

## NORTH BEND CITY COUNCIL MINUTES

September 3, 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.

Councilmember Kostanich **MOVED**, seconded by Councilmember Garcia to remove AB19-142 – Resolution Adopting 2019 King County Solid Waste Management Plan from the Consent Agenda and remand the item to committee after a waste and energy study was received. The motion **PASSED** 7-0.

### CONSENT AGENDA:

**Minutes** – Council Workstudy of July 23, 2019 & Council Meetings of July 16, 2019 & August 20, 2019

**Payroll – August 20, 2019 – 27979 through 27985**, in the amount of **\$205,744.78**

**Checks – September 3, 2019 – 68133 through 68184**, in the amount of **\$1,095,131.01**

**AB19-140** – Motion Authorizing Contract with Centritek for WWTP Rotator Assembly Repair

**AB19-141** – Motion Authorizing Purchase of VAC Truck Warranty

**AB19-143** – Resolution 1905 Amending Purchasing Authority for 436<sup>th</sup> Roundabout Parcel Purchases

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

### CITIZEN'S COMMENTS:

**Alicia Messa**, 1730 Tannerwood Way, Snoqualmie Valley Community Network Board Member, reported on the organization's "BeKindSV" positive school climate campaign currently underway at Snoqualmie Valley School District's Opstad and Cascade View Elementary Schools.

**Dave Olson**, 440 Main Ave. S, encouraged all to attend the weekly Kiwanis meetings at 7 a.m. at the Mt Si Golf Course restaurant.

**Paula Lodahl**, 435 SE Maple Drive, encouraged all to donate to the Mt Si Food Bank's Backpack Program that provides weekend nutritional assistance to area children in need. Additionally, she reflected on all the community had to offer its citizens and encouraged all

to take a moment to stop and do likewise.

#### **ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

##### **Proclamation – National Recovery Month**

**Audio: 8:18**

Mayor Hearing read a proclamation declaring September 2019 as National Recovery Month.

#### **INTRODUCTIONS:**

##### **AB19-144 – Motion Authorizing Change Order with D&G Backhoe for 412<sup>th</sup> Watermain Replacement Project**

**Audio: 10:20**

Interim Public Works Director Mohr provided the staff report.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to approve AB19-144, authorizing Change Order No. 1 with D&G Backhoe for the 412<sup>th</sup> Watermain Replacement Project, in a Form and Content Acceptable to the City Attorney, in an amount not to exceed \$29,083.27 including sales tax. The motion **PASSED** 7-0.

##### **AB19-145 – Resolution 1906 Awarding 2019 Pavement Repair & Overlay Project to Rainier Asphalt**

**Audio: 13:24**

Interim Public Works Director Mohr provided the staff report.

Councilmember Garcia **MOVED**, seconded by Councilmember Loudenback to approve AB19-145, a resolution accepting bids and awarding contract for the 2019 Pavement Repair and Overlay Project to Rainier Asphalt Sealing, LLC. The motion **PASSED** 7-0.

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

Councilmembers mentioned school started tomorrow, September 4<sup>th</sup>, and encouraged all to travel slowly through school zones and to be cognizant of school buses and children traveling to school.

Councilmember Kostanich thanked Ms. Lodahl for her comments.

Mayor Hearing spoke regarding the following items:

- New City Hall Ribbon Cutting Ceremony – Thursday, September 5<sup>th</sup> @ 4:30 p.m.
- North Bend Blues Walk – September 14<sup>th</sup> 6 p.m. to Midnight
- Yard Waste Recycling – September 21<sup>st</sup> & October 19<sup>th</sup> at Public Works

**EXECUTIVE SESSION:**

Mayor Hearing recessed the regular meeting for an Executive Session at 7:21 p.m. to discuss potential litigation, pursuant to RCW 42.30.110(1)(i) and performance of a public employee, pursuant to RCW 42.30.110(1)(g). No action was anticipated as a result of the Executive Session, which was expected to last 45 minutes and audiotaping of the meeting ceased.

At 8:05 p.m. Mayor Hearing announced to audience members outside the Council Chambers that the Executive Session was expected to last an additional 2 hours.

At 10:05 p.m. Mayor Hearing announced to audience members outside the Council Chambers that the Executive Session was expected to last an additional 30 minutes.

The regular meeting reconvened at 10:30 p.m.

**ADJOURNMENT:**

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

The meeting adjourned at 10:30 p.m.

ATTEST:

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Kenneth G. Hearing, Mayor

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Susie Oppedal, City Clerk