

**REGULAR MEETING  
OF THE SNOQUALMIE CITY COUNCIL**

February 25, 2019

City Hall – Council Chambers  
38624 SE River Street

Mayor Larson called the meeting to order at 7:00 PM. Councilmember Mayhew led the Pledge of Allegiance.

**PRESENT**

Mayor Larson

Council members

Bob Jeans

Katherine Ross

James Mayhew

Matt Laase

Sean Sundwall

Peggy Shepard

Staff

Bob Larson, City Administrator

Jodi Warren, City Clerk

Ann Marie Soto, Acting City Attorney

Perry Phipps, Police Chief

Mark Correira, Fire Chief

Mark Hofman, Director of Community Development

Dan Marcinko, Director of Parks and Public Works

PJ Rodriguez, Director of Information Technology

Jeff Hamlin, Project Engineer (left @ 8:05 PM)

Brian Krause, Operations Manager

Andrew Bouta, Accountant

James Wharton-Hess, Fellow

Don Harris, Fleet/Facilities Supervisor (left @7:13 PM)

Nick Almquist, Police Captain

Nicole Sanders, Senior Planner

Dustin Possert, Water Supervisor (left @ 7:13 PM)

Larry White, Parks Supervisor (left @ 7:13 PM)

Andy Latham, IT System Support

Mark Gerken, IT System Support

Marilyn Gomez, IT Project Manager

**ABSENT**

**Council**

Bryan Holloway

**Staff**

Bob Sterbank, City Attorney

Debra Vigil, Director of Admin Services

Joan Pliego, Communications Coordinator

Robert Hamud, Director of Finance

**MOVED** by Councilmember Jeans **SECOND** by Councilmember Ross to excuse the absence of Councilmember Holloway from the February 25, 2019 meeting. **CARRIED 6 to 0.**

## **APPROVAL OF AGENDA**

**MOVED** by Councilmember Mayhew **SECOND** by Councilmember Ross to approve the consent agenda as stated. Discussion.

Councilmember Shepard requested that the Claims/Warrants be removed from the Consent Agenda.

Councilmember Mayhew requested that the January 28, 2019 minutes be corrected to name the Agenda Bill number on Page 1 and to correct the spelling of Councilmember Laase on Page 2

Councilmember Laase inquired about the timing of the availability of the work product identified in the minutes of January 15, 2019.

Motion, as amended, **CARRIED** 6 to 0.

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

Mayor Larson recognized the Parks and Public Works Department for their response to the snow event.

Mayor Larson recognized members of the Mt Si High School Civics Class in attendance.

### Appointments

Mayor Larson appointed David Levesque to the Arts Commission Position 2 for a term ending January 31, 2020, and Sam Insalaco Arts Commission, Position 5 for a term ending January 31, 2022.

**MOVED** by Councilmember Jeans **SECOND** by Councilmember Ross to confirm the appointments as stated by Mayor Larson. Discussion. Motion **CARRIED** 6 to 0.

### Proclamation

Mayor Larson proclaimed February 24, 2019 as Twin Peaks day. Due to the cancellation of the February 11, 2019 meeting for inclement weather, the Proclamation was provided prior to their event. Karl Reinsch accepted the Proclamation.

### Introduction

Mayor Larson introduced Marilyn Gomez, IT Project Manager.

## **CONSENT AGENDA**

### **Minutes**

January 14, 2019 - Final revised council meeting minutes

January 15, 2019 - Workshop meeting minutes

January 28, 2019 - Council meeting minutes

City of Snoqualmie February 25, 2019 Council Meeting Minutes

## **Warrants**

Claims/Warrant No. 47739-47866 totaling \$975,241.05 and Payroll Claims/Warrant No. 74206-72426 and direct deposits totaling \$492,169.35  
Claims/Warrant No. 47867-47934 totaling \$115,317.23 and Payroll Claims/Warrant Checks/Direct Deposits No. 72428 totaling \$132,080.00 and slip check 72427

## **AB#19-016**

### **First Amendment to Legal Services Agreement with Kenyon Disend, PLLC**

In the absence of the City Attorney, legal support services are needed and would be provided through this amended agreement.

**MOVED** by Councilmember Sundwall **SECOND** by Councilmember Mayhew to approve the Consent Agenda as stated. **CARRIED** 6 to 0.

### Appointment

Mayor Larson appointed Ann Marie Soto of Kenyon Disend, PLLC as Acting City Attorney.

**MOVED** by Councilmember Mayhew **SECOND** by Councilmember Ross to confirm the appointment of Ann Marie Soto of Kenyon Disend as acting City Attorney. Discussion. Motion **CARRIED** 6 to 0.

## **ORDINANCES**

No Ordinances.

## **REPORTS**

### *Parks and Public Works Council Committee*

#### **AB#19-011**

#### **Task Order 38 with Northwest Hydraulic Consultants, Sandy Cove Park Bank Protection and Restoration (Phase 2)**

Task Order 38 with Northwest Hydraulic Consultants will provide design and permitting for the Sandy Cove Park and Meadowbrook Lift station bank stabilizations, and two outfalls. NHC Task Order 38 will provide deliverables for \$448,136, within the amount adopted in the 2019-2020 City budget.

**MOVED** by Councilmember Sundwall **SECOND** by Councilmember Mayhew to approve the Agreement with Northwest Hydraulic Consultants, Sandy Cove Park Bank Protection and Restoration (Phase 2) and authorize the Mayor to sign. Discussion. Motion **CARRIED** 6 to 0.

Point of Order by Councilmember Ross to remind the Mayor to have Citizen Comments.

## **CITIZEN COMMENTS**

Anna Sotello, 7713 Center Blvd SE, thanked the city for the snow response, and inquired about signage and a possible appointment of a merchant/Council liaison.

Wayne Russell, 2438 Meadowbrook Way SE, thanked the city for the snow response and expressed concern regarding the berm by Mill Pond.

### Community Development Council Committee

Councilmember Mayhew reported that the Tourism Plan Timeline would come forward at the next meeting.

### Finance and Administration Council Committee

#### **Approval of Warrants**

Claims/Warrant No. 47739-47866 totaling \$975,241.05 and Payroll Claims/Warrant No. 74206-72426 and direct deposits totaling \$492,169.35

Claims/Warrant No. 47867-47934 totaling \$115,317.23 and Payroll Claims/Warrant Checks/Direct Deposits No. 72428 totaling \$132,080.00 and slip check 72427

**MOVED** by Councilmember Mayhew **SECOND** by Councilmember Laase to approve the Warrant/Claims as stated in the Claims Approval Report. Discussion.

Motion **CARRIED** 5 to 1 with Councilmember Shepard voting against

#### **AB#19-017**

#### **Resolution 1479 Ratifying the Proclamation of Emergency for the February 2019 Winter Storm**

Beginning February 8, 2019, a severe winter storm causing disruption of services, hazardous driving conditions and flood preparation requiring emergency public safety and public works operations. This constitutes an emergency as defined by the Snoqualmie Emergency Services and Management Plan and necessitates the utilization of emergency powers granted pursuant to Snoqualmie Municipal Code Chapter 2.48 and RCW 35.33.081(2).

**MOVED** by Councilmember Ross **SECOND** by Councilmember Jeans to adopt Resolution 1479 ratifying the Proclamation of Emergency for the February 2019 Winter Storm. Discussion.

**MOVED** by Councilmember Mayhew **SECOND** by Councilmember Sundwall to continue this agenda bill for two weeks. Discussion. Motion **CARRIED** 6 to 0.

### Public Safety Council Committee

Councilmember Ross reported that the City of Snoqualmie was named one of the safest cities.

## **COMMITTEE OF THE WHOLE**

Discussion Items:

Public Outreach – Ad Hoc Committee Report

Councilmember Jeans reported on the Public Outreach – Ad Hoc Committee progress to date. Discussion.

Transportation Improvements and Transportation Capital Maintenance Funding

Staff requested that this issue be brought back in two weeks.

## **STAFF REPORTS**

Mayor Larson stated that staff reports were written and included in the agenda packets.

Director Marcinko thanked the public for the treats that were provided to the Parks and Public Works staff during the snow emergency.

## **EXECUTIVE SESSIONS**

Mayor Larson adjourned the regular meeting at 8:30 PM and called for an executive session regarding a Real Estate Transaction pursuant to RCW 42.30.110 (1) (b). Bob Larson, Mark Hofman, Nicole Sanders, and Ann Marie Soto from Law Firm Kenyon Disend were asked to remain. The Mayor stated that the Executive Session would last approximately 20 minutes and there may be action following.

Following the Executive Session, Mayor Larson called for a Closed Session pursuant to RCW 42.30.140 (4) (b) regarding professional negotiations. Bob Larson, Perry Phipps and Ann Marie Soto from Law Firm Kenyon Disend were asked to remain. The Mayor stated that the Closed Session would last approximately 15 minutes.

Mayor Larson reconvened the regular meeting at 9:12 PM,

## **ADJOURNMENT**

There being no further business to come before the Council, MOVED by Councilmember Sundwall SECOND by Councilmember Laase to adjourn the meeting. Mayor Larson adjourned the meeting at 9:12 PM.

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Matthew R. Larson, Mayor

Attest:

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Jodi Warren/MMC City Clerk

Minutes recorded by  
Jodi Warren, City Clerk