



# **CITY COUNCIL ROUNDTABLE MEETING MINUTES**

## **CITY COUNCIL REGULAR MEETING MINUTES**

**July 22, 2024**

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### **ROUNDTABLE MEETING**

**CALL TO ORDER & ROLL CALL:** Mayor Ross called the Roundtable Meeting to order at 6:30 pm.

**City Council:** Councilmembers Ethan Benson, Robert Wotton, Bryan Holloway, Catherine Cotton, Cara Christensen, and Jo Johnson.

It was moved by CM Johnson, seconded by CM Christensen to  
**Excuse Councilmember Washington from this evening's meeting.**

PASSED: 6-0 (Benson, Wotton, Holloway, 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); Brian Lynch, Police Chief; Gary Horejsi, Police Captain; Jeff Hamlin, Parks & Public Works Director; Andrew Vining, Project Engineer; Danna McCall, Communications Coordinator; Emily Arteche, Community Development Director (remote); Fletcher Lacroix, IT Director; and Andrew Jongekryg, IT Support.

### **AGENDA APPROVAL**

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

### **SPECIAL BUSINESS**

1. **AB24-082: Reclaimed Water Reservoir Improvements Project Update.** Discussion led by Project Engineer Andrew Vining who reviewed the reclaimed water reservoir improvements, state and local legislation, and background. City Administration Chambless spoke to steps taken to address concerns with water quality related to staff illness, testing at the facility, and personal protective equipment. Council comments and questions followed with Parks & Public Works Director Jeff Hamlin and Project Engineer Andrew Vining providing responses.

It was moved by CM Wotton, seconded by CM Christensen to adjourn the Roundtable Meeting. The meeting ended at 6:47 pm.

### **REGULAR MEETING**

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

**City Council:** Councilmembers Ethan Benson, Robert Wotton, Bryan Holloway, Catherine Cotton, Cara Christensen, and Jo Johnson. Councilmember Washington's absence was previously excused.

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; Michael Liebetrau, Police Evidence and Records Technician; Officer William Natkha; Officer Kobe Hoyla; Mike Bailey, Fire Chief; Chris Brown, Deputy Fire Chief; Firefighter Tyler Byrd; Emily Arteche, Community Development Director (remote); Jeff Hamlin, Parks & Public Works Director; Hind Ahmed, Project Engineer; Drew Bouta, Finance Director; Fletcher Lacroix, IT Director; Kim Johnson, HR Manager; Don Harris, Fleet Supervisor; Janna Walker, Budget Manager (remote); Andy Latham, IT System Specialist; and Andrew Jongekryg, IT Support.

**PLEDGE OF ALLEGIANCE**

**AGENDA APPROVAL**

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

**Approve the agenda.**

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

**PUBLIC HEARINGS, PRESENTATIONS, PROCLAMATIONS, AND APPOINTMENTS**

**Public Hearings**

**Appointments**

2. Firefighter Badge Pinning. Fire Chief Bailey introduced this item and spoke to Firefighter Tyler Byrd's experience and qualifications. Badge pinning performed by his wife Brianna. Photos followed and Firefighter Byrd said a few words.
3. Ceremonial Oath of Office: Police Officers William Natkha and Kobe Hoyla. Police Chief Lynch introduced this item and spoke to Officers Natkha and Hoyla's experience and qualifications. Each officer read the Oath of Office into the record. Photos followed.

**Presentations**

4. Puget Sound Energy – EV Curbside Charging. Project Engineer Hind Ahmed introduced this item. Matt Larson of Puget Sound Energy introduced Kate Hartgering, Community Projects Manager, and Kerrie McNeal, Program Manager (remote), who provided a presentation on transportation electrification plan, up and go electric for public pole charging, data points, partnerships, and timeline. Council questions and comments followed. The next step would be a community outreach meeting.

**Proclamations**

**PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA** – There were no public comments.

### **CONSENT AGENDA**

5. Approve the City Council Meeting Minutes dated July 8, 2024.
6. Approve the Claims Report dated July 22, 2024

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

**Approve the consent agenda.**

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

### **ORDINANCES**

### **COMMITTEE REPORTS**

#### **Public Safety Committee:**

7. **AB24-083:** Authorization to Purchase Police Department Vehicle. Introduction read into the record by CM Wotton. Police Captain Horejsi provided an overview.

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

**Approve the purchase of a police SUV to replace the surplus prisoner van.**

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

**Community Development Committee:** No report.

**Parks & Public Works Committee:** No report.

#### **Finance & Administration Committee:**

8. **Resolution 1693.** This item was introduced by CM Holloway. Additional information provided by City Administrator Mike Chambless. Discussion followed.

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

**Approve Resolution No. 1693 regarding City of Snoqualmie Phase 1 including addition of natatorium to the existing community center and construction upon full funding of the project.**

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

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

**To strike “whereas the city has an operating agreement with the YMCA” from the resolution.**

Motion withdrawn with concurrence of the second.

Ann Baunach, Vice President of Philanthropy for the YMCA of Greater Seattle, spoke to their grant funding request. Finance Director Drew Bouta provided additional information.

It was moved by CM Johnson, seconded by CM Wotton:

**To replace ... “whereas the City has an Operations Agreement with the YMCA and will negotiate a new agreement to operate the facility and cover future maintenance, operations, and capital maintenance costs” with “whereas the City has an Operations Agreement with the YMCA and are negotiating a new agreement to preserve and promote community access and operate the facility and cover future maintenance, operations, and capital maintenance costs.”**

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

It was moved by CM Benson to:

**Remove the second whereas with Snoqualmie Valley School District.**

With no second, the motion did not proceed.

9. **AB24-085:** Snoqualmie Police Association Collective Bargaining Agreement. Introduction read into the record by CM Holloway.

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

**Approve the Collective Bargaining Agreement with Snoqualmie Police Association and authorize the Mayor to sign.**

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

10. **AB24-077:** City Council Chambers Audio and Video Upgrade. Introduction read into the record by CM Holloway. Presentation provided by IT Director Fletcher Lacroix. Topics included history, identification of needs, improvements, and timeline. Discussion followed.

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

**Approve the contract with Pacific Office Automation for the Council Chambers Audio Video Upgrade and authorize the Mayor to sign.**

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

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

## REPORTS

### 11. Mayor’s Report:

- King County Regional Housing Authority will meet tomorrow morning. This is an opportunity to meet the new CEO and have a discussion with other mayor’s and non-profits that use the housing authority on what the best model will be moving forward.
- The August 26, 2024, Council meeting has been cancelled. The Council Committee meetings on August 19<sup>th</sup> and 20<sup>th</sup> will set the agenda for the September 11, 2024, Council meeting. There will be no Council Committee meetings on September 3<sup>rd</sup> and 4<sup>th</sup> but there will be Council Special Meetings on those dates.
- At the Economic Development Commission meeting last week, a roundtable discussion was held with several local companies. It was a good discussion to learn about their companies and their concerns. The hope is to have more roundtables in the future.

### 12. Commission/Committee Liaison Reports – No reports.

## EXECUTIVE SESSION

13. Executive Session pursuant to RCW 42.30.110(1) (iii) Litigation or legal risks of a proposed action or current practice that the agency; lasting approximately 10 minutes.

At 8:50 pm, Council took a five-minute break and will reconvene in Executive Session at 8:55 pm which is expected to last until 9:05 pm.

At 9:05 pm, Executive Session was extended to 9:40 pm.

Council reconvened at 9:40 pm.

## ADJOURNMENT

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

**Adjourn the meeting.**

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

Meeting was adjourned at 9:40 pm.

**CITY OF SNOQUALMIE**



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Katherine Ross, Mayor

Attest:



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Deana Dean, City Clerk