

NORTH BEND CITY COUNCIL MINUTES

March 5, 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, Rosen and Volken.

Councilmember Gothelf **MOVED**, seconded by Councilmember Garcia to move AB19-025 – Ordinance Confirming ULID No. 6 Reassessment Roll to the Main Agenda and to move AB19-030 – Resolution Ratifying Proclamation of Emergency, AB19-031 – Resolution Authorizing ILA with King County for Snow Removal and AB19-031 – Resolution Authorizing ILA with Issaquah for Snow Removal to the Consent Agenda. The motion **PASSED** 7-0.

CONSENT AGENDA:

Minutes – Council Meeting of February 5, 2019

Payroll – February 5, 2019 – 27878 through 27885, in the amount of **\$253,435.33**

February 20, 2019 - 27886 through 27893, in the amount of **\$245,036.01**

Checks – February 19, 2019 – 67275 through 67318, in the amount of **\$129,704.03**

March 5, 2019 - 67319 through 67369, in the amount of **\$708,176.63**

AB19-024 – Motion Authorizing Blanket Purchase Orders

AB19-030 – Resolution 1869 Ratifying Proclamation of Emergency

AB19-031 – Resolution 1870 Authorizing ILA with King County for Snow Removal

AB19-032 – Resolution 1871 Authorizing ILA with Issaquah for Snow Removal

Councilmember Gothelf **MOVED**, seconded by Councilmember Loudenback to approve the consent agenda as amended. The motion **PASSED** 7-0.

CITIZEN'S COMMENTS:

Dutch Siedentopf, 46226 SE 139th Place, Tanner Electric Board Member, highlighted two scholarships that Tanner Electric was offering and noted the application due date was April 1st.

Dave Olson, 440 Main Ave. S, thanked all residents and business owners that shoveled their sidewalks during the recent snow storm and provided an update on Kiwanis activities.

Paula Lodahl, 435 SE Maple Drive, reported there would be a Brew Off at Trail Youth Coffee

House on March 12th & 19th from 1 to 5 p.m. Additionally, she encouraged all to donate to the Mt. Si Food Bank Backpack Program and noted the organization was in need of volunteers.

Sandy Knauff, 13729 463rd Ave. SE, commented on the recent report that Snoqualmie was the safest city in Washington State. She noted that the FBI uniform crime reports that determined that designation also included crime statistics from the City of North Bend since it contracts for police services from the City of Snoqualmie.

Michael Thomas, 1231 LaForest Drive SE, commented on the 1999-2009 water moratorium, low river flows, mitigation sources and compliance at Centennial Well. He noted the City was in no position to take over Sallal Water Association without considerable engineering and requested regular updates/reports for the public.

Jean Buckner, 46226 SE 139th Place, discussed water and water rights, the City's vision statement and the omission of "rural character," reduction or narrowing of buffers for water/sewer and a need for capacity to cover an emergency.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – Mt Si High School Basketball Team

Audio: 18:00

Mayor Hearing congratulated the Mt Si High School Basketball Team for placing second at the state tournament. Mt Si High School Team Coach Jason Griffith discussed the team's success and commented on the group's overall high grade point average and volunteerism.

Presentation – 2018 Citizen of the Year Award

Audio: 24:30

Mayor Hearing presented the 2018 Citizen of the Year Award to Burt Mann.

Mayor Hearing recessed the meeting at 7:36 p.m. for a ten minute break to celebrate the award.

Mayor Hearing called the meeting back to order at 7:57 p.m.

Presentation – Parks Commission Report & 2019 Work Plan

Audio: 36:08

Parks Commission Chair Bilanko presented the Commission's 2018 Summary Report which detailed the year's expenditures and activities. She noted the 2019 Tentative Work Program for the Commission included planning a long-term park and trail maintenance program, review of projects to be funded by the Si View Parks bond, planning for Downtown River Trail Promenade/Boardwalk, and staffing a booth at the Downtown Block Party in July.

Presentation – Sips, Suds & Si

Audio: 45:08

North Bend Downtown Association Member Deborah Landers invited all to attend the Sips, Suds and Si event on March 30, 2019. She noted the event started at 5:00 p.m. at the North Bend Railroad Depot and featured beer and wine tasting from local wineries and breweries and live music at several venues in downtown.

AB19-026 – Appointment to King County Landmarks Commission

Audio: 50:08

Mayor Hearing recommended the appointment of Gardiner Vinnedge as the City of North Bend Special Member to the King County Landmarks Commission.

Councilmember Kostanich **MOVED**, seconded by Councilmember Elwood to approve AB19-026, confirming the appointment of Gardiner Vinnedge as the City of North Bend Special Member to the King County Landmarks & Heritage Commission, term expiring December 31, 2021. The motion **PASSED** 7-0.

INTRODUCTIONS:

AB19-025 – Ordinance 1682 Confirming ULID No. 6 Reassessment Roll

Audio: 56:59

City Administrator Lindell provided the staff report.

The following individual commented on the agenda item:

Joe Eddings, 43438 SE North Bend Way

Councilmember Elwood **MOVED**, seconded by Councilmember Loudenback to approve AB19-025, an ordinance adopting the Findings of Fact, Conclusions of Law and Recommendation of the Hearing Examiner on the ULID No. 6 Reassessment and confirming the Reassessment Roll for ULID No. 6, as a first and final reading. The motion **PASSED** 7-0.

**AB19-027 – Public Hearing, Ordinance 1683 Amending NBMC 20.12
Concurrency**

Audio: 1:05:23

Community Development Director Miller provided the staff report.

**Mayor Hearing opened the Public Hearing on an Ordinance Amending NBMC 20.12
Concurrency at 8:31 p.m.**

The following individuals spoke regarding the agenda item:

Michael Thomas, 1231 LaForest Drive SE

Jean Buckner, 46226 SE 139th Place

Mayor Hearing closed the Public Hearing at 8:36 p.m.

Councilmember Rosen **MOVED**, seconded by Councilmember Elwood to approve AB19-027, an ordinance amending North Bend Municipal Code Chapter 20.12 Concurrency, as a first and final reading. The motion **PASSED** 7-0.

AB19-028 – Ordinance 1684 Amending NBMC 18.10.050 RE Outdoor Uses **Audio: 1:22:39**

Community Development Director Miller provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Elwood to approve AB19-028, an ordinance amending North Bend Municipal Code Section and Table 18.10.050 row 2.29c regarding Outdoor Storage, as a first and final reading. The motion **PASSED** 7-0.

AB19-029 – Motion Authorizing Supplement No. 3 to Reid Middleton Contract **Audio: 1:25:52**

Deputy Public Works Director Mohr provided the staff report.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to approve AB19-029, authorizing the Mayor to sign Supplemental Agreement No. 3 with Reid Middleton for the Park Street Roundabout Design Contract, in a form and content acceptable to the City Attorney, in an amount not to exceed \$168,524. The motion **PASSED** 7-0.

AB19-033 – Resolution 1872 Authorizing On-Call Contract with Fury for Snow Removal **Audio: 1:30:49**

Deputy Public Works Director Mohr provided the staff report.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to approve AB19-033, a resolution approving an on-call contract with Fury Site Works, Inc. for Snow Removal Services, in a final form and content acceptable to the City Attorney. The motion **PASSED** 7-0.

Councilmember Garcia stated he had a conflict of interest with the next agenda item and recused himself from the proceedings at 8:58 p.m.

AB19-034 – Resolution 1873 Granting Easement to 101 West Park LLC **Audio: 1:37:20**

Community Development Director Miller provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Elwood to approve AB19-034, a resolution granting an easement between the City of North Bend and 101 West Park, LLC. The motion **PASSED** 6-0.

Councilmember Garcia rejoined the meeting at 9:11 p.m.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

All Councilmembers congratulated Burt Mann on being named 2018 Citizen of the Year and the Mt Si High School Basketball Team for placing second at the recent state tournament. Additionally, they all acknowledged the help received from staff, fellow Councilmembers, citizens, local businesses and other jurisdictions and agencies during the recent snow storm event and commented that the “neighbor helping neighbor” environment experienced during the event exemplifies what “rural and/or small town character” means.

Councilmember Gothelf commented on the recent snow storm emergency and encouraged all to think about what would happen with a more catastrophic event such as an earthquake. Additionally, he commented on the upcoming April election for the merger between Fire District 27 and Fire District 10.

Councilmember Garcia commented on the accomplishments of the Mt Si High School Debate Team, Jazz Club and Wrestling Team and encouraged all to donate the Mt Si Food Bank Backpack Program.

Public Works Director Rigos noted the cancellation of the February 19th City Council meeting and thanked staff and Mayor Pro Tem Kostanich on the excellent team work during the recent snow event.

City Administrator Lindell commented on the excellent leadership of Public Works Director Rigos in opening up the Emergency Operations Center during the recent snow event and spoke regarding the benefits of having excellent relationships with local area partners during times of crisis. Additionally, she encouraged Council to contemplate future funding levels in the emergency management budget.

Mayor Hearing spoke regarding the following items:

- Thanks to all staff, Council, outside agencies, Police, Fire, businesses and citizens that helped during the recent snow storm
- Safety hazards during record snowfall events
- Sips, Suds & Si Event – Saturday, March 30th - 5 p.m. at North Bend Train Depot
- Congratulations to Mt Si High School wrestler Tryon Kaess - 2019 State Champion
- Special Council Workstudy – March 12th at 7 p.m. at City Hall

EXECUTIVE SESSION:

Mayor Hearing recessed the regular meeting for an Executive Session at 9:37 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 thirty minutes and videotaping of the meeting ceased.

The regular meeting reconvened at 10:00 p.m.

ADJOURNMENT:

Councilmember Kostanich **MOVED** to adjourn, seconded by Councilmember Elwood. The motion **PASSED** 7-0.

The meeting adjourned at 10:01 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk