

NORTH BEND CITY COUNCIL MINUTES

February 4, 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 7:03 p.m.

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

CONSENT AGENDA:

Minutes – Council Meeting of January 21, 2020

Payroll – January 17, 2020 – 28049 through 28057, in the amount of \$223,286.26

Checks – February 4, 2020 – 68777 through 68841, in the amount of \$1,524,091.35

AB20-017 – Motion Authorizing Contract with CAPS for Pavement Study

AB20-018 – Resolution 1922 Authorizing Segregation of ULID No. 6 Assessments

AB20-019 – Resolution 1923 Accepting Park & Ride Repair Project as Complete

AB20-020 – Resolution 1924 Accepting Cedar Falls Infrastructure Improvements

AB20-021 – Motion Authorizing Payment to GC Systems

AB20-022 – Motion Authorizing Change Order No. 2 with McClure & Sons

AB20-023 – Resolution 1925 Granting Final Plat Approval for Cedar Landing Phase 2

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

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave. S, noted the Kiwanis was hosting a pancake breakfast on April 20th and mentioned the need for a sidewalk between the roundabout and Fire Station 87.

Beth Burrows, North Bend Downtown Foundation, invited all to attend the Sip, Suds & Si event in Downtown North Bend on Saturday, March 21st from 5 to 8 p.m. and requested those interested in volunteering for the event to visit the North Bend Downtown Foundation Facebook page for more information.

Kristin Tetuan, commented she looked forward to finishing the photographing of Councilmembers after the meeting tonight and announced this year's North Bend Film Festival would be held on August 6th - 9th.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – 2019 Citizen of the Year Award

Audio: 7:34

Mayor McFarland presented the 2019 Citizen of the Year Award to Beth Burrows.

Presentation – Parks Commission Report & 2020 Work Plan

Audio: 12:43

Senior Planner McCarty presented the Commission's 2019 Summary Report which detailed the year's expenditures and activities. He noted the 2020 Tentative Work Program for the Commission included draft park use regulations, invasive species maintenance plan, recommendation for use of King County Parks Levy funds, South Fork Levy trail, Tennant Trailhead Park and Downtown to Tollgate Farm trail project.

INTRODUCTIONS:

AB20-024 – Motion Authorizing ILA with WA ST DNR RE RCO Grant

Audio: 17:44

Senior Planner McCarty provided the staff report. Laura Cooper with Washington State Department of Natural Resources was present to answer questions.

Councilmember Loudenback **MOVED**, seconded by Councilmember Garcia to approve AB20-024, authorizing the Mayor to sign an Interlocal Agreement with the Washington Department of Natural Resources, in a form and content acceptable to the City Attorney, pertaining to the RCO WWRP Grant for Middle Fork Snoqualmie River Improvements and authorizing the transfer of park impact fees for the same. The motion **PASSED** 7-0.

AB20-025 – Motion Authorizing Agreement for WWRP Water Access Grant

Audio: 27:40

Senior Planner McCarty provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Garcia to approve AB20-025, authorizing the Mayor to sign an agreement, in a form and content acceptable to the City Attorney, for a WWRP-Water Access grant to improve river access to the Middle Fork of the Snoqualmie River. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

All Councilmembers congratulated Beth Burrows on being designated the 2019 Citizen of the Year and thanked staff for their hard work on the WWRP water access grant.

Councilmember Garcia requested an update on the Veterans Memorial.

Councilmember Elwood encouraged all to attend the Valley Center Stage's production of

“Murder on the Orient Express” from February 14th through March 1st and noted the theater would be looking for a new home within the next two years.

Public Works Director Rigos extended congratulations to 2019 Citizen of the Year Beth Burrows and noted he would provide Council with an update on the Veteran’s Memorial tomorrow.

Mayor McFarland spoke regarding the following items:

- Coffee with a Cop – February 6th from 7:30 to 9 a.m. at Huxdotter Coffee
- Heart of the Valley Gala – February 8th 5:30 – 9:30 p.m. at Snoqualmie Casino
- Parks Commission Vacancy – Application Deadline February 14th
- Middle Fork Road Closure due to landslide
- 2019 Citizen of the Year Beth Burrows

ADJOURNMENT:

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

The meeting adjourned at 7:44 p.m.

ATTEST:

Rob McFarland, Mayor

Susie Oppedal, City Clerk