

NORTH BEND CITY COUNCIL MINUTES

November 20, 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, Loudenback, Kostanich, Rosen and Volken.

CONSENT AGENDA:

Minutes – City Council Meeting of November 6, 2018

Payroll – November 5, 2018 – 27842 through 27847, in the amount of **\$258,508.17**

Checks – November 20, 2018 – 66864 through 66921, in the amount of **\$498,511.29**

AB18-142 – Motion Authorizing Work Order Amendment with Blueline for NE 12th Street Project

AB18-143 – Motion Authorizing Contract with Urban Forestry

Councilmember Rosen **MOVED**, seconded by Councilmember Loudenback 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 annual Holiday Giving Tree Program and the Salvation Army Red Kettle Campaign.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

A report of the October 25th and November 8th meetings was provided.

Parks Commission

No report.

Economic Development Commission – Councilmember Volken, Chair

No report. The next meeting is January 22, 2019.

Community & Economic Development Committee – Councilmember Kostanich, Chair

A report of the November 20th meeting was provided.

Finance & Administration Committee – Councilmember Rosen, Chair
A report of the November 6th meeting was provided.

Public Health & Safety Committee – Councilmember Loudenback, Chair
A report of the November 13th meeting was provided.

Transportation & Public Works Committee – Councilmember Garcia, Chair
A report of the October 23rd meeting was provided.

Council Workstudy – Mayor Pro Tem Gothelf
A report of the October 23rd Workstudy was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf
A report of the November 8th board meeting was provided.

INTRODUCTIONS:

Presentation – Mayor’s 2019/2020 Biennial Budget Message **Audio: 13:39**

Mayor Hearing presented the 2019/2020 Biennial Budget Message.

Per Councilmember Kostanich’s request, Mayor Hearing moved AB18-146–Public Hearing & First Reading, Ordinance Adopting NBMC 8.42 to the first agenda item on the Main Agenda.

AB18-146 – Public Hearing & First Reading, Ordinance Adopting NBMC 8.42 Retail Carryout Bags **Audio: 30:10**

Community Development Director Miller provided the staff report.

Mayor Hearing opened the Public Hearing on an Ordinance Adopting NBMC 8.42 Retail Carryout Bags at 7:33 p.m.

The following individuals commented on the agenda item:

Elizabeth Davis, 225 Taylor Ave. S

Anna Yost, 16810 426th Place SE

Margo Polley, 44912 SE 146th Street

Holly Chisa, NW Grocery Association, Olympia

Bonnie Lawlor, 14824 439th Place SE

Randy Stocker, 501 Ogle Ave. NE

John Carlson, 13803 437th Place SE

Holly Cowan, 42828 SE 134th Place

Ari Cowan, 42828 SE 134th Place

Luke Cowan, 42828 SE 134th Place, (presented a collection of letters from Twin Falls Middle School students in support of ordinance)

Larry Lawlor, 14824 439th Place SE

Sydney Sprouse, 44909 SE 147th Street

Joseph Merritt, 15319 Reserve Drive

Sandy Knauft, 13729 463rd Ave. SE

Sophia Rouches, 5610 Lake Alice Road SE, Fall City

Andrea Volken, 909 NE 6th Street

Paul Rouches, 5610 Lake Alice Road SE, Fall City

Carl Johnson, Snoqualmie Pass

Todd Schuerman, 1191 Salish Ave. SE

Mayor Hearing closed the Public Hearing at 8:12 p.m.

Councilmember Kostanich **MOVED**, seconded by Councilmember Garcia to conduct a First Reading and Move to Second Reading on December 4, 2018, AB18-146, an Ordinance of the City of North Bend, Washington Providing a New Chapter 8.42 of the North Bend Municipal Code Relating to Retail Carryout Bags. The motion **PASSED** 7-0.

AB18-144 – Public Hearing Cont., Ordinance 1673 Adopting 2019
Property Tax Levy

Audio: 1:41:43

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

Mayor Hearing announced the Public Hearing on an Ordinance Adopting 2019 Property Tax Levy was opened at the November 6, 2018 City Council meeting and continued to tonight's meeting.

The following individual commented on the agenda item:

Elizabeth Davis, 225 Taylor Ave. S

Mayor Hearing closed the Public Hearing at 8:45 p.m.

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to approve AB18-144, an Ordinance adopting the 2019 Property Tax Levy, as set forth in Option #1 (0% Increase), as a first and final reading. The motion **PASSED** 7-0.

AB18-145 – Public Hearing, Ordinance Adopting 2019/2020 Biennial Budget **Audio: 1:58:54**

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

Mayor Hearing opened the Public Hearing on the 2019/2020 Biennial Budget at 9:04 p.m. There was no public comment and Mayor Hearing closed the Public Hearing at 9:04 p.m.

Councilmember Rosen **MOVED**, seconded by Councilmember Garcia to move the ordinance adopting the 2019/2020 Biennial Budget forward for a second reading and adoption at the December 4, 2018 City Council meeting. The motion **PASSED** 7-0.

AB18-147 – Public Hearing, Ordinance 1674 Vacating Portion of Alley **Audio: 2:05:54**

Public Works Director Rigos provided the staff report.

Mayor Hearing opened the Public Hearing on an Ordinance Vacating Portion of Alley at 9:07 p.m.

The following individuals commented on the agenda item:

Elizabeth Davis, 225 Taylor Ave. S

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

Mayor Hearing closed the Public Hearing at 9:10 p.m.

Councilmember Garcia **MOVED**, seconded by Councilmember Elwood to approve AB18-147, an ordinance vacating a portion of the alley adjoining 440 Main Street South with a quit claim deed and restrictive covenant, in form approved by the City Attorney, as first and final reading. The motion **PASSED** 7-0.

AB18-148 – Ordinance 1675 Updating Sewer General Facilities Charges & Amending the Taxes, Rates & Fees Schedule Audio: 2:13:42

City Engineer DeBerg provided the staff report.

Councilmember Garcia **MOVED**, seconded by Councilmember Elwood to approve AB18-148, an ordinance setting new Sewer General Facilities Charges and Amending the Taxes, Rates, and Fees Schedule, as a second and final reading. The motion **PASSED 7-0**.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Elwood noted the play “A Christmas Carol” would be opening the first weekend in December at Valley Center Stage.

Councilmember Kostanich wished everyone a happy Thanksgiving and thanked residents that provided public comment during the meeting. Additionally, he thanked fellow Councilmembers for the excellent dialogue on recent agenda items.

Councilmember Garcia echoed Councilmember Kostanich’s sentiments regarding Thanksgiving and encouraged all to help fellow neighbors in need. Additionally, he congratulated the Mt Si High School Football Team and State Cross Country Championship runner Joe Waskom on their exceptional performance this year.

Councilmember Volken thanked audience members that provided input during the meeting and staff and fellow Councilmembers for their consideration of the ordinance related to retail carryout bags.

Councilmember Gothelf echoed fellow Councilmembers comments regarding audience participation and encouraged all to respect the opinions of others regardless of whether they agreed with them or not.

City Administrator Lindell thanked Assistant City Administrator/Finance Director Masko and her staff for their hard work on the 2019/2020 Biennial Budget and wished everyone a safe, healthy and happy Thanksgiving.

Mayor Hearing spoke regarding the following items:

- Nominations for 2018 Citizen of the Year
- Downtown “Holly Days” Celebration – December 1st from 4 to 7 p.m.
- Road Closure on E 2nd Street starting November 26th, 2018

EXECUTIVE SESSION:

Mayor Hearing recessed the regular meeting for an Executive Session at 9:24 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 twenty minutes and videotaping of the meeting ceased.

At 9:42 p.m. Assistant City Administrator/Finance Director Masko announced to audience members outside the Council Chambers that the Executive Session was expected to last an additional twenty minutes.

The regular meeting reconvened at 9:55 p.m.

ADJOURNMENT:

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

The meeting adjourned at 9:55 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk