

## NORTH BEND CITY COUNCIL MINUTES

May 15, 2018

Senior Center, 411 Main Ave. S., North Bend, Washington

### CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:00 p.m.

**Councilmembers Present:** Gothelf, Kostanich, Pettersen, Rosen and Volken. Councilmembers Elwood and Loudenback were excused.

### CONSENT AGENDA:

**Minutes** – Council Workstudy of April 24, 2018 & Council Meeting of May 1, 2018

**Payroll – May 4, 2018 – 27767 through 27772**, in the amount of **\$263,527.41**

**Checks – May 15, 2018 – 66004 through 66068**, in the amount of **\$283,209.35**

**AB18-057** – Resolution 1822 Authorizing Grant Submittal for Pedestrian Connectivity Improvements

**AB18-058** – Resolution 1823 Accepting NB Way ADA Improvements Project

**AB18-059** – Resolution 1824 Accepting Emergency Water Main Repair Project

**AB18-060** – Motion Authorizing Vehicle Purchase for Public Works

**AB18-061** – Resolution 1825 Authorizing DEA with JDH for Tanner Falls Subdivision

**AB18-062** – Resolution 1826 Authorizing DEA with North Bend Associates for River Run Apartments

Councilmember Gothelf **MOVED**, seconded by Councilmember Rosen to approve the consent agenda as presented. The motion **PASSED** 5-0.

### CITIZEN'S COMMENTS:

**Dave Olson**, 440 Main Ave. S, requested the City's assistance with ensuring Cascade Park Apartments remains a low cost housing option for area senior citizens.

**Chris Donka**, 45827 SE 137<sup>th</sup> Street, noted the Friends of the Snoqualmie Valley Trail & River delivered an appeal to the City today regarding the decision on the proposed development at the Dahlgren property. She commented on the reasons the group decided to appeal the decision and requested the City select a different hearing examiner other than the one they had chosen for their appeal.

### ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

**Proclamation** – National Police Week

**Audio: 05:30**

Mayor Hearing read a proclamation declaring May 13 – 19, 2018 as National Police Week

and May 15, 2018 as Peace Officers Memorial Day in the City of North Bend. Police Chief Phipps, Police Captain Almquist and Police Officer Robinson were on hand to accept the proclamation.

**Proclamation – Veterans Suicide Awareness Month**

**Audio: 08:01**

Mayor Hearing read a proclamation declaring May 2018 as Veterans Suicide Awareness Month in the City of North Bend.

**COMMISSION AND COMMITTEE REPORTS:**

**Planning Commission**

A report of the May 10<sup>th</sup> meeting was provided.

**Parks Commission**

A report of the April 25<sup>th</sup> meeting was provided.

**Economic Development Commission – Councilmember Volken, Chair**

A report of the March 28<sup>th</sup> meeting was provided.

**Community & Economic Development Committee – Councilmember Kostanich, Chair**

A report of the May 15<sup>th</sup> meeting was provided.

**Finance & Administration Committee – Councilmember Rosen, Chair**

A report of the May 1<sup>st</sup> meeting was provided.

**Public Health & Safety Committee – Councilmember Loudenback, Chair**

A report of the May 8<sup>th</sup> meeting was provided.

**Transportation & Public Works Committee – Councilmember Pettersen, Chair**

A report of the May 9<sup>th</sup> meeting was provided.

**Council Workstudy – Mayor Pro Tem Gothelf**

A report of the April 24<sup>th</sup> Special Workstudy was provided.

**Eastside Fire & Rescue Board Meeting – Councilmember Gothelf**

A report of the May 10<sup>th</sup> meeting was provided.

**INTRODUCTIONS:**

**AB18-063 – Public Hearing, Ordinance – Stormwater Capital  
Facilities Charge Increase**

**Audio: 20:53**

Public Works Director Rigos provided the staff report.

**Mayor Hearing opened the Public Hearing on an Ordinance regarding a Stormwater Capital Facilities Charge Increase at 7:25 p.m.**

**Mayor Hearing announced the Public Hearing would be continued to the June 5, 2018 City Council Meeting.**

**AB18-064 – Motion Authorizing 1<sup>st</sup> Amendment to Fehr & Peers Contract     **Audio: 26:15****

Community Development Director Miller provided the staff report.

Councilmember Kostanich **MOVED**, seconded by Councilmember Pettersen to approve AB18-064, authorizing the Mayor to execute the First Amendment to the Fehr and Peers Contract for preparation of a Government Buildings Mitigation Fee Study, in a form and content acceptable to the City Attorney, in an amount not to exceed \$21,000. The motion **PASSED** 5-0.

**AB18-065 – Resolution 1827 Accepting KC Grant for Torguson Park                     **Audio: 29:29****  
Improvements

Public Works Director Rigos provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB18-065, a resolution accepting a Fiscal Year 2018 Grant for \$200,000 from King County toward improvements on the baseball fields at Torguson Park. The motion **PASSED** 5-0.

**AB18-066 – Resolution 1828 Awarding Contract to Skyward for New                     **Audio: 31:23****  
City Hall

City Administrator Lindell and Community Development Director Miller provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Gothelf to approve AB18-066, a resolution accepting bids and awarding contract for the New City Hall Project to Skyward Construction, Inc. as the lowest responsive bid by a responsible bidder in the amount of \$6,736,650.00, for Base Bids A, B, C and E, plus applicable taxes and plus approving a 5% contingency equal to \$336,832. The motion **PASSED** 5-0.

**MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:**

Councilmember Rosen requested the projects from the 2001 Stormwater Management Plan be completed prior to any rate increase. Mayor Hearing clarified the discussion on stormwater rates at the June 5<sup>th</sup> Council meeting will pertain to Capital Facilities Charges and not monthly rates.

Councilmember Gothelf noted the City needed to foster a more business friendly environment and encouraged fellow Councilmembers to work towards that goal.

City Administrator Lindell introduced Long Range Planner Jesse Reynolds and thanked Council for approval of the contract with Skyward Construction, Inc. for a new City Hall.

Mayor Hearing spoke regarding the following items:

- New City Hall Groundbreaking Event – May 16<sup>th</sup> at 8:30 p.m.
- Trailhead Direct Shuttle Service @ North Bend Park & Ride
- Raging River Trail Grand Opening – May 19<sup>th</sup> 10 a.m. at Snoqualmie Point Park
- NB Way & Park Street Roundabout postponement & NE 12<sup>th</sup> Street Project
- Torguson Park Pump Track Ribbon Cutting – June 1<sup>st</sup> at 3 p.m.

**ADJOURNMENT:**

Councilmember Rosen **MOVED** to adjourn, seconded by Councilmember Gothelf. The motion **PASSED** 5-0.

The meeting adjourned at 8:00 p.m.

ATTEST:

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Kenneth G. Hearing, Mayor

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Susie Oppedal, City Clerk