

NORTH BEND SPECIAL CITY COUNCIL MINUTES

August 20, 2019

City Hall, 920 SE Cedar Falls Way, 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 – Special Council Workstudy of June 11, 2019 & Council Meeting of June 18, 2019

Payroll – July 19, 2019 – 27964 through 27971, in the amount of **\$217,015.44**

August 5, 2019 – 27972 through 27978, in the amount of **\$256,883.87**

Checks – August 6, 2019 – 67978 through 68055, in the amount of **\$2,470,873.46**

August 20, 2019 – 68056 through 68132, in the amount of **\$515,930.74**

AB19-125 – Ordinance 1694 Amending NBMC RE Boat & Watercraft Sales

AB19-126 – Ordinance 1695 Amending NBMC RE New City Hall Location

AB19-127 – Resolution 1899 Authorizing Amendment to ILA for 911 Dispatch Services

AB19-128 – Resolution 1900 Authorizing Surplus of City Property

AB19-129 – Motion Authorizing Change Order with D Square for City Hall Generator Project

AB19-130 – Motion Authorizing Contract with PSE for Relight WA Phase 2

AB19-131 – Motion RE Snow Removal Services Payment to Issaquah

AB19-132 – Resolution 1901 Accepting 2018 WWTP Critical Improvements Project

AB19-133 – Resolution 1902 Accepting 2019 Centrifuge Repair Project

AB19-134 – Motion Authorizing Amendment No. 1 to Keithly Work Order #2019-3

AB19-135 – Motion Authorizing Purchase Order with Centrisys for Emergency Repair

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

CITIZEN'S COMMENTS:

Lucinda Hauser, 48656 SE Mt Si Road, presented the results of an online poll in which over five hundred citizens responded to the question of whether the City should implement a building moratorium until certain conditions related to water mitigation and planning were met. Ms. Hauser noted ninety two percent of the respondents were in favor of a moratorium and requested the City respond to their concerns.

Jean Buckner, 46226 SE 139th Place, elaborated on Ms. Hauser's comments regarding the poll that the Friends of the Snoqualmie Valley Trail and River just completed. She discussed the importance of planned development and requested a partial building

moratorium until criteria related to water system planning and mitigation were met.

Sandy Knauft, 13729 463rd Ave. SE, expressed concern about the excessive water of foliage at the new City Hall and requested the City follow best practices regarding watering. Additionally, she mentioned the benefits of tree bladders and suggested a City sponsored program for residents to obtain them at reduced rates.

Rochelle Clayton-Strunk, Encompass Program Director; **Lisa Hart**, Snoqualmie Valley Community Network Program Coordinator; and **Kristen Zuray**, Trail Youth Executive Director, reported on a new collaboration among human service providers to serve children, youth, families and older adults in the Snoqualmie Valley.

Mick Acierno, 42121 SE 102nd Street, expressed his displeasure during a recent incident involving the Snoqualmie/North Bend Police Department and requested the City obtain a bid from the King County Sheriff's Department for police services.

Michael Thomas, 1231 LaForest Drive SE, expressed concern about the City's mitigation plan and requested the water system plan and updated forecast demand studies be reviewed by King County Department of Health and Washington State Department of Ecology, as well as citizens that have an interest in the issue.

Wende Miller, 6814 Denny Peak Drive SE, Snoqualmie & land owner of 1422 Bendigo Blvd. N, commented on the proposed moratorium by noting it was driven by a minority population that wanted to dictate the rights of landowners and stop all growth in the City and that their effort was counterproductive in helping maintain the viability of the City. Additionally, she reported on recent business inquiries regarding progress of the proposed Meadowbrook Utility Local Improvement District.

Dave Olson, 440 Main Ave. S, commented on the new City Hall and provided an update on Kiwanis activities.

Paula Lodahl, 435 SE Maple Drive, suggested safety measures to encourage slower and more mindful driving for those using Orchard Drive as a bypass for the Park Street Roundabout construction.

City Attorney Keiffer addressed citizen comments regarding a proposed moratorium by briefly reviewing the State's guidelines for a moratorium.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

AB19-136 – Appointment to Parks Commission – Youth Position

Audio: 28:40

Mayor Hearing recommended the reappointment of Kassi Winter to Youth Position No. 5 on the Parks Commission.

Councilmember Rosen **MOVED**, seconded by Councilmember Garcia to approve AB19-136, confirming the reappointment of Kassi Winter to Parks Commission Youth Member Position No. 5, term expiring August 31, 2020. The motion **PASSED** 7-0.

COMMISSION AND COMMITTEE REPORTS:

Parks Commission

No report.

Planning Commission

No report.

Economic Development Commission – Councilmember Kostanich, Chair

A report of the July 23rd meeting was provided.

Community & Economic Development Committee – Councilmember Rosen, Chair

A report of the August 20th meeting was provided.

Finance & Administration Committee – Councilmember Elwood, Chair

A report of the August 6th meeting was provided.

Public Health & Safety Committee – Councilmember Gothelf, Chair

A report of the August 13th meeting was provided.

Transportation & Public Works Committee – Councilmember Garcia, Chair

A report of the July 23rd meeting was provided.

Council Workstudy – Mayor Pro Tem Kostanich

A report of the July 23rd Workstudy was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf

No report.

INTRODUCTIONS:

Councilmember Gothelf stated he had a potential conflict of interest with the next agenda item and recused himself from the proceedings at 7:39 p.m.

AB19-137 – Resolution 1903 Extending Contract Term with Republic
For Solid Waste & Recycling Services

Audio: 39:00

City Attorney Keiffer provided the staff report.

Councilmember Elwood **MOVED**, seconded by Councilmember Rosen to approve AB19-137, a resolution authorizing a two-year extension of the contract with Republic Services

for Solid Waste and Recycling Collection Services. The motion **PASSED** 6-0.

Councilmember Gothelf rejoined the meeting at 7:50 p.m.

AB19-138 – Motion Authorizing Purchase Order for AV Equipment **Audio: 50:52**

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

The following individuals commented on the agenda item:

Michael Thomas, 1231 LaForest Drive SE

Jean Buckner, 46226 SE 139th Place

Rob McFarland, 1036 Maloney Grove Ave. SE

Councilmember Elwood **MOVED**, seconded by Councilmember Garcia to approve AB19-138, authorizing the Mayor to sign a purchase order with Hi-Tech Trading Company for Audio Visual Equipment for the North Bend City Hall, in an amount not to exceed \$14,318.79. The motion **PASSED** 7-0.

AB19-139 – Resolution 1904 Accepting Million Trees Grant Funds from King County **Audio: 1:02:27**

Economic Development Manager & Planner Hyde provided the staff report.

The following individual commented on the agenda item:

Jean Buckner, 46226 SE 139th Place

Councilmember Rosen **MOVED**, seconded by Councilmember Elwood to approve AB19-139, a resolution accepting a King County URHR Grant from the Million Trees Grant Funds. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Gothelf noted school would be starting on September 3rd and encouraged all to drive carefully in areas where children were present.

Councilmember Garcia echoed Councilmember Gothelf's comments regarding the new school year and requested an update on the watering plans for the new foliage at City Hall.

Councilmember Volken remarked on the request for a moratorium that was presented by a group of citizens earlier in the meeting and noted it would have been an opportune

time to address questions presented regarding growth management.

Councilmember Rosen reminded all that the City was well served by having experts from State and Tribal agencies, such as the Washington State Department of Ecology, that provided oversight on environmental and development related issues in the area.

Councilmember Elwood echoed Councilmember Volken’s comments and noted the stage at the Valley Center Stage Theater was currently being rebuilt using funds generously provided by the Snoqualmie Tribe.

Councilmember Kostanich reviewed protocol regarding comments on items that were not on the night’s agenda and commented on past Council efforts and current communications regarding development related issues.

Interim City Administrator Rigos commented on development related issues such as Sallal’s lack of water availability for new growth and the WWTP sewer concurrency ordinance passed earlier in the year. He noted paint striping had begun in certain areas of the City and thanked all who volunteered at the Downtown Block Party and Festival at Mt Si. Additionally, he addressed Councilmember Garcia’s comments regarding watering of new foliage at City Hall.

Mayor Hearing spoke regarding the following items:

- King County South Fork Levee Repair – Fall 2019
- New City Hall Ribbon Cutting Ceremony – September 5th @ 4:30 p.m.
- August Community Connections Newsletter

ADJOURNMENT:

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

The meeting adjourned at 8:18 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk