



CITY COUNCIL MINUTES REGULAR HYBRID MEETING January 23, 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, James Mayhew, Cara Christensen, and Jolyon Johnson were present.

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

Excuse Councilmember Laase's absence this evening.

PASSED: 6-0 (Benson, Wotton, Holloway, Mayhew, 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; Jimmie Betts, IT; Chris Miller, Interim IT Director; Brian Lynch, Deputy Police Chief; Andrew Vining, Project Engineer; Drew Bouta, Budget Manager; Carson Hornsby, Management Analyst (remote); Danna McCall, Communications Coordinator (remote); Patrick Fry, Project Engineer (remote); Jeff Hamlin, Deputy Parks and Public Works Director (remote); and Anna Astrakhan, Assistant City Attorney (remote).

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

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

Approve the agenda.

PASSED: 6-0 (Benson, Wotton, Holloway, Mayhew, Christensen, Johnson)

PUBLIC HEARINGS, PRESENTATIONS, APPOINTMENTS & PROCLAMATIONS

Appointments:

1. **AB23-015:** Appointment to the Arts and Parks & Events Commissions. Present was Arpna Thakur.

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

Confirm the Mayor's recommendation to appoint Arpna Thakur to Position No. 7 on the Arts Commission and Scott Vermeulen to Position No. 3 on the Parks & Events Commission.

PASSED: 6-0 (Benson, Wotton, Holloway, Mayhew, Christensen, Johnson)

2. **AB23-008:** 2023 Council Committee Membership. Mayor Pro Tem provided his recommendation for Council Committees which includes:

Community Development:	CM Johnson (Chair), CM Christensen, and CM Mayhew
Finance & Administration:	MPT Holloway (Chair), CM Mayhew, CM Wotton

Parks & Public Works: CM Laase (Chair), CM Benson, CM Johnson
Public Safety: CM Christensen (Chair), CM Benson, CM Wotton

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

Approve Mayor Pro Tem appointments to Council Committees.

PASSED: 6-0 (Benson, Wotton, Holloway, Mayhew, Christensen, Johnson)

Presentations – There were no presentations.

Proclamations – There were no proclamations.

PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA –

Justin Wotton of Snoqualmie, Washington and a Senior at Pacific Lutheran University School of Business spoke to the SnoValley Innovation Center and the 2022 Snoqualmie Valley Business Pulse Survey.

CONSENT AGENDA

3. Approve the City Council Meeting Minutes: January 9, 2023, Regular Meeting
4. Approve the Claims Approval Report dated January 23, 2023
5. Re+Pledge support.
6. **AB23-012:** Lift Station 1 Force Main Improvements Update and Amendment to RH2 Engineering Services Agreement.

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

Approve the consent agenda.

PASSED: 6-0 (Benson, Wotton, Holloway, Mayhew, Christensen, Johnson)

ORDINANCES

7. **AB23-005:** Amending SMC Chapters 14.30, 14.40, 17.35, 17.80
Second Reading of Ordinance 1273.

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

Approve Ordinance No. 1273, adopting amendments to Chapters 14.30, 14.40, 17.35 and 17.80 of the Snoqualmie Municipal Code.

PASSED: 6-0 (Benson, Wotton, Holloway, Mayhew, Christensen, Johnson)

COMMITTEE REPORTS

Public Safety Committee: No further reports.

Community Development Committee: No further reports.

Parks & Public Works Committee:

8. **AB23-003:** Water Reclamation Facility Phase 3 Early Procurement of Electrical Gear. Dan Mahlum from RH2 appeared remotely. Brief discussion followed with Andrew Vining, Project Manager, addressing council comments.

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

Adopt Resolution No. 1634 approving a purchase order with CSNW for procurement of MCC electrical gear.

PASSED: 6-0 (Benson, Wotton, Holloway, Mayhew, Christensen, Johnson)

Finance & Administration Committee: No further reports.

Committee of the Whole: No further reports.

REPORTS

9. Mayor's Report:

- The Snoqualmie Valley Government Association (SVGA) meeting will be at Carnation City Hall this week. Topics include taking a closer look at behavioral health in Snoqualmie Valley and a legislative update by Candice Bock from Association of Washington Cities (AWC).
- AWC City Action days is in February. This is a great opportunity to meet with legislators, network with other elects, and attend trainings. Contact the City Clerk if you would like to attend.
- On January 12th, she testified at the House Transportation Committee Meeting regarding funding for SR18 widening and opposition to the proposed delay and made comments to the Senate Transportation Committee. The letter from seven local mayors was sent regarding the same. Councilmember Wotton also testified at the House Transportation Committee Meeting. It is important to continue to reach out to legislators so that this is not delayed.

10. Commission/Committee Liaison Reports.

- Councilmember Johnson noted the Planning Commission is working on the comprehensive plan update, the Snoqualmie Mill design standards, the multi-family tax exemption program, and the Snoqualmie Ridge mixed use final plan.
- Councilmember Christensen noted the YMCA Annual Fund Drive will be on February 27th at 5:30 pm at Sigillo Cellars.

11. Discussion of Council Regional Appointments.

- The Mayor confirmed councilmember regional appointments and noted this will be added to the last agenda of each month for liaisons to provide updates to council.

EXECUTIVE SESSION – There was no executive session.

ADJOURNMENT

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

Adjourn meeting.

PASSED: 6-0 (Benson, Wotton, Holloway, Mayhew, Christensen, Johnson)

Mayor Ross adjourned the meeting at 7:32 pm.

Katherine Ross

Katherine Ross, Mayor

Attest:

Deana Dean

Deana Dean, City Clerk