

NORTH BEND CITY COUNCIL MINUTES

November 19, 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 – Council Workstudy of September 24, 2019, Special Council Meeting of November 5, 2019 and Council Meeting of November 5, 2019

Payroll – November 5, 2019 – 28011 through **28017**, in the amount of **\$259,400.32**

Checks – November 19, 2019 – 68463 through **68529**, in the amount of **\$483,603.97**

AB19-180 – Resolution 1914 Granting Final Plat Approval for Tanner Falls Subdivision

AB19-181 – Resolution 1915 Granting Final Plat Approval for Sunrise Glen Subdivision

AB19-182 – Motion Authorizing Change Order No. 4 with ACI for Park Street Roundabout

AB19-183 – Ordinance 1704 Amending NBMC RE B&O Model Ordinance

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

Mayor Hearing announced the Public Hearing regarding proposed amendments to North Bend Municipal Code 18.10.030 Table of Permitted Uses related to food trucks was moved to the December 3, 2019 City Council Meeting. He requested anyone present to comment on the item tonight to provide comment. No comments were submitted.

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave. S., provided a calendar of Kiwanis activities for those interested.

Jean Buckner, 46226 SE 139th Place, President of Friends of the Snoqualmie Valley Trail and River, requested the agenda item related to the water supply contract with Sallal Water Association that was not discussed during the Special Workstudy earlier in the evening be brought back to a future Council Workstudy for discussion. She questioned using Sallal wells and the water source at Cascade Golf Course for water mitigation and requested a viable available mitigation plan and an updated Water System Plan be in place prior to issuing any more water certificates. Additionally, she commented on an email sent earlier in the day to Council regarding rainwater pooling at a local construction site.

Dick Ryon, 45028 SE Tanner Road, thanked Mayor Hearing for his sixteen years of public service and commented on the recent Tanner Road realignment. He expressed concern about the inadequate view drivers have of North Bend Way when they pull up to the stop line/cross walk area and requested a speed reduction, signage, restriping and a turn lane be added to the area to improve safety.

Rich Formisano, 45410 SE Tanner Road, added to Mr. Ryon's comments by suggesting that a street light in the area be relocated to the new intersection of Tanner Road and North Bend Way. He requested additional information related to the September 24, 2019 Council Workstudy on water mitigation sources. Mayor Hearing requested Mr. Formisano contact him regarding the issue.

Michael Thomas, 1231 LaForest Drive SE, echoed Ms. Buckner's comments regarding water and noted that the study being performed by Golder Associates should be completed prior to any water contract or mitigation sources being contemplated. He expressed concern about using the water source at Cascade Golf Course for mitigation water and encouraged joint water system and capacity planning with Sallal Water Association.

Paula Lodahl, 435 SE Maple Drive, reported on the recent community meeting hosted by Si View Metropolitan Parks to gather community input on recreation opportunities for the proposed South Fork Landing Master Plan. She encouraged all to visit the Park's website to provide input on the issue and noted the next meeting on the topic would be held on Wednesday, January 8, 2020 at Si View Park.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

A report of the November 14th meeting was provided.

Parks Commission

No report. The next meeting is scheduled for November 20, 2019.

Economic Development Commission – Councilmember Kostanich, Chair

No report. The next meeting is scheduled for November 26, 2019.

Community & Economic Development Committee – Councilmember Rosen, Chair

A report of the November 19th meeting was provided.

Finance & Administration Committee – Councilmember Elwood, Chair

A report of the November 5th meeting was provided.

Public Health & Safety Committee – Councilmember Gothelf, Chair

A report of the November 12th meeting was provided.

Transportation & Public Works Committee – Councilmember Garcia, Chair
A report of the October 29th meeting was provided.

Council Workstudy – Mayor Pro Tem Kostanich
A report of the October 22nd and November 19th workstudies was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf
A report of the November 14th meeting was provided.

INTRODUCTIONS:

AB19-184 – Public Hearing Cont., Ordinance 1705 Adopting 2020
Property Tax Levy **Audio: 29:54**

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

Mayor Hearing announced the Public Hearing on an Ordinance Adopting 2020 Property Tax Levy was opened at the November 5, 2019 City Council meeting and continued to tonight’s meeting. There was no public comment and Mayor Hearing closed the Public Hearing at 7:31 p.m.

Councilmember Elwood **MOVED**, seconded by Councilmember Volken to approve AB19-184, an ordinance adopting the 2020 Regular Property Tax Levy, as set forth in Option #3 (1% increase plus banked capacity), as a first and final reading. The motion **FAILED** 3-4 (Rosen, Garcia, Gothelf, Loudenback).

Councilmember Elwood **MOVED**, seconded by Councilmember Loudenback to approve AB19-184, an ordinance adopting the 2020 Regular Property Tax Levy, as set forth in Option #2 (1% increase), as a first and final reading. The motion **PASSED** 4-3 (Rosen, Garcia, Gothelf).

AB19-185 – Ordinance 1706 Amending Taxes, Rates & Fees Schedule RE **Audio: 57:33**
Solid Waste & Recycling Rates

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

Councilmember Elwood **MOVED**, seconded by Councilmember Loudenback to approve AB19-185, an ordinance increasing the Solid Waste & Recycling Rates and amending the Taxes, Rates & Fees Schedule, as a first and final reading. The motion **PASSED** 7-0.

AB19-186 – Ordinance 1707 Amending Taxes, Rates & Fees Schedule RE **Audio: 59:39**
Water Rates CPI Adjustment

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

Councilmember Elwood **MOVED**, seconded by Councilmember Garcia to approve AB19-186, an ordinance amending the Taxes, Rates and Fees Schedule to add automatic CPI-W adjustments to Water Rates, as a first and final reading. The motion **PASSED** 7-0.

AB19-187 – Motion Authorizing Change Order No. 3 with Rainier Asphalt **Audio: 1:05:26**

City Engineer DeBerg provided the staff report.

Councilmember Garcia **MOVED**, seconded by Councilmember Kostanich to approve AB19-187, authorizing Change Order No. 3 with Rainier Asphalt Sealing, LLC, for the 2019 Pavement Repair and Overlay Project, in an amount not to exceed \$5,132.57. The motion **PASSED** 7-0.

AB19-188 – Motion Authorizing Supplement No. 4 with Reid Middleton **Audio: 1:10:59**

Interim City Administrator Rigos provided the staff report.

Councilmember Garcia **MOVED**, seconded by Councilmember Loudenback to approve AB19-188, authorizing the Mayor to Sign Supplemental Agreement No. 4 with Reid Middleton for the Park Street Roundabout Engineering Contract, in an amount not to exceed \$82,500, in a form and content acceptable to the City Attorney. The motion **PASSED** 7-0.

AB19-189 – Motion Authorizing On-Call Contract with KBA **Audio:1:24:55**

Interim City Administrator Rigos provided the staff report.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to approve AB19-189, authorizing the Mayor to enter into an on call professional services contract with KBA, Inc. for development inspection services, 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 for winning their first playoff game and encouraged all to travel carefully through the Park Street roundabout construction zone.

Councilmember Garcia congratulated recently elected Councilmembers Mary Miller and Heather Koellen and incoming Mayor Rob McFarland and wished everyone a Happy Thanksgiving.

Councilmember Volken commented on perception of a “pass through cost” for development related consultant contracts and cautioned Council to take this into consideration in the future, particularly as it relates to decreased affordability of housing.

Councilmember Kostanich commented on the decrease in staffing levels and thanked existing staff for stepping in when needed.

Councilmember Loudenback echoed Councilmember Gothelf’s comments and wished everyone a Happy Thanksgiving.

Councilmember Elwood also commented on the new roundabout and extended his congratulations to the newly elected officials.

Interim City Administrator Rigos wished everyone a Happy Thanksgiving and extended congratulations to the newly elected officials in the audience. He commented on the new vector truck the City recently acquired.

Mayor Hearing spoke regarding the following items:

- Newly Elected Officials & Mt Si High School Football Team
- Nominations for 2019 Citizen of the Year
- December 5th Holly Days Celebration
- November 21st Mt Si Blvd Lane Closure
- Cancellation of November 26, 2019 Council Workstudy

ADJOURNMENT:

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

The meeting adjourned at 8:39 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk