



CITY COUNCIL SPECIAL ROUNDTABLE MEETING, 6:00 PM
CITY COUNCIL REGULAR MEETING, 7:00 PM
Monday, August 28, 2023
Snoqualmie City Hall, 38624 SE River Street & Zoom

MAYOR & COUNCIL MEMBERS

Mayor Katherine Ross

Councilmembers: Ethan Benson, Cara Christensen,
Bryan Holloway, Jo Johnson, James Mayhew,
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.
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SPECIAL ROUNDTABLE AGENDA, 6 PM

CALL TO ORDER & ROLL CALL

AGENDA APPROVAL

CLOSED/EXECUTIVE SESSION

1. 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.

No action is anticipated to occur following conclusion of the closed session.

ADJOURNMENT

REGULAR AGENDA, 7 PM

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

PUBLIC HEARINGS, PRESENTATIONS, PROCLAMATIONS, AND APPOINTMENTS

Public Hearings

Appointments

2. Swearing In Ceremony - Police Officer David Doucette

Presentations

Proclamations

PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA

CONSENT AGENDA

3. Approve the City Council Meeting Minutes dated August 14, 2023.
4. Approve the Claims Approval Report dated August 28, 2023.
5. **AB23-094:** Fourth Amendment to the Comprehensive Garbage, Recyclables, and Compostables Collection Agreement with Waste Management
6. **AB23-107:** Resolution of Intention to Designate a Residential Targeted Area for the Multi-Family Housing Property Tax Exemption (MFTE) Program and Setting a Public Hearing Date.
7. **AB23-108:** Awarding contract for Phase 1 of the Sandy Cove Bank Park Riverbank Restore, and Outfall Project.

ORDINANCES

COMMITTEE REPORTS

Finance & Administration Committee:

8. **AB23-097:** Pacific West Rail Model Train Museum

Proposed Action: MOVE to approve the Development Agreement and Ground Lease for the Pacific West Rail Model Train Museum, to be located on the “public use” parcel known as Gateway Park, with the agreements to be substantially in the form provided herewith, and authorize the Mayor to sign.

Public Safety Committee:

Community Development Committee:

Parks & Public Works Committee:

9. **AB23-101:** Purchase of Community Park Splash Pad Equipment and Installation from Aquatix by Landscape Structures, Inc.

Proposed Action: MOVE to adopt Resolution No. 1661 approving a purchase order with Aquatix by Landscape Structures, Inc. for Splash Pad Equipment and Installation.

Committee of the Whole:

REPORTS

10. Mayor's Report
11. Commission/Committee Liaison Reports
12. Councilmember Regional Liaison Updates

CLOSED/EXECUTIVE SESSION

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14. Potential executive session pursuant to RCW 42.30.110(1)(a)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

ADJOURNMENT