

NORTH BEND SPECIAL CITY COUNCIL MINUTES

January 21, 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.

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

CONSENT AGENDA:

Minutes – Council Meeting of January 7, 2020

Checks – December 31, 2019 – 68710 through 68763, in the amount of **\$961,294.33**

January 21, 2020 – 68764 through 68776, in the amount of **\$115,118.97**

AB20-012 – Motion Authorizing Blanket Purchase Orders

AB20-013 – Motion Authorizing Contract with RH2 for Reservoir Feasibility Study

AB20-014 – Motion Authorizing Amendment No. 2 to Pertee Contract for Floodplain Support

Councilmember Elwood **MOVED**, seconded by Councilmember Garcia to approve the consent agenda as presented. The motion **PASSED** 5-0.

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave. S, thanked residents and business owners that shoveled their sidewalks during the recent snowstorm and reported on the December Giving Tree campaign.

Jean Buckner, 46226 SE 139th Place, expressed her displeasure that AB20-013 – Motion Authorizing Contract with RH2 for Reservoir Feasibility Study wasn't moved to the Main Agenda for discussion. She discussed a document submitted to the City from the Friends of the Snoqualmie Valley Trail & River that contained questions and concerns regarding the Golder report, as well as a letter from the organization's attorney regarding the draft water supply contract between Sallal Water Association and the City.

Sandy Knauft, 13729 463rd Ave. SE, expressed her concern at the lack of affordable workforce housing in the City and proposed that any future apartment complexes contain a percentage of affordable or workforce housing units. Additionally, she noted the east bound lane of the new Park Street Roundabout was very dark at night and inquired into whether the City planned to install additional lighting in that area.

Michael Thomas, 1231 LaForest Drive SE, echoed Ms. Buckner’s comments and further elaborated on lack of adequate water supply and water mitigation strategies and issues.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

AB20-015 – Appointments to Planning Commission

Audio: 11:55

Mayor McFarland recommended the appointment of Olivia Moe to Position No. 1, Judy Bilanko to Position No. 2 and Heather Bush to Position No. 6 on the Planning Commission.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to approve AB20-015, confirming the appointments to the Planning Commission for Olivia Moe to Position No. 1. and Heather Bush to Position No. 6, terms expiring May 18, 2022 and Judy Bilanko to Position No. 2, term expiring May 11, 2023. The motion **PASSED** 5-0.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

No report. The next meeting will be held on January 23, 2020.

Parks Commission

No report. The next meeting will be held on January 22, 2020.

Economic Development Commission

No report.

Community & Economic Development Committee – Councilmember Loudonback, Chair
A report of the January 21st meeting was provided.

Finance & Administration Committee – Councilmember Gothelf, Chair
A report of the January 7th meeting was provided.

Public Health & Safety Committee – Councilmember Garcia, Chair
No report. The January 14, 2020 meeting was cancelled.

Transportation & Public Works Committee – Councilmember Rosen, Chair
No report.

Council Workstudy – Mayor Pro Tem Elwood
No report.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf
A report of the January 9th meeting was provided.

INTRODUCTIONS:

AB20-016 – Motion Authorizing Work Order with Golder for Mitigation Report **Audio: 30:22**

Public Works Director Rigos provided the staff report.

The following individual commented on the agenda item:

Jean Buckner, 46226 SE 139th Place

Michael Thomas, 1231 LaForest Drive SE

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to approve AB20-016, authorizing a Work Order with Golder Associates for preparation of the City's 2019 and 2020 Annual Water Mitigation Reports, in an amount not to exceed \$20,412.00. The motion **PASSED** 5-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmembers extended happy birthday greetings to Deputy City Attorney Lindell.

Councilmember Garcia thanked the Public Works crew for their hard work during the recent snowstorm. Additionally, he discussed the reasons behind why the City does not use deicer during snow events and reminded all that the focus of road maintenance was to ensure access for first responders.

Councilmember Miller shared her observations about the round the clock response from Public Works during the recent snowstorm. She echoed Councilmember Garcia's comments about environmental concerns related to the use of deicer and encouraged citizens to reach out to her if they had any questions regarding that or other issues.

Councilmember Koellen thanked Public Works staff, as well as Washington State Department of Transportation, for their round the clock snowplow operations to ensure the roads were travelable during the snowstorm.

Councilmember Elwood echoed fellow Councilmember comments about the recent snow event and thanked the newly appointed Commissioners for volunteering their time for the betterment of the community.

Interim City Administrator Miller thanked staff and Council for their support during his recent transition to the position of Interim City Administrator and echoed Councilmember's comments about the excellent work from the Public Works staff during the recent snow event.

Mayor McFarland spoke regarding the following items:

- Citizen of the Year Presentation – February 4, 2020 City Council Meeting
- Coffee with a Cop – February 6, 2020 from 7:30 to 9 a.m. at Huxdotter Coffee
- Public Works effort during recent snowstorm
- Cancellation of January 28, 2020 City Council Workstudy
- Special City Council Workstudy on February 4, 2020 @ 6 p.m.

ADJOURNMENT:

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Elwood. The motion **PASSED** 5-0.

The meeting adjourned at 7:52 p.m.

ATTEST:

Rob McFarland, Mayor

Susie Oppedal, City Clerk