

# CITY COUNCIL SPECIAL HYBRID MEETING, 5:30 PM CITY COUNCIL REGULAR HYBRID MEETING, 7:00 PM

## Monday, June 10, 2024

Snoqualmie City Hall, 38624 SE River Street & Zoom

#### **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.

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.

#### SPECIAL MEETING AGENDA, 5:30 PM

**CALL TO ORDER & ROLL CALL** 

**AGENDA APPROVAL** 

#### **SPECIAL BUSINESS**

1. Washington Cities Insurance Authority (WCIA) Training

**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. National Spelling Bee Recognition
- 3. Community Van Program

#### **Proclamations**

#### 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**

- 4. Approve the City Council Meeting Minutes dated May 28, 2024
- 5. Approve the Claims Report dated June 10, 2024
- 6. **AB24-059:** Approve fireworks stand permit for Impact Ministries
- 7. AB24-070: Road Maintenance and Repair Project Public Works Contract
- 8. AB24-060: Demolition and removal of residence at 7702 Railroad Ave SE

#### **ORDINANCES**

#### **COMMITTEE REPORTS**

#### **Public Safety Committee:**

## **Community Development Committee:**

#### Parks & Public Works Committee:

9. AB24-069: Kimball Creek Bridges Restoration Project Public Works Contract

**Proposed Action:** Move to adopt Resolution No. 1689 awarding a Public Works Contract to Massana Construction Inc. for the Kimball Creek Bridges Restoration Project

10. AB24-066: Kimball Creek Bridges Restoration Project Consultant Services Agreement

**Proposed Action:** Move to approve Amendment No. 2 to the Consultant Services Agreement with Otak for design of Kimball Creek Bridges Restoration Project

11. AB24-072: 6-Year Transportation Improvement Program for the period 2025 through 2030

**Proposed Action:** Discussion only

## **Finance & Administration Committee:**

12. AB24-074: Financial Management Policy Update

Proposed Action: Move to approve Resolution No. 1690 amending the Financial Management Policy

#### **Committee of the Whole:**

13. Deliberation and review of Mayor's Proposed 2025-2030 CIP ("Non-Utilities")

## **REPORTS**

- 14. Mayor's Report
- 15. Commission/Committee Liaison Reports
- 16. Department Reports for May 2024.

## **EXECUTIVE / CLOSED SESSION**

- 17. Executive Session pursuant to RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.
- 18. 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 <a href="mailto:cityclerk@snoqualmiewa.gov">cityclerk@snoqualmiewa.gov</a> no later than 3:00 pm the day of the meeting.