



CITY COUNCIL ROUNDTABLE HYBRID MEETING, 6:00 PM
CITY COUNCIL REGULAR HYBRID MEETING, 7:00 PM
Monday, December 11, 2023
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,
James Mayhew, 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.

ROUNDTABLE AGENDA, 6 PM

CALL TO ORDER & ROLL CALL

AGENDA APPROVAL

SPECIAL BUSINESS

1. Councilmember Oath of Office - Position No. 2, 5, 6

Proposed Action: Administer Oath of Office to Councilmember Robert Wotton to Position No. 2, Catherine (Cat) Cotton to Position No. 5, and Cara Christensen to Position No. 6.

2. Community Survey Results

Proposed Action: Presentation by Polco Inc.

ADJOURNMENT

REGULAR AGENDA, 7 PM

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

PUBLIC HEARINGS, PRESENTATIONS, PROCLAMATIONS, AND APPOINTMENTS

Public Hearings

3. **AB23-141:** Utility Fiscal Health and Rate Study Adjustment

Proposed Action: Public Hearing.

Appointments

4. **AB23-144:** Finance Director Confirmation and Oath of Office

Proposed Action: Move to confirm the Mayor's appointment of Andrew Bouta as the Finance Director effective December 19, 2023.

5. **AB23-145:** Commission & Committee Appointments & Re-Appointments

Proposed Action: Move to confirm the Mayor's recommendation to appoint YiJu Miller to the Arts Commission, re-appoint Steve Pennington to the Arts Commission, appoint Adrian Webb to the Economic Development Commission, appoint Mandeep Walia to the Human Services Advisory Committee, re-appoint Laurie Hay, Richard Anderson, and Kelly Coughlin to the Lodging Tax Advisory Committee, and re-appoint Ashleigh Kilcup, Andre Testman, and Michael Krohn to the Planning Commission.

Presentations

6. AWC Advanced Certificate of Municipal Leadership

Proposed Action: Presentation of AWC's Advanced Certificate of Municipal Leadership to Mayor Ross by AWC Board Member and Duvall Mayor Amy Ockerlander.

7. Service Recognition

Proposed Action: Presentation of Service Recognition to Councilmember James Mayhew.

Proclamations

PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA

CONSENT AGENDA

8. Approve the City Council Meeting Minutes dated November 27, 2023.
9. Approve the Claims Approval Report dated December 11, 2023.
10. **AB23-138:** 2024 Lodging Tax Allocations
11. **AB23-146:** Snoqualmie Valley Economic Alliance Memorandum of Understanding

ORDINANCES

12. **AB23-141:** Utility Fiscal Health and Rate Study Adjustment

Proposed Action: Second reading and adoption of Ordinance 1284.

13. **AB23-136:** Snoqualmie Valley School District School Impact Fees for 2024

Proposed Action: Second reading and adoption of Ordinance 1283.

COMMITTEE REPORTS

Public Safety Committee:

Community Development Committee:

Parks & Public Works Committee:

Finance & Administration Committee:

14. **AB23-143:** Teamsters Collective Bargaining Agreement

Proposed Action: Move to approve the Collective Bargaining Agreement between the Public, Professional, & Office-Clerical Employees and Drivers (Teamsters) Local Union No. 763 and the City of Snoqualmie and authorize the Mayor to sign.

15. Revenue Options

Proposed Action: Presentation by Budget Manager Janna Walker.

16. Teamsters Budget Appropriation Amendment Discussion

Committee of the Whole:

REPORTS

17. Mayor's Report

18. Commission/Committee Liaison Reports

19. Department Reports for November 2023.

EXECUTIVE SESSION

20. Two Executive Sessions pursuant to RCW 42.30.110(1)(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