

# CITY COUNCIL MINUTES SPECIAL HYBRID MEETING July 31, 2023

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

# **City Council:**

Mayor Katherine Ross, Councilmembers Ethan Benson, Bryan Holloway, James Mayhew, Louis Washington, Cara Christensen, and Jolyon Johnson were present.

It was moved by CM Holloway; seconded by CM Mayhew to: Excuse Councilmember Wotton's absence at this evening's meeting. PASSED: 6-0 (Benson, Holloway, Mayhew, Washington, Christensen, Johnson)

# **City Staff:**

Mike Chambless, Interim City Administrator; David Linehan, Interim City Attorney; Deana Dean, City Clerk; Emily Arteche, Community Development Director; Danna McCall, Communications Coordinator; Nicole Wiebe, Community Liaison; Brian Lynch, Interim Police Chief; and Andrew Jongekryg, IT Support.

Peter and Laurie Hambling, Rob Nelson, and David Hazelton of Pacific West Rail were also present.

# AGENDA APPROVAL

It was moved by CM Holloway; seconded by CM Washington: **Approve the special meeting agenda.** 

It was moved by CM Holloway; seconded by CM Christensen: **Move Executive Session to first item of business.** PASSED: 6-0 (Benson, Holloway, Mayhew, Washington, Christensen, Johnson)

It was moved to:

#### Approve the agenda as amended.

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

#### OUT OF ORDER

#### **EXECUTIVE SESSION**

Executive session pursuant to RCW 42.30.110(1)(a)(i) 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 lasting approximately 20 minutes.

Council will take a 5-minute recess, commencing Executive Session at 7:10 pm and returning to open session at 7:30 pm.

At 7:34 pm, Executive Session was extended for 15 minutes to 7:45 pm.

At 7:47 pm, Council resumed open session.

# **SPECIAL BUSINESS**

**AB23-097:** Review and Discussion – Pacific West Rail Model Train Museum. Interim City Administrator Mike Chambless introduced this item and invited Council to begin their discussion.

It was moved by CM Mayhew; seconded by CM Johnson to: Suspend the rules and have a chat with Mr. Hambling. FAILED: 2-0 (Mayhew, Johnson)

Discussion followed.

It was moved by CM Holloway; seconded by CM Johnson to: **Modify and clarify the motion on the table to suspend Roberts Rules of Order.** PASSED: 6-0 (Benson, Holloway, Mayhew, Washington, Christensen, Johnson)

It was moved by CM Johnson; seconded CM Benson to: Suspend rule 3.6.3.1: it is the duty of the Mayor to give every Councilmember who wishes an opportunity to speak when recognized. PASSED: 6-0 (Benson, Holloway, Mayhew, Washington, Christensen, Johnson)

It was moved by CM Holloway; seconded by CM Benson to: Suspend Roberts Rules of Order, the Chair be the facilitator, Council to remain in seats, and have an informal chat with project leader. PASSED: 5-1 (Benson, Holloway, Washington, Christensen, Johnson)

Open discussion with presenter and guests answering Council questions.

CM Washington left the meeting at 8:30 pm.

#### ADJOURNMENT

It was moved by CM Johnson; seconded by CM Holloway to: **Adjourn meeting.** PASSED: 5-0 (Benson, Holloway, Mayhew, Christensen, Johnson)

The meeting was adjourned at 9:01 pm.

#### CITY OF SNOQUALMIE

Katherne Ross

Katherine Ross, Mayor

Attest:

Deana Dean

Deana Dean, City Clerk