



## CITY COUNCIL MINUTES REGULAR VIDEO MEETING OCTOBER 25, 2021

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*This meeting was conducted remotely using teleconferencing technology provided by Zoom in accordance with Governor Inslee's Proclamation 20-28.*

**CALL TO ORDER & ROLL CALL:** Mayor Larson called the meeting to order 6:00 PM

**City Council:**

Mayor Matt Larson, Mayor Pro-Tem James Mayhew, and Council members Cara Christensen, Bryan Holloway, Bob Jeans, Matthew Laase, Katherine Ross, and Peggy Shepard were present.

Mark Correira, Interim City Administrator, Bob Sterbank, City Attorney, Deborah Estrada, City Clerk, and several other city staff members participated

It was moved by Mayhew; seconded by Holloway to:

**Excuse Council member Laase's absence at the October 19, 2021, Special City Council Meeting.**

PASSED: 6

FOR: 6 (Christensen, Holloway, Jeans, Mayhew, Ross, and Shepard)

ABSTAIN: 1 (Laase)

**AGENDA APPROVAL**

Council member Shepard requested that the Warrants be removed from the Consent Agenda.

It was moved by Jeans; seconded by Ross to:

**Approve the agenda.**

PASSED: 6

FOR: 6 (Christensen, Jeans, Laase, Mayhew, Ross, and Shepard)

AGAINST: 1 (Holloway)

**PUBLIC HEARINGS, PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS**

**Proclamation – Native American Heritage Month**

Mayor Larson proclaimed November Native American Heritage month in the City of Snoqualmie.

Christopher Castleberry, Snoqualmie Tribal Council, was present to accept the Proclamation.

**Appointments – Economic Development Commission**

City Council confirmed Mayor Larson's appointment of Joelle Gibson to fill vacant Position 2 for the unexpired term ending December 31, 2021, and an additional two-year term, expiring December 31, 2023.

It was moved by Mayhew; seconded by Ross to:

**Confirm the Mayor's appointment of Joelle Gibson to the Economic Development Commission for the unexpired term ending December 31, 2021, and a two-year term expiring December 31, 2023.**

PASSED: 7

FOR: 7 (Christensen, Holloway, Jeans, Laase, Mayhew, Ross, and Shepard)

## **CITIZEN COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA**

There were no comments or requests for items not on the agenda.

## **CONSENT AGENDA**

**AB21-073:** Set a public hearing before the City Council for Monday, November 8, 2021, at 6 PM or soon thereafter regarding the annual Floodplain Management and Repetitive Loss Plan.

It was moved by Mayhew; seconded by Holloway to:

**Approve the Consent Agenda as amended.**

PASSED: 7

FOR: 7 (Christensen, Holloway, Jeans, Laase, Mayhew, Ross, and Shepard)

**Warrants:** 2021-10-19 Claims Approval Report

It was moved by Mayhew; seconded by Holloway to:

**Approve the warrants as outlined in the Claims Report dated October 19, 2021, as presented.**

PASSED: 6

FOR: 6 (Christensen, Holloway, Jeans, Laase, Mayhew, and Ross)

AGAINST: 1 (Shepard)

## **ORDINANCES**

**AB21-076:** Ordinance amending the 2021-2022 Biennial Budget (First Reading)

The ordinance will be placed on the November 8, 2021 City Council agenda for a second reading and possible adoption.

## **REPORTS**

**Parks & Public Works Committee** – No report

**Community Development Committee**

**AB 21-074:** Approval of Lodging Tax Advisory Committee recommendations for the 2021 midyear funding allocations.

It was moved by Ross; seconded by Holloway to:

**Approve the Lodging Tax Advisory Committee recommendation for the 2021 midyear funding allocations.**

PASSED: 7

FOR: 7 (Christensen, Holloway, Jeans, Laase, Mayhew, Ross, and Shepard)

**Strength, Weaknesses, Opportunities, and Threats (SWOT) Analysis Discussion Report**

Councilmember Ross referenced the report provided by Jason Rogers, Interim Planning Manager, outlining the SWOT's background, analysis, and next steps. A citizen survey is planned to occur in the next several months.

**Finance and Administration Committee**

**AB21-075:** Collective Bargaining Agreement between the City of Snoqualmie and the International Association of Fire Fighters Local 2878

It was moved by Mayhew; seconded by Ross to:

**Approve the Collective Bargaining Agreement (CBA) between the City of Snoqualmie and the International Association of Fire Fighters Local 2878.**

PASSED: 7

FOR: 7 (Christensen, Holloway, Jeans, Laase, Mayhew, Ross, and Shepard)

**Public Safety Committee** – No report

**Committee of the Whole:**

Mayor Pro Tem Mayhew provided a brief update on the City Council’s Legislative Session Ad Hoc Committee, noting that they had reached out to their local representatives for input.

Mayor Pro Tem Mayhew reported that he will be traveling and may miss the next two meetings.

**ADJOURNMENT:**

It was moved by Mayhew; seconded by Holloway to:

**Adjourn the meeting.**

PASSED: 7

FOR: 7 (Christensen, Holloway, Jeans, Laase, Mayhew, Ross, and Shepard)

Mayor Larson adjourned the meeting at 7:15 PM.

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Matthew R. Larson, Mayor

Attest:

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Deborah A. Estrada, City Clerk