



CITY COUNCIL MINUTES REGULAR HYBRID MEETING January 9, 2023

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, Matthew Laase, Cara Christensen, and Jolyon Johnson were present.

City Staff:

Michael Sauerwein, City Administrator; Bob Sterbank, City Attorney; Deana Dean, City Clerk; Drew Bouta, Budget Manager; Janna Walker, Budget Analyst; Mike Chambless, Parks, and Public Works Director; Mark Correia, Fire Chief; Perry Phipps, Police Chief; Emily Arteché, Community Development Director; Jimmie Betts, IT; Carson Hornsby, Management Analyst; Danna McCall, Communications Coordinator; Andrew Vining, Project Engineer (remote); Patrick Fry, Project Engineer (remote); Chris Miller, Interim IT Director; Mike Bailey, Deputy Fire Chief (remote); and Jason Rogers, Senior Planner.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

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

Approve the agenda.

PASSED: 7-0 (Benson, Wotton, Holloway, Mayhew, Laase, Christensen, Johnson)

PUBLIC HEARINGS, PRESENTATIONS, APPOINTMENTS & PROCLAMATIONS

Appointments:

1. **AB23-007:** 2023 Mayor Pro Tem Election

Councilmember Mayhew nominated Councilmember Holloway. Councilmember Holloway accepted the nomination.

Councilmember Christensen nominated Councilmember Wotton. Councilmember Wotton accepted the nomination.

Councilmember Holloway spoke to his interest in the Mayor Pro Tem appointment.
Councilmember Wotton spoke to his interest in the Mayor Pro Tem appointment.

The motion was made to:

Appoint Councilmember Holloway as Mayor Pro Tem for 2023.

PASSED: 4-3 (Johnson, Laase, Mayhew, Holloway)

2. **AB23-008:** 2023 Council Committee Membership and Liaison Appointments.

This matter was moved to the January 23, 2023, Council Meeting.

3. **AB23-009:** Appointment to the Lodging Tax Advisory Committee and Re-Appointments to the Economic Development Commission and Lodging Tax Advisory Committee. Present were Laurie Hay; Rob McDonald; Kelly Coughlin; and Louis Washington (remote).

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

Confirm the Mayor's recommendation to appoint Alan Stephens to the Lodging Tax Advisory Committee and re-appoint Louis Washington, Rob McDonald, Sherry Jennings, and Bobbi Harrison to the Economic Development Commission; and Laurie Hay, Richard Anderson, and Kelly Coughlin to the Lodging Tax Advisory Committee.

PASSED: 7-0 (Benson, Wotton, Holloway, Mayhew, Laase, Christensen, Johnson)

Introductions

4. Budget Manager Drew Bouta introduced the new Budget Analyst, Janna Walker.

Presentations

5. **AB22-147:** PSRC Vision 2050 & Comp Plan Update
Community Development Director Emily Arteché introduced speakers Maggie Moore and Liz Underwood-Bultmann from Puget Sound Regional Council. Presentation provided by Maggie Moore. Council comments and questions followed.
6. **King County Solid Waste**
City Administrator Mike Sauerwein introduced speakers Patti Liu and Amy Ockerlander of the King County Department of Natural Resources & Parks, Solid Waste Division. Presentation provided by Patti Liu. Council comments and questions followed.

Proclamations

7. **AB23-011:** Proclamation No. 23-01 Mentoring Month.
The Mayor proclaimed January 2023 as National Mentoring Month in Snoqualmie. Kathy Hyland from Empower Youth present.

PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA: None.

CONSENT AGENDA

8. Approve the City Council Meeting Minutes: December 12, 2022, Regular Meeting
9. Approve the Claims Approval Report dated January 9, 2023
10. **AB23-002:** Amending Agreement with RH2 Engineering for Services During Construction
11. **AB23-004:** Contract Agreement LDC for Missing Middle and Buildable Lands Analysis
12. **AB23-006:** Resolution No. 1632 ratifying Emergency Proclamation 22-21A
13. **AB23-013:** Interlocal Agreement (ILA) with South King County Fire Training Consortium

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

Approve the consent agenda.

PASSED: 7-0 (Benson, Wotton, Holloway, Mayhew, Laase, Christensen, Johnson)

ORDINANCES

14. **AB23-005:** Amending SMC Chapters 14.30, 14.40, 17.35, 17.80

First Reading of Ordinance 1273. Senior Planner Jason Rogers spoke to the proposed changes and answered Council questions. Council directed staff to bring forward the motion to approve proposed Ordinance No. 1273 with CD Committee recommended amendments.

COMMITTEE REPORTS

Public Safety Committee: No further reports.

Community Development Committee: No further reports.

Parks & Public Works Committee:

15. **AB23-001:** Resolution Awarding a Contract for the Kimball Creek Lift Station Improvements

It was moved by CM Holloway, seconded by CM Benson:

Adopt Resolution No. 1633 awarding the Kimball Creek Lift Station Improvements to Pease & Sons, Inc. and authorize the Mayor to sign.

PASSED: 7-0 (Benson, Wotton, Holloway, Mayhew, Laase, Christensen, Johnson)

Finance & Administration Committee:

16. **AB23-010:** 2023 Meeting Schedule. Discussion and council comments.

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

Adopt the 2023 council and committee meeting schedule as proposed.

FAILED: 5-2 (Holloway, Mayhew, Laase, Christensen, Johnson)

Committee of the Whole:

17. **Council Retreat Planning and Discussion.** City Administrator Mike Sauerwein introduced this agenda topic and asked for councilmember volunteers. Councilmember Holloway and Councilmember Wotton volunteered. A meeting will be scheduled as early as next week to discuss the agenda. The proposed agenda will be presented at F&A and then ultimately to city council.

REPORTS

18. **Mayor's Report:**

- Great job to parks and public works, police, fire, communications, and all the city staff during the recent storms. She provided a review of winter storm statistics including power outages, road conditions, frozen pipes, tree related incidents, traffic hazard collisions, and emergency public notices.
- A letter from seven local mayors has been sent to the House and Senate Transportation Committees regarding opposition to the SR18 delay.
- Council's signed King County Metro letter requesting services across SR18 has been sent.
- Council's Legislative Priorities were finalized in December 2022 and councilmembers are encouraged to reach out to legislators regarding those.
- Councilmembers were encouraged to respond to the pending survey to identify stakeholders to form a community center expansion steering committee. The survey closes on Friday.

- Today is Law Enforcement Appreciation Day and she thanked the police officers for their hard work, dedication, and for keeping our community safe.

19. Commission/Committee Liaison Reports.

- Councilmember Wotton: The Mayor will be speaking on behalf of CLTC in Olympia. The Governor's proposed budget delays SR18 for several years – well beyond 2029. The ILA with Meadowbrook Farm is under way and there has been a few meetings between North Bend and Snoqualmie, and eventually the tribe, to work on getting that formalized. For affordable housing, we have been working with other cities, particularly North Bend and Carnation, to look at a proposed timeline and are looking at reporting back to council in late February or early March. He has been appointed to the regional Law Safety and Justice Committee.
- Councilmember Christensen – She was on the advisory council for the King Conservation District as an alternate. She has since applied and was put on as a member. Last week she attended the SCA lunch and learn on behavioral health which addressed the King County Crisis Care Center levy which is proposing to add additional crisis care centers in King County. The levy is proposed to be on the ballot in April.

20. Department Reports

- City Administrator Sauerwein provided a review of the December 2022 Department reports.

EXECUTIVE SESSION

ADJOURNMENT

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

Adjourn meeting.

PASSED: 7-0 (Benson, Wotton, Holloway, Mayhew, Laase, Christensen, Johnson)

Mayor Ross adjourned the meeting at 9:04 pm.

CITY OF SNOQUALMIE



Katherine Ross, Mayor

Attest:



Deana Dean, City Clerk