

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

Monday, April 08, 2024

Snoqualmie City Hall, 38624 SE River Street & Zoom

MAYOR & COUNCIL MEMBERS

Mayor Katherine Ross

Councilmembers: Ethan Benson, Cara Christensen, Catherine Cotton, Bryan Holloway, Jo Johnson, 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. 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.

ROUNDTABLE AGENDA, 6 PM

CALL TO ORDER & ROLL CALL

AGENDA APPROVAL

SPECIAL BUSINESS

- 1. Comprehensive Plan: Capital Facilities and Utilities Element
- 2. Comprehensive Plan: Economic Development Element
- 3. Comprehensive Plan: Environmental Element

ADJOURNMENT

REGULAR AGENDA, 7 PM

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

PUBLIC HEARINGS, PRESENTATIONS, PROCLAMATIONS, AND APPOINTMENTS

Public Hearings

Appointments

4. AB24-043: Information Technology Director Confirmation and Oath of Office.

Proposed Action: Move to confirm the Mayor's appointment of Lafleche Lacroix as Information Technology Director effective April 1, 2024.

5. AB24-044: Parks and Public Works Director Confirmation and Oath of Office.

Proposed Action: Move to confirm the Mayor's appointment of Jeff Hamlin as Parks and Public Works Director effective April 1, 2024.

Presentations

Proclamations

PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA (online public comments may not be taken)

CONSENT AGENDA

- 6. Approve the City Council Meeting minutes dated March 25, 2024.
- 7. Approve the Claims Report dated April 8, 2024.
- 8. AB24-045: Meadowbrook Farm Governance ILA

ORDINANCES

9. **AB24-026**: Ordinance amending SMC Chapters 2.06, 2.08, 2.11, 2.12, 2.16, and 2.22, and repealing Chapters 2.10 and 2.56.

Proposed Action: First Reading of Ordinance No. 1287.

COMMITTEE REPORTS

Public Safety Committee:

Community Development Committee:

10. AB24-042: Transportation Element

Proposed Action: Move to accept Council Roundtable edits on the Transportation Element Goal and Policies shown in Exhibit 1 as part of an on-going review of the City Comprehensive Plan Periodic Review Update, 2044, subject to integration and harmonization with the other Comprehensive Plan elements under review.

Finance & Administration Committee:

11. AB24-023: Commission and Committee Handbook

Proposed Action: Discussion. Informational Seeking Feedback.

12. AB24-038: Proclamation Policy

Proposed Action: Discussion. Informational Seeking Feedback.

Parks & Public Works Committee:

Committee of the Whole:

13. Council Open House/Town Hall Discussion

REPORTS

- 14. Mayor's Report
- 15. Commission/Committee Liaison Reports
- 16. Department Reports for March 2024.

EXECUTIVE SESSION

- 17. Executive Session pursuant to RCW 42.30.110(1)(i) Potential Litigation.
- 18. Potential Closed Session pursuant to RCW 42.30.140(4)(b) Collective Bargaining Proceedings.

ADJOURNMENT

Accommodation: Requests for assistance or accommodations can be arranged by contacting the City Clerk by phone at (425) 888-8016 or by e-mail at cityclerk@snoqualmiewa.gov no later than 3:00 pm the day of the meeting.