

NORTH BEND CITY COUNCIL MINUTES

January 7, 2020

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

CALL TO ORDER, ROLL CALL:

Mayor McFarland called the regular meeting to order at 7:00 p.m.

SWEARING IN OF ELECTED OFFICIALS:

King County Councilmember Kathy Lambert administered the oath of office to Mayor McFarland. Mayor McFarland administered the oath of office to Councilmembers Heather Koellen, Brenden Elwood and Mary Miller.

Councilmembers Present: Elwood, Garcia, Gothelf, Koellen, Loudenback and Miller. Councilmember Rosen was excused.

Mayor McFarland recessed the meeting at 7:08 p.m. for a ten minute break. The meeting was called back to order at 7:17 p.m.

CONSENT AGENDA:

Minutes – Special Council Workstudy of November 19, 2019 & Council Meetings of November 19, 2019 & December 3, 2019

Payroll – **December 5, 2019 – 28025** through **28033**, in the amount of **\$248,311.32**

December 20, 2019 – 28034 through **28040**, in the amount of **\$194,116.41**

December 31, 2019 – 28041 through **28048**, in the amount of **\$311,490.90**

Checks – **December 17, 2019 – 66985** through **67062**, in the amount of **\$409,759.51**

December 30, 2019 – 68647 through **68705**, in the amount of **\$538,277.01**

January 7, 2020 – 68706 through **68709**, in the amount of **\$236,349.81**

AB20-001 – Motion & Ordinance 1714 RE City Attorney Services & Amending 2019-2020 Budget Ordinance 1679

AB20-002 – Resolution 1920 Accepting 2019 Sewer Main Cleaning Project

AB20-003 – Motion Authorizing Agreement with WA State DES

AB20-004 – Motion Authorizing 1st Amendment to DKS Contract

AB20-005 – Motion Authorizing 1st Amendment to TSI Contract

AB20-006 – Motion Authorizing 4th Amendment to Lawhead Contract

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

CITIZEN’S COMMENTS:

Michael Thomas, 1231 LaForest Drive SE, encouraged all to pray for peace and calm in the Middle East and that U.S. service members return home safely. Mr. Thomas expressed concern about the lack of a current water system plan and backup water mitigation source, lack of water and risk to the environment, and expansion, adequacy and use at the NB-3 well and requested the Tolt be reconsidered as a mitigation option.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

AB20-007 – Appointments to Economic Development Commission **Audio: 14:19**

Mayor McFarland recommended the reappointment of Wendy Parslow to Position No. 1 and Craig Glazier to Position No. 2 on the Business & Economic Development Commission.

Councilmember Miller **MOVED**, seconded by Councilmember Loudenback to approve AB20-007, confirming the reappointments of Wendy Parslow to Position #1 and Craig Glazier to Position #2 on the Business & Economic Development Commission, terms expiring December 31, 2023. The motion **PASSED** 6-0.

AB20-008 – Appointments to Parks Commission **Audio: 18:54**

Mayor McFarland recommended the reappointment of Brian Duncan to Position No. 6 and Minna Rudd to Position No. 7 on the Parks Commission.

Councilmember Koellen **MOVED**, seconded by Councilmember Loudenback to approve AB20-008, confirming the re-appointments of Brian Duncan to Position #6 and Minna Rudd to Position #7 on the Parks Commission, terms expiring December 31, 2023. The motion **PASSED** 6-0.

AB20-009 – 2020 Council Standing Committee Appointments **Audio: 24:28**

Mayor Pro Tem Elwood proposed the following 2020 Council Committee appointments for Council’s consideration:

Community & Economic Development Committee:

Chair – Councilmember Loudenback

Members – Councilmember Garcia, Councilmember Koellen

Budget, Finance & Administration Committee:

Chair – Councilmember Gothelf

Members – Councilmember Elwood, Councilmember Miller

Public Health & Safety Committee:

Chair – Councilmember Garcia

Members – Councilmember Gothelf, Councilmember Koellen

Transportation & Public Works Committee:

Chair – Councilmember Rosen

Members – Councilmember Loudenback, Councilmember Miller

Councilmember Elwood **MOVED**, seconded by Councilmember Gothelf to approve AB20-009 confirming the 2020 appointments to the Council’s Standing Committees. The motion **PASSED** 6-0.

Proclamation – National Mentoring Month

Audio: 25:45

Mayor McFarland read a proclamation declaring January 2020 as National Mentoring Month in the City of North Bend. Karla Russell from Snoqualmie Valley Community Network was on hand to accept the proclamation.

INTRODUCTIONS:

AB20-010 – Public Hearing, Resolution 1921 Authorizing First Amendment to Development Agreement with Bendigo Properties, LLC **Audio: 29:02**

Community Development Director Miller provided the staff report.

Mayor McFarland opened the Public Hearing on a Resolution Authorizing a First Amendment to the Bendigo Properties, LLC Development Agreement at 7:41 p.m.

The following individuals spoke regarding the agenda item:

John Miller, 6814 Denny Peak Drive SE, Snoqualmie, Bendigo Properties LLC

Terril Perrine, 1423 Forster Blvd SW

Craig Glazier, 12414 412th Ave. SE

Bo Smith, 6824 Cascade Ave. SE, Snoqualmie

Brent Lutz, 13031 444th Ave. SE

Brian Spence, 35128 SE Kinsey Street, Snoqualmie

Thomas Chase, 13015 459th Ave. SE

Michael Thomas, 1231 LaForest Drive SE

Wende Miller, 6814 Denny Peak Drive SE, Snoqualmie, Bendigo Properties LLC

Mayor McFarland closed the Public Hearing at 8:00 p.m.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to approve AB20-010, a resolution authorizing a First Amendment to the Development Agreement with Bendigo Properties, LLC for the Snoqualmie Valley Athletic Complex. The motion **PASSED** 6-0.

Mayor McFarland noted there would be no action on the following agenda item and after the Public Hearing the item would be sent to the Planning Commission for further deliberation and recommendation to Council.

AB20-011 – Public Hearing, Ordinance Adopting King County Surface Water Manual & Amending NBMC Chapters 14 & 18 **Audio: 56:30**

Interim City Administrator Rigos provided the staff report.

Mayor McFarland opened the Public Hearing on an Ordinance Adopting King County Surface Water Manual and Amending NBMC Chapters 14 & 18 at 8:07 p.m.

The following individual spoke regarding the agenda item:

Michael Thomas, 1231 LaForest Drive SE

Mayor McFarland closed the Public Hearing at 8:11 p.m.

Councilmember Garcia **MOVED**, seconded by Councilmember Loudenback to approve AB20-011, an ordinance authorizing numerous amendments to the North Bend Municipal Code in order to adopt the current addition of the King County Surface Water Design Manual, as a first reading. The motion **PASSED** 6-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Gothelf welcomed new Councilmembers Koellen and Miller and congratulated Mayor McFarland on presiding over his first meeting. Additionally, he thanked Parks Commissioners Duncan & Rudd and EDC Commissioners Glazier and Parslow for volunteering for another term and encouraged all to pray for the safety of US troops in the Middle East.

Councilmember Garcia thanked those that provided public comment at tonight's meeting and wished everyone a happy new year. Additionally, he encouraged all to drive safely now that school was back in session and welcomed Ms. Lindell back as part-time Deputy City Attorney. He also welcomed Mayor McFarland and Councilmembers Koellen and Miller and commented he looked forward to working with them.

Councilmember Miller thanked those that attended the meeting and provided comments

and noted what a pleasure it was to serve on the City Council. She congratulated newly elected officials and those Councilmembers that were reelected as well as reappointed Parks and EDC Commissioners. Additionally, she echoed Councilmember Gothelf's comments regarding the situation in the Middle East and encouraged all to have hope.

Councilmember Koellen noted she was excited to serve on the City Council and work to make the community a better place to live. She commented on her desire to work on environmental and recreational related items.

Councilmember Loudenback thanked those that provide public comment and those Commissioners that accepted reappointment. He congratulated the newly elected officials and noted he looked forward to working with them in the future.

Councilmember Elwood echoed fellow Councilmember comments regarding reappointed Commissioners and those that provided public comment. Additionally, he congratulated the newly elected officials and also noted he looked forward to working with them this year.

Interim City Administrator Rigos commented on Ms. Miller's persistence and dedication regarding passage of the resolution authorizing a first amendment to the development agreement with her company and mentioned the benefits a sports complex will have to the community. Additionally, he welcomed the newly elected officials and noted he looked forward to working with them.

Mayor McFarland spoke regarding the following items:

- New Councilmembers, Reappointment Commissioners & Citizen Comments
- Mt Si High School Community Open House – January 13th 6 – 8 p.m.
- Community Meeting on Middle Fork Snoqualmie River – January 14th 6:30 – 8:30 p.m.
- City Offices Closed on Monday, January 20th in observance of Martin Luther King Jr. Day
- Citizen of the Year Presentation @ February 4th City Council meeting

ADJOURNMENT:

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

The meeting adjourned at 8:23 p.m.

ATTEST:

Rob McFarland, Mayor

Susie Oppedal, City Clerk