



**CITY OF SNOQUALMIE
CITY COUNCIL REGULAR MEETING**

**MEETING MINUTES
OCTOBER 11, 2021**

This meeting was conducted remotely via Zoom Webinar under Governor Inslee's Proclamation 20-28.

Mayor/Council Member	Email	Present
Mayor Larson	mlarson@snoqualmiwa.gov	X
Bob Jeans	bjeans@snoqualmiewa.gov	X
Katherine Ross	kross@snoqualmiewa.gov	X
Bryan Holloway	bholloway@snoqualmiewa.gov	X
James Mayhew	jmayhew@snoqualmiewa.gov	X
Matt Laase	mlaase@snoqualmiewa.gov	X
Cara Christensen	cchristensen@snoqualmiewa.gov	X
Peggy Shepard	pshepard@snoqualmiewa.gov	X

Staff	Email	Present
Mark Correia, Interim City Administrator	mcorreia@snoqualmiewa.gov	X
Bob Sterbank, City Attorney	bsterbank@snoqualmiewa.gov	X
Nicole Wiebe, Interim City Clerk	nwiebe@snoqualmiewa.gov	X
Nick Almquist, Police Captain	nalmquist@snoqualmiewa.gov	X
Anna Astrakhan Asst City Attorney	aastrakhan@snoqualmiewa.gov	X
Mike Bailey, Interim Fire Chief	mbailey@snoqualmiewa.gov	X
Jimmie Betts, IT Systems Support	jbetts@snoqualmiewa.gov	X
Drew Bouta, Senior Financial Analyst	dbouta@snoqualmiewa.gov	X
Gail Folkins, Communications	gfolkins@snoqualmiewa.gov	X
Mark Gerken, IT Support	mgerken@snoqualmiewa.gov	X
Robert Hamud, Director Finance	rhamud@snoqualmiewa.gov	X
Carson Hornsby, Management Analyst	chornsby@snoqualmiewa.gov	X
Perry Phipps, Police Chief	pphipps@snoqualmiewa.gov	X
Sarah Reeder, IT Support	sreeder@snoqualmiewa.gov	X
Jason Rogers, Interim Planning Manager	jrogers@snoqualmiewa.gov	X
Kevin Smith, IT Director	ksmith@snoqualmiewa.gov	X
Other Attendees:		
Catherine Cotton		X
Deb Estrada		X
Joan Pliego, Communications Consultant		X

A. CALL TO ORDER: Mayor Larson called the meeting to order 6:00pm

B. **APPROVE AGENDA:** Moved by CM Jeans, Second by CM Ross to approve the agenda as stated. Discussion. CM Mayhew moved, Second by CM Holloway, to add council appointments under presentations/oaths/appointments. Main motion carried 7 to 0.

C. **PUBLIC HEARINGS/PROCLAMATIONS/OATHS:**

Opportunity for public comment concerning proposed Resolution 1594 in support of Proposition 1, Sales and Use Tax for Transportation Improvement

CM Mayhew recused himself and left the meeting.

Richard Scheel, spoke in opposition of Resolution 1594.

CM Mayhew rejoined the meeting.

Mayor Larson proclaimed October as Fire Prevention Month.

Mayor Larson administered the Oath of Office City Clerk, to Deb Estrada.

CM Mayhew appointed CM Christensen to the Public Safety Committee and as council liaison to Snoqualmie Valley School District. Moved by CM Holloway, Second by CM Laase to confirm.

D. **COMMENT:** An opportunity was provided for public comment, however, there were no members of the public requesting to speak.

E. **CONSENT AGENDA**

Moved by CM Ross, Second by CM Mayhew to approve the Consent Agenda including September 27, 2021, City Council Meeting Minutes and AB21-071 Sewer Participation Agreement Between City of Snoqualmie and Mrs. Donna R. Giles Regarding King County Tax Parcel 3124089033. Motion carried 7 to 0.

F. **WARRANTS**

Moved by CM Mayhew, Second by CM Holloway to approve the Claims/Warrants as presented in the Claims Report dated October 5, 2021. Discussion. Motion carried 6 to 1 with CM Shepard voting against.

G. **AGENDA BILLS**

<p>AB21-069</p>	<p>Software as a Service Agreement with Tyler Technologies, Inc. for the Procurement of a Cloud-Based Enterprise Resource Planning (ERP) System.</p> <p>Moved by CM Mayhew, Second by CM Holloway. Discussion. Motion carried 7 to 0.</p>	<p>Adopted 7 to 0</p>
<p>AB21-070</p>	<p>Ordinance Relating to City Council Review and Determination on Claims; Amending Section 3.85.050 of the Snoqualmie Municipal Code; and Providing for Severability and an Effective Date.</p> <p>Moved by CM Mayhew, Second by CM Holloway. Discussion. Motion carried 6 to 1 with CM Shepard voting against.</p>	<p>Adopted 6 to 1</p> <p>CM Shepard Voting Against</p>

AB21-071	Sewer Participation Agreement Between City of Snoqualmie and Mrs. Donna R. Giles Regarding King County Tax Parcel 3124089033	Adopted Consent Agenda 7 to 0
AB21-072	<p>Resolution 1594 of the City of Snoqualmie, Washington, supporting ballot Proposition No. 1 to approve the imposition of a sales tax and use tax within the City in the amount of two-tenths of one percent (0.2%) for a period of the longer of ten years or the time necessary for repayment of indebtedness issued by the city as authorized by RCW 36.73.070. CM Mayhew recused himself and left the meeting during consideration of this AB.</p> <p>Motion by CM Ross. moved to Second by CM Holloway. No Public Comment Motion carried with vote 5 to 1. CM Shepard voting against.</p>	<p>Adopted 5 to 1</p> <p>CM Shepard voting against</p> <p>CM Mayhew recused himself</p>

H. REPORTS

1. Community Development Committee: SWOT Results Update

I. ANNOUNCEMENTS:

1. CM Ross provided a Sound Cities Association update.
2. CM Laase noted Indigenous Peoples Day

J. CLOSED SESSION:

CM Jeans left the meeting. CM Mayhew moved. Second by CM Laase to excuse CM Jeans from closed session. Motion carried 6 to 0.

^Closed session regarding Collective Bargaining pursuant to RCW 42.30.140)4)(b) began 6:59pm. Closed session ended 8:01pm.

CM Mayhew moved. Second by CM Holloway to approve MOU between the City of Snoqualmie and IAFF regarding COVID. Motion carried 6 to 0.

K. ADJOURNMENT:

Moved by Councilmember Mayhew. Second by Councilmember Holloway to adjourn. Motion carried 6 to 0. Mayor Larson adjourned the meeting at 8:03pm.

Matthew R. Larson, Mayor

Attest:

Nicole Wiebe, Interim City Clerk

Minutes Written by Nicole Wiebe