

NORTH BEND CITY COUNCIL MINUTES

April 16, 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, and Loudenback. Councilmembers Rosen and Volken were excused.

Councilmember Garcia **MOVED**, seconded by Councilmember Loudenback to move AB19-067 – Motion Regarding King County UTRC Appeal to the Consent Agenda. The motion **PASSED** 5-0.

CONSENT AGENDA:

Minutes – Council Workstudy of February 26, 2019 and Council Meeting of March 19, 2019

Payroll – April 5, 2019 – 27908 through 27915, in the amount of **\$256,097.74**

Checks – April 16, 2019 – 67505 through 67567, in the amount of **\$215,196.25**

AB19-062 – Motion Authorizing TIB Contract for Relight WA Phase 1 & 2

AB19-063 – Motion Authorizing Lighting Contract with PSE for NBW/Park Street RAB

AB16-064 – Motion Authorizing Change Order No. 1 with Skyward Construction

AB16-067 – Motion Regarding King County UTRC Appeal

Councilmember Gothelf **MOVED**, seconded by Councilmember Garcia to approve the consent agenda as amended. The motion **PASSED** 5-0.

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave. S, provided an update on the Kiwanis scholarship program and upcoming Kiwanis fireworks fundraising sale.

Sandy Knauft, 13729 463rd Ave. SE, commented on how helpful the Snoqualmie/North Bend Police Department was during a recent incident involving her neighbor. She thanked them for the excellent service to the citizens of North Bend.

Mick Acierno, Circle River, commented on the recent traffic revision at Zurflueh's Corner (NE 12th Street and SE 420th) and suggested placing a police officer in the area to help with speed control.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

A report of the April 11th meeting was provided.

Parks Commission

No report.

Economic Development Commission – Councilmember Kostanich, Chair

A report of the March 26th meeting was provided.

Community & Economic Development Committee – Councilmember Rosen, Chair

A report of the April 16th meeting was provided.

Finance & Administration Committee – Councilmember Elwood, Chair

A report of the April 2nd meeting was provided.

Public Health & Safety Committee – Councilmember Gothelf, Chair

A report of the April 9th meeting was provided.

Transportation & Public Works Committee – Councilmember Garcia, Chair

A report of the March 26th meeting was provided.

Council Workstudy – Mayor Pro Tem Kostanich

A report of the March 26th Workstudy was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf

A report of the April 11th meeting was provided.

INTRODUCTIONS:

AB19-065 – Motion Authorizing Renewal ILA for Police Services

Audio: 15:41

Special Projects/ Administration Lindell provided the staff report. Snoqualmie/North Bend Police Chief Phipps and Police Captain Almquist provided additional comments.

The following individual commented on the agenda item:

Mick Acierno, 42121 102nd Street

Councilmember Gothelf **MOVED**, seconded by Councilmember Loudenback to approve AB19-065, authorizing the Mayor to enter into a Renewal Interlocal Agreement for Police Services with the City of Snoqualmie. The motion **PASSED** 5-0.

Special Projects/ Administration Lindell provided the staff report.

Councilmember Elwood **MOVED**, seconded by Councilmember Kostanich to approve AB19-066, authorizing the Mayor to sign a purchase order with KCDA for procurement of Office Furniture for the New City Hall from Ducky’s Office Furniture, in an amount not to exceed \$69,900, plus all applicable sales tax. The motion **PASSED** 5-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Kostanich commented on the multiple wildfires in the southwestern portion of the state and encouraged all when building fires in outdoor areas to ensure they were fully extinguished after use. Additionally, he encouraged residents to submit comments on the proposed water conservation ordinance.

Interim City Administrator Rigos commented on his recent vacation and thanked staff for their assistance during his absence.

Mayor Hearing spoke regarding the following items:

- April 17th & 18th WSDOT Open House on I-90/SR18 Interchange Project
- North Bend Jazz Walk – April 20th 5 p.m. to Midnight in Downtown
- Special Recycling Event – April 27th 9 a.m. – 3 p.m. @ Mt Si Freshman Campus
- Drug Take Back Day – 10 a.m. – 2 p.m. @ City Hall
- Special Council Workstudy – May 14th 7 p.m. @ City Hall

ADJOURNMENT:

Councilmember Elwood **MOVED** to adjourn, seconded by Councilmember Loudenback. The motion **PASSED** 5-0.

The meeting adjourned at 7:54 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk