

NORTH BEND CITY COUNCIL MINUTES

July 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, Loudenback, Rosen and Volken.

CONSENT AGENDA:

Minutes – Council Workstudy of May 28, 2019 & Council Meeting of June 4, 2019

Payroll – June 20, 2019 – 27948 through 27955, in the amount of **\$206,106.17**

July 5, 2019 – 27956 through 27963, in the amount of **\$260,096.06**

Checks – July 2, 2019 – 67850 through 67912, in the amount of **\$1,508,804.21**

July 16, 2019 – 67913 through 67977, in the amount of **\$1,269,001.76**

AB19-107 – Resolution 1891 Accepting Gutter & Roof Repair Project as Complete

AB19-108 – Motion Authorizing Amendment to ESA Contract for CAO-SMP Update

AB19-109 – Motion Authorizing Purchase Order for Snow Plow Replacement Parts

AB19-110 – Resolution 1892 Exempting EFR from Alternative Fuel Requirements

AB19-111 – Resolution 1893 Authorizing Surplus of City Property

AB19-112 – Ordinance 1692 Amending 2019-2020 Budget Ordinance 1679

AB19-113 – Ordinance 1693 Extending Term of 2016 LTGO Bond

AB19-114 – Resolution 1894 Correcting Purchasing Authority for Slotemaker Property

AB19-115 – Resolution 1895 Accepting Infrastructure Improvements for 2nd Street Cottages

AB19-116 – Resolution 1896 Accepting Additional RTCC Funding for Park Street Roundabout

AB19-117 – Motion Authorizing Contract with Iron Creek for Park & Ride Repair Project

AB19-118 – Motion Authorizing Contract with KBA for Private Development Inspections

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

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave. S, provided an update on Kiwanis activities and noted the local foodbank was looking for teenage volunteers.

Wende Miller, 6814 Denny Peak Drive SE, Snoqualmie, property owner for 1422 Bendigo Blvd. N, mentioned the benefits of a proposed Utility Local Improvement District in the Meadowbrook area and requested the Council's support of the proposal.

Jim Curtis, 615 Thrasher Ave. NE, commented on the proposed Veteran’s Memorial at the new City Hall and thanked Representative Callan for her support of the recently passed HB 2058 which allows for free purple heart license plates for applicable veterans.

Travis Bridgman, 713 Ogle Ave. NE, offered encouragement and appreciation to teachers, civic leaders and citizens and encouraged all to get involved in local organizations and events.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – Festival at Mt Si

Audio: 15:39

Festival at Mt Si Committee President Jill Massengill reported on the upcoming Festival at Mt Si activities scheduled for August 9, 10, and 11th. She thanked the Mayor and Councilmembers for North Bend’s contribution to the Festival in the form of much needed City Public Works employees and police support services during the weekend of the event.

Presentation – Certificate of Appreciation

Audio: 15:39

Mayor Hearing presented City Engineer DeBerg with a Certificate of Appreciation in recognition of his hard work and dedication that were instrumental in the City’s receiving the 2018 “Wastewater Treatment Plant Outstanding Performance” award from the Washington State Department of Ecology.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

A report of the July 11th meeting was provided.

Parks Commission

A report of the June 17th meeting was provided.

Economic Development Commission – Councilmember Kostanich, Chair

A report of the May 28th and June 25th meeting was provided.

Community & Economic Development Committee – Councilmember Rosen, Chair

A report of the July 16th meeting was provided.

Finance & Administration Committee – Councilmember Elwood, Chair

A report of the July 9th meeting was provided.

Public Health & Safety Committee – Councilmember Gothelf, Chair

A report of the July 9th meeting was provided.

Transportation & Public Works Committee – Councilmember Garcia, Chair
A report of the June 25th meeting was provided.

Council Workstudy – Mayor Pro Tem Kostanich
A report of the June 11th Special Workstudy was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf
A report of the July 11th Board Meeting was provided.

INTRODUCTIONS:

AB19-119 – Motion Authorizing Contract with Lile International for Moving Services **Audio: 35:21**

Community Development Director Miller provided the staff report.

Councilmember Elwood **MOVED**, seconded by Councilmember Garcia to approve AB19-119, authorizing the Mayor to execute a contract, in a form acceptable to the City Attorney, with Lile International Companies for Moving Services for the North Bend City Hall, in an amount not to exceed \$8,857. The motion **PASSED** 5-2 (Gothelf, Rosen).

AB19-120 – Motion Authorizing Work Order with G&O for WWTP Chemical Feed System **Audio: 55:32**

City Engineer DeBerg provided the staff report.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to approve AB19-120, authorizing a Work Order with Gray & Osborne, Inc. for Design of WWTP Chemical Feed Systems, in an amount not to exceed \$61,017. The motion **PASSED** 7-0.

AB19-121 – Motion Authorizing Design Contract with RH2 for Tollgate Farm Trail Project **Audio: 1:05:32**

Interim City Administrator Rigos provided the staff report.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to approve AB19-121, authorizing a Contract with RH2 for Design of the Downtown to Tollgate Trail Project, in a form and content acceptable to the City Attorney, in an amount not to exceed \$41,645. The motion **PASSED** 7-0.

AB19-122 – Motion Authorizing Change Order No. 4 with Skyward for New City Hall Project **Audio: 1:07:43**

Interim City Administrator Rigos provided the staff report.

Councilmember Garcia **MOVED**, seconded by Councilmember Loudenback to approve AB19-122, authorizing Change Order No. 4 with Skyward Construction, Inc. for the New City Hall Project, in a form and content acceptable to the City Attorney, in an amount of \$9,757.19. The motion **PASSED** 7-0.

AB19-123 – Resolution 1897 Authorizing DEA with AJ&P Partners for Grandma Short Plat **Audio: 1:23:20**

Interim City Administrator Rigos provided the staff report.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to approve AB19-123, a resolution authorizing a Developer Extension Agreement with AJ&P Partners, LLC for the Grandma 3-Lot Short Plat. The motion **PASSED** 7-0.

AB19-124 – Resolution 1898 Authorizing DEA with Cedar River Partners For Cedar River Apartment Development **Audio: 1:28:53**

City Attorney Keiffer provided the staff report.

The following individuals commented on the agenda item:

Eric Evans, Cedar River Partners, 11624 SE 5th Street, Bellevue

Lucinda Hauser, 48656 SE Mt Si Road

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to approve AB19-124, a resolution authorizing a Developer Extension Agreement with Cedar River Partners LLC for Cedar River Apartments. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Loudenback congratulated City Engineer DeBerg on the Wastewater Treatment Plant Outstanding Performance Award for 2018.

Councilmember Rosen encouraged all to watch television coverage of the fiftieth anniversary of the Apollo 11 landing on the moon.

Councilmember Elwood encouraged all to attend Valley Center Stage's production of a "The Gingerbread Man" and noted two free outdoor showings would be held at Si View Metropolitan Park District on July 20th and 21st.

Interim City Administrator Rigos thanked City Clerk Oppedal for her work on the meeting's packet and echoed Councilmember Loudenback's comments regarding City Engineer DeBerg's award.

Mayor Hearing spoke regarding the following items:

- July 20th & 21st Downtown Block Party & Legends Car Show
- Hazard Mitigation Workshop – July 24th 6 p.m. at North Bend Library
- Cancellation of August 6th City Council Meeting

ADJOURNMENT:

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

The meeting adjourned at 8:45 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk