

NORTH BEND CITY COUNCIL MINUTES

November 5, 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.

Presentation – Flag Salute & Veterans Recognition

Audio: 0:48

Rocky Martinez, Commander of American Legion Post 79 was on hand to lead the flag salute. He discussed the history of Veterans Day and presented the City with a POW/MIA flag.

CONSENT AGENDA:

Minutes – Special Budget Workstudy of October 8, 2019 & Council Meeting of October 15, 2019

Payroll – October 18, 2019 – 28004 through 28010, in the amount of \$196,332.05

Checks – November 5, 2019 – 68392 through 68462, in the amount of \$1,613,513.18

AB19-169 – Resolution 1912 Accepting 710 & 780 Pump Station Repair Project

AB19-170 – Motion Authorizing Settlement Agreement with Kirtley Cole

AB19-171 – Motion Authorizing Contract with RH2 for Engineering Services

AB19-172 – Resolution 1913 Accepting Partial Termination of Sewer Easement

Councilmember Gothelf **MOVED**, seconded by Councilmember Kostanich 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 the Kiwanis Giving Tree program and noted the Salvation Army's Red Kettle Campaign would begin soon.

Jim Curtis, 615 Thrasher Ave., encouraged all to attend the Ocean Warriors Birthday Party on November 10th at Volition Brewery. He noted proceeds from the Mother Brundage Memorial Raffle being held at the event will benefit the family of Andrew Yoder, a U.S. Marine Corps combat veteran, who tragically lost his life in a recent crane accident in downtown Seattle. Additionally, he recited a poem entitled "Where were you in '69" about the Vietnam War.

Mike Johnston, 1310 LaForest Drive, thanked the City Council for the new City Hall and thanked Mayor Hearing for all of his years of service to the community.

David Waggoner, 360 NW Dogwood Street, Issaquah, commented on the opening of City Hall and the presentation of the POW/MIA flag. He provided some statistics regarding veterans buried at the local cemetery and noted local Vietnam Veteran and POW Joe Crecca was honored at last weekend's Seahawks game. Additionally, he noted a service would be held on Monday, November 11th at 3:30 p.m. at the Snoqualmie Casino for presentation of commemorative pins for Vietnam era Veterans.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – Citizen Commendation

Audio: 22:34

Snoqualmie/North Bend Police Chief Phipps presented Robin Hallock with a Certificate of Appreciation for his August 24, 2019 actions in assisting a Snoqualmie/North Bend Police Officer while he was attempting to arrest a combative subject.

Proclamation – Flood Awareness Month

Audio: 27:24

Mayor Hearing read a proclamation declaring November 2019 as Flood Awareness Month.

Councilmember Garcia requested AB19-179 – Motion Authorizing Settlement with Forster Woods HOA be added to the end of the main agenda.

INTRODUCTIONS:

AB19-173 – Public Hearing, Ordinance Adopting 2020 Property Tax Levy

Audio: 29:05

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

Mayor Hearing opened the Public Hearing on an Ordinance Adopting 2020 Property Tax Levy at 7:36 p.m.

There was no public comment and Mayor Hearing announced the Public Hearing would remain open until the November 19, 2019 City Council Meeting.

AB19-174 – Public Hearing Only, Ordinance Adopting 2019/2020
Mid-Biennium Budget Modification

Audio: 37:13

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

Mayor Hearing opened the Public Hearing on an Ordinance Adopting 2019/2020 Mid-Biennium Budget Modification at 7:39 p.m.

There was no public comment and Mayor Hearing announced the Public Hearing would remain open until it was discussed at the December 3, 2019 City Council meeting.

AB19-175 – Ordinance 1703 Amending 2019-2020 Budget Ordinance 1679 **Audio: 40:05**

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

Councilmember Elwood **MOVED**, seconded by Councilmember Rosen to approve AB19-175, an ordinance amending the 2019 Budget, as a first and final reading. The motion **PASSED** 7-0.

Jim Curtis, 615 Thrasher Ave., requested information on the proposed Veteran’s Memorial at City Hall. Mayor Hearing noted the project was ongoing.

AB19-176 – Motion Authorizing Change Orders No. 2 & 3 with ACI Inc. **Audio: 49:31**
for Park Street Roundabout Project

Interim City Administrator Rigos provided the staff report.

Councilmember Garcia **MOVED**, seconded by Councilmember Loudenback to approve AB19-176, authorizing Change Orders 2 and 3 with ACI, Inc. for the Park Street Roundabout Project, in an amount of \$71,475.09, in a form and content acceptable to the City Attorney. The motion **PASSED** 7-0.

AB19-177 – Motion Authorizing Grant Agreement with King County for **Audio: 55:02**
South Fork Snoqualmie River Tree Planting & Restoration

Senior Planner Burrell provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Elwood to approve AB19-177, authorizing the Mayor to sign an agreement accepting a King County CWM Grant in the amount of \$39,875. The motion **PASSED** 7-0.

AB19-178 – Motion Authorizing Agreement with MTSG for South Fork **Audio: 58:27**
Snoqualmie River Tree Planting & Restoration

Senior Planner Burrell provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Kostanich to approve AB19-178, authorizing the Mayor to sign a Cooperative/Service Provider Agreement with the Mountains to Sound Greenway Trust, in an amount not to exceed \$69,875. The motion **PASSED** 7-0.

City Attorney Keiffer provided the staff report.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to approve AB19-179, authorizing the Mayor to sign a settlement with Forster Woods Homeowners' Association, in a form and content acceptable to the City Attorney. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Gothelf congratulated the Mt Si High School football team on winning their first playoff game and mentioned firefighters from Eastside Fire & Rescue had returned home safely after assisting with the California wildfires.

Councilmember Garcia reminded all that sandbags were available at the Public Works Shop during flood events and encouraged all to donate to the Kiwanis Giving Tree program. He commented on Mr. Hallock's actions and asked Chief Phipps to elaborate on when it was appropriate to assist a police officer.

Chief Phipps explained the police don't expect citizens to intervene and noted Mr. Hallock was in law enforcement and had appropriate training that allowed him to assist the police officer. Chief Phipps noted calling 9-1-1 and being a witness when an officer was in trouble was always a helpful course of action for any citizen wanting to help.

Councilmember Garcia also requested an update on the proposed City Hall Veterans Memorial.

Councilmember Kostanich thanked the veterans for attending tonight's meeting and for highlighting the good works of local veterans. He congratulated the Snoqualmie Tribe on their recent purchase of the Salish Lodge and surrounding land from the Muckleshoot Tribe.

Councilmember Loudenback extended thanks to all veterans, including his son-in-law, for their dedication and service to our country.

Councilmember Rosen echoed Councilmember Loudenback's comments.

Councilmember Elwood echoed previous Councilmember comments regarding the contribution of all veterans and thanked those veterans in attendance for the generous donation of the POW/MIA flag for the Council Chambers.

Interim City Administrator Rigos thanked Rocky Martinez for his presentation and leading the pledge of allegiance.

Mayor Hearing spoke regarding the following items:

- 41 pounds of medicine collected at October 26th Drug Take Back Day
- Trick or Treat Street wrap-up and volunteer thank you
- Holly Days – Friday, December 6th – 6 to 8 p.m. in Downtown
- WFOA Professional Finance Officer Award - Deputy City Administrator/Finance Director Masko
- ICMA Thirty Year Service Award - Deputy City Administrator/Finance Director Masko
- November 11, 2019 – City offices closed in observance of Veterans Day

ADJOURNMENT:

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

The meeting adjourned at 8:12 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk