

# CITY OF SNOQUALMIE CITY COUNCIL REGULAR HYBRID MEETING

Monday, June 26, 2023, at 7:00 PM

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.

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#### **CALL TO ORDER & ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

## **AGENDA APPROVAL**

## PUBLIC HEARINGS, PRESENTATIONS, PROCLAMATIONS, AND APPOINTMENTS

#### **Appointments**

1. AB23-090: Appointment to Economic Development Commission

**Proposed Action:** Move to confirm the Mayor's recommendation to appoint Nichole Pas to the Economic Development Commission.

2. AB23-086: Interim Fire Chief Appointment

**Proposed Action:** Move to appoint Michael Bailey as the City of Snoqualmie Interim Fire Chief effective July 1, 2023.

3. Fire Lieutenant Badge Pinning

#### **Presentations**

4. Sound Cities Association and Regional Involvement Presentation.

## **Public Hearings**

5. AB23-076: Public Hearing on Six Year Transportation Improvement Program.

## **Proclamations**

#### PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA

#### **CONSENT AGENDA**

- 6. Approve the City Council Meeting Minutes dated June 12, 2023.
- 7. Approve the Claims Approval Report dated June 26, 2023.
- 8. AB23-077: Riverwalk Property Acquisition
- 9. AB23-083: Awarding RRJ Company a Contract for 2023 Urban Forestry Improvement
- 10. AB23-084: Fire Department Strategic Plan Extension Resolution
- 11. AB23-085: Madrona Law Group First Amended Agreement

#### **ORDINANCES**

#### **COMMITTEE REPORTS**

**Public Safety Committee:** 

**Community Development Committee:** 

Parks & Public Works Committee:

12. AB23-076: Six Year Transportation Improvement Program for the period 2024-2029.

**Proposed Action:** Move to adopt Resolution No. 1656 Adopting a Six-Year Transportation Improvement Program for the period 2024 through 2029 and authorize the Mayor to sign.

13. AB23-078: Awarding Prospect Construction Inc. a Contract for the WRF Phase 3 Improvements

**Proposed Action:** Move to adopt Resolution No. 1655 awarding the Water Reclamation Facility Phase 3 Improvements to Prospect Construction, Inc. and authorize the Mayor to sign.

14. AB23-088: Awarding Contract for Installation and Site Preparation for Centennial Fields Inclusive Park

**Proposed Action:** Move to adopt Resolution No. 1657 awarding the site preparation and installation of Centennial Fields - Inclusive Park to NewX Construction and authorize the Mayor to sign.

15. **AB23-089**: Awarding Contract for Planning Services for Parks, Recreation, Open Space and Trails Plan (PROST)

**Proposed Action:** Move to adopt Resolution No. 1658 awarding the contract to update and produce the 2024 Snoqualmie Parks, Recreation, Open Space, and Trails Plan (PROST) to Kimley-Horn and authorize the Mayor to sign.

## **Finance & Administration Committee:**

Committee of the Whole:

# **REPORTS**

- 16. Mayor's Report
- 17. Commission/Committee Liaison Reports
- 18. Councilmember Regional Liaison Updates

#### **EXECUTIVE SESSION**

## **ADJOURNMENT**