

NORTH BEND CITY COUNCIL MINUTES

March 3, 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, Loudenback, Miller and Rosen.

CONSENT AGENDA:

Minutes – Special Workstudy of February 4, 2020 & Council Meeting of February 18, 2020

Payroll – February 20, 2020 – 28068 through 28077, in the amount of **\$220,464.12**

Checks – March 3, 2020 – 68888 through 68947, in the amount of **\$526,574.18**

AB20-029 – Resolution 1926 Accepting Downtown Alley Project as Complete

AB20-030 – Motion Authorizing Contract for WWTP Aeration Roto Bearing Replacement

AB20-031 – Resolution 1927 Accepting Cottages at North Bend Infrastructure Improvements

AB20-032 – Motion Authorizing Perteet Contract Amendment RE SR 202 & 4th Street Roundabout Project

AB20-033 – Ordinance 1717 Revising City Limits RE 436th & SE 136th Right of Way

AB20-034 – Ordinance 1718 Amending NBMC 17.20 Binding Site Plan

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

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave. S, encouraged all to attend the weekly Kiwanis meeting held on Thursday mornings at the Mt Si Golf Course restaurant and requested a sidewalk be added between the North Bend Way/Cedar Falls Way Roundabout and Fire Station 87.

Michael Thomas, 1231 LaForest Drive SE, commented on certain misrepresentations contained in the 2015 annual water mitigation report and expressed concern about the proper allocation of costs related to water infrastructure.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – Mt Si High School Cheer Team

Audio: 6:19

Mayor McFarland presented the Mt Si High School Cheer Team with a Certificate of Excellence in recognition of their outstanding achievements at the February 7 – 9, 2020 UCA

National High School Championships. Mt Si High School Cheer Coaches Tori Kirk, Robby Sortore and Jessii Stevens were on hand to accept the certificate on behalf of the team.

Presentation – Police Services Update

Audio: 15:44

Police Chief Perry Phipps and Captain Nick Almquist provided an update on police services which included discussion on the following items: department overview and staffing, calls for service, operations statistics, patrol operations, operations support, significant cases, items of importance, community oriented policing, and future goals and projects.

INTRODUCTIONS:

AB20-035 – Motion Authorizing Contract with RH2 for Pickett Avenue Project

Audio: 43:49

Deputy City Administrator/Public Works Director Rigos provided the staff report.

The following individual commented on the agenda item:

Michael Thomas, 1231 LaForest Drive SE

Councilmember Rosen **MOVED**, seconded by Councilmember Loudenback to approve AB20-035, authorizing a contract with RH2 Engineering, Inc. for design of the Pickett Avenue Extension Project, in an amount not to exceed \$70,121, in form and content acceptable to the City Attorney. The motion **PASSED** 7-0.

AB20-036 – Motion Authorizing Work Order with Golder for Wellhead Protection Plan

Audio: 51:20

City Engineer DeBerg provided the staff report.

The following individual commented on the agenda item:

Michael Thomas, 1231 LaForest Drive SE

Councilmember Rosen **MOVED**, seconded by Councilmember Loudenback to approve AB20-036, authorizing the Mayor to sign an agreement, authorizing a Work Order with Golder Associates to complete the Wellhead Protection Plan, in an amount not to exceed \$20,005. The motion **PASSED** 7-0.

AB20-037 – Motion Authorizing Change Order No. 3 with McClure & Sons for WWTP HPI Project

Audio: 59:27

City Engineer DeBerg provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Miller to approve AB20-037, authorizing Change Order No. 3 with McClure and Sons, Inc. for the Wastewater Treatment Plant High Priority Improvements Project Phase I, in a form and content acceptable to the City Attorney, in an amount of \$148,082.22, including tax. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Gothelf congratulated the Mt Si High School Cheer Team on their recent win at the Nation & World competitions in Florida and noted the Mt Si High School Basketball Team would be playing in the state competitions on Thursday, March 5th.

Councilmember Miller encouraged all to attend the Sip, Suds & Si event on March 21st in Downtown North Bend.

Councilmember Koellen reminded all of personal hygiene measures that can be enacted to help prevent the spread of the novel coronavirus.

Councilmember Loudenback echoed Councilmember Gothelf's comments and noted it was wonderful to celebrate the accomplishment of local youths. Additionally, he extended birthday greetings to Councilmember Garcia.

Councilmember Rosen echoed Councilmember Gothelf and Loudenback's comments and thanked Police Chief Phipps and Captain Almquist for providing an update on police services.

Councilmember Elwood echoed previous Councilmember comments and congratulated Police Officers Gutzler and Carey on receiving special recognition for their outstanding accomplishments.

Mayor McFarland spoke regarding the following items:

- Coronavirus Outbreak in Puget Sound Region
- 2020 AWC Well City Award
- March 21st Sip, Suds & Si event – 5 p.m. in Downtown North Bend
- March 28th Firewise Seminar at City Hall
- Self Defense Course – March 25th at Cascade Covenant Church

ADJOURNMENT:

Councilmember Loudenback **MOVED** to adjourn, seconded by Councilmember Rosen. The motion **PASSED** 7-0.

The meeting adjourned at 8:14 p.m.

ATTEST:

Rob McFarland, Mayor

Susie Oppedal, City Clerk