

NORTH BEND CITY COUNCIL MINUTES

December 4, 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, Rosen and Volken. Councilmember Loudanback was excused.

CONSENT AGENDA:

Minutes – Council Meeting of November 20, 2018

Payroll – November 20, 2018 – 27848 through **27853**, in the amount of **\$209,504.81**

Checks – December 4, 2018 – 66922 through **66984**, in the amount of **\$905,401.66**

AB18-149 – Resolution 1856 Authorizing DEA with CHG for Sunrise View

AB18-150 – Motion Authorizing Amendment to Blueline Contract for 468th & Middle Fork Road Roundabout

AB18-151 – Resolution 1857 Designating 2019 Paper of Record

AB18-152 – Ordinance 1676 Amending Taxes, Rates & Fees Schedule RE Solid Waste & Recycling Rates

AB18-153 – Ordinance 1677 Amending 2017-2018 Budget Ordinance 1609

AB18-154 – Motion Authorizing Amendment to Contract for Payroll Services

AB18-155 – Motion Authorizing Contract with RH2 for Engineering Services

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to approve the consent agenda as presented. The motion **PASSED** 6-0.

Prior to Citizens Comments, Mayor Hearing reviewed the guidelines for public participation which included remaining quiet during the meeting and directing public comment to City Councilmembers. He reminded all that North Bend was considered an inviting, equitable, inclusive and safe community for all people and requested all individuals attending City Council meetings to remain respectful of the opinions of others whether they agree with them or not.

CITIZENS COMMENTS:

Dave Olson, 440 Main Ave. S, provided an update on the Kiwanis activities.

Elizabeth Davis, 225 Taylor Ave. S, mentioned she attended the November 27, 2018 Council Workstudy on Workforce & Affordable Housing and provided a statistical handout for Council's review related to the continued strong housing market.

Paula Lodahl, 435 SE Maple Drive, encouraged all to donate to the Mt Si Food Bank Backpack Program and noted the organization was looking for volunteers to help with the program. Additionally, she thanked the City's Water Department for their quick response during a recent water issue at their home.

Gina Volken, 909 NE 6th Street, mentioned the supportive and what she felt was non-intimidating comments received at the November 20, 2018 Council Meeting regarding the ban on plastic bags.

Andrea Volken, 909 NE 6th Street, echoed her mother's comments regarding the plastic bag ban and commented on the great show of democracy at the last Council meeting regarding the issue.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Mayor Hearing called for nominations for 2019 Mayor Pro Tem.

Councilmember Gothelf **MOVED** to nominate Councilmember Kostanich to serve as the 2019 Mayor Pro-Tem, seconded by Councilmember Garcia.

There were no further nominations. The motion **PASSED** 6-0, and Councilmember Kostanich was selected as the 2019 Mayor Pro-Tem.

FINAL READING:

AB18-146(a) – Ordinance 1678 Adopting NBMC 8.42 Retail Carryout Bags **Audio: 18:27**

Community Development Director Miller provided the staff report. Republic Services Municipal Relationship Manager Russell Joe was present to answer questions.

The following individuals commented on the agenda item:

Jeff King, 466 Meadow Drive SE

Margo Polley, 44912 SE 146th Street

Stephen Kangas, 43916 SE 144th Lane

Sandy Knauft, 13729 463rd Ave. SE

Bill Kirshner, 9539 428th Ave. SE

Lucy Weed, 1051 LaForest Drive SE

Elizabeth Davis, 225 Taylor Ave. S

Andrea Volken, 909 NE 6th Street

Michelle Caplan-Straka, 44400 SE 144th Street

Holly Cowan, 42828 SE 134th Place

Holly Chisa, NW Grocery Association, Olympia

John Lane, WA Hospitality Association

Amy Labarge, 44719 SE 147th Street

Craig Keller, Save Our Choice, P.O. Box 16716, Seattle

Bonnie Lawlor, 14824 439th Place SE

Councilmember Kostanich **MOVED**, seconded by Councilmember Garcia to conduct a second reading and approve AB18-146(a), an ordinance of the City of North Bend, Washington provided a new Chapter 8.42 of the North Bend Municipal Code relating to Retail Carryout Bags.

Councilmember Garcia **MOVED**, seconded by Councilmember Elwood to amend Section 8.42.030B by changing “No retail establishment” to “A retail establishment” and the phrase “shall impose a fee or charge” to “may impose a fee or charge not to exceed \$0.05 for each bag” and to add Section C as follows: A retailer may not collect a pass-through charge from anyone with a voucher or electronic benefits card issued under programs including, without limitation, Women Infants and Children; Temporary Assistance to Needy Families; Federal Supplemental Nutrition Assistance Program (Basic Food); and the Washington State Food Assistance Program. The motion **PASSED** 6-0.

The main motion then **PASSED AS AMENDED** 4 – 2 (Gothelf, Rosen).

AB18-157 – Ordinance 1679 Adopting 2019-2020 Biennial Budget & 2019 Salary Schedule **Audio: 2:00:39**

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

Councilmember Rosen **MOVED**, seconded by Councilmember Garcia to approve AB18-157, an ordinance adopting the 2019-2020 Biennial Budget and the 2019 Salary Schedule, as a final reading. The motion **PASSED** 6-0.

INTRODUCTIONS:

AB18-158 – Public Hearing, Ordinance 1680 Adopting NBMC 17.42 RE Bicycle Trail & Pedestrian Mitigation Fees Audio: 2:02:36

Community Development Director Miller provided the staff report.

Mayor Hearing opened the Public Hearing on an Ordinance Adopting NBMC 17.42 RE Bicycle Trail & Pedestrian Mitigation Fees at 9:34 p.m. There was no public comment and Mayor Hearing closed the Public Hearing at 9:34 p.m.

Councilmember Kostanich **MOVED**, seconded by Councilmember Elwood to approve AB18-158, an ordinance adopting NBMC 17.42 relating to Pedestrian and Bicycle Trail Facilities Mitigation Fees, as a first and final reading.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to amend Section 17.42.050C by adding “, attached senior housing” after the phrase “development of commercial uses” and by modifying the table in Section 3 (Amendment of Taxes, Rates & Fees Schedule) by changing “Effective 1/1/2019*” to “Amount*” and changing “Cottages under 1,200 SF” to “Cottages & other Single Family Residential under 1,200 SF” and removing the category “Senior Housing Attached”. The motion **PASSED** 6-0.

The main motion then **PASSED AS AMENDED** 6-0.

AB18-159 – Resolution 1858 Accepting NE 12th Street Project as Complete Audio: 2:34:27

Public Works Director Rigos provided the staff report.

Councilmember Garcia **MOVED**, seconded by Councilmember Elwood to approve AB18-159, a resolution accepting the NE 12th Street Improvements Project as complete and authorizing the release of retainage. The motion **PASSED** 6-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

City Administrator Lindell announced she would be retiring during the first quarter of 2019 and informed all that Assistant City Administrator/Public Works Director Rigos would serve as acting City Administrator.

Councilmember Rosen mentioned the passing of President Bush and commented on how much he admired his ability to get things accomplished in a civil manner.

Councilmember Elwood encouraged all to attend the play “A Christmas Carol” at Valley Center Stage.

Councilmember Kostanich thanked residents that provided public comment during the meeting and fellow Councilmembers for the excellent dialogue during the meeting. Additionally, he encouraged Councilmembers to consider which committees they would like to be appointed to in January.

Councilmember Garcia encouraged all to donate to the Mt. Si Food Bank Backpack Program and Kiwanis Giving Tree Program and wished Happy Holidays to everyone.

Councilmember Volken thanked fellow Councilmembers and City staff for their assistance and consideration of the ordinance related to retail carryout bags.

Councilmember Gothelf echoed Councilmember Rosen’s comments regarding the need for civil discussions on important topics and remarked on the impact City Administrator Lindell’s retirement would have on the community and Eastside Fire & Rescue. Additionally, he congratulated Councilmember Kostanich on his appointment as Mayor Pro Tem and wished everyone Happy Holidays and Happy New Year.

Mayor Hearing spoke regarding the following items:

- Nominations for 2018 Citizen of the Year
- Clean Audit from WA State
- TIB Grant for \$182,000 for Pavement Overlay
- Cancellation of December 18, 2018 Council Meeting & December 25, 2018 Council Workstudy

ADJOURNMENT:

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Garcia. The motion **PASSED** 6-0.

The meeting adjourned at 9:53 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk