



**CITY OF MAPLE VALLEY, WASHINGTON
CITY COUNCIL
MINUTES OF REGULAR BUSINESS
APRIL 28, 2025
LAKE WILDERNESS LODGE
HYBRID MEETING**

1. CALL TO ORDER:

Meeting chair Victoria Schroff called the meeting to order at 6:30 p.m.

A moment of silence was held for Senator Bill Ramos

2. EXECUTIVE SESSION:

- (a) ~~To review the performance of a public employee pursuant to RCW 42.30.110(1)(g)~~

3. FLAG SALUTE/ROLL CALL:

City Manager Laura Philpot led the Flag salute.

Councilmembers present: Les Burberry, Didem Pierson, John Herbert, Victoria Schroff, Syd Dawson and Mayor Sean P. Kelly

Deputy Mayor Dana Parnello attended virtually.

Staff present: City Manager Laura Philpot, City Attorney Patricia Taraday, System Administrator Michael Dunning and City Clerk Andrew Dacuag

4. PUBLIC COMMENT:

Proclamations: Municipal Clerks Week

5. APPROVAL OF THE AGENDA:

MOTION to approve the amended agenda made by Councilmember Dawson and seconded by Councilmember Pierson. Motion carried, 7-0.

MOTION to amend the agenda to move item No. 2 - Executive Session to the end of the meeting made by Councilmember Burberry and seconded by Councilmember Herbert. Motion carried, 7-0.

6. CONSENT CALENDAR:

- (a) Approval of Minutes of the Regular Meetings on April 14th and 21st, 2025
- (b) Approval of vendor and benefit checks 34282-34308, wire transfers 907587-907653, electronic funds transfer 954353-9543382, payroll check 501789-501792, and direct deposits numbered 720658-720747, no voided checks, April 23rd, 2025, for a total amount of \$1,385,527.96

Approved at the Regular Business Meeting on May 12, 2025



- (c) Resolution No. R-25-1967 authorizing the City Manager to execute an agreement with King County for provision of lake stewardship services
- (d) Resolution No. R-25-1968 authorizing the City Manager to execute an Interlocal Agreement with King County for the provision of swim beach monitoring services
- (e) Resolution No. R-25-1969 authorizing the City Manager to accept the Parks Maintenance Building project
- (f) Resolution No. R-25-1971 authorizing the City Manager to execute Change Order No. 2 with Active Construction Inc. (ACI) for the construction of T-60 Witte Roundabout at SE 254th Pl. Project
- (g) Resolution No. R-25-1972 authorizing the City Manager to execute an agreement with Flock Group Inc. to utilize and install flock cameras and associated software for a two-year period for public safety purposes
- (h) PW Maintenance Vehicle Truck Purchase Order
- (i) Planning Commission Training Approval

MOTION to approve the Consent Calendar was made by Councilmember Dawson and seconded by Councilmember Pierson. Motion carried, 7-0.

7. PUBLIC HEARING

8. BOARD, COMMISSION AND EXTERNAL COMMITTEE REPORTS

9. CONTINUED BUSINESS:

- (a) January Council Training Debrief

Council discussed the training, shared thoughts about moving forward and this topic will be added to future agendas for further discussion.

- (b) Legislative Session

No discussion took place.

10. NEW BUSINESS:

- (a) Comprehensive Plan Amendments Introduction

SWM/NPDES Program Manager Halley Kimball provided the introduction, and the topic will return to a future meeting for more discussion.

- (b) City Cell Phones for Council

Administrative Services Director/Emergency Manager Shaunna Bisesto presented the topic.

MOTION to allow the purchase of City issued cell phone through AT&T FirstNet made by Mayor Kelly and seconded by Deputy Mayor Parnello. Motion carried, 7-0.



11. REPORT OF THE CITY MANAGER:

(a) City Manager Update

- First state of the city this Friday at Bonaventure
- Provided update on two incidents that happened today

(b) Outreach Specialist Contract

- Community Outreach Specialist Greta Huntley and Maple Valley Police Sargeant Eric Lux provided the presentation

(c) Planning Commission Workplan Update

- Economic and Community Development Director Doug McIntyre provided a brief update

12. COUNCIL SUBCOMMITTEE AND OUTSIDE ASSIGNMENT REPORTS:

(a) Commissions Subcommittee

MOTION made to approve the appointments of the three candidates presented in the packet by Councilmember Burberry and seconded by Councilmember Pierson. Motion carried, 7-0.

MOTION to extend to the meeting to 10:00 p.m. made by Councilmember Burberry and seconded by Councilmember Pierson. Motion carried, 7-0.

13. COUNCIL COMMENTS

Councilmember Burberry made his absence known for the next business meeting on May 12th, he will be out of town.

Councilmember Pierson announced she's been appointed to the Civic Education Board and is very excited about the opportunity.

Mayor Kelly gave a shout out for a very successful fishing derby event, announced the memorial service for Senator Ramos is on May 18th and asked Council to RSVP.

Councilmember Schroff announced the following events: Maple Valley Farmers Market Grand Opening this weekend, Elk Run Farm ribbon cutting on Sunday May 4th, Pride Flag Raising event on June 1st, Juneteenth Celebration on June 19th and Pride at the Market on June 7th.

14. REQUEST FOR FUTURE AGENDA ITEMS

Mayor Kelly would like to move the May 12th Regular Business Meeting to 7:00 p.m. due to Representative Kim Schrier Town Hall meeting that ends at 6:30 p.m., would like a Study Session regarding Budget scheduled, a study session regarding legal staff duties and City Manager duties, and would like Council to brainstorm future Council trainings.

15. PUBLIC COMMENTS



16. ANNOUNCEMENT OF NEXT MEETING:

REGULAR BUSINESS MEETING
MAY 12, 2025, AT 7:00 P.M.
LAKE WILDERNESS LODGE
22500 SE 248th STREET
ZOOM INFORMATION TO FOLLOW

17. EXECUTIVE SESSION

- (a) To review the performance of a public employee pursuant to RCW 42.30.110 (1)(g)

Council entered Executive Session at 9:10 p.m. for 45 minutes. Council reconvened into open session at 9:47 p.m. No action taken.

18. ADJOURNMENT:

The meeting was adjourned at 9:47 p.m.

Andrew Dacuag, CMC
City Clerk