



CITY COUNCIL MINUTES REGULAR VIDEO MEETING January 10, 2022

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 Ross called the meeting to order 6:01 PM

City Council:

Mayor Katherine Ross, Council members Ethan Benson (6:19 PM), Cara Christensen, Bryan Holloway, Jolyon Johnson, Matthew Laase, and James Mayhew were present.

City Staff:

Michael Sauerwein, City Administrator, Bob Sterbank, City Attorney, Deborah Estrada, City Clerk, and several other city staff members participated.

PLEDGE OF ALLEGIANCE

Councilmember Benson led the City Council in the Pledge of Allegiance.

AGENDA APPROVAL

It was moved by Mayhew; seconded by Holloway to:

Approve the Consent Agenda.

PASSED: 5

FOR: 5 (Christensen, Holloway, Johnson, Laase, Mayhew)

ABSENT: 1 (Benson)

VACANCY: 1

EXECUTIVE SESSION

To evaluate the qualifications of a candidate for appointment to elective office pursuant to RCW 42.30.110(1)(H).

Mayor Ross reported at 6:06 PM that Council would recess for two minutes and then go into executive session for 15 minutes to evaluate the qualifications of a candidate for appointment to elective office pursuant to RCW 42.30.110(1)(H).

At 6:19 PM, the Executive Session was adjourned, and City Council went back into Open Session.

APPOINTMENTS and PROCLAMATIONS

AB22-009: City Council Vacancy, Position No. 2 – Part 2

Recommendation: Appoint a candidate to fill vacant Position No. 2 on the Snoqualmie City Council.

It was moved by Mayhew; seconded by Holloway to:

Appoint Robert Wotton to fill vacant Position No. 2 on the Snoqualmie City Council.

PASSED: 6

FOR: 6 (Benson, Christensen, Holloway, Johnson, Laase, and Mayhew)

Councilmember Holloway confirmed that Mr. Wotton would be willing to let someone else serve as a member of the Independent Force Investigation Team (IFIT), to which he agreed.

AB22-011: Oath of Office – Elected Officials and City Administrator

- 1) Mayor Katherine Ross
- 2) Councilmember Ethan Benson, Position No. 1
- 3) Councilmember Robert Wotton, Position No. 2
- 4) Councilmember Bryan Holloway, Position No. 3
- 5) Councilmember Matthew Laase, Position No. 5
- 6) Councilmember Jolyon Johnson, Position No. 7
- 7) City Administrator Michael Sauerwein

City Clerk Estrada administered the oath of office.

AB22-012: 2022 Mayor Pro Tem Election

Recommendation: Nominate a Councilmember to serve as Mayor Pro Tem for the year 2022.

Mayor Ross opened the nominations for the 2022 Mayor Pro Tem.

Councilmember Holloway nominated Councilmember Mayhew for Mayor Pro Tem.
Councilmember Mayhew accepted the nomination.

It was moved by Holloway; seconded by Wotton to:

Designate Councilmember Mayhew as the 2022 Mayor Pro Tem.

PASSED: 7

FOR: 7 (Benson, Christensen, Holloway, Johnson, Laase, Mayhew, and Wotton)

AB22-013: 2022 Council Committee Membership and Liaison Appointments

Recommendations:

- 1) Mayor Pro Tem appoints Councilmembers as the Chair or member of Council Committees and/or Liaison to Advisory Commissions, and community or regional organizations.

Mayor Pro Tem Mayhew recommended the following appointments to Council Committees and Commissions:

Community Development	Matthew Laase, Chair
Staff Support: <i>Community Development Director & Staff</i>	Jolyon Johnson
	James Mayhew
Finance & Administration	James Mayhew, Chair
Staff Support: <i>Deb Estrada, City Clerk</i>	Bryan Holloway
	Cara Christensen
Parks & Public Works	Bryan Holloway, Chair
Staff Support: <i>Joan Quade, Administrative Assistant</i>	Ethan Benson
	Jolyon Johnson
Public Safety	Cara Christensen, Chair
Staff Support: <i>Deanna Mihelich, Administrative Coordinator</i>	Ethan Benson
	VACANT
Arts Commission	VACANT
Economic Development Commission	James Mayhew
Human Services Advisory Committee	James Mayhew
Lodging Tax Advisory Committee	Matthew Laase
Meadowbrook Farm Preservation	Jolyon Johnson
Northwest Railway Museum	Jolyon Johnson
Parks & Events Commission	Ethan Benson
Planning Commission	Jolyon Johnson
Public Risk Management Association (PRIMA)	Cara Christensen
Railroad Days Committee	Bryan Holloway
Snoqualmie Valley Chamber of Commerce	Matthew Laase

Sound Cities Association (6:00 Pre-PIC workshop)	James Mayhew Cara Christensen, Alt
Snoqualmie Valley School District #410	Cara Christensen
Snoqualmie Valley Hospital District	Bryan Holloway
Snoqualmie Watershed Forum	Ethan Benson
Snoqualmie Tribe	James Mayhew
Snoqualmie Valley YMCA Board	Cara Christensen
Southeast Area Legislative Transportation Coalition (SEAL-TC)	James Mayhew

- 2) Approve Mayor Pro Tem’s appointments to Council Committees and liaisons to advisory commissions, community, or regional organizations.

There was Council confirmation for Mayor Pro Tem Mayhew’s appointments.

AB22-014: Proclamation No. 22-02, National Mentoring Month

Recommendation: Proclaim January 2022 as National Mentoring Month in the City of Snoqualmie.

Mayor Ross proclaimed January 2022 as National Mentoring Month in the City of Snoqualmie.

SPECIAL BUSINESS

AB22-010: Resolution No. 1603 honoring Mayor Matthew R. Larson (to be provided Monday, January 10)

Recommendation: Approve Resolution No. 1603 recognizing Mayor Matthew Larson’s exemplary service to the Snoqualmie community.

It was moved by Mayhew; seconded by Holloway to:

Approve Resolution No. 1603 recognizing Mayor Matthew Larson’s exemplary service to the Snoqualmie community.

PASSED: 7

FOR: 7 (Benson, Christensen, Holloway, Johnson, Laase, Mayhew, and Wotton)

PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA

There were no public comments.

CONSENT AGENDA

Minutes

Recommendation: Approve the minutes of the December 13, 2021, Regular City Council Meeting.

Approval of Warrants

Recommendation: Approve the Claims Report dated January 4, 2022.

AB22-004: Executive Staff Recruitment Proposals

Recommendation: Approve a professional services agreement with Strategic Government Resources (SGR) for executive recruitment services and authorize the Mayor to sign.

It was moved by Mayhew; seconded by Holloway to:

Approve the Consent Agenda as presented.

PASSED: 7

FOR: 7 (Benson, Christensen, Holloway, Johnson, Laase, Mayhew, and Wotton)

REPORTS

Committee of the Whole:

AB22-001: Landscape Maintenance Agreements (RES Nos. 1599, 1600, 1601)

- 1) Approve Resolution No. 1599 awarding Landscape Maintenance Agreement to AtWork Commercial Enterprises, LLC. in the amount of \$731,090.10 for Snoqualmie Parkway & Other ROW’s and authorize the Mayor to sign.

It was moved by Mayhew; seconded by Laase to:

Approve Resolution No. 1599 awarding a Landscape Maintenance Agreement to AtWork Commercial Enterprises, LLC. in the amount of \$731,090.10 for Snoqualmie Parkway & Other ROW's and authorize the Mayor to sign.

PASSED: 7

FOR: 7 (Benson, Christensen, Holloway, Johnson, Laase, Mayhew, and Wotton)

- 2) Approve Resolution No. 1600 awarding Landscape Maintenance Agreement to AtWork Commercial Enterprises, LLC. in the amount of \$629,878.47 for Mini Parks and authorize the Mayor to sign.

It was moved by Mayhew; seconded by Johnson to:

Approve Resolution No. 1600 awarding a Landscape Maintenance Agreement to AtWork Commercial Enterprises, LLC. in the amount of \$629,878.47 for Mini Parks and authorize the Mayor to sign.

PASSED: 7

FOR: 7 (Benson, Christensen, Holloway, Johnson, Laase, Mayhew, and Wotton)

- 3) Approve Resolution No. 1601 awarding Landscape Maintenance Agreement to AtWork Commercial Enterprises, LLC. in the amount of \$103,735.68 for Facilities and authorize the Mayor to sign.

It was moved by Wotton; and duly seconded to:

Approve Resolution No. 1601 awarding a Landscape Maintenance Agreement to AtWork Commercial Enterprises, LLC. in the amount of \$103,735.68 for Facilities and authorize the Mayor to sign.

PASSED: 7

FOR: 7 (Benson, Christensen, Holloway, Johnson, Laase, Mayhew, and Wotton)

Councilmember Holloway asked that Appendix A and B be included in the contract.

AB22-005: Resolution No. 1602 Ratifying Emergency Proclamation, dated December 23, 2021

Recommendation: Approve Resolution No. 1602 ratifying the Proclamation of Emergency, dated December 23, 2021, for the Snoqualmie Valley Shelter Services Temporary Overnight Warming Shelter.

It was moved by Mayhew; seconded by Benson to:

Approve Resolution No. 1602 ratifying the Proclamation of Emergency, dated December 23, 2021, for the Snoqualmie Valley Shelter Services Temporary Overnight Warming Shelter.

PASSED: 7

FOR: 7 (Benson, Christensen, Holloway, Johnson, Laase, Mayhew, and Wotton)

AB22-008: Resolution No. 1604 Ratifying Emergency Proclamation No. 22-01, dated January 5, 2022

Recommendation: Approve Resolution No. 1604 ratifying the Proclamation of Emergency, dated January 5, 2022, addressing severe winter weather event and storm removal.

It was moved by Mayhew; seconded by Holloway to:

Approve Resolution No. 1604 ratifying the Proclamation of Emergency, dated January 5, 2022, addressing severe winter weather event and snow removal.

PASSED: 7

FOR: 7 (Benson, Christensen, Holloway, Johnson, Laase, Mayhew, and Wotton)

AB22-007: 2022 City Council Procedures for the First Quarter of 2022

Recommendation: Discuss proposals and provide staff direction.

Staff presented three options for consideration, to which Council debated.

It was moved by Holloway; seconded by Laase to:

Table AB22-007 with direction to staff to work with Committee Chairs to cancel meetings as needed and schedule Finance & Administration Committee and Committee of the Whole meetings as needed.

PASSED: 6

FOR: 6 (Christensen, Holloway, Johnson, Laase, Mayhew, and Wotton)
AGAINST: 1 (Benson)

ADJOURNMENT

It was moved by Wotton; seconded by Holloway to:

Adjourn the meeting

PASSED: 7

FOR: 7 (Benson, Christensen, Holloway, Johnson, Laase, Mayhew, and Wotton)

Mayor Ross adjourned the meeting at 8:19 PM

CITY OF SNOQUALMIE



Katherine Ross, Mayor

Attest:



Deborah A. Estrada, City Clerk