

NORTH BEND CITY COUNCIL MINUTES

September 18, 2018

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

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:01 p.m.

Councilmembers Present: Elwood, Garcia, Gothelf, Kostanich, Loudenback, Rosen and Volken.

CONSENT AGENDA:

Minutes – City Council Meetings of July 17, 2018 & August 21, 2018, Special Workstudy of August 21, 2018

Payroll – August 20, 2018 – 27812 through 27817, in the amount of \$203,776.89

September 5, 2018 – 27818 through 27823, in the amount of \$260,676.91

Checks – September 4, 2018 – 66513 through 66587, in the amount of \$1,715,750.90

September 18, 2018 – 66588 through 66646, in the amount of \$401,833.03

AB18-108 – Ordinance 1665 Amending NBMC 5.04 RE Model Business Licensing

AB18-109 – Motion Authorizing Contract with Fury for SW 10th Street Culvert Maintenance

AB18-110 – Motion Authorizing Contract with USGS RE Masonry Pool Project Costs

AB18-111 – Ordinance 1666 Adopting Public Works Standards

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

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave. S, provided an update on the Kiwanis Key Club and noted more volunteers were needed for the Night on a Dark Trail events scheduled for the last three Fridays and Saturdays in October.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – Snoqualmie Valley Community Network

Audio: 04:33

Laura Smith, Executive Director of Snoqualmie Valley Community Network, provided a presentation on the organization's youth development programs and community collaborative efforts in the Snoqualmie Valley.

Presentation – Girl Scout Troup 43660 Silver Award

Audio: 26:23

Girl Scout Troup 43660 members Ari Cowan, Emma Schuerman, Sydney Sprouse, Emily LaBarge, and Mia Jestrab presented a list of area residents that signed a request for the City to consider a 5 cent fee on the use of plastic bags at local stores and discussed the detrimental impact the use of plastic had on the environment.

Presentation – Parks Commission

Audio: 41:22

Parks Commission Chair Bilanko spoke in support of a decision card that will go before Council during the 2019-2020 budgeting process for funds in the amount of \$10,000 per year for much needed parks maintenance.

Presentation – VIC Update & Block Party Recap

Audio: 47:18

Special Events Coordinator Keveren provided a recap of the July 21st Downtown Block Party event and highlighted new features and yearly visitor statistics pertaining to the North Bend Visitor Information Center.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

A report of the September 11th meeting was provided.

Parks Commission

A report of the August 22nd meeting was provided.

Economic Development Commission – Councilmember Volken, Chair

A report of the August 28th meeting was provided.

Community & Economic Development Committee – Councilmember Kostanich, Chair

A report of the September 18th meeting was provided.

Finance & Administration Committee – Councilmember Rosen, Chair

A report of the September 4th meeting was provided.

Public Health & Safety Committee – Councilmember Loudenback, Chair

A report of the September 11th meeting was provided.

Transportation & Public Works Committee – Councilmember Garcia, Chair

A report of the September 12th meeting was provided.

Council Workstudy – Mayor Pro Tem Gothelf

A report of the September 4th Special Workstudy was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf
A report of the September 13th board meeting was provided.

INTRODUCTIONS:

AB18-112 – Public Hearing, Ordinance 1667 Amending NBMC 20.12 **Audio: 1:17:11**
Concurrence

Public Works Director Rigos provided the staff report.

Mayor Hearing opened the Public Hearing on an Ordinance Amending NBMC 20.12 Concurrence at 8:28 p.m. There was no public comment and Mayor Hearing closed the Public Hearing at 8:28 p.m.

Councilmember Garcia **MOVED**, seconded by Councilmember Loudenback to approve AB18-112, an ordinance amending North Bend Municipal Code Chapter 20.12 Concurrence, as a first and final reading.

Councilmember Rosen **MOVED**, seconded by Councilmember Garcia to amend the ordinance to include language that specified that any capacity reserved for a vested project, or project with a significant investment that failed to move forward, be added to the Commercial set aside at the same ratio, in a form and content acceptable to the City Attorney. The motion **PASSED** 7-0.

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

AB18-113 – Ordinance Amending Zoning Map **Audio: 1:40:49**

Long Range Planner Reynolds provided the staff report.

Councilmember Kostanich **MOVED**, seconded by Councilmember Rosen to approve AB18-113, an ordinance amending the North Bend Official Zoning Map, as a first and final reading.

After discussion, Councilmember Kostanich withdrew the motion.

AB18-114 – Motion Authorizing ILA with Si View MPD RE Cascade **Audio: 2:06:50**
Golf Course

City Administrator Lindell provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Elwood to approve AB18-114, authorizing an Interlocal Agreement between the City of North Bend and Si View Metropolitan Park District for Ownership, Maintenance, Scheduling and Operation of the Cascade Golf Course Property, in a form and content acceptable to the City Attorney.

The motion **PASSED** 7-0.

AB18-115 – Motion Authorizing Amendment to Si View MPD ILA for Torguson Park **Audio: 2:30:07**

Economic Development Manager & Planner Hyde provided the staff report.

Councilmember Kostanich **MOVED**, seconded by Councilmember Rosen to approve AB18-115, authorizing a fourth amendment to the ILA with Si View MPD for Torguson Park, in a form and content acceptable to the City Attorney, and authorizing the transfer of \$200,000 received from the YASF Grant to Si View MPD. The motion **PASSED** 7-0.

AB18-116 – Ordinance 1668 Amending NBMC 10.10 RE Truck Routes **Audio: 2:33:35**

Public Works Director Rigos provided the staff report.

The following individual commented on the agenda item:

Clayton Ritter, Senior Director of Supply Chain, Nintendo of America, Inc.

Councilmember Garcia **MOVED**, seconded by Councilmember Loudenback to approve AB18-116, an ordinance repealing and replacing NBMC Section 10.10 regarding Truck Routes, as a first and final reading. The motion **PASSED** 6-1 (Garcia).

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Kostanich noted Saturday, September 22nd was National Public Lands Day and encouraged all to commemorate the day by visiting a park or natural area and enjoying the outdoors.

Councilmember Loudenback mentioned the Mt Si High School Wildcats Football Team was undefeated and wished them best in their upcoming game against the Woodinville Falcons.

Councilmember Elwood thanked members of Girl Scout Troup 43660 for their presentation and for their efforts on behalf of the environment.

Councilmember Gothelf commented on the positive public safety impact the recent drone donation would have for Eastside Fire & Rescue.

City Administrator Lindell congratulated the City's Finance Department on another successful clean audit and thanked Special Events Coordinator Keveren for her presentation earlier in the evening.

Mayor Hearing spoke regarding the following items:

- September 15th Shred Event Recap
- October 3rd One-Lane Road Closure at Bendigo & Boalch
- September 24th – November 2nd Road Closure at 428th Avenue SE
- North Bend Blues Walk – September 22nd 4 p.m. to Midnight
- Tour de Peaks Bike Ride – September 22nd 8 a.m. to 5 p.m.
- Yard Waste Recycling – September 22nd 8 a.m. to Noon at Public Works Shop

ADJOURNMENT:

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

The meeting adjourned at 9:49 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk