

NORTH BEND CITY COUNCIL MINUTES

June 2, 2020

Virtual Meeting

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

CALL TO ORDER, ROLL CALL:

Mayor McFarland called the regular meeting to order at 7:05 p.m.

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

CONSENT AGENDA:

Minutes – Council Meeting of May 19, 2020

Payroll – May 20, 2020 – 28126 through **28134**, in the amount of **\$209,706.73**

Checks – June 2, 2020 – 69263 through **69305**, in the amount of **\$356,387.42**

AB20-070 – Motion Authorizing Amendment to Issaquah Jail Services Contract

AB20-071 – Resolution 1937 Adopting King County Hazard Mitigation Plan

AB20-072 – Resolution 1938 Accepting 2019 Overlay Project as Complete

AB20-073 – Motion Authorizing Amendment to FCS Group Contract for Water Rate Study

AB20-074 – Motion Authorizing On-Call Contract with Terracon for Geotechnical Services

AB20-075 – Motion Authorizing Contract with Otak for DT Drainage Study

AB20-076 – Ordinance 1722 Amending NBMC 18.40 Exterior Lighting Standards

Councilmember Gothelf **MOVED**, seconded by Councilmember Garcia to approve the consent agenda as presented. The motion **PASSED** 6-0 (Councilmember Elwood was unable to vote due to technical difficulties).

CITIZEN'S COMMENTS:

Mike Davies, 917 NE 8th Street, commented on recent events in the country and noted a friendly and approachable police force that does not wear black apparel and drive black vehicles would be of benefit to the community.

Michael Thomas, 1231 LaForest Drive SE, expressed his concern about the City's water situation and discussed the past moratorium, water rights and mitigation, Centennial Well, Hobo Springs, water requirements and metering errors.

Jean Buckner, 46226 SE 139th Place, noted the attorney for The Friends of the Snoqualmie Valley Trail and River had submitted a letter to the City requesting they cease issued water certificates until an appropriate mitigation plan and water system plan was provided.

Scott Parish, 1141 LaForest Drive SE, discussed the low risk certain outdoor activities pose

in transmission of the coronavirus and requested the City open the bicycle pump track at Torguson Park.

Matt Willger, 45327 SE Tanner Road, commented the water conservation ordinance appears to be a transfer of water at the expense of the environment and current citizens when it should instead be one of water conservation with measurable goals.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Proclamation – Mt Si High School Class of 2020 Recognition Month **Audio: 19:32**

Mayor McFarland read a proclamation declaring June 2020 as Mt Si High School Class of 2020 Recognition Month in the City of North Bend. Principal Belcher accepted the proclamation on behalf of the Mt Si High School Class of 2020.

MAIN AGENDA:

AB20-077 – Ordinance Adopting NBMC 13.50 Water Conservation **Audio: 28:08**

City Administrator Miller and City Attorney Lindell provided the staff report.

Mayor McFarland opened the Public Hearing on an Ordinance Adopting NBMC 13.50 Water Conservation at 7:46 p.m.

The following individuals commented on the agenda item:

Michael Thomas, 1231 LaForest Drive SE

Jean Buckner, 46226 SE 139th Place

Jeff Krueger, 13709 457th Ave. SE

Lucinda Hauser, 48656 SE Mt Si Road

Scott Parish, 1141 LaForest Drive SE

Matt McManus, 45327 SE Tanner Road

Laurence Stockton, 900 NE 8th Street

Wayne Clark, 13517 476th Ave. SE

Sarah Burd, 46300 SE 137th Street

Mike Davies, 917 NE 8th Street

Councilmember Garcia **MOVED**, seconded by Councilmember Miller to approve AB20-077, continuing the Public Hearing on an Ordinance Adopting NBMC 13.50 Water Conservation until June 16, 2020.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to amend Section 13.50.040 of the May 30, 2020 Draft Water Conservation Ordinance by adding “approximately 55 cubic meters or 1957 cubic meters per month” following “no more than 488 gallons of water per day per household.” The motion **PASSED** 7-0.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to amend Section 13.50.070(B) and (C) of the May 30, 2020 Draft Water Conservation Ordinance to add the word “feet” following the references to Masonry Pool levels of 1523 and 1517 as follows:

- B. During the stage two (The Gauge at the Masonry Pool shall be at 1523 “feet” or less)
- C. During the stage three (The Gauge at the Masonry Pool shall be at 1517 “feet” or less)

The motion **PASSED** 7-0.

Councilmember Koellen **MOVED**, seconded by Councilmember Gothelf to amend Section 13.50.050(K) of the May 30, 2020 Draft Water Conservation Ordinance by changing 10:00 p.m. to 6:00 p.m. The motion **PASSED** 7-0.

The main motion then **PASSED AS AMENDED** 7-0.

AB20-078 – Resolution 1939 Establishing Small Business & Community Organization Rapid Relief Program **Audio: 1:55:39**

City Administrator Miller provided the staff report.

The following individuals commented on the agenda item:

Michael Thomas, 1231 LaForest Drive SE

Mike McManus, 45327 SE Tanner Road

Councilmember Loudenback **MOVED**, seconded by Councilmember Miller to approve AB20-078, a resolution establishing the COVID-19 Small Business and Community Organization Rapid Relief Program and authorizing the Mayor to enter into a Professional Services Agreement with the Snoqualmie Chamber of Commerce for administration of the Program, in an amount not to exceed \$6,000, in form and content acceptable to the City Attorney. The motion **PASSED** 7-0.

AB20-079 – Resolution 1940 Adopting Distribution System Leakage Program **Audio: 2:18:11**

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 Gothelf to approve AB20-079, a resolution adopting a distribution system leakage program. The motion **PASSED 7-0**.

**AB20-080 – Motion Authorizing Contract with Sova RE
Meadowbrook ULID**

Audio: 2:26:33

Public Works Director Rigos provided the staff report.

The following individuals commented on the agenda item:

Michael Thomas, 1231 LaForest Drive SE

Wende Miller, 6814 Denny Peak Drive SE, Snoqualmie

Mike Nichols, Nintendo of America, 401 Southfork Ave.

Councilmember Rosen **MOVED**, seconded by Councilmember Loudenback to approve AB20-080, authorizing a contract with Sova Consulting for Meadowbrook Sewer ULID appraisal services, pursuant to RCW 35.44.010, in a form and content acceptable to the City Attorney, in an amount not to exceed \$35,000, as a first reading. The motion **PASSED 7-0**.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Garcia commented on the tragic death of George Floyd caused by a police officer in Minneapolis, Minnesota and the recent protests and rioting going on across the nation. He congratulated the Mt. Si High School graduates and commented on how challenging it has been for all students in the state to learn during the COVID-19 pandemic. Additionally, he thanked residents for remaining positive and friendly during the pandemic and thanked staff for all of their hard work.

Councilmember Loudenback echoed Councilmember Garcia's comments and noted he was encouraged by King County's proposed move to Phase 1.5 of the COVID-19 reopening plan.

Councilmember Gothelf echoed Councilmember Garcia's comments and encouraged parents to speak to their children about current events in the country. Additionally, he thanked those that provided public comment during the meeting and reminded all that if they were experiencing symptoms of a heart attack or stroke to please call 9-1-1.

Councilmember Miller thanked all that provided public comment during the meeting and congratulated graduating seniors and encouraged them to remain positive and hopeful for the future.

Councilmember Rosen extended his support for all that chose to speak regarding the injustice surrounding the tragic death of George Floyd and expressed his dismay at the looting and rioting that was taking place at some of the recent protests. He commented on the challenge the graduating seniors of Mt Si High School have faced during the pandemic and wished them the best in the future.

Councilmember Koellen echoed fellow Councilmembers comments regarding the death of George Floyd and thanked the individuals that helped to clean up after the riots in downtown Seattle. She encouraged all to keep the conversation alive regarding social injustice and congratulated Mt Si High School Seniors on their upcoming graduation.

Councilmember Elwood echoed fellow Councilmembers comments regarding the events that were precipitated by Mr. Floyd's death and commented on how parents and children were processing the events and that it would serve as the catalyst for change. Additionally, he reported on his recent attendance at the Snoqualmie Valley Governments Association meeting and the discussion pertaining to protecting local cities from the effects of the pandemic and encouraged all to continue wearing masks in public.

Mayor McFarland spoke regarding the following items:

- City in Phase 1 of Governor's COVID-19 Reopening Plan
- Yard Waste Recycling – June 6th 8 a.m. to Noon at Public Works Shop
- Death of George Floyd and past and recent events related to civil rights

EXECUTIVE SESSION:

Mayor McFarland recessed the regular meeting for an Executive Session at 10:18 p.m. to discuss 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 videotaping of the meeting ceased.

At 10:47 p.m. Mayor McFarland announced to audience members in the virtual lobby that the Executive Session was expected to last an additional ten minutes.

The regular meeting reconvened at 10:57 p.m.

ADJOURNMENT:

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

The meeting adjourned at 10:58 p.m.

ATTEST:

Rob McFarland, Mayor

Susie Oppedal, City Clerk