

NORTH BEND CITY COUNCIL MINUTES

July 17, 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, Garcia, Gothelf, Kostanich, Loudenback, Rosen and Volken.

Mayor Hearing announced an Executive Session to discuss property acquisition pursuant to RCW 42.30.110(1)(b) was added at the end of tonight's agenda.

Presentation – Festival at Mt Si

Audio: 01:29

Festival at Mt Si Committee President Jill Massengill reported on the upcoming Festival at Mt Si activities scheduled for August 10, 11, and 12th. She thanked the Mayor and Councilmembers for North Bend's contribution to the Festival in the form of much needed City Public Works employees, Police and Fire support services during the weekend of the event.

CONSENT AGENDA:

Minutes – Council Meeting of June 19, 2018

Payroll – June 20, 2018 – 27785 through 27790, in the amount of \$206,491.02

Payroll – July 5, 2018 – 27791 through 27798, in the amount of \$268,288.72

Checks – July 3, 2018 – 66208 through 66304, in the amount of \$1,321,296.92

Checks – July 17, 2018 – 66305 through 66366, in the amount of \$242,853.36

AB18-086 – Ordinance 1662 2nd Quarter Budget Adjustment

AB18-087 – Motion Authorizing 2nd Amendment to Blueline Work Order for NE 12 Street Project

AB18-088 – Resolution 1837 Granting Final Plat Approval for Ridge at Tannerwood

AB18-089 – Resolution 1838 Authorizing Property Purchases for Roundabout

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

CITIZEN'S COMMENTS:

Liz Davis, 225 Taylor Ave. S, requested the dividers on North Bend Way between Bendigo Boulevard (SR 202) and Ballarat be removed to facilitate quicker and easier travel for emergency vehicles.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Proclamation – David Battey Appreciation Day

Audio: 09:02

Mayor Hearing read a proclamation declaring July 17, 2018 as David Battey Appreciation Day in the City of North Bend. Mr. Battey was present to accept the proclamation.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

A report of the July 12th meeting was provided.

Parks Commission

A report of the June 27th meeting was provided.

Economic Development Commission – Councilmember Volken, Chair

A report of the June 26th meeting was provided.

Community & Economic Development Committee – Councilmember Kostanich, Chair

A report of the July 17th meeting was provided.

Finance & Administration Committee – Councilmember Rosen, Chair

A report of the July 10th meeting was provided.

Public Health & Safety Committee – Councilmember Loudenback, Chair

The July 10th meeting was cancelled.

Transportation & Public Works Committee – Councilmember Loudenback, Interim Chair

A report of the July 10th meeting was provided.

Council Workstudy – Mayor Pro Tem Gothelf

The June 24th Council Workstudy was cancelled.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf

A report of the July 12th meeting was provided.

INTRODUCTIONS:

AB18-090 – Ordinance 1663 Amending NBMC RE Significant Trees & Taxes, Rates & Fees Schedule

Audio: 24:20

Senior Planner Burrell provided the staff report.

Councilmember Kostanich **MOVED**, seconded by Councilmember Rosen to approve AB18-090, an ordinance amending NBMC Sections 14.05, 18.18, 18.50 & 19.10 regarding

significant trees and amending the Taxes, Rates & Fees Schedule, as a first and final reading.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to amend NBMC 19.10.094 (Tree Replacement Fee) by adjusting the Per 1 tree credit in lieu replacement fee from \$1,000 to \$2,000 and the Per 1.5 tree credit (exceptional tree) in lieu replacement fee per tree from \$5,000 to \$10,000. The motion **PASSED** 7-0.

The main motion then **PASSED AS AMENDED** 7-0.

AB18-091 – Motion Authorizing Grant Application Submittal for River Access Improvements **Audio: 48:23**

Economic Development Manager & Planner Hyde provided the staff report.

Councilmember Kostanich **MOVED**, seconded by Councilmember Garcia to approve AB18-091, a motion authorizing the Mayor to sign as a secondary applicant on a WWRP-Water grant application to improve river access to the Middle Fork of the Snoqualmie River. The motion **PASSED** 7-0.

AB18-092 – Resolution 1839 Awarding NE 12th Street Project to Fury Site Works **Audio: 54:17**

Public Works Director Rigos provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Elwood to approve AB18-092, a resolution awarding the NE 12th Street Improvements Project to Fury Site Works, Inc., in an amount not to exceed \$1,458,520.74. The motion **PASSED** 7-0.

AB18-093 – Motion Authorizing Work Order with Golder for Water Support **Audio: 59:13**

City Administrator Lindell provided the staff report.

The following individual commented on the agenda item:

Steve Sieker, 512 Ballarat Ave. N

Councilmember Loudenback **MOVED**, seconded by Councilmember Gothelf to approve AB18-093, authorizing a Work Order with Golder Associates Inc. to provide Water Rights Support, in a form and content acceptable to the City Attorney, in an amount not to exceed \$133,280.00. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Garcia encouraged all to conserve water during the current dry spell. He remarked on the neighborly feeling that was a hallmark of North Bend's rural character and extended a welcome to new members of the community and encouraged fellow citizens to do likewise.

Councilmember Kostanich noted the Snoqualmie Watershed Forum would be holding their July 18, 2018 meeting at Meadowbrook Farm Interpretive Center at 4:30 p.m. He encouraged fellow Councilmembers to attend the meeting which featured a tour of the South Fork Levee. Additionally, he reminded everyone of the Savor Snoqualmie Valley organization that was a cooperative effort featuring local businesses, governmental entities, and community leaders working to promote Snoqualmie Valley businesses and farms, arts, heritage and outdoor recreation.

Councilmember Volken mentioned the second annual King & Queen of Mt Si race would be held on Saturday, August 25, 2018.

Councilmember Elwood thanked Mr. Battey for all of his efforts on behalf of the community and wished him the best in his future endeavors.

Councilmember Gothelf announced Councilmember Garcia would serve as Chair of the Transportation & Public Works Council Committee and as a member of the Finance & Administration Council Committee. He also noted Councilmember Garcia would serve as an alternate liaison for the Eastside Fire & Rescue Board of Directors.

Mayor Hearing spoke regarding the following items:

- July 21st & 22nd Downtown Block Party & Legends Car Show
- Main Ave. N & Mt. Si Blvd. Paving Projects
- NE 12th Street Reconstruction Project
- July 25th Ballot Drop Box Ribbon Cutting Event at North Bend Library
- Cancellation of July 24th Workstudy and August 7th City Council Meeting

EXECUTIVE SESSION:

Mayor Hearing recessed the regular meeting for an Executive Session at 8:33 p.m. to discuss property acquisition, pursuant to RCW 42.30.110(1)(b). No 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 9:00 p.m.

ADJOURNMENT:

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

The meeting adjourned at 9:00 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk