

NORTH BEND CITY COUNCIL MINUTES

December 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.

SWEARING IN OF ELECTED OFFICIALS:

Mayor Hearing administered the oath of office to Councilmember Chris Garcia.

Councilmembers Present: Elwood, Garcia, Gothelf, Kostanich, Loudenback and Volken. Councilmember Rosen was excused.

Mayor Hearing announced AB19-204 – Motion Authorizing Agreement with Madrona Law Group PLLC had been added to the agenda and would be discussed immediately.

AB19-204 – Motion Authorizing Agreement with Madrona Law Group PLLC **Audio: 3:23**
for Legal Services

Community Development Director Miller provided the staff report.

Councilmember Elwood **MOVED**, seconded by Councilmember Loudenback to approve AB19-204, authorizing the Mayor to sign a Professional Services Agreement with Madrona Law Group, PLLC. The motion **PASSED** 5-1 (Garcia).

CONSENT AGENDA:

Minutes – Council Workstudy of October 22, 2019

Payroll – November 20, 2019 – 28018 through 28024, in the amount of **\$186,192.94**

Checks – December 3, 2019 – 68530 through 68584, in the amount of **\$1,609,879.29**

AB19-190 – Resolution 1916 Designating 2020 Paper of Record

AB19-191 – Ordinance 1708 Amending NBMC 17.28 Boundary Line Adjustments

AB19-192 – Resolution 1917 Authorizing DEA with Erik Anderson

AB19-193 – Resolution 1918 Updating Post Issuance Compliance Policy

AB19-194 – Ordinance 1709 Amending NBMC 3.60 RE Payment of Claims

AB19-195 – Resolution 1919 Adopting Written Procurement Procedures

AB19-196 – Motion Authorizing Blanket Purchase Orders

AB19-197 – Ordinance 1710 Amending 2019-2020 Budget Ordinance 1679

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

CITIZEN’S COMMENTS:

Jim Curtis, 615 Thrasher Ave. NE, inquired on the status of the proposed Veteran’s Memorial at City Hall and noted a local company could provide a rock memorial for approximately \$9,000. Additionally, he invited the public to attend a memorial march honoring veterans on Sunday, December 8th starting at 9 a.m. at City Hall.

Dave Olson, 440 Main Ave. S, encouraged all to donate to the Kiwanis Giving Tree program and reminded everyone about the Red Kettle Campaign currently underway at area grocery stores.

Wende Miller, 6814 Denny Peak Drive SE, Snoqualmie, thanked Council and staff for all of their hard work and asked for support for their proposed indoor/outdoor sports facility located at 1422 Bendigo Boulevard North. Additionally, she discussed the benefits of a proposed Utility Local Improvement District for sewer in the Meadowbrook area and requested the Council’s support.

Presentation – Recognition of Councilmembers Kostanich & Volken **Audio: 48:30**

Mayor Hearing presented outgoing Councilmembers Kostanich and Volken with a certificate of appreciation and commemorative photo of Mount Si in honor of their four years of service on the City Council. Interim City Administrator Rigos highlighted many of Councilmember Kostanich and Volken’s outstanding characteristics and accomplishments during their time on the City Council and thanked them for their service.

Mayor Hearing recessed the meeting at 7:53 p.m. for a ten minute break.

Mayor Hearing called the meeting back to order at 8:02 p.m.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

AB19-198 – Selection of 2020 Mayor Pro Tem **Audio: 54:23**

Mayor Hearing called for nominations for 2020 Mayor Pro Tem.

Councilmember Kostanich **MOVED** to nominate Councilmember Elwood to serve as the 2020 Mayor Pro-Tem, seconded by Councilmember Garcia.

There were no further nominations. The motion **PASSED** 6-0, and Councilmember Elwood was selected as the 2020 Mayor Pro-Tem.

INTRODUCTIONS:

AB19-199 – Public Hearing Cont., Ordinance 1711 Adopting 2019/2020 Mid-Biennium Budget Modification **Audio: 57:54**

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

Mayor Hearing announced the Public Hearing on an Ordinance Adopting 2019/2020 Mid-Biennium Budget Modification 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 8:08 p.m.

Councilmember Elwood **MOVED**, seconded by Councilmember Garcia to approve AB19-199, an ordinance amending the 2019-2020 Biennial Budget and adopting the 2020 Salary Schedule, as a final reading. The motion **PASSED** 6-0.

AB19-200 – Public Hearing, Ordinance 1712 Amending NBMC 18.10 RE Audio: 1:02:15
Food Trucks & Taxes, Rates & Fees Schedule

Economic Development Manager & Planner Hyde provided the staff report.

Mayor Hearing opened the Public Hearing on an Ordinance Amending NBMC 18.10 Regarding Food Trucks at 8:15 p.m.

The following individuals spoke regarding the agenda item:

Lucas Haines, 112 W. North Bend Way, President of Volition Brewing Company

Mayor Hearing closed the Public Hearing at 8:17 p.m.

Councilmember Elwood **MOVED**, seconded by Councilmember Gothelf to approve AB19-200, an ordinance amending NBMC Chapter 18.10.030 and 18.10.050 relating to food trucks and amending the Taxes, Rates & Fees Schedule, as a first and final reading. The motion **PASSED** 4-2 (Gothelf, Garcia).

Councilmember Loudenback **MOVED**, seconded by Councilmember Kostanich to reconsider AB19-200, an ordinance amending NBMC Chapter 18.10.030 and 18.10.050 relating to food trucks and amending the Taxes, Rates & Fees Schedule, as a first and final reading. The motion **PASSED** 5-1 (Garcia).

Councilmember Elwood **MOVED**, seconded by Councilmember Gothelf to approve AB19-200, an ordinance amending NBMC Chapter 18.10.030 and 18.10.050 relating to food trucks with the following changes to NBMC 18.10.050 Section 2.24d Performance Standard a. Parking Subsection i: removing the following phrase “in public parking stalls within the right of way along East North Bend Way between Ballarat Ave N and Bendigo, Park Street between Bendigo Boulevard South and East North Bend Way” and adding “Further, food trucks are not allowed within vehicle sight triangles at intersections and shall not create any visual or safety obstructions at intersections” and changing NBMC 18.10.050 Section 2.24d Performance Standard a. Parking Subsection iv to say “No food truck shall park

adjacent to or within 18 feet (on the same side of the street) of an existing restaurant unless they have the property owner’s permission.” and amending the Taxes, Rates & Fees Schedule, as a first and final reading. The motion **PASSED** 5-1 (Garcia).

AB19-201 – Ordinance 1713 Amending NBMC 18.22 Temporary Use Permits & Taxes, Rates & Fees Schedule **Audio: 1:33:04**

Economic Development Manager & Planner Hyde provided the staff report.

Councilmember Elwood **MOVED**, seconded by Councilmember Loudenback to approve AB19-201, an ordinance amending NBMC Chapter 18.22 Temporary Use Permits and the Taxes, Rates and Fees Schedule, as a first and final reading. The motion **PASSED** 5-1 (Garcia).

AB19-202 – Ordinance Adopting NBMC 18.28 Shipping Containers & Amending the Taxes, Rates & Fees Schedule **Audio: 1:35:20**

Senior Planner Burrell provided the staff report.

Councilmember Elwood **MOVED**, seconded by Councilmember Kostanich to approve AB19-202, an ordinance adopting North Bend Municipal Code Chapter 18.28 Shipping Containers and Amending the Taxes, Rates and Fees Schedule, as a first and final reading.

Councilmember Elwood withdrew his motion.

Councilmember Gothelf **MOVED**, seconded by Councilmember Garcia to remand to workstudy AB19-202, an ordinance adopting North Bend Municipal Code Chapter 18.28 Shipping Containers and Amending the Taxes, Rates and Fees Schedule. The motion **PASSED** 6-0.

AB19-203 – Motion Authorizing Contract with DES for WWTP HPI Phase 2 Investment Grade Audit **Audio: 2:04:20**

City Engineer DeBerg provided the staff report.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to approve AB19-203, authorizing the Mayor to Sign a Contract with the Department of Enterprise Services for the Wastewater Treatment Plant High Priority Improvements Phase II Investment Grade Audit, in a form and content acceptable to the City Attorney. The motion **PASSED** 6-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Gothelf congratulated Mt Si High School Football Team on making it to the playoffs.

Councilmembers commented on outgoing Councilmembers Kostanich and Volken’s many contributions to the City during their terms and thanked Mayor Hearing for his sixteen years of exemplary service. Additionally, they noted it was Economic Development Manager & Planner Hyde’s last meeting and thanked her for her five years of service to the City and wished her well in her future endeavors.

Councilmembers Kostanich and Volken thanked fellow Councilmembers for their kind words and noted it was a pleasure to work with them and outgoing Mayor Hearing.

Interim City Administrator Rigos wished Ms. Hyde well in her future endeavors and noted it was a pleasure to work with Mayor Hearing and shared highlights of his many accomplishments during his sixteen years in office.

Mayor Hearing noted it was an honor and pleasure to serve as Mayor of the City of North Bend for sixteen years. He reflected on past issues the City faced and staff that served during his term. He commented on past and current Councilmembers and thanked them for their hard work and sacrifices made while serving the citizens of North Bend.

Mayor Hearing spoke regarding the following items:

- Holly Days – Friday, December 6th from 5 to 8 p.m. in Downtown
- Forest Health Seminar – Tuesday, December 10th - 7 p.m. at North Bend Library
- Nominations for 2019 Citizen of the Year
- Planning Commission Vacancies
- Cancellation of December 17th Council Meeting & December 24th Workstudy

ADJOURNMENT:

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Garcia. The motion **PASSED** 6-0.

The meeting adjourned at 10:14 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk