



CITY COUNCIL SPECIAL HYBRID MEETING, 6:00 PM
CITY COUNCIL REGULAR HYBRID MEETING, 7:00 PM
Monday, August 14, 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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- 4) Please confirm that your audio works prior to participating.

SPECIAL MEETING AGENDA, 6 PM

CALL TO ORDER & ROLL CALL

AGENDA APPROVAL

SPECIAL BUSINESS

1. Review of 2023 Q1 Quarterly Report

EXECUTIVE/CLOSED SESSION

2. 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

3. Police Officer Swearing In - Drew Ward
4. Police Officer Swearing In - Marcus Sanchez
5. **AB23-103:** Appointment to the Planning Commission

Proposed Action: Move to confirm the Mayor's recommendation to appoint Ashleigh Kilcup to the Planning Commission.

Presentations

Proclamations

PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA

CONSENT AGENDA

6. Approval of the City Council Regular Meeting Minutes dated July 24, 2023 and Special Meeting Minutes dated July 31, 2023.
7. Approve the Claims Approval Report dated August 14, 2023.
8. **AB23-100:** Resolution Approving the Selection of CDK for the Storm Pond Fencing Repair
9. **AB23-101:** Purchase of Community Park Splash Pad Equipment and Installation from Aquatix by Landscape Structures, Inc.
10. **AB23-102:** Resolution 1659 designating agent to receive claims.

COMMITTEE REPORTS

Public Safety Committee:

Community Development Committee:

11. **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.

Parks & Public Works Committee:

12. **AB23-098:** Approving a Design-Build Contract with Absher Construction, Inc., for the Community Center Expansion

Proposed Action: Move to adopt Resolution No. 1662 approving a Design-Build Contract to Absher Construction Inc., and authorize the Mayor to sign.

13. **AB23-099:** License Agreement with The Line Experience, Inc.

Proposed Action: Move to approve the license agreement with The Line Experience, Inc., and authorizing the City Administrator to modify the date for termination of the Construction License to reasonably accommodate the time required for construction of the proposed improvements.

Finance & Administration Committee:

Committee of the Whole:

REPORTS

- 14. Mayor's Report
- 15. Commission/Committee Liaison Reports
- 16. Department Reports

EXECUTIVE/CLOSED SESSION

- 17. 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.

- 18. 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