

**REGULAR MEETING  
OF THE SNOQUALMIE CITY COUNCIL**

October 14, 2019

City Hall – Council Chambers  
38624 SE River Street

**REGULAR MEETING**

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

Bryan Holloway

James Mayhew

Matt Laase

Sean Sundwall

Peggy Shepard

Staff

Bob Sterbank, City Attorney

Jodi Warren, City Clerk

Mark Hofman, Director of Community Development

Perry Phipps, Police Chief

Debra Vigil, Director of Admin Services

Mike Bailey, Assistant Fire Chief (left @ 7:30 PM)

Drew Bouta, Accountant

Brian Coleman, Engineer

Ben Yazcini, Consultant, Munimanager

Nicole Wiebe, Special Event Coordinator

Jimmie Betts, IT System Support

Mark Correira, Fire Chief (left @ 8:30 PM)

Brian Krause, Operations Manager

**ABSENT**

**Council**

**Staff**

Bob Larson, City Administrator

Joan Pliego, Communications Coordinator

Robert Hamud, Director of Finance

**APPROVAL OF AGENDA**

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

Councilmember Shepard requested that the Warrants/Claims be removed from the consent agenda.

Councilmember Mayhew requested that AB19-126 be moved to Reports.

Councilmember Holloway requested that a presentation be added to the agenda to present the Mount Si Culinary Arts Program a certificate.

**MOVED** by Councilmember Holloway **SECOND** by Councilmember Mayhew to add an Executive Session regarding RCW 42.30.110 (f), 42.30.110 (1) (i). Motion **CARRIED** 7 to 0.

Main Motion, as amended, **CARRIED** 7 to 0.

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

Presentation – Mayor ProTem Holloway presented the Mount Si Culinary Arts Program with a certificate of recognition and appreciation.

Introduction of new Volunteer firefighters. Chief Correia introduced new volunteer Firefighters, Josh Demetrescu, Chris Feilen, Tanner Hillier and Anna Meehan.

Presentation – Kelly Coughlin, Director of the Snoqualmie Valley Chamber of Commerce and Earl Bell, Chamber President gave a presentation on the tourism website.

### Appointments.

Mayor Larson appointed Yvonne Gilbert to the Lodging Tax Advisory Committee - Position 2 for a term ending December 31, 2019 and Jolyon Johnson to the Planning Commission - Position 3 for an unexpired and full term ending December 31, 2023.

**MOVED** by Councilmember Jeans **SECOND** by Councilmember Laase to confirm the appointments as stated by Mayor Larson. Discussion. Motion **CARRIED** 7 to 0.

## **CITIZEN COMMENT**

Becky Bastian, Snoqualmie commented on the Snoqualmie Tribe Gala.

Anna Sotelo, Snoqualmie commented on the tourism plan.

## **CONSENT AGENDA**

**Minutes** September 23, 2019 – Regular Council meeting minutes

**AB19-123 Set a public hearing before the City Council for Monday, October 28, 2019 at 7:00 PM or soon thereafter regarding the annual Floodplain Management and Repetitive Loss Plan.**

As part of the City of Snoqualmie’s participation in the Community Rating System, the City Council adopted a Floodplain Management and Repetitive Loss Plan in 1997. We are required to evaluate our Floodplain Management and Repetitive Loss Plan through an Annual Progress Report. The Annual Progress Report is available to the public and the public is invited to comment on both.

**MOVED** by Councilmember Holloway **SECOND** by Councilmember Laase to approve the consent agenda as stated. Motion **CARRIED** 7 to 0.

**Council Committee Reports**  
**REPORTS**

*Parks and Public Works Council Committee*

**AB#19-121      Resolution 1519 awarding a Small Works Public Works Contract to and Authorizing Execution of a Small Works Contract with Iron Creek Construction, LLC for the 2019 Sidewalks Repair and Replacement Project**

The city has a significant number of sections of sidewalk which are broken due to tree roots or poor subgrade. We have solicited and received six bids to address some of the broken sidewalks. Iron Creek Construction LLC submitted the lowest responsive bid, at \$278,722, including sales tax. We are seeking the Council's authorization to award the contract.

**MOVED** by Councilmember Sundwall **SECOND** by Councilmember Holloway to approve Resolution 1519 awarding a Small Works Public Works Contract to and Authorizing Execution of a Small Works Contract with Iron Creek Construction, LLC for the 2019 Sidewalk Repair and Replacement Project and authorize the Mayor to sign. Discussion.

**MOVED** by Councilmember Sundwall **SECOND** by Councilmember Laase to call the question. Motion **CARRIED** 6 to 1 with Councilmember Shepard voting against.

Motion **CARRIED** 6 to 1 with Councilmember Shepard voting against.

*Community Development Council Committee*

**AB#19-124      Approval of Lodging Tax Advisory Committee Recommendation for Funding Allocation for Snoqualmie Winter Lights**

The Lodging Tax Advisory Committee (LTAC) is responsible for requesting, receiving and evaluating applications requesting funds for tourism-related programs in Snoqualmie; determining eligibility of the applicants; and providing a recommendation of hotel/motel tax allocations to the City Council. According to RCW 67.28.1816 section 2(b)(ii), "The municipality may choose only recipients from the list of candidates and recommended amounts provided by the local lodging tax advisory committee."

**MOVED** by Councilmember Mayhew **SECOND** by Councilmember Sundwall to approve Lodging Tax Advisory Committee Recommendation for Funding Allocation for Snoqualmie Winter Lights 2019 Discussion. Motion **CARRIED** 6 to 1 with Councilmember Shepard voting against.

Councilmember Mayhew stated that there would be a Council RoundTable meeting from 6 PM to 7 PM on October 28 regarding affordable housing and House Bill 1406.

*Finance and Administration Council Committee*

**Warrants**

**Claims Approval Report from Robert Hamud, Director of Finance including Claims/Warrants 49922-50137 and slip checks 50063-50085 and electronic payments totaling \$1,314,725.37 and Payroll Claims/Warrants 72527-72530 and electronic deposits totaling \$512,333.30**

**MOVED** by Councilmember Holloway **SECOND** by Councilmember Sundwall to approve the Claims and Warrants as stated. Discussion. Motion **CARRIED** 6 to 1 with Councilmember Shepard voting against.

**AB#19-126      Authorize the purchase of FireEye Cyber Security Equipment from Right! Systems, Inc.**

The Council authorized staff to issue a Request for Proposal for a Managed Detection and Response Security Technology Solution (AB19-045). This purchase will provide the protection of real time monitoring, alerting and blocking of any potential cyber threats

**MOVED** by Councilmember Holloway **SECOND** by Councilmember Mayhew to refer this agenda bill back to Committee. Discussion. Motion **CARRIED** 7 to 0.

**AB#19-128      Resolution 1520 declining the most recent Si View Parks District Aquatic Facility Proposal and requesting further refinement of options for the Snoqualmie Community Center expansion to add a 6-lane competition swimming pool, exercise, recreation and other multi-purpose facilities; and providing for other matters relating thereto**

On August 12, 2019, the Snoqualmie City Council adopted Resolution No. 1508, which authorized and requested that the Mayor and Administration to further refine the proposed Snoqualmie Community Center expansion project. On May 7, 2019 the Mayor met with the Si View MPD about partnering on their 46,594 square-foot regional aquatics center. The estimated total cost of the Si View aquatics center is \$43 million, with an estimated City contribution of \$19 million. This partnership would not address the much-needed expansion of the City's community center which could be modified at an estimated \$6.5 million. Because of the financial burden with the Si View MPD proposal, the Mayor is recommending declining the Si View MPD proposal and continue to develop options for the proposed Community Center Expansion, including a six-lane competition pool.

**MOVED** by Councilmember Holloway **SECOND** by Councilmember Jeans to adopt Resolution 1520 declining the most recent Si View Parks District Aquatic Facility Proposal and requesting further refinement of options for the Snoqualmie Community Center expansion to add a 6-lane competition swimming pool, exercise, recreation and other multi-purpose facilities; and providing for other matters relating thereto Discussion.

**MOVED** by Councilmember Jeans **SECOND** by Councilmember Holloway to amend the Resolution to add language regarding the location and the cost of acquiring the location. Discussion.

**MOVED** by Councilmember Holloway **SECOND** by Councilmember Sundwall to call the question. Motion **CARRIED** 6 to 1 with Councilmember Shepard voting against.

Motion to amend, **CARRIED** 4 to 3 with Councilmembers Laase, Sundwall and Shepard voting against.

**MOVED** by Councilmember Sundwall **SECOND** by Councilmember Laase to call the question. Motion **CARRIED** 7 to 0.

Main motion, as amended to add language regarding the location and the cost of acquitting the location **CARRIED** 5 to 2 with Councilmembers Laase and Shepard voting against.

Public Safety Council Committee

Councilmember Ross reported on the Medic One Levy Proposition.

Committee of the Whole

No reports.

**STAFF REPORTS**

Mayor Larson stated that staff reports are written the first meeting of the month and included in the agenda packet.

**EXECUTIVE SESSION**

Mayor Larson called for executive sessions to be held regarding (1) RCW 42.30.110 (f) to evaluate charges or complaints against a public officer or employee anticipated to last approximately 20 minutes and asked that Attorney Sterbank and Debra Vigil remain. And (2) RCW 42.30.110 (1) (i) (i) regarding litigation anticipated to last approximately 15 minutes and asked that Attorney Sterbank and Debra Vigil remain. The Mayor stated that there may be action following. Mayor Larson requested that the chambers be cleared at 9:05 PM.

Mayor Larson reconvened the regular meeting at 9:45 PM.

**ADJOURNMENT**

There being no further business to come before the Council, Mayor Larson adjourned the meeting at 9:45 PM.

\_\_\_\_\_  
Matthew R. Larson, Mayor

Attest:

\_\_\_\_\_  
Jodi Warren/MMC City Clerk

Minutes recorded by  
Jodi Warren, City Clerk