

NORTH BEND CITY COUNCIL MINUTES

May 7, 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 Elwood requested AB19-074 – Resolution Granting Utility Easement to PSE be moved to the Main Agenda for discussion.

Councilmember Volken requested AB19-069 – Ordinance Adopting NBMC 12.29 RE Maintenance of Sidewalks be moved to the Main Agenda for discussion.

CONSENT AGENDA:

Minutes – Special Council Workstudy of March 12, 2019, Council Workstudy of March 26, 2019, Council Meeting of April 2, 2019 & Council Meeting of April 16, 2019

Payroll – April 19, 2019 – 27916 through 27923, in the amount of **\$194,795.67**

Checks – May 7, 2019 – 67568 through 67652, in the amount of **\$1,233,485.17**

AB19-068 – Motion Authorizing Contract with Chet’s Roofing for Roofing Repairs

AB19-070 – Resolution 1881 Accepting PWTF Loan for WWTP HPI Phase II Design

AB19-071 – Motion Authorizing Contract with FCS Group for Sewer Rate Study Update

AB19-072 – Motion Authorizing CO #3 with Skyward for New City Hall Project

AB19-073 – Motion Authorizing Blanket Purchase Orders

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

CITIZEN’S COMMENTS:

Dave Olson, 440 Main Ave. S, mentioned the June 15, 2019 Bark for Life event at Tollgate Farm Park.

Danalynn Coulon, 45035 SE Tanner Road, expressed concern about pedestrian safety on a short stretch of road along North Bend Way from Tanner Road to the Snoqualmie Valley Trail.

Sandy Knauft, 13729 463rd Ave. SE, mentioned several incidents where she felt audience members weren’t treated appropriately by Council and requested audience members at

City Council meetings be treated with civility and respect.

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, management, and past violations and expressed displeasure in the Council's legislative actions.

Paula Lodahl, 435 SE Maple Drive, mentioned the upcoming summer break and the effect it would have on children on the free and reduced-price lunch program and encouraged all to donate to the Mt Si Food Bank's Backpack Program.

Rich Wiltshire, 249 Bendigo Blvd. S, apologized for his tone when speaking at a recent Council meeting and thanked Interim City Administrator Rigos for meeting with him to explain the City's water system. Additionally, he announced that he would not be running for a Council seat in the upcoming election.

Sherwood Korssjoen, 13710 461st Place SE, mentioned the I-90 weigh station replacement and Mountains to Sound Greenway's letter regarding the issue. He commented on the water and sewer system and inquired into what the sewer rates would be if the City connected to a regional system with the City of Snoqualmie.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

AB19-075 – Appointments to Planning Commission

Audio: 22:03

Mayor Hearing recommended the appointment of Heather Koellen to Position No. 2 and Suzan Torguson to Position No. 3 on the Planning Commission.

Councilmember Kostanich **MOVED**, seconded by Councilmember Elwood to approve AB19-075, confirming the appointments of Heather Koellen to Position No. 2 and Suzan Torguson to Position No. 3 on the Planning Commission, terms expiring May 11, 2023. The motion **PASSED** 7-0.

Proclamation – Affordable Housing Week

Audio: 25:43

Mayor Hearing read a proclamation declaring May 13 - 17, 2019 as Affordable Housing Week in the City of North Bend.

Proclamation – Building Safety Month

Audio: 27:35

Mayor Hearing read a proclamation declaring May 2019 as Building Safety Month in the City of North Bend.

Presentation

Audio: 30:17

On behalf of the Snoqualmie/North Bend Police Department, Police Chief Phipps and Captain Almquist presented outgoing City Administrator Lindell with a plaque recognizing her guidance, leadership and support in helping to make North Bend a better and safer place for all.

INTRODUCTIONS:

AB19-076 – Ordinance 1687 Approving Issuance of Water & Sewer Revenue Bonds

Audio: 32:03

Special Projects/Administration Lindell provided the staff report. Bond Counsel Deanna Gregory and Bond Underwriter Caitlin Caldwell were present to answer questions.

Councilmember Elwood **MOVED**, seconded by Councilmember Garcia to approve AB19-076, an ordinance approving issuance of Water and Sewer Revenue Bonds in the principal amount not to exceed \$12,000,000, as a first and final reading. The motion **PASSED** 7-0.

AB19-077 – Motion Authorizing Change Order No. 2 with Skyward for New City Hall Project

Audio: 36:08

Interim Public Works Director Mohr provided the staff report.

Councilmember Garcia **MOVED**, seconded by Councilmember Loudenback to approve AB19-077, authorizing Change Order No. 2 with Skyward Construction, Inc. for the New City Hall Project, in a form and content acceptable to the City Attorney, in an amount not to exceed \$116,619.03 plus sales tax. The motion **PASSED** 7-0.

AB19-078 – Motion Authorizing Contract with Soapbox for Marketing Materials

Audio: 38:37

Community Development Director Miller provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Elwood to approve AB19-078, authorizing the Mayor to sign a contract with a Soapbox for marketing materials for strategic business recruitment, in an amount not to exceed \$12,000. The motion **PASSED** 7-0.

AB19-079 – Public Hearing Cont., Ordinance Adopting NBMC 13.50 Water Conservation

Audio: 42:14

Community Development Director Miller provided the staff report.

Mayor Hearing announced the Public Hearing on an Ordinance Adopting NBMC 13.50 Water Conservation was opened at the April 2, 2019 City Council Meeting and continued to tonight's meeting to allow for additional testimony.

The following individuals spoke regarding the agenda item:

Michael Thomas, 1231 LaForest Drive SE, Sallal water customer

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

Julie Lewis, Water Quality Program Assistant, Snoqualmie Indian Tribe

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

Sherwood Korssjoen, 13710 461st Place SE, Sallal water customer

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

Jessica Molenaar, 405 SE 13th Place, City water customer

Mayor Hearing closed the Public Hearing at 8:04 p.m.

Councilmember Elwood **MOVED**, seconded by Councilmember Garcia to remand AB19-079, an ordinance adopting North Bend Municipal Code 13.50 Water Conservation, to a future Council Workstudy and directed staff to work on a related education program. 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 8:31 p.m.

AB19-074 – Resolution 1882 Granting Utility Easement to PSE **Audio: 1:31:59**

Community Development Director Miller provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Elwood to approve AB19-074, a resolution granting Puget Sound Energy an Electrical Utilities Easement in and upon Tax Parcel No. 857090-0241. The motion **PASSED** 6-0.

Councilmember Garcia rejoined the meeting at 8:34 p.m.

AB19-069 – Ordinance Adopting NBMC 12.29 RE Maintenance of Sidewalks **Audio: 1:34:16**

Mayor Hearing announced the meeting would recess for an Executive Session at 8:35 p.m. to discuss potential litigation, pursuant to RCW 42.30.110(1)(i). Action was

anticipated as a result of the Executive Session, which was expected to last ten minutes and videotaping of the meeting ceased.

The regular meeting reconvened at 8:45 p.m. and videotaping of the meeting resumed.

City Attorney Keiffer and Interim Public Works Director Mohr provided the staff report.

The following individual commented on the agenda item:

Mark Correia, 275 SE 10th Circle

Keith Aspinall, 270 SE 10th Circle, Si View HOA President

Matt McHugh, 1085 SW 10th Street

Mike Hansen, 485 SE 10th Street

Michael Thomas, 1231 LaForest Drive SE

Jessica Molenaar, 405 SE 13th Place

Matt Fulbright, 970 SW 11th Place

Ryan Dixon, 165 SE 10th Circle

Bruce MacLaren, 565 SE 9th Street

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to remand to committee AB19-069, an ordinance adopting North Bend Municipal Code 12.29 relating to maintenance of sidewalks. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Elwood commented on public input at tonight's meeting and thanked the audience for their input and participation.

Councilmember Gothelf expressed concern about the upcoming dry weather and encouraged all property owners to clear away dead brush and trees from their homes for fire safety purposes.

Councilmember Garcia thanked fellow Councilmembers for their commitment and personal sacrifices they make in order to serve as a Councilmember for the City of North Bend.

Councilmember Volken echoed Councilmember Elwood’s comments regarding audience participation.

Councilmember Kostanich noted filing for City Council positions and Mayor would open the week of May 13 – 17th.

Interim City Administrator Rigos commented on the upcoming bid opening for the North Bend Way & Park Street Roundabout and noted the anticipated start date for the project was June, 2019.

Mayor Hearing spoke regarding the following items:

- Success of April 27th Special Recycling Event & Drug Take Back Day
- 25th Anniversary Celebration of North Bend Library
- City’s Rating Upgrade to Fire Protection Class 3 from WSRB
- May 14th Special Council Workstudy
- River Safety

ADJOURNMENT:

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Kostanich. The motion **PASSED** 6-1 (Garcia).

The meeting adjourned at 9:19 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk