

## NORTH BEND CITY COUNCIL MINUTES

October 1, 2019

City Hall, 920 SE Cedar Falls Way, North Bend, Washington

### CALL TO ORDER, ROLL CALL:

Mayor Pro Tem Kostanich called the regular meeting to order at 7:01 p.m.

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

Councilmember Volken requested AB19-155 – Motion Authorizing Work Order with TSI for TIA for Pickett Project be moved from the Consent Agenda to the Main Agenda for discussion.

### CONSENT AGENDA:

**Minutes** – Council Meeting of September 17, 2019

**Payroll** – September 20, 2019 – 27992 through 27997, in the amount of \$198,534.95

**Checks** – October 1, 2019 – 68245 through 68318, in the amount of \$833,194.39

**AB19-153** – Motion Authorizing Change Order No. 1 with ACI for Park Street RAB

**AB19-154** – Motion Authorizing Work Order Amendment with G&O

**AB19-156** – Ordinance 1698 Amending NBMC 8.26 RE Noise Abatement

**AB19-157** – Resolution 1909 Accepting 412<sup>th</sup> Watermain Replacement Project

**AB19-158** – Ordinance 1699 Approving Issuance of Water & Sewer Revenue Bonds

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

### CITIZEN'S COMMENTS:

**Dave Olson**, 440 Main Ave. S, reported the Night on a Dark Trail event would be cancelled this year due to loss of equipment by a recent fire. He provided updates on the Kiwanis dictionary program, Giving Tree campaign and Key Club and encouraged all to attend the organization's weekly meeting on Thursday morning at 7 a.m. at the Mt Si Golf Course.

**Debra Landers**, 14615 438<sup>th</sup> Ave. SE, encouraged all to attend the Sip, Suds & Si event scheduled for October 19<sup>th</sup> from 5 to 8 p.m. in Downtown North Bend and noted the organization was seeking volunteers for the event.

**Rich Wiltshire**, 249 Bendigo Blvd., commented on comments he had heard made by a City Councilmember recently regarding Sallal Water Association.

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

**Presentation** – Snoqualmie Valley Community Network

**Audio: 13:10**

Carol Van Noy & Sarah Marsh of Snoqualmie Valley Community Network provided an overview of the organization’s vision, mission and values and reported on youth development and community outreach impact the organization had in the entire Snoqualmie Valley and in North Bend.

**Presentation** – SnoValley Chamber of Commerce

**Audio: 30:27**

SnoValley Chamber of Commerce Executive Director Kelly Coughlin and Gary Thompson of OnMerit Digital Design & Marketing provided a presentation on growing tourism through technology. They discussed how visitor’s centers, touchscreen kiosks, websites, marketing automation, member management and Google advertising can be used to increase tourism and reported on the success Lake Chelan had when implementing some of these measures.

**Proclamation** – Domestic Violence Awareness Month

**Audio: 1:07:21**

Mayor Pro Tem Kostanich read a proclamation declaring October 2019 as Domestic Violence Awareness Month in the City of North Bend.

## **INTRODUCTIONS:**

**AB19-159 – Public Hearing, Ordinance 1700 Amending Taxes, Rates & Fees Schedule RE School Impact Fees**

**Audio: 1:09:33**

Community Development Director Miller provided the staff report. Ryan Stokes, Assistant Superintendent of Finance & Operations for Snoqualmie Valley School District was present to answer questions.

**Mayor Pro Tem Kostanich opened the Public Hearing on an Ordinance Amending Taxes, Rates & Fees Schedule RE School Impact Fees at 8:14 p.m.**

The following individuals spoke regarding the agenda item:

**Rob McFarland**, 1036 Maloney Grove Ave. SE

**Zenia Gere**, 1025 Cedar Falls Way

**Mayor Pro Tem Kostanich closed the Public Hearing at 8:18 p.m.**

Councilmember Rosen **MOVED**, seconded by Councilmember Elwood to approve AB19-159, an ordinance amending the Taxes, Rates, & Fees Schedule Relating to School Impact Fees, as a first and final reading. The motion **PASSED** 6-1 (Volken).

**AB19-160** – Ordinance 1701 Amending NBMC 14.20 RE Shoreline Regulations

**Audio: 1:35:26**

Community Development Director Miller provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Elwood to approve AB19-160, an ordinance amending North Bend Municipal Code Chapter 14.20 Shoreline Regulations and adopting a revised Shoreline Jurisdiction and Environment Designation Map, as a first and final reading. The motion **PASSED** 7-0.

**AB19-161** – Motion Authorizing Change Order No. 1 with McClure & Sons for WWTP HPI Phase 1 Project **Audio: 1:47:36**

City Engineer DeBerg provided the staff report.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to approve AB19-161, authorizing Change Order No. 1 with McClure and Sons, Inc. for the Wastewater Treatment Plant High Priority Improvements Project, in a form and content acceptable to the City Attorney, in an amount of \$89,316.62, including tax. The motion **PASSED** 7-0.

**AB19-155** – Motion Authorizing Work Order with TSI for TIA for Pickett Project

**Audio: 1:58:01**

Interim City Administrator Rigos provided the staff report.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to approve AB19-155, authorizing an Engineering Services Work Order with TSI, Inc. to conduct a Traffic Impact Analysis for the Pickett Avenue Extension Project, in a form and content acceptable to the City Attorney, in an amount not to exceed \$4,750.00. The motion **PASSED** 7-0.

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

Councilmember Gothelf mentioned the recent Volition Brewery grand opening event and noted several other new businesses had opened in Downtown North Bend.

Councilmember Garcia noted Economic Development Manager Hyde and Project Manager Sippo were leaving the City for other opportunities and thanked them for their excellent dedication and service to the citizens of North Bend.

Councilmember Volken, Loudenback, Rosen and Elwood echoed Councilmember Garcia's comments. Councilmember Loudenback added that Public Works Streets Lead Shaw was retiring at the end of the month and thanked him for his many years of service to the City.

Interim City Administrator Rigos thanked Economic Development Manager Hyde, Project Manager Sippo and Public Works Streets Lead Shaw for their dedication and service to the

citizens of North Bend and wished them the best in their future endeavors.

Mayor Pro Tem Kostanich spoke regarding the following items:

- Sips, Suds & Si – Saturday, October 19<sup>th</sup> from 5 – 8 p.m. in Downtown North Bend
- CERT Training – Select Saturdays starting Saturday, October 12<sup>th</sup> at Snoqualmie Fire Station
- Trick or Treat Street – October 31<sup>st</sup> from 4 – 6 p.m. in Downtown North Bend
- Aquatic Center Feasibility Study Ice Cream Social – October 2<sup>nd</sup> 7 p.m. at Si View MPD
- October 8<sup>th</sup> Special Budget Workstudy

**ADJOURNMENT:**

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

The meeting adjourned at 9:16 p.m.

ATTEST:

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Trevor Kostanich, Mayor Pro Tem

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Susie Oppedal, City Clerk