

NORTH BEND CITY COUNCIL MINUTES

June 19, 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: Elwood, Gothelf, Kostanich, Loudenback, Pettersen, Rosen and Volken.

Mayor Hearing introduced Association of Washington Cities Chief Executive Officer Peter King, Member Pooling Programs Director Carol Wilmes and Risk Management Service Agency (RMSA) Program Manager Adrienne Beatty. Mr. King presented Councilmember Pettersen with a recognition award honoring her service on the RMSA Board from 2010 to present.

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to add AB18-084 – Motion Authorizing Amendment to Developer Extension Agreement with North Bend Associates to the end of the night’s agenda. The motion **PASSED** 7-0.

CONSENT AGENDA:

Minutes – Council Meeting of June 5, 2018

Payroll – June 5, 2018 – 27779 through **27784**, in the amount of **\$273,416.78**

Checks – June 19, 2018 – 66167 through **66207**, in the amount of **\$503,453.44**

AB18-075 – Motion Authorizing Contract with QCC for Telemetry Improvements

AB18-076 – Resolution 1832 Accepting Bendigo Right Turn Lane Project

AB18-077 – Resolution 1833 Accepting SW Mt Si Blvd Pavement Repair Project

AB18-078 – Resolution 1834 Authorizing DEA with 436th Watermain Extension

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to approve the consent agenda as presented. The motion **PASSED** 7-0.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

A report of the June 14th meeting was provided.

Parks Commission

A report of the May 23rd meeting was provided.

Economic Development Commission – Councilmember Volken, Chair

A report of the May 22nd meeting was provided.

Community & Economic Development Committee – Councilmember Kostanich, Chair
A report of the June 19th meeting was provided.

Finance & Administration Committee – Councilmember Rosen, Chair
No report. The June 5th meeting was cancelled.

Public Health & Safety Committee – Councilmember Loudenback, Chair
A report of the June 12th meeting was provided.

Transportation & Public Works Committee – Councilmember Pettersen, Chair
A report of the June 13th meeting was provided.

Council Workstudy – Mayor Pro Tem Gothelf
A report of the May 22nd Council Workstudy was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf
A report of the June 14th meeting was provided.

INTRODUCTIONS:

AB18-079 – Ordinance 1661 Authorizing Limited Tax General Obligation Bonds for City Hall Project **Audio: 18:02**

Deputy City Administrator/Finance Director Masko provided the staff report. Bond Counsel Deanna Gregory of Pacifica Law Group and Bond Underwriter Caitlin Caldwell of KeyBanc Capital Markets were present to answer questions.

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to approve AB18-079, an ordinance approving issuance of Limited Tax General Obligation Bonds in the principal amount not to exceed \$4,750,000, as a first and final reading. The motion **PASSED** 7-0.

AB18-080 – Resolution 1835 Awarding 2018 Pavement Overlay Project to Puget Paving **Audio: 22:58**

Public Works Director Rigos provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Elwood to approve AB18-080, a resolution awarding contract for the 2018 Pavement Repair and Overlay Project to Puget Paving and Construction, Inc., in an amount not to exceed \$354,003. The motion **PASSED** 7-0.

AB18-081 – Resolution 1836 Awarding 2018 Sewer Manhole Repair Project **Audio: 26:08**
To WCCL Systems

Public Works Director Rigos provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Loudenback to approve AB18-081, a resolution awarding contract to WCCL Systems for 2018 Sanitary Sewer Manhole Repair Project, in an amount not to exceed \$8,385.30. The motion **PASSED** 7-0.

AB18-082 – Motion Authorizing Contract with Rosenau & Associates for **Audio: 28:10**
Inspection Services

Community Development Director Miller provided the staff report.

Councilmember Kostanich **MOVED**, seconded by Councilmember Loudenback to approve AB18-082, authorizing a contract with Otto Rosenau & Associates, Inc. for Special Inspection Services for the new City Hall, in a form and content acceptable to the City Attorney, in an amount not to exceed \$35,870. The motion **PASSED** 7-0.

AB18-083 – Motion Authorizing Traffic Mitigation Agreement with North **Audio: 32:41**
Bend Associates

City Attorney Keiffer provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Loudenback to approve AB18-083, authorizing the City to enter into a Traffic Mitigation Agreement with North Bend Associates LLC, in a form and content approved by the City Attorney, and authorizing the Mayor to execute the same. The motion **PASSED** 7-0.

AB18-084 – Motion Authorizing Amendment to Developer Extension **Audio: 36:15**
Agreement with North Bend Associates

City Attorney Keiffer provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Loudenback to approve AB18-084, authorizing an amendment to the Developer Extension Agreement with North Bend Associates LLC for the River Run Apartments, in a form approved by the City Attorney. The motion **PASSED** 7-0.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – Recognition of Councilmember Pettersen **Audio: 38:44**

Mayor Hearing presented Councilmember Pettersen with a plaque commemorating her nine years of service as a City Councilmember and acknowledging her outstanding

service and dedication to the citizens of North Bend. Mayor Hearing highlighted many of Councilmember Pettersen’s accomplishments during her time on the City Council and noted how blessed the City was to have someone of her caliber serving on the City Council.

Fellow Councilmembers commented on Councilmember Pettersen’s many wonderful qualities that made her such a pleasure to work with and thanked her for her years of service to the City.

Councilmember Pettersen thanked all for their kind words and noted it was a pleasure and honor to work with all. She provided very humorous parting thoughts to fellow Councilmembers and staff using the lyrics to Groucho Marx’s “Hello I Must Be Going.”

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Mayor Hearing spoke regarding the following items:

- Council Position No. 6 Vacancy
- Youth Parks Commission Vacancy
- Tennant Trailhead Park Open House – June 27th 6:30 p.m. at Train Depot
- Downtown Block Party – July 21st – Noon to 11 p.m.
- Cancellation of June 26th Workstudy & July 3rd City Council Meeting

ADJOURNMENT:

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

The meeting adjourned at 8:03 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk