

**NORTH BEND SPECIAL CITY COUNCIL MINUTES**

**January 8, 2019**

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 and Volken. Councilmember Rosen was excused.

**CONSENT AGENDA:**

**Minutes** – Council Workstudy of October 23, 2018 & Council Meeting of December 4, 2018

**Payroll – December 5, 2018 – 27854 through 27859**, in the amount of **\$248,643.00**

**December 20, 2018 – 27860 through 27865**, in the amount of **\$190,338.96**

**December 31, 2018 – 27866 through 27871**, in the amount of **\$320,122.97**

**Checks – December 18, 2018 – 66985 through 67062**, in the amount of **\$409,759.51**

**December 30, 2018 – 67063 through 67095**, in the amount of **\$538,669.00**

**January 8, 2019 – 67096 through 67117**, in the amount of **\$253,857.73**

**AB19-001** – Resolution 1859 Accepting WWTP UV System Repair Project

**AB19-002** – Motion Authorizing Work Order with G&O RE WWTP HPI Project

**AB19-003** – Motion Authorizing Agreement with Quadrant RE Sewer Lift Station

**AB19-004** – Resolution 1860 Granting Final Plat Approval for Cedar Landing Phase 1

**AB19-005** – Resolution 1861 Granting Final Plat Approval for Cedar Landing Phase 3

**AB19-006** – Motion Authorizing Amendment #1 to Perteet Contract for Floodplain Support

**AB19-007** – Motion Authorizing Supplement #2 to Reid Middleton Contract for Park Street Roundabout

**AB19-008** – Resolution 1862 Accepting TIB Grant for NB Way Overlay Project – Ballarat to Park Street

**AB19-009** – Motion Authorizing Intersection Agreement for Toll Brothers

**AB19-010** – Resolution 1863 Confirming Compliance with Update Requirements of GMA

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

**CITIZEN’S COMMENTS:**

**Wayne Seminoff**, 6501 Lake Washington Blvd., Kirkland, explained he was interested in opening up a marijuana store in Truck Town and explained the problems he was having with the City regarding the proposed project. He requested the Council ensure a “level playing field” regarding the issue.

City Administrator Lindell addressed Mr. Seminoff's comments and clarified certain requirements such as a development agreement and zoning code amendments would be completed prior to his project moving forward.

**Tom Gordon**, Skyline Properties, explained he was involved in and supported Mr. Seminoff's proposed project and had extensive knowledge and experience with projects of this nature.

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

**Presentation – Police Services Update**

**Audio: 10:57**

Police Chief Perry Phipps and Captain Nick Almquist provided an update on police services which included discussion on the following items: department overview, staffing, calls for service, patrol operations and statistics, operations support, significant cases, community oriented policing, items of importance and future goals and projects.

**AB19-011 – Appointment of City Attorney**

**Audio: 35:45**

Mayor Hearing recommended the appointment of Eileen Keiffer as City Attorney.

Councilmember Kostanich **MOVED**, seconded by Councilmember Gothelf to approve AB19-011, confirming the Mayoral appointment of Eileen Keiffer of Kenyon Disend, PLLC as City Attorney. The motion **PASSED** 6-0.

Mayor Hearing announced an Executive Session would be added at the end of tonight's meeting to discuss potential litigation, pursuant to RCW 42.30.110(1)(i).

**AB19-012 – 2019 Council Standing Committee Appointments**

**Audio: 39:31**

Mayor Pro Tem Kostanich proposed the following 2019 Council Committee appointments for Council's consideration:

**Community & Economic Development Committee:**

Chair – Councilmember Rosen

Members – Councilmember Elwood, Councilmember Volken

**Budget, Finance & Administration Committee:**

Chair – Councilmember Elwood

Members – Councilmember Garcia, Councilmember Rosen

**Public Health & Safety Committee:**

Chair – Councilmember Gothelf

Members – Councilmember Loudonback, Councilmember Volken

**Transportation & Public Works Committee:**

Chair – Councilmember Garcia

Members – Councilmember Gothelf, Councilmember Loudenback

Councilmember Kostanich **MOVED**, seconded by Councilmember Loudenback to approve AB19-012 confirming the 2019 appointments to the Council’s Standing Committees. The motion **PASSED** 6-0.

**INTRODUCTIONS:**

**AB19-013** – Resolution 1864 Accepting Sewer Manhole Repair Project                   **Audio: 42:52**

Deputy Public Works Director Mohr provided the staff report.

Councilmember Garcia **MOVED**, seconded by Councilmember Elwood to approve AB18-009, a resolution accepting the 2018 Sanitary Sewer Manhole Repairs Project as complete and authorizing the release of retainage. The motion **PASSED** 6-0.

**MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:**

Councilmember Loudenback wished everyone a happy new year. He thanked City staff for their hard work last year and commented on the challenges in the year ahead.

Councilmember Elwood wished everyone a happy new year. He thanked Puget Sound Energy for their efforts during the recent windstorm and for their prompt restoration of power in his neighborhood.

Councilmember Kostanich thanked City staff that worked during last weekend’s windstorm and commented he was looking forward to 2019.

City Administrator Lindell thanked Council, citizens and staff for a great 2018 and commented she looked forward to 2019. Additionally, she thanked Police Chief Phipps and Captain Almquist for their police services presentation and City staff that worked during the recent windstorm.

Mayor Hearing spoke regarding the following items:

- Lynn Hyde, 2018 Employee of the Year
- 2018 Citizen of the Year Presentation – February 19<sup>th</sup> City Council Meeting
- Tanner Power Outage – Friday, January 11<sup>th</sup> at 11 p.m.
- Mt Si Senior Center Rainbow Bingo Fundraiser – January 26<sup>th</sup> at 5:30 p.m.
- Snoqualmie Tribe Donation of Defibrillators to City and EF&R
- \$70,000 CDBG Grant for North Bend Sidewalk Project
- Cancellation of January 15<sup>th</sup> Council Meeting & Special City Council Meeting on

January 22<sup>nd</sup> at 7 p.m. at Mt Si Senior Center

**EXECUTIVE SESSION:**

Mayor Hearing recessed the regular meeting for an Executive Session at 7:54 p.m. to discuss potential litigation, pursuant to RCW 42.30.110(1)(i). 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 8:15 p.m. Deputy City Administrator/Finance Director Masko announced to audience members outside the Council Chambers that the Executive Session was expected to last an additional thirty minutes.

The regular meeting reconvened at 8:44 p.m.

**ADJOURNMENT:**

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

The meeting adjourned at 8:44 p.m.

ATTEST:

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Kenneth G. Hearing, Mayor

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Susie Oppedal, City Clerk