

## NORTH BEND CITY COUNCIL MINUTES

May 21, 2019

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

### CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:01 p.m.

**Councilmembers Present:** Elwood, Garcia, Gothelf, Kostanich, Loudenback, Rosen and Volken.

### CONSENT AGENDA:

**Minutes** – Council Meeting of May 7, 2019

**Payroll – May 3, 2019 – 27924 through 27931**, in the amount of **\$260,359.90**

**Checks – May 21, 2019 – 67653 through 67713**, in the amount of **\$524,035.96**

**AB19-080** – Motion Authorizing Contract with PSE for OH to UG Conversion

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

### CITIZEN'S COMMENTS:

**Dave Olson**, 440 Main Ave. S, reported this year's Bark for Life event would be held on Saturday, June 15<sup>th</sup> at Tollgate Farm Park. Additionally, he provided an update on Kiwanis scholarships and upcoming fireworks sales.

**Paula Lodahl**, 435 SE Maple Drive, encouraged all to thank police officers for their service and dedication to the community. She mentioned officers that had recently died in the line of duty and recited the "Police Officers Prayer."

### ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

**Proclamation** – National Police Week

**Audio: 5:51**

Mayor Hearing read a proclamation declaring May 12 – 18, 2019 as National Police Week and May 15, 2019 as Peace Officers Memorial Day in the City of North Bend. Snoqualmie/North Bend Police Chief Phipps was on hand to accept the proclamation.

### COMMISSION AND COMMITTEE REPORTS:

#### **Parks Commission**

A report of the April 24<sup>th</sup> meeting was provided.

**Planning Commission**

A report of the April 25<sup>th</sup> and May 9<sup>th</sup> meeting was provided.

**Economic Development Commission** – Councilmember Kostanich, Chair

No report.

**Community & Economic Development Committee** – Councilmember Rosen, Chair

A report of the May 21<sup>st</sup> meeting was provided.

**Finance & Administration Committee** – Councilmember Elwood, Chair

A report of the May 7<sup>th</sup> meeting was provided.

**Public Health & Safety Committee** – Councilmember Gothelf, Chair

A report of the May 14<sup>th</sup> meeting was provided.

**Transportation & Public Works Committee** – Councilmember Garcia, Chair

A report of the April 23<sup>rd</sup> meeting was provided.

**Council Workstudy** – Mayor Pro Tem Kostanich

A report of the April 23<sup>rd</sup> Regular Workstudy and May 14<sup>th</sup> Special Workstudy was provided.

**Eastside Fire & Rescue Board Meeting** – Councilmember Gothelf

A report of the May 9<sup>th</sup> Board Meeting was provided.

**INTRODUCTIONS:**

**AB19-081** – Ordinance 1688 Amending NBMC Title 14 RE Critical Areas **Audio: 20:51**

Senior Planner Burrell provided the staff report.

The following individual commented on the agenda item:

**Julie Lewis**, Water Quality Program Assistant, Snoqualmie Indian Tribe

Councilmember Rosen **MOVED**, seconded by Councilmember Elwood to approve AB19-081, an ordinance amending North Bend Municipal Code Title 14, relating to Critical Areas, as a first and final reading. The motion **PASSED** 7-0.

**AB19-082** – Resolution 1883 Supporting Future Comp Plan Amendments **Audio: 31:15**  
RE Critical Areas Element

Senior Planner Burrell provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Loudenback to approve AB19-082, a resolution supporting adoption of proposed amendments to the 2019 Comprehensive Plan Update pertaining to the Critical Areas Element. The motion **PASSED** 7-0.

**AB19-083** – Motion Authorizing 2<sup>nd</sup> Amendment to Blueline Contract For City Hall Project **Audio: 32:50**

Interim Public Works Director Mohr provided the staff report.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to approve AB19-083, authorizing Amendment No. 2 to the Blueline Contract for the new City Hall, in a form and content acceptable to the City Attorney, in an amount not to exceed \$35,350. The motion **PASSED** 7-0.

**AB19-084** – Resolution 1884 Awarding 412<sup>th</sup> Watermain Replacement Project to D&G **Audio: 43:16**

Interim Public Works Director Mohr provided the staff report.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to approve AB19-084, a resolution awarding contract for the 412<sup>th</sup> Ave SE Watermain Replacement Project to D&G Backhoe, Inc. The motion **PASSED** 7-0.

**AB19-085** – Resolution 1885 Awarding Park Street Roundabout to ACI **Audio: 51:04**

Interim Public Works Director Mohr provided the staff report.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to approve AB19-085, a resolution accepting bids and awarding construction contract for the Park Street Roundabout Project to Active Construction, Inc. The motion **PASSED** 7-0.

**AB19-086** – Motion Authorizing Agreements for New City Hall Phone System **Audio: 59:19**

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

Councilmember Elwood **MOVED**, seconded by Councilmember Gothelf to approve AB19-086, authorizing the Mayor to execute a lease for phone equipment with Great America Financial Services Corporation/Peak CMS, LLC. and an agreement for phone services for all City facilities with Peak CMS, LLC., in a form acceptable to the City Attorney. The motion **PASSED** 7-0.

**MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:**

Councilmember Volken noted he would not be running for office in the upcoming election. He commented on the likelihood that at least one Council seat would be occupied by a woman after the upcoming election and mentioned the benefits of mixed groups in the decision making process.

Councilmember Loudenback wished everyone a happy Memorial Day.

Councilmember Rosen thanked the Snoqualmie/North Bend police officers for all they do for the community.

Councilmember Elwood echoed Councilmember Rosen’s comments.

Councilmember Kostanich echoed fellow Councilmember’s comments about the Snoqualmie/North Bend police and thanked staff for their hard work during the staffing transition.

Mayor Hearing spoke regarding the following items:

- North Bend Farmers Market – Thursdays from 4 – 8 p.m. at Si View MPD
- Bicycle Safety Rodeo – June 8<sup>th</sup> from 1 – 3 p.m. at Snoqualmie YMCA
- Progress on New City Hall
- Upcoming Election and Candidate Filing

**EXECUTIVE SESSION:**

Mayor Hearing recessed the regular meeting for an Executive Session at 8:15 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 forty minutes and videotaping of the meeting ceased.

The regular meeting reconvened at 8:55 p.m.

**ADJOURNMENT:**

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

The meeting adjourned at 8:55 p.m.

ATTEST:

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Kenneth G. Hearing, Mayor

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Susie Oppedal, City Clerk