

## NORTH BEND CITY COUNCIL MINUTES

June 5, 2018

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

### CALL TO ORDER, ROLL CALL:

Mayor Pro Tem Gothelf called the regular meeting to order at 7:00 p.m.

**Councilmembers Present:** Elwood, Gothelf, Loudenback, Pettersen, Rosen and Volken.  
Councilmember Kostanich arrived at 7:03 p.m.

### CONSENT AGENDA:

**Minutes** – Council Meeting of May 15, 2018 & Council Workstudy of May 22, 2018

**Payroll – May 18, 2018 – 27773** through **27778**, in the amount of **\$201,470.56**

**Checks – June 5, 2018 – 66069** through **66166**, in the amount of **\$849,116.33**

**AB18-067** – Motion Authorizing 2<sup>nd</sup> Amendment to Lawhead Contract

**AB18-068** – Motion Authorizing Change Order No. 1 with A-1 Landscaping

**AB18-069** – Resolution 1829 Accepting DOE Grant for SMP Update

**AB18-070** – Motion Authorizing Contract with ESA for CAO Update & SMP Review

**AB18-071** – Resolution 1830 Authorizing Grant Submittal for Tanner Trail Project

Councilmember Loudenback **MOVED**, seconded by Councilmember Elwood to approve the consent agenda as presented. The motion **PASSED** 6-0.

Councilmember Kostanich arrived at 7:03 p.m.

### CITIZEN'S COMMENTS:

**Dave Olson**, 440 Main Ave. S, mentioned the upcoming Kiwanis fireworks fundraising sales and provided an update on scholarships awarded to local high school students. Additionally, he thanked the City for their efforts related to Mt Si Senior Center's purchase of Cascade Park Apartments.

**Paula Lodahl**, 435 SE Maple Drive, discussed the local non-profit "The Trail Youth" and their mission to help at-risk youth between the ages of 13 – 19. She mentioned the organization's coffee shop located next to Scott's Dairy Freeze and provided an informational flyer about the group.

### INTRODUCTIONS:

**AB18-072 – Public Hearing Cont.**, Ordinance 1660 Increasing Stormwater Capital Facilities Charge & Amending Taxes, Rates & Fees Schedule **Audio: 07:29**

Deputy Public Works Director Mohr provided the staff report. Gray & Osborne Consultant Roger Kuykendall was present to answer questions.

**Mayor Pro Tem Gothelf announced the Public Hearing on an Ordinance Increasing the Stormwater Capital Facilities Charge was opened at the May 15, 2018 City Council meeting and continued to tonight's meeting.**

Mayor Pro Tem Gothelf noted the City received a comment letter from the Master Builders Association dated June 4, 2018 regarding the proposed Stormwater CFC increase.

**Mayor Pro Tem Gothelf closed the Public Hearing at 7:08 p.m.**

Councilmember Pettersen **MOVED**, seconded by Councilmember Loudenback to approve AB18-072, an ordinance increasing Stormwater Capital Facilities Charge as established by NBMC 13.36.110 & amending the Taxes, Rates & Fees Schedule, and direct staff to bring commercial projects forward for possible development agreements when there is opportunity to enhance the economy of the City, as a first and final reading. The motion **PASSED** 6-1 (Rosen).

Mayor Pro Tem Gothelf announced an Executive Session would be added at the end of the meeting to discuss real estate acquisition, pursuant to RCW 42.30.110(1)(i).

**AB18-073** – Resolution 1831 Adopting Six Year Transportation Improvement Program 2019-2024 **Audio: 01:02:33**

**Mayor Pro Tem Gothelf opened the Public Hearing on a Resolution Adopting the Six Year TIP 2019 – 2024 at 8:03 p.m. There was no public comment and Mayor Pro Tem Gothelf closed the Public Hearing at 8:03 p.m.**

Councilmember Pettersen **MOVED**, seconded by Councilmember Elwood to approve AB18-073, a resolution adopting the 2019-2024 6-Year Transportation Improvement Program. The motion **PASSED** 7-0.

**AB18-074** – Motion Authorizing Contract with Community Attributes for Economic Profile and Retail Leakage Study **Audio: 01:04:01**

Community Development Director Miller and Economic Development Manager Hyde provided the staff report.

Councilmember Kostanich **MOVED**, seconded by Councilmember Loudenback to approve AB18-074, authorizing the Mayor to execute a contract with Community Attributes for an Economic Profile and Retail Leakage Analysis, in an amount not to exceed \$23,500. The motion **PASSED** 7-0.

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

Councilmember Pettersen noted she would be moving away from the area in the near future and announced she was resigning as a Councilmember effective July 1, 2018.

Mayor Pro Tem Gothelf accepted Ms. Pettersen's resignation effective July 1, 2018 on behalf of fellow Councilmembers and thanked her for her service to the citizens of North Bend.

Councilmembers extended best wishes to Councilmember Pettersen in her future endeavors and commented on her dedication and commitment to the City during the nine years she served on the City Council.

Councilmember Kostanich commented on the wonderful weather the City was experiencing and wished everyone a "Happy Spring".

Councilmember Loudenback thanked those that attended the June 1<sup>st</sup> Pump Track dedication at Torguson Park and thanked all that collaborated on the effort.

Councilmember Elwood echoed Councilmember Loudenback's comments on the Torguson Park Pump Track.

City Administrator Lindell mentioned upcoming meeting cancellations and requested Council review their schedules for August. She thanked Councilmember Pettersen for her contribution to the City and commented on many of her outstanding qualities as a City Councilmember and noted she would be greatly missed by all.

Mayor Pro Tem Gothelf spoke regarding the following items:

- June 1<sup>st</sup> Torguson Park Pump Track Dedication
- Farmers Market & Summer Concerts – Thursdays from 4 – 8 p.m. at Si View Park
- Yard Waste Recycling – Saturday, June 9<sup>th</sup> – 8 a.m. to Noon at Public Works
- Cancellation of June 26, 2018 Workstudy & July 3, 2018 City Council Meeting
- Special City Council Meeting – Tuesday, July 10<sup>th</sup> 7 p.m. at Senior Center

## **EXECUTIVE SESSION:**

Mayor Pro Tem Gothelf recessed the regular meeting for an Executive Session at 8:19 p.m. to discuss a real estate acquisition, pursuant to RCW 42.30.110(1)(i). Action was anticipated as a result of the Executive Session, which was expected to last thirty minutes and videotaping of the meeting ceased.

The regular meeting reconvened at 8:34 p.m. and videotaping of the meeting resumed.

Councilmember Kostanich **MOVED**, seconded by Councilmember Pettersen to authorize

the Mayor Pro Tem to enter into a Letter of Intent with Creekside Land Company in order to conduct a feasibility study for the purchase of the Cascade Golf Course. The motion **PASSED** 7-0.

**ADJOURNMENT:**

Councilmember Loudenback **MOVED** to adjourn, seconded by Councilmember Elwood. The motion **PASSED** 7-0.

The meeting adjourned at 8:35 p.m.

ATTEST:

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Alan Gothelf, Mayor Pro Tem

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Susie Oppedal, City Clerk