

**CITY OF SNOQUALMIE
CITY COUNCIL ROUNDTABLE MEETING
July 13, 2020**

**FOR THE RECORD: DUE TO THE CURRENT STATE OF EMERGENCY, THIS
MEETING WAS CONDUCTED VIRTUALLY**

Per the Governor’s Proclamation 20-28, the City Council is prohibited from conducting any meeting, subject to RCW 42.30 unless (a) the meeting is not conducted in-person and instead provides an option(s) for the public to attend the proceedings through, at minimum, telephonic access, and may also include other electronic, internet or other means of remote access. . .”

Options were made for public telephonic and electronic attendance.

Mayor Larson called the meeting to order at 6:00 PM.

PRESENT

Mayor Larson, Presiding

Council members

Bob Jeans
Bryan Holloway
James Mayhew
Matt Laase
Sean Sundwall
Peggy Shepard

Staff

Rick Rudometkin, City Administrator
Bob Sterbank, City Attorney
Jodi Warren, City Clerk
Robert Hamud, Director of Finance
Kevin Smith, Information Technology Director
Drew Bouta, Accountant
Brian Krause, Parks and Public Works Director
Mark Correira, Fire Chief
Mark Hofman, Community Development Director
Perry Phipps, Police Chief
Debra Vigil, Director of Administrative Services
Jeff Hamlin, Engineer
Brian Coleman, Engineer
Joan Pliego, Communications Manager
James Wharton-Hess, Fellow
Brendon Ecker, IT Support
Jimmie Betts, IT Support

ABSENT

Katherine Ross

MOVED by Councilmember Holloway **SECOND** by Councilmember Mayhew to excuse the absence of Councilmember Ross from the Roundtable meeting. Motion **CARRIED** 6 to 0.

Discussion – fiscal work plan and goal setting.

The Roundtable meeting adjourned at 6:57 PM

**CITY OF SNOQUALMIE
CITY COUNCIL REGULAR MEETING
July 13, 2020**

**FOR THE RECORD: DUE TO THE CURRENT STATE OF EMERGENCY, THIS
MEETING WAS CONDUCTED VIRTUALLY**

Per the Governor's Proclamation 20-28, the City Council is prohibited from conducting any meeting, subject to RCW 42.30 unless (a) the meeting is not conducted in-person and instead provides an option(s) for the public to attend the proceedings through, at minimum, telephonic access, and may also include other electronic, internet or other means of remote access. . ."

Options were made for public telephonic and electronic attendance.

For the record: Pursuant to RCW 42.30.050, alternative options were provided for public attendance at the start of the meeting due to meeting interruptions and were posted on the city website and social media.

Mayor Larson called the meeting to order at 7:02 PM

PRESENT

Council members

Bob Jeans
Katherine Ross
Bryan Holloway
James Mayhew
Matt Laase
Sean Sundwall
Peggy Shepard

Staff

Rick Rudometkin, City Administrator
Bob Sterbank, City Attorney
Jodi Warren, City Clerk
Robert Hamud, Director of Finance
Kevin Smith, Information Technology Director
Drew Bouta, Accountant
Brian Krause, Parks and Public Works Director
Mark Correira, Fire Chief
Mark Hofman, Community Development Director
Perry Phipps, Police Chief
Debra Vigil, Director of Administrative Services
Jeff Hamlin, Engineer
Brian Coleman, Engineer
Joan Pliego, Communications Manager
James Wharton-Hess, Fellow
Mike Bailey, Assistant Fire Chief
Nick Almquist, Assistant Police Chief
Nicole Wiebe, Community Liaison to City Administrator
Brendon Ecker, IT Support
Jimmie Betts, IT Support

APPROVAL OF AGENDA

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

Councilmember Shepard requested that the Warrants/Claims and AB20-072 be moved to reports.

MOVED by Councilmember Mayhew **SECOND** by Councilmember Sundwall to postpone the discussion under Committee of the Whole – Councilmember Communications. Motion **CARRIED** 6 to 1 with Councilmember Laase against.

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

PUBLIC HEARINGS, PRESENTATIONS, PROCLAMATIONS AND APPOINTMENTS

PUBLIC HEARING ON THE SIX YEAR TRANSPORTATION PLAN

Mayor Larson opened the public hearing at 7:06 PM.

Dick Scheel, Snoqualmie suggested that the Fisher Creek Intersection be added.

Seeing no one further move to speak, Mayor Larson closed the public hearing at 7:08 PM.

APPOINTMENTS

Mayor Larson appointed Darrell Lambert to the Planning Commission - Position 4 for a term ending December 21, 2021, Christopher Stephens to the Civil Service Commission - Position 4 for a term ending March 31, 2022, Christina Nyugen to the Civil Service Commission - Position 5 for a term ending March 31, 2024 and Michael Erisman to the Economic Development Commission - Position 5 for a term ending December 31, 2020.

MOVED by Councilmember Mayhew **SECOND** by Councilmember Holloway to confirm the appointments as stated. Discussion. Motion **CARRIED** 7 to 0.

CITIZENS COMMENT

An opportunity was provided for public comment, however there were no requests for comment.

CONSENT AGENDA

Minutes June 22, 2020 Council Roundtable and Regular Meeting
 June 29, 2020 Council Special Roundtable Meeting

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

City of Snoqualmie July 13, 2020 Council Meeting Minutes

Actions Items removed from Consent Agenda

AB 20-072 Amendment No. 1 to the Agreement for Consultant Services with RH2 - Water, Sewer, and Stormwater Utility Plans

In April 2018, City Council approved an Agreement for Consultant Services with RH2 for Water, Sewer, and Stormwater Utility Plans. The Utility Plan updates evaluate the ability of the City's utility systems to meet the needs of existing and projected future customers throughout the 20-year planning period. Currently, the project is nearing 85-percent level of completion. During the course of work this project has experienced several delays, scope changes, and additional regulatory requirements which necessitate an amendment to the contract.

MOVED by Councilmember Sundwall **SECOND** by Councilmember to approve Amendment No. 1 to the Agreement for Consultant Services with RH2 - Water, Sewer, and Stormwater Utility Plans. Discussion. Motion **CARRIED** 7 to 0.

Warrants

Warrants/Claims – Report by Director Hamud. Claims Warrants / Checks and Electronic Funds Transfers (ACH – Automated Clearing House) including settlement of damage claims in the amount of \$1,011,264.80 – Warrant/Check Numbers 52188 – 52339 totaling \$928,872.04 and 15 ACH payments totaling \$82,392.76. Payroll Warrant / Checks and Electronic Funds Transfers (ACH – Automated Clearing House) in the amount of \$555,431.94. Warrant / Check Numbers 72620 – 72634 totaling \$7,712.20 and 115 ACH payments totaling \$547,719.64.

MOVED by Councilmember Mayhew **SECOND** by Councilmember Holloway to approve the Claims/Warrants as presented. Discussion.

Point of Order by Councilmember Laase to state that it is inappropriate to voice disparaging remarks to other Councilmembers. Point of order sustained.

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

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

Council Committee Reports

REPORTS

Parks and Public Works Council Committee

AB 20-073 Resolution 1543 Adopting the City's Six Year Transportation Improvement Plan for the Period 2021 through 2026

State law requires each city to develop a local Six Year Transportation Improvement Plan (STIP), and that it be annually updated (RCW 35.77.010). It also requires that projects be included in the STIP in order for cities to compete for transportation funding grants from most federal and state sources.

MOVED by Councilmember Sundwall **SECOND** by Councilmember Holloway to adopt Resolution 1543 adopting the City's Six Year Transportation Improvement Plan for the period 2021 through 2026. Discussion.

Point of Order by Councilmember Sundwall that Councilmembers are not to comment on a quasi-judicial item during their discussion. Sustained.

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

COMMITTEE OF THE WHOLE

Discussion – fiscal work plan and goal setting.

Community Development Council Committee

Councilmember Ross stated that a couple of large documents that will be sent out to Council well in advance of the next meeting.

Finance and Administration Council Committee

No report.

Public Safety Council Committee

No report.

Committee of the Whole

COVID-19 Action/Response by City

Administrator Rudometkin and Chief Correira gave an update on the COVID-19 Emergency and the CARES ACT funding.

EXECUTIVE SESSION

Mayor Larson called an Executive Sessions pursuant to RCW 42.30.110(1)(i)(iii) potential litigation at 7:53 PM asked that Rick Rudometkin and Bob Sterbank remain. The Executive Session were expected to last approximately 30 minutes.

Mayor Larson reconvened the regular meeting at 8:30 PM

ADJOURNMENT

There being no further business to come before the Council, Mayor Larson adjourned the meeting at 8:30 PM.

Matthew R. Larson, Mayor

Attest:

Jodi Warren/MMC City Clerk

Minutes written by Jodi Warren, City Clerk