

**NORTH BEND SPECIAL CITY COUNCIL MINUTES**

**January 22, 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 November 27, 2018 and Council Meeting of January 8, 2019

**Checks – December 31, 2018 – 67118 through 67174**, in the amount of **\$306,512.83**

**January 22, 2019 – 67175 through 67226**, in the amount of **\$545,585.03**

**AB19-014** – Motion Authorizing Contract with Urban Forestry Services

**AB19-015** – Ordinance 1681 Amending NBMC Title 14 RE Floodplain Management

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to approve the consent agenda as presented. The motion **PASSED** 5-1 (Garcia).

**CITIZEN’S COMMENTS:**

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

**COMMISSION AND COMMITTEE REPORTS:**

**Planning Commission**

A report of the January 10<sup>th</sup> meeting was provided.

**Parks Commission**

No report.

**Economic Development Commission** – Councilmember Kostanich, Chair

A report of the January 22<sup>nd</sup> meeting was provided.

**Community & Economic Development Committee** – Councilmember Rosen, Chair

A report of the December 18<sup>th</sup> meeting was provided.

**Finance & Administration Committee** – Councilmember Elwood, Chair

No report.

**Public Health & Safety Committee** – Councilmember Gothelf, Chair  
No report.

**Transportation & Public Works Committee** – Councilmember Garcia, Chair  
A report of the December 18<sup>th</sup> & January 22<sup>nd</sup> meeting was provided.

**Council Workstudy** – Mayor Pro Tem Kostanich  
A report of the January 15<sup>th</sup> Council Retreat was provided.

**Eastside Fire & Rescue Board Meeting** – Councilmember Gothelf  
A report of the January 10<sup>th</sup> meeting was provided.

#### **INTRODUCTIONS:**

**AB19-016** – Resolution 1865 Authorizing Developer Extension Agreement with North Bend Associates, LLC **Audio: 14:44**

Community Development Director Miller provided the staff report.

The following individual commented on the agenda item:

**Michael Thomas**, 1231 LaForest Drive SE

Councilmember Kostanich **MOVED**, seconded by Councilmember Elwood to approve AB19-016, a resolution authorizing a Developer Agreement with North Bend Associates, LLC, in a form and content acceptable to the City Attorney. The motion **PASSED** 6-0.

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

Councilmember Volken announced that a business he was a part of had recently purchased the old City Hall building. He commented on the misinformation on social media regarding the purchase and assured the public that he recused himself during the Council vote on the issue and the entire process followed proper protocol for a subject of this nature.

Deputy City Administrator/Public Works Director Rigos thanked City Administrator Lindell and Mayor Hearing for the chance to serve as Acting City Administrator and noted he looked forward to the challenges and opportunities the position would provide him.

Mayor Hearing spoke regarding the following items:

- Rainbow Bingo Fundraiser – January 26<sup>th</sup> at 5:30 p.m. at Mt Si Senior Center
- Public Hearing on Tennant Trailhead Park Master Plan – January 30<sup>th</sup> at 7 p.m. at Si View Community Center

- Disaster Skills Training – February 7<sup>th</sup> at 6:30 p.m. at North Bend Library
- New Playground Equipment at EJ Roberts Park

**ADJOURNMENT:**

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

The meeting adjourned at 7:29 p.m.

ATTEST:

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Kenneth G. Hearing, Mayor

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Susie Oppedal, City Clerk