

NORTH BEND CITY COUNCIL MINUTES

September 17, 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, Rosen and Volken. Councilmember Loudenback was excused.

Councilmember Kostanich **MOVED**, seconded by Councilmember Gothelf to pull AB19-146 – Motion Authorizing Settlement Agreement with Kirtley Cole from the consent agenda. The motion **PASSED** 6-0.

CONSENT AGENDA:

Minutes – Council Meetings of September 3, 2019

Payroll – September 5, 2019 – 27986 through 27991, in the amount of **\$251,573.60**

Checks – September 17, 2019 – 68185 through 68244, in the amount of **\$990,745.69**

AB19-147 – Motion Authorizing ILA with SCORE for Jail Services

AB19-148 – Ordinance 1696 Revising City Limits Re Pickett Avenue NE

AB19-149 – Resolution 1907 Granting Final Plat Approval for Cascade Canyon Phase 1 Subdivision

AB19-150 – Resolution 1908 Authorizing Contract with Pro Grade for Downtown Alley Project

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to approve the consent agenda as amended. The motion **PASSED** 6-0.

CITIZEN'S COMMENTS:

North Bend Library Regional Manager Michele Drov Dahl & Librarian Services Manager Irene Wickstrom, provided 2018 statistics on library items checked out and downloaded from the North Bend Library and mentioned the various programs the library provides such as “Valley Reads!,” quarterly programs at Echo Glen, summer reading programs, children’s story time, “Library To Go” van at the Si View Farmers Market and various book clubs.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – Love Snoqualmie Valley

Audio: 9:13

Emily Ridout, Representative of the “Love Snoqualmie Valley” effort discussed the group’s mission to provide a collaborative and organized effort for volunteerism in the Snoqualmie

Valley. She noted the group was holding an event rally starting at 8 a.m. on Saturday, October 5th in Snoqualmie, followed by a day of various volunteer activities at select valley locations. She encouraged those interested to visit the lovesnoqualmievalley.com website to sign up or submit a project.

COMMISSION AND COMMITTEE REPORTS:

Parks Commission

No report.

Planning Commission

A report of the September 12th meeting was provided.

Economic Development Commission – Councilmember Kostanich, Chair

No report.

Community & Economic Development Committee – Councilmember Rosen, Chair

A report of the September 17th meeting was provided.

Finance & Administration Committee – Councilmember Elwood, Chair

A report of the September 3rd meeting was provided.

Public Health & Safety Committee – Councilmember Gothelf, Chair

A report of the September 10th meeting was provided.

Transportation & Public Works Committee – Councilmember Garcia, Chair

A report of the August 27th meeting was provided.

Council Workstudy – Mayor Pro Tem Kostanich

No report.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf

A report of the September 12th meeting was provided.

INTRODUCTIONS:

AB19-151 – Ordinance 1697 Authorizing Defeasance of Certain Revenue Bonds **Audio: 23:50**

Bond Counsel Deanna Gregory provided the staff report.

Councilmember Elwood **MOVED**, seconded by Councilmember Rosen to approve AB19-151, an ordinance authorizing the defeasance of a portion of the City's outstanding Water and Sewer revenue bonds, as a first and final reading. The motion **PASSED** 6-0.

Community Development Director Miller provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Elwood to approve AB19-152, authorizing the Snoqualmie Valley Kiwanis to place a plaque honoring Burt Mann on a City Bench. The motion **PASSED** 6-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Gothelf requested residents help keep gutters and sidewalks clear of leaves and debris during inclement weather.

Councilmember Rosen mentioned the recent anniversary of September 11, 2001 and thanked all first responders for all they do to protect the communities they serve.

Interim City Administrator Rigos reported the Wastewater Treatment Plant Improvement and Park Street Roundabout capital projects were currently on-time and on budget.

Mayor Hearing spoke regarding the following items:

- Rainier Asphalt Downtown Angled Parking Project on Main Street South
- Shred Event – Saturday, September 28th from 8 a.m. to Noon at City Hall
- Sips, Suds & Si – Saturday, October 19th from 5 – 8 p.m. in Downtown North Bend
- CERT Training – Select Saturdays starting Saturday, October 12th at Snoqualmie Fire Station
- September Community Connections Newsletter Article on Water Conservation

EXECUTIVE SESSION:

Mayor Hearing recessed the regular meeting for an Executive Session at 7:35 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 30 minutes and audiotaping of the meeting ceased.

At 8:05 p.m. City Administrator Rigos announced to audience members outside the Council Chambers that the Executive Session was expected to last an additional 15 minutes.

The regular meeting reconvened at 8:18 p.m.

ADJOURNMENT:

Councilmember Elwood **MOVED** to adjourn, seconded by Councilmember Rosen. The motion **PASSED** 6-0.

The meeting adjourned at 7:35 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk