



CITY OF SNOQUALMIE
CITY COUNCIL REGULAR HYBRID MEETING
Monday, May 22, 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

Public Hearings

Appointments

1. **AB23-062:** Appointment to Economic Development and Planning Commissions

Presentations

Proclamations

2. **AB23-066** Public Works Week, Proclamation No. 23-09
3. **AB23-067** CPR & AED Awareness Week, Proclamation No. 23-10

PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA

CONSENT AGENDA

4. Approve the City Council Meeting Minutes dated May 8, 2023.
5. Approve the Claims Approval Report dated May 22, 2023.
6. **AB23-064:** Resolution No. 1648 Awarding a Public Works Contract to CPM Development Corporation DBA ICON Materials, Inc for the 2023 Overlay Project

7. **AB23-071:** Resolution No. 1650 Authorizing the Purchase of Server Equipment & Installation with IVOXY Consulting

ORDINANCES

8. **AB23-068:** 2023-2024 Biennial Budget Amendment

Proposed Action: First Reading of Ordinance 1277.

COMMITTEE REPORTS

Public Safety Committee:

Community Development Committee:

9. **AB23-059:** Snoqualmie Housing Strategy Plan

Proposed Action: Move to adopt Resolution No. 1647 approving the Housing Strategy Plan.

Parks & Public Works Committee:

10. **AB23-063:** Amendment with RH2 Engineering for Water Reclamation Facility Phase 3 Services During Construction

Proposed Action: Move to approve an amendment to the WRF Phase 3 design services agreement with RH2 Engineering.

11. **AB23-065:** Resolution No. 1649 Awarding a Public Works Contract to CPM Development Corporation DBA ICON Materials for the Snoqualmie Parkway Rehabilitation Project

Proposed Action: Adopt Resolution No. 1649 Awarding a Public Works Contract to CPM Development Corporation DBA ICON Materials for the Snoqualmie Parkway Rehabilitation Project and authorize the Mayor to sign.

Finance & Administration Committee:

12. **AB23-072:** Incentive Retention Pay for Eligible Employees

Proposed Action: Motion to approve MOU pertaining to retention incentive pay program for Teamsters Local 763 and to authorize payroll installments once budget appropriation is authorized by City Council pursuant to AB23-068.

13. Committee Reform Discussion

Committee of the Whole:

REPORTS

14. Mayor's Report
15. Commission/Committee Liaison Reports
16. Councilmember Regional Liaison Updates

CLOSED/EXECUTIVE SESSION

17. Executive 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 executive session.

ADJOURNMENT