

NORTH BEND CITY COUNCIL MINUTES

April 2, 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 Rosen. Councilmember Volken was excused.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to move AB19-061 Motion Authorizing Work Order with Golder for Water System Support to the Consent Agenda. The motion **PASSED** 6-0.

CONSENT AGENDA:

Payroll – March 20, 2019 – 27878 through 27885, in the amount of **\$253,435.33**

Checks – April 2, 2019 – 67275 through 67318, in the amount of **\$129,704.03**

AB19-048 – Motion Authorizing Warranty Purchase for VAC Truck Accessories

AB19-049 – Motion Authorizing Purchase of Radar Board Signs

AB19-050 – Motion Authorizing Design Contract with Blueline for NB Way Overlay Project

AB19-051 – Motion Authorizing Design Contract with Blueline for Park Street Crossing

AB19-052 – Motion Authorizing Contract with Otak for Arborist Services

AB19-053 – Motion Authorizing Contract with Layton for Arborist Services

AB19-054 – Resolution 1879 Authorizing Surplus of City Property

AB19-061 – Motion Authorizing Work Order with Golder for Water System Support

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

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave. S, commented on last weekend's Sips, Suds and Si event and the upcoming Kiwanis scholarship awards. He encouraged all to exercise caution when traveling in areas where children were using crosswalks.

Sandy Knauft, 13729 463rd Ave. SE, commented on Microsoft's \$5,000,000 affordable housing initiative and asked if the City had plans to pursue any funding opportunities. She provided statistics on area rents and suggested the City explore affordable housing alternatives such as tiny houses, micro/casita housing, and mandated reduced rents on a portion of new apartment structures.

Michael Thomas, 1231 LaForest Drive SE, clarified he was speaking as a private citizen. He commented on the City’s lack of water system planning and management and addressed past violations. He encouraged citizens to ask questions about this topic and expressed his lack of confidence in the City’s ability to manage water.

Jean Buckner, 46226 SE 139th Place, requested Council reconsider the placement of AB19-061 – Motion Authorizing Work Order with Golder for Water System Support to the Consent Agenda. She commented on high density residential neighborhoods and clear-cut neighborhoods relative to water use and conservation.

Sharon Wiltshire, 249 Bendigo Blvd. S, commented on the lack of downtown business parking and requested the City address Compass Outdoor Adventures excessive use of parking spaces. Additionally, in an effort to improve public safety and visibility, she requested the police department use their lights and/or sirens when traveling over the speed limit on Bendigo Boulevard.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Recognition – Mt Si High School Cheer Team & Wrestling Team Audio: 20:50

Mayor Hearing congratulated the Mt Si High School Cheer Teams and Coaches Jessii Stevens, Robby Sortore and Tori Kirk on their first-place title as National Champions at the National High School Cheerleading Championship held in Orlando, Florida. He also congratulated them on capturing a silver and fifth place trophy at the 2019 World School Cheerleading Championship.

Mayor Hearing mentioned the recent success of the Mt Si High School Wrestling Team at the February 15th and 16th State Tournament at the Tacoma Dome. He acknowledged the efforts of Coaches Tony Schlotfeldt and David Moses and congratulated Tryon Kaess on bringing home the 4A title in his weight class, Mark Marum for placing 3rd and Spencer Marengo for placing 7th.

Proclamation – Sexual Assault Awareness Month Audio: 29:49

Mayor Hearing read a proclamation declaring April 2019 as Sexual Assault Awareness Month. King Council Sexual Assault Resource Center Board Member Steve Nicholes was on hand to accept the proclamation.

AB19-055 – Appointment of Interim City Administrator Audio: 34:31

Mayor Hearing recommended the appointment of Mark Rigos as Interim City Administrator for the City of North Bend.

Councilmember Elwood **MOVED**, seconded by Councilmember Loudenback to approve AB19-055, confirming the Mayor's appointment of Mark Rigos as Interim City Administrator. The motion **PASSED** 6-0.

INTRODUCTIONS:

AB19-056 – Public Hearing, Ordinance Adopting NBMC 13.50 Water Conservation **Audio: 37:45**

Community Development Director Miller provided the staff report.

Mayor Hearing opened the Public Hearing on an Ordinance Adopting NBMC 13.50 Water Conservation at 7:43 p.m.

The following individuals spoke regarding the agenda item:

Sharon Wiltshire, 249 Bendigo Blvd. S, City water customer

Sandy Knauft, 13729 463rd Ave. SE, Sallal water customer

Rich Wiltshire, 249 Bendigo Blvd. S, City water customer

Cory Brannon, 1040 LaForest Drive SE, Sallal water customer

Michael Thomas, 1231 LaForest Drive SE, Sallal water customer

Julie Lewis, Water Quality Program Assistant, Snoqualmie Indian Tribe

Scott Parish, 1141 LaForest Drive SE, Sallal water customer

David Olson, 440 Main Ave. S, City water customer

Mayor Hearing announced the Public Hearing would remain open and continued until the May 7, 2019 City Council Meeting.

Councilmember Garcia **MOVED**, seconded by Councilmember Kostanich to continue the Public Hearing on an ordinance adopting NBMC 13.50 Water Conservation until the May 7, 2019 City Council Meeting. The motion **PASSED** 6-0.

AB19-057 – Resolution 1880 Supporting Future Comp Plan Amendments RE Parks Element **Audio: 1:22:47**

Senior Planner McCarty provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Elwood to approve AB19-057, a resolution supporting adoption of proposed amendments to the 2018-2019 Comprehensive Plan Update pertaining to the Parks Element. The motion **PASSED** 6-0.

AB19-058 – Ordinance 1685 Amending NBMC 17.25 Residential Recreation & Common Space **Audio: 1:31:37**

Senior Planner McCarty provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Elwood to approve AB19-058, an ordinance amending North Bend Municipal Code Chapter 17.25, Residential Recreation and Common Space Requirements and Section 17.25.020 Definitions by changing the phrase “elements, or may” to “elements, and may”, as a first and final reading.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf, to change 17.25.030C1 from “40 units or fewer” to “24 units of fewer”. The motion **PASSED** 6-0.

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

AB19-059 – Ordinance 1686 Amending 2019-2020 Budget Ordinance **Audio: 2:07:50**

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

The following individual commented on the agenda item:

Michael Thomas, 1231 LaForest Drive SE

Councilmember Elwood **MOVED**, seconded by Councilmember Rosen to approve AB19-059, an ordinance amending the 2019 Budget, as a first and final reading. The motion **PASSED** 6-0.

AB19-060 – Motion Authorizing 3rd Amendment to Lawhead Contract **Audio: 2:12:56**

Community Development Director Miller provided the staff report.

Councilmember Garcia **MOVED**, seconded by Councilmember Loudenback to approve AB19-060, authorizing the Mayor to sign Amendment No. 3 to Lawhead Architects Contract for Construction Management Services for the New City Hall, in a form and content acceptable to the City Attorney, in an amount not to exceed \$51,605. The motion **PASSED** 4-2 (Gothelf, Rosen).

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Elwood encouraged all to attend Valley Center Stage’s production of

“The Seafarer” and noted auditions would begin soon for “Midsummer Night’s Dream.”

Councilmember Gothelf invited fellow Councilmembers to attend Firebrand 101 on April 21, 2019.

Councilmember Garcia commented on what a pleasure it was to honor the Mt Si High School Cheer Team and Wrestling Team on their recent wins.

City Administrator Lindell thanked the Mayor and Council for the opportunity to serve as the City Administrator for the last six years. She commented on how well the Council functioned, particularly during conflict, and thanked City staff for their dedication.

Mayor Hearing spoke regarding the following items:

- Yard Waste Recycling – April 20th 8 a.m. to Noon @ Public Works Shop
- Jazz Walk – April 20th 5 p.m. to Midnight – Downtown North Bend
- Special Recycling Event – April 27th 9 a.m. to 3 p.m. @ Mt Si Freshman Campus
- Drug Take Back Day – April 27th 10 a.m. to 2 p.m. @ City Hall

ADJOURNMENT:

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

The meeting adjourned at 9:33 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk