

# CITY OF SNOQUALMIE CITY COUNCIL REGULAR HYBRID MEETING

# Monday, February 27, 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, 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.

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

#### **PLEDGE OF ALLEGIANCE**

# **AGENDA APPROVAL**

# PUBLIC HEARINGS, PRESENTATIONS, PROCLAMATIONS, AND APPOINTMENTS

**Public Hearings** 

**Appointments** 

**Presentations** 

**Proclamations** 

1. AB23-021: Proclamation 23-03 March 2023 as Resilience Month

# PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA

# **CONSENT AGENDA**

- 2. Approve the City Council Meeting Minutes dated February 13, 2023.
- 3. Approve the Claims Approval Report dated February 27, 2023.
- 4. AB23-030: Amendment No. 2 with RH2 Engineers for Utility System Plans

#### **ORDINANCES**

5. AB23-027: 2023-2024 Biennial Budget Amendment

**Proposed Action:** Second Reading of Ordinance 1274. Motion to adopt Ordinance 1274 Amending the 2023-2024 Biennial Budget.

#### **COMMITTEE REPORTS**

# **Public Safety Committee:**

# **Community Development Committee:**

#### Parks & Public Works Committee:

6. **AB23-016**: Resolution 1635 Ratifying the Third Two-Year Extension of the Comprehensive Garbage, Recyclables, and Compostables Collection Agreement with Waste Management.

**Proposed Action:** Move to Approve Resolution No. 1635 Exercising the Option for a Third Two-Year Extension of the Comprehensive Garbage, Recyclables, and Compostables Collection Agreement.

7. **AB23-029**: Resolution Awarding Fury Site Works Inc. for the Williams Addition Water Main Replacement Project.

**Proposed Action:** Move to adopt Resolution No. 1636 Awarding a Public Works Contract to Fury Site Works, Inc. for construction of the Williams Addition Water Main Replacement Project, and authorize the Mayor to sign.

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

#### Committee of the Whole:

# REPORTS

- 8. Mayor's Report
- 9. Commission/Committee Liaison Reports
- 10. Councilmember Regional Liaison Updates

## **CLOSED/EXECUTIVE SESSION**

- 11. 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.
- 12. Executive session pursuant to RCW 42.30.110(1)(i), to discuss (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; and/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.
- 13. Executive session pursuant to RCW 42.30.110(1)(b) to discuss the potential acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

# **ADJOURNMENT**