

NORTH BEND CITY COUNCIL MINUTES

February 5, 2019

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Pro Tem Kostanich 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 – Special Council Meeting of January 22, 2019

Payroll – January 18, 2019 – 27872 through 27877, in the amount of **\$203,297.27**

Checks – February 5, 2019 – 67227 through 67274, in the amount of **\$793,650.89**

AB19-017 – Motion Authorizing Amendment to Perteet Contract RE 4th & Bendigo Roundabout

AB19-018 – Motion Authorizing Supplement to Perteet Contract for Development Review

AB19-019 – Resolution 1866 Accepting Infrastructure & Utility Improvements for Si View Estates

AB19-020 – Motion Authorizing Contract with Blueline for 2019 Overlay Project

AB19-021 – Motion Authorizing Contract with D Square for Generator Upgrades

AB19-022 – Resolution 1867 Accepting Upgrades to SCADA Communications

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

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave. S, mentioned several narrow misses with vehicles while he was walking in town and encouraged all to be aware of pedestrians when driving in town.

Deborah Landers, 14615 438th Ave. SE, reported the North Bend Downtown Foundation was hosting a meet and greet on February 20th at 6 p.m. at Trail Youth. She also noted the next Sips, Suds & Si would be held on March 30th and the Foundation was looking for volunteers for the event.

Michael Thomas, 1231 LaForest Drive SE, commented on AB19-022 – Resolution Accepting Upgrades to SCADA Communications and requested the City test the flow at Hobo Springs to ensure it matches telemetry within the SCADA system. He noted he was eagerly awaiting the Golder study related to future water use and commented on summer watering and the impact a future water conservation ordinance would have on a citizen's ability to maintain their landscaping.

Rob McFarland, 1036 Maloney Grove Ave. SE, reminded all the February 13th Planning Commission Public Hearing on a proposed development agreement for a marijuana retail store would be held at the Mt Si Senior Center at 7 p.m.

INTRODUCTIONS:

AB19-023 – Resolution 1868 Professional & Cultural Exchange with Mestia, Republic of Georgia

Audio: 8:26

Long Range Planner Reynolds provided the staff report.

The following individual commented on the agenda item:

Deborah Landers, 14615 438th Ave. SE

Councilmember Volken **MOVED**, seconded by Councilmember Elwood to approve AB19-023, a resolution approving a non-binding relationship for professional and cultural exchange with Mestia, Republic of Georgia through the Asian Development Bank. The motion **PASSED** 4-2 (Garcia, Gothelf).

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Gothelf mentioned the icy conditions in town and encouraged all to be careful when traveling. Additionally, he noted the City’s consultant Golder was waiting for information from Sallal Water Association in order to complete the study Mr. Thomas had mentioned earlier during Citizen’s Comments.

Councilmember Garcia wished Councilmember Kostanich a happy birthday. Additionally, he noted the Mt Si High School Cheer Team won two state titles and would be competing nationally.

Councilmember Volken echoed Mr. Olson’s comments regarding safety of pedestrians during inclement weather.

Acting City Administrator Rigos acknowledged comments regarding pedestrian safety and noted the Park Street Roundabout project that was to be constructed in the near future would help aid in pedestrian safety. Additionally, he commented on the WWTP High Priority Improvement project.

Mayor Pro Tem Kostanich spoke regarding the following items:

- Special Council Workstudy – February 12, 2019 7 p.m. at City Hall
- Vacancy on Economic Development Commission
- January 30th Tennant Trailhead Park Master Plan Meeting
- Mt Si High School Basketball King Co conference win

- Safety during inclement weather

ADJOURNMENT:

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

The meeting adjourned at 7:37 p.m.

ATTEST:

Trevor Kostanich, Mayor Pro Tem

Susie Oppedal, City Clerk