

NORTH BEND CITY COUNCIL MINUTES

February 18, 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, Gothelf, Koellen, Miller & Rosen. Councilmembers Garcia and Loudenback were excused.

CONSENT AGENDA:

Minutes – Council Meeting of February 4, 2020

Payroll – February 5, 2020 – 28058 through 28067, in the amount of **\$255,053.96**

Checks – February 18, 2020 – 68842 through 68887, in the amount of **\$802,648.50**

AB20-026 – Motion Authorizing Contract with Otak

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

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave. S, invited all to attend the Saturday, April 11th Kiwanis Pancake Breakfast.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Proclamation – Twin Peaks Day

Audio: 03:13

Mayor McFarland read a proclamation declaring February 24, 2020 as Twin Peaks Day in the City of North Bend. Karl Reinsch was on hand to accept the proclamation.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

A report of the February 13, 2020 meeting was provided.

Parks Commission

A report of the January 22, 2020 was provided.

Economic Development Commission

No report.

Community & Economic Development Committee – Councilmember Loudenback, Chair
A report of the February 11, 2020 meeting was provided.

Finance & Administration Committee – Councilmember Gothelf, Chair
No report. The February 4, 2020 meeting was cancelled

Public Health & Safety Committee – Councilmember Garcia, Chair
A report of the February 11, 2020 meeting was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf
A report of the February 13, 2020 meeting was provided.

Transportation & Public Works Committee – Councilmember Rosen, Chair
A report of the January 28, 2020 meeting was provided.

Council Workstudy – Mayor Pro Tem Elwood
A report of the February 4, 2020 Special Workstudy & February 12, 2020 Council Retreat was provided. The January 28, 2020 Workstudy was cancelled.

INTRODUCTIONS:

AB20-027 – Ordinance 1715 Adopting NBMC 12.02 Complete Streets Policy **Audio: 12:59**

Interim City Administrator Miller provided the staff report.

Councilmember Koellen **MOVED**, seconded by Councilmember Rosen to approve AB20-027, an ordinance adopting NBMC Chapter 12.02, Complete Streets Policy, as a first and final reading. The motion **PASSED** 5-0.

AB20-028 – Ordinance 1716 Amending NBMC 2.30.020 RE Business & Economic Development Commission **Audio: 17:00**

Interim City Administrator Miller provided the staff report.

Councilmember Koellen **MOVED**, seconded by Councilmember Rosen to approve AB20-028, an ordinance amending North Bend Municipal Code Section 2.30.020 relating to membership in the Business and Economic Development Commission, as a first and final reading. The motion **PASSED** 5-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Gothelf congratulated the Mt Si High School Cheer Team on achieving a world title at their recent competition event in Florida and noted the Mt Si High School Basketball Team had a playoff game tonight against Juanita High School.

Councilmember Miller echoed Councilmember Gothelf’s comments regarding the Mt Si High School Cheer Team and invited all to attend the March 21st Sip, Suds & Si event in Downtown North Bend.

Councilmember Elwood encouraged all to attend Valley Center Stage’s production of Murder on the Orient Express currently running through March 2, 2020.

Interim City Administrator Miller commented on upcoming meetings of the Economic Development Commission and the Business Outreach Group.

Mayor McFarland spoke regarding the following items:

- Middle Fork Snoqualmie River Corridor Planning Meeting – February 25th 6 p.m. at Mt Si Senior Center
- Sip, Suds & Si – Saturday, March 21st 5 – 8 p.m. Downtown North Bend

EXECUTIVE SESSION:

Mayor McFarland recessed the regular meeting for an Executive Session at 7:24 p.m. to discuss property acquisition, pursuant to RCW 42.30.110(1)(b) and potential litigation, pursuant to RCW 42.30.110(1)(i). No action was anticipated as a result of the Executive Session, which was expected to last thirty minutes and audiotaping of the meeting ceased.

At 7:50 p.m. Deputy City Administrator/Finance Director Masko announced to audience members outside the Adjournment Room that the Executive Session was expected to last an additional 30 minutes.

At 8:20 p.m. Deputy City Administrator/Finance Director Masko announced to audience members outside the Adjournment Room that the Executive Session was expected to last an additional 20 minutes.

The regular meeting reconvened at 8:37 p.m.

ADJOURNMENT:

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

The meeting adjourned at 8:37 p.m.

ATTEST:

Rob McFarland, Mayor

Susie Oppedal, City Clerk