



## **CITY COUNCIL MINUTES REGULAR HYBRID MEETING April 10, 2023**

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**CALL TO ORDER & ROLL CALL:** Mayor Ross called the meeting to order 7:00 pm

**City Council:**

Mayor Katherine Ross, Councilmembers Ethan Benson, Rob Wotton, Bryan Holloway, James Mayhew, and Jolyon Johnson were present.

It was moved by CM Johnson; seconded by CM Holloway to:

**Excuse Councilmember Christensen's absence.**

PASSED: 5-0 (Benson, Wotton, Holloway, Mayhew, Johnson)

**City Staff:**

Michael Sauerwein, City Administrator; Bob Sterbank, City Attorney; Deana Dean, City Clerk; Mike Chambless, Parks and Public Works Director; Brian Lynch, Police Captain; Mark Correia, Fire Chief; Perry Phipps, Police Chief; Emily Arteché, Community Development Director; Danna McCall, Communications Coordinator; Carson Hornsby, Management Analyst; Andy Latham, IT Support; Drew Bouta, Budget Manager; Jeff Hamlin, Deputy Parks and Public Works Director (remote); Krista Hintz, Management Analyst (remote); Mike Bailey, Deputy Fire Chief (remote); Anna Astrakhan, Assistant City Attorney (remote).

**PLEDGE OF ALLEGIANCE**

**AGENDA APPROVAL**

It was moved by CM Holloway; seconded by CM Wotton to:

**Approve the agenda.**

It was moved by CM Benson to remove AB23-050: Memorandum of Understanding with Snoqualmie Valley School District No. 410 for School Resource Officer Program from the consent agenda.

**Approve the agenda as amended.**

PASSED: 5-0 (Benson, Wotton, Holloway, Mayhew, Johnson)

**PUBLIC HEARINGS, PRESENTATIONS, APPOINTMENTS & PROCLAMATIONS**

**Appointments:**

1. City Clerk Dean administered the oath of office to appointed Councilmember Louis Washington, Position No. 5.

**Presentations:**

2. Mayor Ross presented the Snoqualmie State of the City address.

### **Proclamations:**

3. **AB23-045:** Volunteer Appreciation Day. Mayor Ross read Proclamation 23-04 and proclaimed April 20, 2023, as Volunteer Appreciation Day in Snoqualmie.

### **PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA**

Dan Schlotfeldt, Superintendent of Snoqualmie Valley School District, briefly spoke.

### **CONSENT AGENDA**

4. Approve the City Council Meeting Minutes:
  - a) March 24, 2023, City Council Special Meeting - Retreat Day 1
  - b) March 25, 2023, City Council Special Meeting - Retreat Day 2
  - c) March 27, 2023, City Council Regular Meeting
  - d) March 28, 2023, City Council Special Meeting
5. Approve the Claims Approval Report dated April 10, 2023
6. AB23-014: Riverwalk Project – NW of Sandy Cove – Consultant Design and Architectural Services
7. AB23-039: Approving Purchase of four (4) Parks & Public Works Vehicle and Equipment Replacements
8. AB23-040: Resolution No. 1643 Declaring and Authorizing the Sale of Surplus Property
9. AB23-049: Comprehensive Plan – Transportation and Environment Elements Update

It was moved by CM Wotton; seconded by CM Holloway to:

**Approve the consent agenda.**

PASSED: 6-0 (Benson, Wotton, Holloway, Mayhew, Washington, Johnson)

### **OUT OF ORDER**

10. AB23-050: Memorandum of Understanding with Snoqualmie Valley School District No. 410 for School Resource Officer Program. The summary was read into the record by CM Wotton. Discussion followed with Chief Phipps addressing Council. Superintendent Schlotfeldt spoke regarding this matter.

It was moved by CM Wotton; seconded by CM Holloway to:

**Approve the Memorandum of Understanding with Snoqualmie Valley School District No. 410 for School Resource Officer Program and authorize the Mayor to sign.**

It was moved by CM Johnson; seconded by CM Mayhew to:

**Return this bill to committee for further consideration on concerns of CM Benson.**

PASSED: 6-0 (Benson, Wotton, Holloway, Mayhew, Washington, Johnson)

**ORDINANCES** – None.

### **COMMITTEE REPORTS**

**Public Safety Committee:** No further reports.

**Community Development Committee:** No further reports.

**Parks & Public Works Committee:**

11. **AB23-047:** Resolution No. 1644 Entering Design Contract with Driftmier Architects for the City Hall A/C Upgrade. Discussion followed. Parks and Public Works Director Mike Chambless addressed Council.

It was moved by CM Benson; seconded by CM Holloway to:

**Adopt Resolution No. 1644 Selecting Driftmier Architects for the Design of the City Hall Air Conditioning Upgrade Project and authorize the Mayor to sign.**

PASSED: 6-0 (Benson, Wotton, Holloway, Mayhew, Washington, Johnson)

**Finance & Administration Committee:** No further reports.

**Committee of the Whole:** No further reports.

**REPORTS**

9. **Mayor's Report:**

- Sno-King Amateur Hockey Association had three teams go to the USA hockey national championships; two of which were all-girl teams and some of the top teams in the state. The 16U girls team won the national championship; a first from Washington State.

10. **Commission/Committee Liaison Reports** – No reports.

11. **Department Reports.**

- City Administrator Sauerwein provided a review of the March 2023 Department reports.

**EXECUTIVE SESSION**

Executive session pursuant to RCW 42.30.110(1)(i)(i) and (iii): 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, specifically:

- (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
- (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.

and

Executive session pursuant to RCW 42.30.110(1)(ii)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

Potential action may occur following conclusion of the closed/executive session.

At 8:17 pm, Mayor Ross indicated Council would enter Executive Session until approximately 9:00 pm.

At 9:09 pm, Executive Session was extended for another 10 minutes.

At 9:15 pm, Council came out of Executive Session.

It was moved by CM Holloway, seconded by CM Washington to:

**Approve the settlement and release agreement between the City of Snoqualmie and MuniManage, LLC and Bunyamin B. Yazici, its Director.**

PASSED: 5-1 (Wotton, Holloway, Mayhew, Washington, Johnson)

#### **ADJOURNMENT**

It was moved by CM Holloway, seconded by CM Johnson to:

**Adjourn meeting.**

PASSED: 6-0 (Benson, Wotton, Holloway, Mayhew, Washington, Johnson)

Mayor Ross adjourned the meeting at 9:16 pm.

**CITY OF SNOQUALMIE**



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Katherine Ross, Mayor

Attest:



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Deana Dean, City Clerk