



## **CITY COUNCIL ROUNDTABLE MEETING MINUTES**

### **CITY COUNCIL REGULAR MEETING MINUTES**

**July 8, 2024**

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#### **ROUNDTABLE MEETING**

**CALL TO ORDER & ROLL CALL:** Mayor Ross called the Roundtable Meeting to order at 6:00 pm.

**City Council:** Councilmembers Bryan Holloway, Louis Washington, Catherine Cotton, Cara Christensen, and Jo Johnson.

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

**Excuse CM Benson and Wotton's absence this evening.**

PASSED: 5-0 (Holloway, Washington, Cotton, Christensen, Johnson)

Mayor Katherine Ross was also present.

**City Staff Present:** David Linehan, Interim City Attorney; Mike Chambless, City Administrator; Deana Dean, City Clerk; Gretchen Garrett, Deputy City Clerk (remote); Jeff Hamlin, Parks & Public Works Director; Dylan Gamble, CIP Manager; Patrick Fry, Project Engineer; Danna McCall, Communications Coordinator; Drew Bouta, Finance Director; Fletcher Lacroix, IT Director; Emily Arteche, Community Development Director (remote); and Andrew Jongekryg, IT Support.

#### **AGENDA APPROVAL**

It was moved by CM Holloway, seconded by CM Johnson to approve the agenda which was unanimously approved.

#### **SPECIAL BUSINESS**

1. **AB24-075: 2025-2030 Non-Utilities Capital Improvement Plan.** This item was introduced by Finance Director Drew Bouta for presentation and discussion regarding options for the Community Center Expansion Project. Handouts provided. Topics included the original 2025-2030 CIP proposal, Option #1 a one-year delay, Option #2 a two-year delay, and Option #3 a two-year delay with a scope reduction. Council questions followed. Josh Sutton, Facilities Executive, from the YMCA addressed Council regarding school district costs for use of the Kent pool. CM Holloway noted that the intent of the motion at the June 24, 2024, meeting was that at a time when an acceptable set of funding options occurs, to move forward with this project. Discussion followed.

It was moved by CM Johnson, seconded by CM Christensen to adjourn the Roundtable Meeting. The meeting ended at 6:46 pm.

## REGULAR MEETING

**CALL TO ORDER:** Mayor Ross called the Regular Meeting to order 7:00 pm.

**City Council:** Councilmembers Robert Wotton, Bryan Holloway, Louis Washington, Catherine Cotton, Cara Christensen, and Jo Johnson. Councilmember Benson's attendance was excused at the 6:00 pm Roundtable meeting.

Mayor Katherine Ross was also present.

### City Staff:

David Linehan, Interim City Attorney; Mike Chambless, City Administrator; Deana Dean, City Clerk; Gretchen Garrett, Deputy City Clerk (remote); Danna McCall, Communications Coordinator; Brian Lynch, Police Chief; Gary Horejsi, Police Captain; Dimitry Vladis, Police Sergeant; Chase Smith, Police Sergeant; Michael Liebetrau, Police Evidence and Records Technician; Pamela Mandery, Police Support Officer; Jason Weiss, Police Sergeant; Marcus Sanchez, Police Officer; Emily Arteche, Community Development Director (remote); Jeff Hamlin, Parks & Public Works Director; Dylan Gamble, CIP Manager; Patrick Fry, Project Engineer; Drew Bouta, Finance Director; Janna Walker, Budget Manager; Jen Hughes, Budget Analyst; Fletcher Lacroix, IT Director; and Andrew Jongekryg, IT Support.

## PLEDGE OF ALLEGIANCE

## AGENDA APPROVAL

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

**Approve the agenda as amended.**

PASSED: 6-0 (Wotton, Holloway, Washington, Cotton, Christensen, Johnson)

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

**Add a Closed Session after Executive Session.**

PASSED: 6-0 (Wotton, Holloway, Washington, Cotton, Christensen, Johnson)

## PUBLIC HEARINGS, PRESENTATIONS, PROCLAMATIONS, AND APPOINTMENTS

### Public Hearings

### Appointments

2. Introduction of Sergeant Dmitriy Vladis. Police Chief Lynch introduced this item and spoke to Sergeant Vladis' experience and qualifications. Badge pinning performed by Sergeant Vladis' wife Courtney. Photos followed and Sergeant Vladis said a few words.

### Presentations

3. Society of St. Vincent de Paul. Presentation provided by Maggie Jonascue and Jim Jordan of Society of St. Vincent de Paul. Council questions followed.

4. Introduction of the Utility Rate Study and Schedule / 2025-2030 Utilities Capital Improvement Plan (CIP). This item was introduced by CIP Manager Dylan Gamble. Presentation by Sergey Tarasov of FCS Group who appeared remotely. Topics included background, overview of rate setting process, financial policies, key assumptions, scenarios for consideration, scenario summaries, discussion and directions, and next steps. Council questions followed.

## Proclamations

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

## CONSENT AGENDA

5. Approve the City Council Meeting Minutes dated June 24, 2024.
6. Approve the Claims Report dated July 8, 2024

It was moved by CM Washington; seconded by CM Holloway to:  
**Approve the consent agenda.**

PASSED: 6-0 (Wotton, Holloway, Washington, Cotton, Christensen, Johnson)

## ORDINANCES

7. **AB24-078:** SR-202 Elk Fields Speed Limit Reduction. Introduction read into the record by CM Holloway. This is the first reading of Ordinance 1291.

It was moved by CM Holloway; seconded by CM Washington to:  
**Authorize the first reading of Ordinance 1291 amending the Snoqualmie Municipal Code to reduce the speed limit of SR-202 from Mile post 27.95 to Mile Post 28.28, the Southerly City Limits, from 50 MPH to 40 MPH and set forth the second reading and adoption at the July 22, 2024, City Council meeting.**

It was moved by CM Holloway; seconded by CM Cotton to:  
**Waive Council Rule of Procedure 9.6.2.2 and adopt Ordinance 1291 amending the Snoqualmie Municipal Code to reduce the speed limit of SR-202 from Mile post 27.95 to Mile Post 28.28, the Southerly City Limits, from 50 MPH to 40 MPH on first and final reading.**

PASSED: 6-0 (Wotton, Holloway, Washington, Cotton, Christensen, Johnson)

*(Note: The Ordinance was re-numbered to 1292 due to a Scrivener's error.)*

## COMMITTEE REPORTS

**Public Safety Committee:** No report.

**Community Development Committee:** No report.

**Parks & Public Works Committee:**

8. **AB24-075:** 2025-2030 Non-Utilities Capital Improvement Plan (CIP). Introduction read into the record by CM Holloway. This is a continued discussion from the 6:00 pm Roundtable meeting.

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

**Approve Resolution No. 1692 approving the 2025-2030 Non-Utility Capital Improvement Plan, with Option #1 as presented earlier.**

PASSED: 5-0 (Holloway, Washington, Cotton, Christensen, Johnson)

- Public comment in support of the Community Center Expansion Project provided by Josh Sutton of the YMCA.

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

**Add footnote to CIP that the intent is that as soon as an acceptable set of options and funding is secure to move forward with this project.**

PASSED: 5-1 (Holloway, Washington, Cotton, Christensen, Johnson) NAY: Wotton

Resolution 1693 will be brought back to Finance & Administration Committee and the next Council meeting.

At 9:00 pm, Council took a 5-minute recess.

At 9:06 pm, Council returned to open session.

9. Introduction of the Utility Rate Study and Schedule / 2025-2030 Utilities Capital Improvement Plan (CIP). CIP Manager Dylan Gamble continued the discussion from above. Council questions followed.

**Finance & Administration Committee:** No report.

**Committee of the Whole:** No report.

## REPORTS

### 10. Mayor's Report:

- The city had a fantastic 4<sup>th</sup> of July event and appreciates the Ridge ROA, Church on the Ridge, and the city staff who helped make it successful. It was very well attended by residents and those from outside the city.
- North Bend and Snoqualmie begin discussions on the police services agreement this month.
- Two police officers will be graduating from the Academy this week.
- The city received notice that Echo Glen has applied for permitting for construction of the perimeter fence.
- The next K4C meeting is July 16<sup>th</sup>.

### 11. Commission/Committee Liaison Reports:

- CM Christensen provided an update on SCA PIC noting feedback is sought regarding asylee and refugee accommodations.
  - CM Cotton provided an update from the June SCA public health briefing, and an update on the Arts Commission.
12. Department Reports for June 2024. City Administrator Mike Chambless reviewed department reports for June 2024.

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

**Extend Council meeting past 10:00 pm.**

PASSED: 5-0 (Holloway, Washington, Cotton, Christensen, Johnson)

## EXECUTIVE SESSION

13. Executive Session pursuant to RCW 42.30.110(1)(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; (ii) Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity; 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; lasting approximately 35 minutes.

ADD ON:

14. 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; lasting approximately 2 minutes.

Council went into Executive Session at 9:26 pm which was expected to end at 10:00 pm.

Council reconvened at 10:00 pm.

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

**Authorize an increase with Pacifica Law Group in the amount of \$50,000.**

PASSED: 5-0 (Holloway, Washington, Cotton, Christensen, Johnson)

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

**Approve the settlement agreement with Nigel Draveling dated June 26, 2024.**

PASSED: 5-0 (Holloway, Washington, Cotton, Christensen, Johnson)

## ADJOURNMENT

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

**Adjourn the meeting.**

PASSED: 5-0 (Holloway, Washington, Cotton, Christensen, Johnson)

Meeting was adjourned at 10:01 pm.

CITY OF SNOQUALMIE



Katherine Ross, Mayor

Attest:



Deana Dean, City Clerk

DRAFT