

CITY OF SNOQUALMIE CITY COUNCIL REGULAR HYBRID MEETING

Monday, January 09, 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, Matthew Laase,

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.

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CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

PUBLIC HEARINGS, PRESENTATIONS, PROCLAMATIONS, AND APPOINTMENTS

Public Hearings

Appointments

1. AB23-007: 2023 Mayor Pro Tem Election

Proposed Action: Move to nominate Councilmember _____ to serve as Mayor Pro Tem.

2. AB23-008: 2023 Council Committee Membership and Liaison Appointments

Proposed Action: Move to approve Mayor Pro Tem's appointments to Council Committees and liaisons to advisory commissions, and community of regional organizations.

3. **AB23-009:** Appointment to Lodging Tax Advisory Committee and Re-Appointments to Economic Development Commission and Lodging Tax Advisory Committee

Proposed Action: Move to confirm the Mayor's recommendation to appoint Alan Stephens to the Lodging Tax Advisory Committee and re-appoint Louis Washington, Rob McDonald, Sherry Jennings, and Bobbi Harrison to the Economic Development Commission; and Laurie Hay, Richard Anderson, and Kelly Coughlin to the Lodging Tax Advisory Committee.

4. Introduction of Budget Analyst Janna Walker

Presentations

5. AB22-147: PSRC VISION 2050 & Comp Plan

Proposed Action: Presentation by Maggie Moore, Senior Planner, Growth Management Planning, Puget Sound Regional Council

6. King County Solid Waste

Proposed Action: Presentation by Patti Liu, Program Manager, King County Department of Natural Resources & Parks, Solid Waste Division

Proclamations

7. AB23-011: Proclamation No. 23-01 Mentoring Month

Proposed Action: Mayor proclaims January 2023 as National Mentoring Month in Snoqualmie. Guest: Heather Downing from Empower Youth.

PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA

CONSENT AGENDA

- 8. Approve the City Council Meeting Minutes:
 - a) 12/12 Regular Meeting
- 9. Approve the Claims Approval Report dated January 9, 2023.
- 10. AB23-002: Amending Agreement with RH2 Engineering for Services During Construction
- 11. AB23-004: Contract Agreement LDC for Missing Middle and Buildable Lands Analysis
- 12. AB23-006: Resolution No. 1632 ratifying Emergency Proclamation 22-21A
- 13. AB23-013: Interlocal Agreement (ILA) with South King County Fire Training Consortium

ORDINANCES

14. AB23-005: Amending SMC Chapters 14.30, 14.40, 17.35, 17.80

Proposed Action: First Reading of Ordinance 1273.

COMMITTEE REPORTS

Public Safety Committee:

Community Development Committee:

Parks & Public Works Committee:

15. AB23-001: Resolution Awarding a Contract for the Kimball Creek Lift Station Improvements

Proposed Action: Move to adopt Resolution No.1633 awarding the Kimball Creek Lift Station Improvements to Pease & Sons, Inc. and authorize the Mayor to sign.

Finance & Administration Committee:

16. AB23-010: 2023 Meeting Schedule

Proposed Action: Move to adopt the 2023 council and committee meeting schedule as proposed.

Committee of the Whole:

17. Council Retreat Planning and Discussion.

REPORTS

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

CLOSED/EXECUTIVE SESSION

ADJOURNMENT