

NORTH BEND CITY COUNCIL MINUTES

October 2, 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.

CONSENT AGENDA:

Minutes – Special Council Workstudies of September 4, 2018 & September 25, 2018

Payroll – September 20, 2018 – 27824 through **27829**, in the amount of **\$206,423.97**

Checks – October 2, 2018 – 66647 through **66708**, in the amount of **\$985,742.68**

AB18-117 – Resolution 1844 Granting Final Plat Approval for East Grove Subdivision

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 Night on a Dark Trail event.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – Department of Ecology Award

Audio: 03:23

Mayor Hearing presented the Washington State Department of Ecology's 2017 Outstanding Treatment Plant Award to former Waste Water Treatment Plant Manager Mark Fogle, former Wastewater Treatment Plant Operator Doug Repp and City Engineer Don DeBerg.

Presentation – Si View MPD Proposition 1 – Connect & Protect Our Parks **Audio: 05:57**

Si View Metropolitan Park District Executive Director Stombaugh provided a presentation on their \$14.7 million dollar capital bond measure that would appear on the November 6th ballot for voter consideration. He noted if passed the funds would be used for trail construction, parkland acquisition and infrastructure to support expanded usage.

Presentation – NB Downtown Foundation Update & Upcoming Events Audio: 16:03

Ms. Landers of the North Bend Downtown Foundation provided a presentation on her organization, which included an introduction of its members, their purpose and upcoming events including their newest addition: Sip, Suds & Si.

INTRODUCTIONS:

AB18-118 – Resolution 1845 Accepting 2018 Pavement Repair & Overlay Audio: 23:14

Public Works Director Rigos provided the staff report.

The following individual commented on the agenda item:

Elizabeth Davis, 225 Taylor Ave. S

Councilmember Garcia **MOVED**, seconded by Councilmember Elwood to approve AB18-118, a resolution accepting the 2018 Pavement Repair and Overlay Project as complete and authorizing the release of retainage. The motion **PASSED** 7-0.

AB18-119 – Public Hearing, Ordinance 1669 Amending Taxes, Rates & Fees Audio: 27:34
Schedule RE School Impact Fees

Community Development Director Miller provided the staff report. Ryan Stokes, Assistant Superintendent of Finance & Operation for Snoqualmie Valley School District and Denise Stiffarm, Legal Counsel for the District, were present to answer questions.

Mayor Hearing opened the Public Hearing on an Ordinance Amending Taxes, Rates & Fees Schedule RE School Impact Fees at 7:42 p.m.

The following individual commented on the agenda item:

Rob McFarland, 1036 Maloney Grove Avenue

Mayor Hearing closed the Public Hearing at 7:45 p.m.

Councilmember Kostanich **MOVED**, seconded by Councilmember Loudenback to approve AB18-119, an ordinance amending the Taxes, Rates, & Fees Schedule Relating to School Impact Fees, as a first and final reading. The motion **PASSED** 7-0.

AB18-120 – Resolution 1846 Authorizing Surplus of Old City Hall Audio: 55:41

Councilmember Volken stated he had a conflict of interest and recused himself from the proceedings.

City Administrator Lindell provided the staff report.

The following individual commented on the agenda item:

Luke Talbott, 1025 Riverside Drive SE

Councilmember Rosen **MOVED**, seconded by Councilmember Loudenback to approve AB18-120, a resolution declaring 211 Main Avenue North and 112 W. Second Street, King County Tax Parcel Number 784670-0355, as surplus, and providing for its disposal. The motion **PASSED** 6-0.

Councilmember Volken rejoined the meeting at 8:06 p.m.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Loudenback commented on Deputy Finance Director Beth Wright's recent injury and wished her a speedy recovery.

Councilmember Garcia mentioned sign up for youth wrestling was available at Si View Metropolitan Park District for boys and girls from 5 to 12 years of age. He discussed the "100 Women Who Care" group and their charitable donations to non-profit organizations in the community and encouraged anyone that was interested to check out their local Facebook page. He commented on the Mt Si Food Bank's backpack program that provides weekend meals for area youth at risk and mentioned what a pleasure it was to host the recent North Bend Elementary second grade tours at City Hall.

Councilmember Volken noted tickets were now available online through the North Bend Theatre for the November 3rd 5Point Adventure Film Festival and the December 2nd – 5th Banff Film Festival. He added tickets were also available for purchase at ProSki and Mountain Service in Downtown North Bend.

City Administrator Lindell congratulated Public Works staff on receiving the Washington State Department of Ecology's 2017 Outstanding Treatment Plant Award.

Mayor Hearing spoke regarding the following items:

- Coffee with a Cop – October 3rd 8 – 10 a.m. at Twede's Cafe
- Sip, Suds & Si – October 13th 5 – 8 p.m. in Downtown North Bend
- Water Rights Town Hall Meeting – October 18th 6:30 p.m. at Mt Si Senior Center
- Trick or Treat Street – October 31st 4 – 6 p.m. in Downtown North Bend
- Intermittent One Lane Closure of SE Tanner Road – October 1 – 31st

ADJOURNMENT:

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

The meeting adjourned at 8:15 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk