chief Correia briefly spoke to the request. Mr. Bouta spoke to the appropriation of funds.

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

Approve the purchase of (1) KME Fire Truck (Pumper).

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

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

Amend the motion to approve 50% pre-payment.

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

Finance & Administration Committee: No further report.

Committee of the Whole:

13. **Legislative Priorities Discussion:** Councilmembers continued discussion on priorities for the next state legislative session, providing their top priorities for consideration for the 2023 list.

REPORTS

14. Mayor's Report:

- Council will be sending a letter to King County Metro requesting they add new public transportation routes to serve our region utilizing SR 18 over Tiger Mountain and Hobart Road.

- Council input and recommendations will be sought for a steering committee on the Community Center Expansion and Pool. Watch for an email.
- If you haven't responded to the City Clerk with your preferred date for the council retreat, please do so.
- Council meeting and committee meetings have been canceled for the remainder of 2022.

15. **Commission/Committee Liaison Reports.**

- CM Wotton spoke to the Snoqualmie Valley Housing Task Force indicating it is open to anyone who may be interested and to reach out to him for more information.

16. **Department Reports**

- City Administrator Sauerwein provided a review of the November 2022 department reports.

EXECUTIVE SESSION

17. Possible executive session pursuant to RCW 42.30.110(1)(i)(iii) to discuss 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.

At 8:52 pm, Mayor Ross indicated Council would enter into Executive Session. City Attorney Sterbank estimated the time needed to be 20 minutes. *Council recessed for a 5-minute break and would commence the Executive Session immediately after.*

At 9:22 pm, Council extended Executive Session by 5 minutes.

At 9:30 pm, Council came out of Executive Session.

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

Approve the Separation Agreement and Release of All Claims between the City of Snoqualmie and Steven Randall.

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

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

Approve the Settlement and Release Agreement between the City of Snoqualmie, the Snoqualmie Police Association and Brady Lanham.

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

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

Approve the Settlement and Release Agreement between the City of Snoqualmie, the Snoqualmie Police Association and Jayce Gutzler.

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

ADJOURNMENT

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

Adjourn meeting.

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

Mayor Ross adjourned the meeting at 9:32 pm.

Katherine Ross, Mayor

Attest:

Deana Dean, City Clerk

DRAFT