

NORTH BEND CITY COUNCIL MINUTES

August 21, 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, Rosen and Volken. Councilmember Loudenback was excused.

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to amend the agenda to include the following items for consideration at the end of the night's meeting: 1.) Sale of property to Ken White and 2.) Acquisition of Creekside property. The motion **PASSED** 6-0.

CONSENT AGENDA:

Minutes – Special Council Meeting of July 10, 2018

Payroll – July 20, 2018 – 27799 through 27805, in the amount of \$211,940.40

August 3, 2018 – 27806 through 27811, in the amount of \$260,129.22

Checks – August 7, 2018 – 66367 through 66457, in the amount of \$1,260,344.37

August 21, 2018 – 66458 through 66512, in the amount of \$271,125.23

AB18-094 – Resolution 1840 Accepting Downtown Plaza Project as Complete

AB18-095 – Resolution 1841 Rejecting Bids for WWTP Improvement Project

AB18-096 – Resolution 1842 Dedicating ROW for Bendigo Right Turn Lane Project

AB18-097 – Motion Approving 2019 – 2020 Budget Calendar

AB18-098 – Resolution 1843 Authorizing DEA with Toll Brothers for Tanner Phase 1 & 2

AB18-099 – Motion Authorizing Work Order Amendment with G&O for PW Standards

AB18-100 – Motion Authorizing Contract with G&O RE Meadowbrook Sewer ULID

AB18-101 – Motion Authorizing Agreement with Toll Brothers for Tanner Road
Realignment

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

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave. S, provided a report on the recent Kiwanis fireworks fundraiser sales and announced Night on a Dark Trail was looking for volunteers.

Elizabeth Davis, 225 Taylor Ave. S, mentioned her comments at the last meeting regarding the median strip downtown and volunteered to help with the issue. Additionally, she commented on the lack of truck parking downtown, particularly in

commercial areas.

Michael Thomas, 1231 LaForest Drive SE, mentioned he would have preferred that AB18-093 (Motion Authorizing Work Order with Golder for Water Rights Support) be scheduled at a time that wouldn't have conflicted with a Sallal Water Association meeting. He expressed concerns about the accuracy of Mt Si Springs data, sufficiency of data, environmental impact of VFD pumps and excessive water takes.

Paula Lodahl, 435 SE Maple Drive, encouraged all to support fundraising efforts of the Snoqualmie Valley Youth Activity Center and the Mt Si Senior Center. She noted the Senior Center would be hosting a SOS (Save our Seniors) dinner and auction on Saturday, September 15th at the Snoqualmie Casino Ballroom.

Wende Miller, 6814 Denny Peak Drive SE, Snoqualmie, property owner of proposed athletic complex to be located on Bendigo Boulevard, requested the City, as a property owner of several large tracts of land, participate in the proposed Meadowbrook Utility Local Improvement District on the west end of town.

Sherwood Korssjoen, 13710 461st Place SE, requested information about the condition, capacity, future planned updates and associated costs of the City's Wastewater Treatment Plant.

Joe Eddings, 43438 SE North Bend Way, expressed concern about single-family and multi-family use being removed from the Neighborhood Business zone and addressed the lack of affordable housing in the area.

City Administrator Lindell noted Mr. Edding's comments were related to the Public Hearing later in the evening on an ordinance amending NBMC 18.10.030, .040 & .050 and would be considered a part of the public hearing record for that agenda item.

Camille Bodey, 13529 433rd Place SE, commented she was a proponent of affordable housing and encouraged the City to pursue the issue.

Ms. Lindell addressed incorrect information distributed by flyer in the community related to a proposed ban on affordable housing developments.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

AB18-102 – Appointment to Economic Development Commission

Audio: 33:02

Mayor Hearing recommended the appointment of Craig Glazier to Position No. 2 on the Economic Development Commission.

Councilmember Gothelf **MOVED**, seconded by Councilmember Garcia to approve AB18-102, confirming the appointment of Craig Glazier to Position #2 on the Business &

Economic Development Commission, term expiring December 31, 2019. The motion **PASSED** 6-0.

AB18-103 – Appointment to Parks Commission – Youth Position

Audio: 37:38

Mayor Hearing recommended the appointment of Kassi Winter to Youth Position No. 5 on the Parks Commission.

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to approve AB18-103, confirming the appointment of Kassi Winter to Youth Member Position No. 5 on the Parks Commission, term expiring August 31, 2019. The motion **PASSED** 6-0.

Mayor Hearing announced the VIC Update and Block Party Recap would be presented at the September 18, 2018 City Council meeting.

Presentation – New City Website

Audio: 40:52

Communications Manager Green provided an overview of the newly redesigned City website which featured easier accessibility and an enhanced mobile platform.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

A report of the August 9th meeting was provided.

Parks Commission

No report. The July 25th meeting was cancelled.

Economic Development Commission – Councilmember Volken, Chair

The July 24th meeting was cancelled. Councilmember Volken provided an update on individual activities.

Community & Economic Development Committee – Councilmember Kostanich, Chair

A report of the August 21st meeting was provided.

Finance & Administration Committee – Councilmember Rosen, Chair

No report. The August 7th meeting was cancelled.

Public Health & Safety Committee – Councilmember Loudenback, Chair

No report. The August 14th meeting was cancelled.

Transportation & Public Works Committee – Councilmember Garcia, Chair

A report of the August 8th meeting was provided.

Council Workstudy – Mayor Pro Tem Gothelf

No report. The July 24th meeting was cancelled.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf

No report of board meeting. An update of EFR activities was provided.

INTRODUCTIONS:

AB18-104 – Public Hearing, Ordinance 1664 Amending NBMC 18.10.030, .040 & .050 **Audio: 57:31**

Senior Planner Burrell provided the staff report.

Mayor Hearing opened the Public Hearing on an Ordinance Amending NBMC 18.10.030, .040 & .050 at 8:08 p.m.

The following individuals commented on the agenda item:

Elizabeth Davis, 225 Taylor Ave. S

Lynelle Dennis, 1350 E North Bend Way

Leslie Moon, 42828 SE 176th Street

Michael Johnson, 1350 E North Bend Way

Michael Thomas, 1231 LaForest Drive SE

Dan Olah, 46721 SE Mt Si Road

Wende Miller, 6814 Denny Peak Drive SE, Snoqualmie

Joe Eddings, 43438 SE North Bend Way

Mayor Hearing closed the Public Hearing at 8:28 p.m.

Councilmember Kostanich **MOVED**, seconded by Councilmember Rosen to approve AB18-104, an ordinance amending North Bend Municipal Code Section and Table 18.10.030, 18.10.040 and 18.10.050, as a first and final reading.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to amend NBMC Table 18.10.030 – Permitted and Conditional Land Uses Section 1.24 – Other Multifamily Dwellings over Four Units to include a footnote indicated the following: “For affordable housing projects that are not expressly permitted see NBMC 18.27 Development Agreements” and to amend NBMC 18.10.030 – Table of Permitted and Conditionals Uses to add the following: “G. Affordable Housing Projects that are not expressly permitted

may be allowed subject to entering into a Development Agreement per Chapter 18.27.”
The motion **PASSED** 6-0.

The main motion then **PASSED AS AMENDED** 6-0.

AB18-105 – Public Hearing, Ordinance Amending NBMC 10.10 RE **Audio: 01:56:37**
Truck Routes

Public Works Deputy Director Mohr and City Administrator Lindell provided the staff report.

Mayor Hearing opened the Public Hearing on an Ordinance Amending NBMC 10.10 at 8:59 p.m.

The following individuals commented on the agenda item:

Michael Thomas, 1231 LaForest Drive SE

Elizabeth Davis, 225 Taylor Ave. S

Mayor Hearing closed the Public Hearing at 9:03 p.m.

Councilmember Garcia **MOVED**, seconded by Councilmember Elwood to approve AB18-105, an ordinance repealing and replacing NBMC Section 10.10 regarding Truck Routes, as a first and final reading.

After discussion, Councilmember Garcia withdrew the motion and requested the item be remanded to a Council Committee for further discussion.

AB18-106 – Motion Authorizing Grant Application Submittal for **Audio: 02:23:15**
Tennant Trailhead Park

Economic Development Manager & Planner Hyde provided the staff report.

Councilmember Kostanich **MOVED**, seconded by Councilmember Rosen to approve AB18-106, authorizing the Mayor to sign and City Staff to submit an application for a LWCF Grant requesting reimbursement funds for Tennant Trailhead Park Acquisition. The motion **PASSED** 6-0.

AB18-107 – Motion Authorizing Work Order with G&O RE WWTP 2018 **Audio: 02:27:42**
Improvement Project

City Engineer DeBerg provided the staff report.

The following individuals commented on the agenda item:

Michael Thomas, 1231 LaForest Drive SE

Sherwood Korssjoen, 13710 461st Place SE

Councilmember Garcia **MOVED**, seconded by Councilmember Elwood to approve AB18-107, authorizing a Work Order with Gray & Osborne, Inc. for Design and Construction Management of the WWTP 2018 Critical Improvements Project, in an amount not to exceed \$123,750. The motion **PASSED** 6-0.

White Property Purchase

Audio: 02:42:05

City Administrator Lindell provided the staff report.

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to take any and all necessary action to sell to Ken White, an owner located at 409 Taylor PI NE, North Bend, WA, approximately 5,000 square feet of property currently located in the “Anderson Trail Area” of EJ Roberts Park under the following conditions:

- Upon completion of a new survey and a Boundary Line Adjustment for Mr. White’s property, a surveyor determines the square footage conveyed is the minimum necessary to cure the encroachments shown in that certain Survey dated October 2, 2017 prepared by Axis Survey & Mapping;
- White pays the City an amount equal to \$2.00 per foot for the total square footage conveyed depending on the outcome of such new survey and Boundary Line Adjustment;
- Mr. White signs all documents prepared by the City Attorney, in form approved by the City Attorney including a Restrictive Covenant running with the land that the addition of this square footage shall not be used to increase density of the White property in any way; and
- Mr. White pays all fees associated with the Boundary Line Adjustment.

The motion **PASSED** 6-0.

Cascade Golf Course

Audio: 02:47:02

City Administrator Lindell provided the staff report.

The following individuals commented on the agenda item:

Michael Thomas, 1231 LaForest Drive SE

Elizabeth Davis, 225 Taylor Ave. S

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to authorize the Mayor to take any and all necessary action and pay all necessary funds to close the purchase of a portion of the Cascade Golf Course pursuant to a Purchase and Sale

Agreement dated July 11, 2018 for a purchase price of \$2.4 million dollars or such other price negotiated following completion of the appraisal contingency. The motion **PASSED** 6-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Elwood thanked audience members for their participation and comments provided.

Councilmember Rosen echoed Councilmember Elwood's comments.

Councilmember Kostanich echoed Councilmember Elwood's comments. He mentioned the Snoqualmie Valley School District Board was reviewing teachers' salaries and encouraged those interested to become involved in the process to ensure the community retains high quality educators.

Councilmember Garcia echoed Councilmember Elwood's comments and also thanked those that volunteered for summer events such as the Block Party, Festival at Mt Si and North Bend Farmers Market. He reminded everyone that school would be in session soon and encouraged all to travel safely in school zones.

Councilmember Volken commented on the haze and smoke from area wildfires and noted the community should get some relief soon from an onshore breeze.

City Administrator Lindell thanked Craig Glazier and Kassi Winter for volunteering for a City Commission appointment. Additionally, she thanked staff for all of their hard work during the busy summer season and Ms. Lodahl for providing updates on various local non-profit fundraising activities.

Mayor Hearing spoke regarding the following items:

- City Survey on Personal Shopping Habits
- Road Closure on East 2nd Street beginning August 27th
- Yard Waste Recycling – Saturday, August 25th 8 a.m. to Noon @ Public Works
- Newly Redesigned City Website
- Mt Si Senior Center SOS event – Saturday, September 15th – 6 p.m. at Snoqualmie Casino
- Cancellation of August 28, 2018 City Council Workstudy

ADJOURNMENT:

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Elwood. The motion **PASSED** 6-0.

The meeting adjourned at 10:04 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk