

NORTH BEND CITY COUNCIL MINUTES

October 16, 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 and Rosen. Councilmembers Loudenback and Volken were excused.

CONSENT AGENDA:

Minutes – City Council Meetings of September 18, 2018 & October 2, 2018

Payroll – October 5, 2018 – 27830 through 27835, in the amount of **\$255,940.74**

Checks – October 16, 2018 – 66709 through 66785, in the amount of **\$630,544.22**

AB18-121 – Ordinance 1670 Amending NBMC 5.04 RE Model Business Licensing

AB18-122 – Resolution 1847 Authorizing Cancellation of Outdated Checks

AB18-123 – Motion Authorizing Blanket Purchase Orders

AB18-124 – Ordinance 1667 Amending NBMC 20.12 Concurrency

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to approve the consent agenda as presented. The motion **PASSED** 5-0.

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave. S, provided an update on the Night on a Dark Trail events and upcoming Kiwanis Giving Tree campaign.

Paula Lodahl, 435 SE Maple Drive, encouraged all to donate to the Mt Si Food Bank's Weekend Backpack Program which provides weekend meals to area children in need. She noted donations could be dropped off at the Food Bank located on Boalch Avenue or at the Starbucks on Snoqualmie Ridge.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – WRPA Recognition of Senator Mullet

Audio: 05:45

Doug Levy, on behalf of Washington Recreation & Park Association, presented Senator Mark Mullet with a plaque in recognition of his assistance in securing a historic allocation of \$12.285 million for 22 Aquatics Land Enhancement Account (ALEA) projects in the 2018 Supplemental Capital Budget. Si View Metropolitan Parks District Commissioner Linda Grez and Mayor Hearing also extended their appreciation to Senator Mullet for his efforts regarding the allocation.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

A report of the September 27th meeting was provided.

Parks Commission

A report of the September 27th meeting was provided.

Economic Development Commission – Councilmember Volken, Chair

No report.

Community & Economic Development Committee – Councilmember Kostanich, Chair

A report of the October 16th meeting was provided.

Finance & Administration Committee – Councilmember Rosen, Chair

A report of the October 2nd meeting was provided.

Public Health & Safety Committee – Councilmember Loudenback, Chair

No report. The next meeting is scheduled for November 13, 2018.

Transportation & Public Works Committee – Councilmember Garcia, Chair

No report. The next meeting is scheduled for October 23, 2018.

Council Workstudy – Mayor Pro Tem Gothelf

A report of the September 25th & October 9th Special Workstudies and September 25th regular Workstudy was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf

A report of the October 11th board meeting was provided.

INTRODUCTIONS:

AB18-125 – Public Hearing, Ordinance 1671 Amending NBMC 18.18
Landscaping Regulations

Audio: 23:38

Community Development Director Miller provided the staff report.

Mayor Hearing opened the Public Hearing on an Ordinance Amending NBMC 18.18 Landscaping Regulations at 7:25 p.m. There was no public comment and Mayor Hearing closed the Public Hearing at 7:25 p.m.

Councilmember Kostanich **MOVED**, seconded by Councilmember Rosen to approve AB18-125, an ordinance amending NBMC Chapter 18.18 Landscaping Regulations, as a first and final reading. The motion **PASSED** 4-1 (Garcia).

AB18-126 – Ordinance 1672 Amending Floodplain Management Plan Audio: 34:32

Deputy Public Works Director Mohr provided the staff report.

Councilmember Garcia **MOVED**, seconded by Councilmember Elwood to approve AB18-126, an ordinance adopting the 2018 Amendments to the Floodplain Management Plan, as a first and final reading. The motion **PASSED** 5-0.

AB18-127 – Resolution 1848 Awarding 2018 WWTP Critical Improvements Project to Prospect Construction Audio: 37:51

City Engineer DeBerg provided the staff report. Mr. DeBerg noted the City had budgeted \$353,000 for the project.

Councilmember Garcia **MOVED**, seconded by Councilmember Elwood to approve AB18-127, a resolution accepting bids and awarding contract for the Wastewater Treatment Plant 2018 Critical Improvements Project to Prospect Construction, Inc. The motion **PASSED** 5-0.

AB18-128 – Resolution 1849 Authorizing DEA with 101 W Park LLC Audio: 41:51

Councilmember Garcia stated he had a conflict of interest and recused himself from the proceedings at 7:42 p.m.

Public Works Director Rigos provided the staff report.

Councilmember Kostanich **MOVED**, seconded by Councilmember Gothelf to approve AB18-128, a resolution authorizing a Developer Extension Agreement with 101 West Park, LLC, for the North Bend Park and Main Commercial project. The motion **PASSED** 4-0.

Councilmember Garcia rejoined the meeting at 7:49 p.m.

AB18-129 – Resolution 1850 Setting Public Hearing Date for Alley Vacation Audio: 49:13

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

The following individual commented on the agenda item:

Dave Olson, 440 Main Ave. S

Susan Kingsbury-Comeau, Mt Si Senior Center Executive Director, 411 Main Ave. S

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to approve AB18-129, a resolution initiating vacation process for a portion of a public alley located near

Cedar Avenue and setting a Public Hearing date of November 20, 2018. The motion **PASSED** 5-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Garcia encouraged all to donate to the Mt Si Food Bank Backpack Program and noted this weekend was homecoming for Mt Si High School. Additionally, he encouraged all to drive slowly and carefully in area neighborhoods on Halloween.

Councilmember Elwood encouraged all to attend Valley Center Stage's production of Sherlock Holmes: The Baker Street Irregulars. Additionally, he commented on the positive feedback he had received regarding the October 13th Sips, Suds & Si event and thanked the North Bend Downtown Foundation for their efforts on the event.

Councilmember Gothelf echoed Councilmember Garcia's comments regarding Halloween and requested all residents that drive their kids around during the evening to be extra vigilant about pedestrians.

City Administrator Lindell thanked Mt Si Senior Center Executive Director Kingsbury-Comeau for attending the meeting and mentioned the City was excited about the Senior Center's proposed affordable housing project in the area. She thanked Mayor Hearing for his involvement with the Joint Recommendations Committee and noted the benefit it provided to the City in receiving grants.

Mayor Hearing spoke regarding the following items:

- Water Rights Town Hall Meeting – October 18th 6:30 p.m. at Mt Si Senior Center
- Yard Waste Recycling – October 20th 8 a.m. to Noon at Public Works Shop
- Road Closure on SE Orchard Drive – October 26th 7 a.m. to 3:30 p.m.
- Trick or Treat Street – October 31st 4 – 6 p.m. in Downtown North Bend
- Arbor Day Tree Planting – November 2nd 3 p.m. at Torguson Park
- \$70,000 CDBG Grant for Park Street Crosswalk Project
- Middle Fork Snoqualmie River Corridor Plan Community Meeting – October 30th 6:30 – 8:30 p.m. @ North Bend Library

EXECUTIVE SESSION:

Mayor Hearing recessed the regular meeting for an Executive Session at 8:12 p.m. to discuss potential litigation, pursuant to RCW 42.30.110(1)(i) and real estate 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 8:43 p.m.

ADJOURNMENT:

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Elwood. The motion **PASSED** 5-0.

The meeting adjourned at 8:44 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk