

**CITY OF SNOQUALMIE
CITY COUNCIL ROUNDTABLE MEETING
August 24, 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
Katherine Ross
Bryan Holloway
James Mayhew
Matt Laase
Sean Sundwall
Peggy Shepard (arrived @ 6:12 PM)

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 Correria, Fire Chief
Mark Hofman, Community Development Director
Perry Phipps, Police Chief
Debra Vigil, Director of Administrative Services
Jeff Hamlin, Engineer
Brian Coleman, Engineer
Mike Bailey, Deputy Fire Chief
Carson Hornsby, Management Analyst
Nick Almquist, Assistant Police Chief
Nicole Wiebe, Community Liaison
James Wharton-Hess, Fellow
Andrew Latham, IT Support

Discussion – fiscal work plan and goal setting.

The Roundtable meeting adjourned at 6:53 PM

**CITY COUNCIL REGULAR MEETING
August 24, 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 7:00 PM.

PRESENT

Mayor Larson, Presiding

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 Correria, Fire Chief

Mark Hofman, Community Development Director

Perry Phipps, Police Chief

Debra Vigil, Director of Administrative Services

Jeff Hamlin, Engineer

Brian Coleman, Engineer

Mike Bailey, Deputy Fire Chief

Nicole Wiebe, Community Liaison to City Administrator

Nick Almquist, Assistant Police Chief

Andrew Latham, IT Support

APPROVAL OF AGENDA

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

Councilmember Shepard requested that the Warrants/Claims be moved to reports.

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

PUBLIC HEARINGS, PRESENTATIONS, PROCLAMATIONS AND APPOINTMENTS

There were no public hearings, presentations or appointments.

CITIZENS COMMENT

Linda Jeans, Snoqualmie commented regarding staff.

CONSENT AGENDA

Minutes August 10, 2020 Council Roundtable and Regular Meeting

AB 20-077 Resolution 1545 declaring surplus property and authorizing the destruction of said surplus property

The Snoqualmie Police Department has several police radios that are no longer of use and are of de minimis value. There is confidential digital frequencies programmed into the radios that cannot be removed. Sale of these radio's would cause safety risks to the operations of public safety.

AB 20-078 City of Redmond Mobile Integrated Health (MIH) Interlocal Agreement

The Snoqualmie Fire Department would like to enter in an Interlocal Agreement (ILA) with the City of Redmond to provide our citizens with access to a Mobile Integrated Health (MIH) program. This agreement is for five years (with cancellation rights by notice) to utilize Redmond Fire personnel to manage our cases. Funds for the program are provided through a King County Emergency Medical Services (KCEMS) levy and will be a no-cost program for the City. A program manager will be appointed from the Snoqualmie Fire Department to manage the program and ensure costs do not exceed the levy amount.

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

Actions Items removed from Consent Agenda

Warrants

Claims Warrants / Checks & Electronic Funds Transfers (ACH – Automated Clearing House) in the amount of \$503,644.81 including the following: • Warrant / Check Numbers: 52622 - 52672 totaling \$503,644.81 • Zero ACH-Automated Clearing House payments. Payroll Warrants / Checks & Electronic Funds Transfers (ACH – Automated

Clearing House) in the amount of \$129,090.00 including: • Zero Warrant / Check Numbers • 75 ACH- Automated Clearing House payments totaling \$129,090.00.

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

Point of Order by Councilmember Laase – no disparaging comments directed at fellow councilmembers. Sustained.

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

Council Committee Reports **REPORTS**

Parks and Public Works Council Committee

No report.

Community Development Council Committee

No report.

Finance and Administration Council Committee

No report.

Public Safety Council Committee

Committee of the Whole

Council Liaison Appointment

Mayor Protem Mayhew appointed Councilmember Holloway to the Snoqualmie Watershed Forum as liaison.

MOVED by Councilmember Ross **SECOND** by Councilmember Laase to confirm the appointment as stated. Discussion. Motion **CARRIED** 7 to 0.

COVID-19 Action/Response by City

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

Discussion regarding YMCA Parking Lot.

EXECUTIVE SESSION

Mayor Larson called an Executive Session regarding potential litigation pursuant to RCW 42.30.110(1)(i) (iii) at 7:31 PM asked that Rick Rudometkin and Bob Sterbank remain. Council requested Councilmember Shepard be excluded. The Executive Session was expected to last approximately 30 minutes and there may be action following.

Mayor Larson reconvened the regular meeting at 7:52 PM

LETTER TO COUNCILMEMBER SHEPARD

Council concurrence to request the City Attorney prepare a letter to Councilmember Shepard regarding the Councilmember Role, Scope of Office, Legal Defense and Indemnification. The letter is to be signed by remaining six Councilmembers and sent Certified Mail.

ADJOURNMENT

There being no further business to come before the Council, Mayor Larson adjourned the meeting at 7:58 PM.

Matthew R. Larson, Mayor

Attest:

Jodi Warren/MMC City Clerk

Minutes written by Jodi Warren, City Clerk