

# CITY COUNCIL ROUNDTABLE HYBRID MEETING, 6:00 PM CITY COUNCIL REGULAR HYBRID MEETING, 7:00 PM

# Monday, November 13, 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.

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# **ROUNDTABLE AGENDA, 6 PM**

#### **AGENDA APPROVAL**

# **SPECIAL BUSINESS**

- 1. AB23-123: Property Tax Levy Ordinance and AB23-124: Increase Ordinance Discussion (20 minutes)
- 2. AB23-132: ERP System Implementation Discussion (20 minutes)
- 3. AB23-132: 2023-2024 Mid-Biennial Budget Amendment Discussion (15 minutes)

# **ADJOURNMENT**

# **REGULAR AGENDA, 7 PM**

**CALL TO ORDER & ROLL CALL** 

**PLEDGE OF ALLEGIANCE** 

**AGENDA APPROVAL** 

# PUBLIC HEARINGS, PRESENTATIONS, PROCLAMATIONS, AND APPOINTMENTS

# **Public Hearings**

4. **AB23-123**: The Property Tax Levy Ordinance (Levying Property Taxes)

Proposed Action: Public Hearing.

5. AB23-124: The Increase Ordinance (Certifying an Increase in Property Taxes)

**Proposed Action:** Public Hearing.

6. AB23-132: 2023-2024 Mid-Biennial Budget Amendment

**Proposed Action:** Public Hearing.

## **Appointments**

#### **Presentations**

7. Commission Accomplishments for 2023

#### **Proclamations**

# PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA

## **CONSENT AGENDA**

- 8. Approve the City Council Meeting Minutes dated October 23, 2023.
- 9. Approve the Claims Approval Report dated November 13, 2023.
- 10. **AB23-129**: Resolution 1671 Approving the City's Allocation for the 2024 Northeast King County Regional Public Safety Communication Agency (NORCOM) Budget.
- 11. **AB23-134**: Resolution 1672 Executing a Purchase and Sale Agreement for King County Property Parcel Identification Number 7853240770

#### **ORDINANCES**

12. AB23-123: The Property Tax Levy Ordinance (Levying Property Taxes)

Proposed Action: First Reading of Ordinance 1281.

13. AB23-124: The Increase Ordinance (Certifying an Increase in Property Taxes)

Proposed Action: First Reading of Ordinance 1282.

14. AB23-132: 2023-2024 Mid-Biennial Budget Amendment

Proposed Action: First Reading of Ordinance 1278.

# **COMMITTEE REPORTS**

# **Public Safety Committee:**

**Community Development Committee:** 

#### Parks & Public Works Committee:

#### **Finance & Administration Committee:**

15. AB23-128: Adopting the proposed staffing plan for the 2023-2024 biennium.

**Proposed Action:** Move to adopt Resolution 1673 adopting the proposed staffing plan for the 2023-2024 biennium.

16. Discussion of December 26, 2023, City Council Meeting

Proposed Action: Move to cancel December 26, 2023 City Council Meeting.

#### Committee of the Whole:

17. Q3 Financial Report

**Proposed Action:** No action. Informational only.

## **REPORTS**

- 18. Mayor's Report
- 19. Commission/Committee Liaison Reports
- 20. Department Reports for October 2023.

#### **EXECUTIVE SESSION**

- 21. Executive Session pursuant to RCW 42.30.110(1)(i)(ii) and/or (iii), to discuss with legal counsel: (i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party; (ii) Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity; or (iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.
- 22. 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.

# **ADJOURNMENT**