

NORTH BEND CITY COUNCIL MINUTES

November 6, 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: Garcia, Gothelf, Kostanich, Loudenback and Volken. Councilmember Rosen arrived at 7:01 p.m. Councilmember Elwood was excused.

CONSENT AGENDA:

Minutes – Council Workstudy of September 25, 2018, Special Council Workstudy of October 9, 2018 & Council Meeting of October 16, 2018

Payroll – October 19, 2018 – 27836 through 27841, in the amount of **\$200,061.77**

Checks – November 6, 2018 – 66786 through 66863, in the amount of **\$1,866,260.71**

AB18-130 – Resolution 1851 Accepting Torguson Park Improvements Project

AB18-131 – Resolution 1852 Accepting Centrifuge Bearing Replacement Project

AB18-132 – Resolution 1853 Accepting WWTP Mold Remediation Project

AB18-133 – Resolution 1854 Accepting SW 10th Street Culvert Maintenance Project

AB18-134 – Motion Authorizing Axis Work Order Amendment RE 436th Roundabout

AB18-135 – Motion Authorizing Purchase of VAC Truck

AB18-136 – Motion Authorizing Fourth Amendment to AirNote Contract

AB18-137 – Motion Authorizing Contract with Landscape Structures RE EJ Roberts Park

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 an update on the Night on a Dark Trail event and recent Kiwanis activities.

Paula Lodahl, 435 SE Maple Drive, mentioned the Coffee with a Cop event scheduled for 9 a.m. on Friday, November 16th and the Shop for a Cause event on November 17th starting at 9 a.m. She noted both events were to be held at the Trail Youth facility in downtown. She also expressed concern about safety at school bus stops and encouraged all to exercise caution when traveling in those areas.

Anthony Guilian, 726 Ballarat Ave. NE, expressed concern about speeding vehicles on Ballarat Ave. and homeless camps along the South Fork of the Snoqualmie River near the Snoqualmie Trail.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Proclamation – Flood Awareness Month

Audio: 10:25

Mayor Hearing read a proclamation declaring November 2018 as Flood Awareness Month.

INTRODUCTIONS:

AB18-138 – Public Hearing, Ordinance Updating Sewer General Facilities Charges & Amending Taxes, Rates & Fees Schedule

Audio: 11:51

City Engineer DeBerg provided the staff report.

Mayor Hearing opened the Public Hearing on an Ordinance Updating Sewer General Facilities Charges at 7:20 p.m.

The following individuals commented on the agenda item:

Sherwood Korssjoen, 13710 461st Place SE

Mayor Hearing closed the Public Hearing at 7:29 p.m.

Councilmember Gothelf **MOVED**, seconded by Councilmember Loudenback to table AB18-138, an ordinance setting new Sewer General Facilities Charges and Amending the Taxes, Rates, and Fees Schedule. The motion **PASSED** 6-0.

AB18-139 – Public Hearing, Ordinance Setting 2019 Property Tax Levy

Audio: 42:44

Deputy City Administrator/Finance Director Masko provided the staff report.

Mayor Hearing opened the Public Hearing on an Ordinance Setting 2019 Property Tax Levy at 7:52 p.m. There was no public comment and Mayor Hearing closed the Public Hearing at 7:52 p.m.

Councilmember Rosen **MOVED**, seconded by Councilmember Garcia to continue the Public Hearing on the Ordinance Setting the 2019 Property Tax Levy until the November 20, 2018 City Council meeting. The motion **PASSED** 6-0.

AB18-140 – Public Hearing Only, Proposed 2019-2020 Biennial Budget

Audio: 53:46

Assistant City Administrator/Finance Director Masko provided the staff report.

Mayor Hearing opened the Public Hearing on the Proposed 2019-2020 Biennial Budget at 7:54 p.m. There was no public comment and Mayor Hearing closed the Public Hearing at 7:54 p.m.

AB18-141 – Resolution 1855 Authorizing Future 2018 Comp Plan Amendment RE Parks Element

Audio: 54:52

Community Development Director Miller provided the staff report.

Councilmember Kostanich **MOVED**, seconded by Councilmember Rosen to approve AB18-141, a resolution authorizing adoption of proposed amendments to the 2018 Comprehensive Plan Update pertaining to the Parks Element. The motion **PASSED** 4-2 (Garcia, Rosen).

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Kostanich noted today was election day and he hoped everyone had cast their ballot.

Councilmember Volken commented on the shorter days and requested the street light that was out at NW 8th Street be replaced. Public Works Director Rigos noted staff would let PSE know about the outage.

Councilmember Loudenback mentioned the upcoming football game between the Mt Si High School Wildcats and Mt. Vernon Bulldogs.

Councilmember Rosen mentioned the tragic mass shooting incident at a Pittsburgh synagogue on October 27th and noted anti-Semitic violence was on the rise in the Country. He encouraged all in the community to reflect on the recent tragedy and to do their part to discourage this type of behavior.

Councilmember Gothelf echoed Councilmember Rosen’s comments.

Mayor Hearing spoke regarding the following items:

- Nominations for 2018 Citizen of the Year
- SE 140th Street Road Closure – November 12th – December 3rd
- Coffee with a Cop – November 16th at 9:00 a.m. at Trail Youth Coffee Shop
- 428th Avenue SE Road Opening on November 16th
- Completion of NE 12th Street Project
- City Offices Closed November 12th in observance of Veterans Day

EXECUTIVE SESSION:

Mayor Hearing recessed the regular meeting for an Executive Session at 8:16 p.m. to discuss real estate negotiations, pursuant to RCW 42.30.110(1)(c). Action was anticipated as a result of the Executive Session, which was expected to last forty minutes and videotaping of the meeting ceased.

At 8:55 p.m. Mayor Hearing announced to audience members outside the Council Chambers that the Executive Session was expected to last an additional ten minutes.

The regular meeting reconvened at 9:01 p.m. and videotaping of the meeting resumed.

Councilmember Gothelf **MOVED**, seconded by Councilmember Garcia to authorize the Mayor to sign and authorize the City Administrator to take any and all necessary action including signing all closing and escrow documents in order to close on the sale of a vacant lot of 7,000 square feet located at 230 W. North Bend Way at the intersection of North Bend Way and Sydney for a sales price of \$240,000.00 consistent with a Purchase and Sale Agreement dated October 17, 2018 presented by Geoff Jarman, Buyer. The motion **PASSED** 6-0.

Councilmember Volken stated he had a conflict of interest and recused himself from the proceedings at 9:02 p.m.

Councilmember Gothelf **MOVED**, seconded by Councilmember Garcia to authorize the Mayor to sign and authorize the City Administrator to take any and all necessary action including signing all closing and escrow documents in order to close on the sale of the North Bend City Hall located at 211 Main Ave. N. for a sales price of \$1,346,300.00 consistent with a Purchase and Sale Agreement dated November 2, 2018 presented by Dan Nordstrom, John Rouches and Martin Volken, Buyers. The motion **PASSED** 5-0.

ADJOURNMENT:

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

The meeting adjourned at 9:05 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk