

MAYOR & COUNCIL MEMBERS

Mayor Katherine Ross

Councilmembers: Ethan Benson, Cara Christensen, Catherine Cotton, Bryan Holloway, Jo Johnson, Louis Washington, 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.

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ROUNDTABLE AGENDA, 6 PM

CALL TO ORDER & ROLL CALL

AGENDA APPROVAL

SPECIAL BUSINESS

1. Solid Waste Contract Hauler Selection

ADJOURNMENT

REGULAR AGENDA, 7 PM

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

PUBLIC HEARINGS, PRESENTATIONS, PROCLAMATIONS, AND APPOINTMENTS

Public Hearings

Appointments

Presentations

- 2. Deliberation and Review of the Mayor's Proposed 2025-2030 CIP ("Non-Utilities")
- 3. Public Financing and Municipal Bonds

Proclamations

- 4. Proclamation 24-12: Emergency Medical Services (EMS) Week
- 5. Proclamation 24-13: Public Works Week

PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA

(NOTE: No online public comments will be accepted during the meeting. Written comments are encouraged and may be submitted via in-person drop off, mail, or e-mail to cityclerk@snoqualmiewa.gov. All written comments must be received by 3:00 p.m. on the day of the scheduled meeting.)

CONSENT AGENDA

- 6. Approve the City Council Meeting Minutes dated May 13, 2024
- 7. Approve the Claims Report dated

ORDINANCES

8. AB24-054: Emergency Housing Code Amendment. Second Reading of Ordinance No.1291.

Proposed Action:

COMMITTEE REPORTS

Public Safety Committee:

Community Development Committee:

9. AB24-067: Climate Change Task Order

Proposed Action:

10. AB24-064: Motion on Environmental Element

Proposed Action:

11. AB24-057: FEMA Repetitive Loss Analysis Final Report Resolution

Proposed Action:

Parks & Public Works Committee:

12. **AB24-063 and AB24-068**: Resolution Awarding a Public Works Contract to Rodarte Construction, Inc. for Schedule A & B of The 384th Avenue SE Sewer-Sidewalk Project

Proposed Action:

Adopt a resolution awarding a Public Works Contract to Rodarte Construction, Inc. for the work described in Schedules A & B of The 384th Avenue SE Sewer-Sidewalk Project, and authorizing the mayor to sign the contract.

or

Adopt a resolution awarding a Public Works Contract to Rodarte Construction, Inc. for the work described in Schedules A, B, & C of The 384th Avenue SE Sewer-Sidewalk Project, and authorizing the mayor to sign the contract.

Finance & Administration Committee:

Committee of the Whole:

REPORTS

- 13. Mayor's Report
- 14. Commission/Committee Liaison Reports

EXECUTIVE SESSION

- 15. Potential Executive Session pursuant to RCW 42.30.110(1)(i) Potential Litigation.
- 16. Potential Closed Session pursuant to RCW 42.30.140(4)(b) Collective Bargaining Proceedings.

ADJOURNMENT

Accommodation: Requests for assistance or accommodations can be arranged by contacting the City Clerk by phone at (425) 888-8016 or by e-mail at <u>cityclerk@snoqualmiewa.gov</u> no later than 3:00 pm the day of the meeting.