

## NORTH BEND CITY COUNCIL MINUTES

July 21, 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 7:00 p.m.

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

### CONSENT AGENDA:

**Minutes** – City Council Meeting of June 16, 2020 & Council Workstudy of June 23, 2020

**Payroll – June 19, 2020 – 28144 through 28151**, in the amount of **\$215,512.98**

**Payroll – July 3, 2020 – 28152 through 28160**, in the amount of **\$272,367.32**

**Checks – July 7, 2020 – 69347 through 69433**, in the amount of **\$1,850,396.16**

**Checks – July 21, 2020 – 69434 through 69491**, in the amount of **\$925,404.17**

**AB20-087** – Motion Authorizing Purchase of Snowplow

**AB20-088** – Motion Authorizing Amendment to Blueline Contract RE Tanner Trail

**AB20-089** – Motion Accepting DOC Grant for South Fork Ave. Extension Project

**AB20-090** – Resolution 1942 Authorizing CDBG Grant Application for 2<sup>nd</sup> Street Project

**AB20-091** – Resolution 1943 Awarding Tanner Trail Project to Fury Site Works

**AB20-092** – Motion Authorizing CO #1 with Fury Site Works for Tanner Trail Project

**AB20-093** – Motion Authorizing Contract with G&O for Cascade Waterline Project

**AB20-094** – Motion Authorizing Supplement #5 to Reid Middleton Contract

**AB20-095** – Resolution 1944 Accepting DOC Coronavirus Relief Fund Grant

**AB20-096** – Motion Accepting King County Coronavirus Relief Fund Grant

**AB20-097** – Ordinance 1725 Amending 2019-2020 Budget Ordinance 1679

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to approve the consent agenda as presented. The motion **PASSED** 6-1 (Garcia).

### CITIZEN'S COMMENTS:

**Jean Buckner**, 46226 SE 139<sup>th</sup> Place, discussed the City's Water Conservation Ordinance in relation to the Departments of Ecology and Health and a recent decision by the Washington State Supreme Court regarding the City of Yelm and Department of Ecology related to water. She requested the City reconsider their alignment with the Department of Ecology and discussed recent poll results related to the issuance of water permits.

**Michael Thomas**, 1231 LaForest Drive SE, commented on the Centennial Well and water source at the former Cascade Golf Course and encouraged Council to investigate sources

such as the Tolt that would provide excess water mitigation. Additionally, he commented on citizen confusion regarding water restrictions in the recently approved Water Conservation Ordinance.

#### **COMMISSION AND COMMITTEE REPORTS:**

**Community & Economic Development Committee** – Councilmember Loudenback, Chair  
No report. The June 16<sup>th</sup> meeting was cancelled.

**Finance & Administration Committee** – Councilmember Gothelf, Chair  
A report of the July 7<sup>th</sup> meeting was provided.

**Eastside Fire & Rescue Board Meeting** – Councilmember Gothelf  
A report of the July 9<sup>th</sup> meeting was provided.

**Public Health & Safety Committee** – Councilmember Garcia, Chair  
A report of the July 14<sup>th</sup> meeting was provided.

**Transportation & Public Works Committee** – Councilmember Rosen, Chair  
A report of the June 24<sup>th</sup> meeting was provided.

**Council Workstudy** – Mayor Pro Tem Elwood  
A report of the June 23<sup>rd</sup> Workstudy was provided.

**Planning Commission**  
A report of the June 25<sup>th</sup> meeting was provided.

**Parks Commission**  
A report of the June 24<sup>th</sup> meeting was provided.

**Economic Development Commission**  
No report.

#### **INTRODUCTIONS:**

**AB20-098** – Ordinance 1726 Amending NBMC Title 14 RE Floodplain Management **Audio: 17:40**

Senior Planner Burrell, Planner Reynolds and Floodplain Consultant Christina Wollman provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Rosen to approve AB20-098, an ordinance amending NBMC Subsections 14.12 & 14.05.040 relating to Floodplain Management, as a first and final reading. The motion **PASSED** 6-1 (Garcia).

**AB20-099** – Ordinance 1727 Amending NBMC 18.10.030 RE Upper Floor Dwelling Units **Audio: 38:59**

City Administrator Miller provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Rosen to approve AB20-099, an ordinance amending North Bend Municipal Code Table 18.10.030, Permitted and Conditional Land Uses related to Upper Floor Dwelling Units, as a first and final reading. The motion **PASSED** 6-1 (Garcia).

**AB20-100** – Motion Authorizing Contract with Sova for Meadowbrook Utility Local Improvement District **Audio: 49:34**

Public Works Director Rigos provided the staff report.

The following individual spoke on the agenda item:

**Michael Thomas**, 1231 LaForest Drive SE

Councilmember Garcia **MOVED**, seconded by Councilmember Koellen to table AB20-100, authorizing a contract with Sova Consulting for Meadowbrook Sewer ULID appraisal services, to the regular City Council meeting closest to a period of ninety days from today. The motion **PASSED** 6-1 (Loudenback).

**AB20-101** – Resolution 1945 Authorizing Development Agreement with Habitat for Humanity **Audio: 1:43:37**

Senior Planner Burrell provided the staff report.

The following individuals spoke on the agenda item:

**Patrick Sullivan**, Habitat for Humanity – Seattle/King County

**Michael Thomas**, 1231 LaForest Drive SE

**Kevin Brewster**, 985 Stonebrook Drive SW

Councilmember Loudenback **MOVED**, seconded by Councilmember Garcia to approve AB20-101, a resolution authorizing a Development Agreement with Habitat for Humanity Seattle-King County. The motion **PASSED** 7-0.

#### **MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:**

Councilmember Miller encouraged all to stay safe and wear facemasks to protect themselves from the COVID-19 virus. Additionally, she extended her appreciation to staff for all of their hard work during these difficult times.

Councilmember Koellen thanked North Bend residents for wearing their masks and washing their hands and encouraged all to remain vigilant in their social distancing practices to help prevent the spread of the COVID-19 virus.

Councilmember Gothelf mentioned public comments received regarding the Water Conservation Ordinance and noted the Council voted for the ordinance because it was the right thing to do for the community and the environment. Additionally, he noted the Council considers the community as a whole when making decisions on issues and not just a particular group with a specific agenda.

City Administrator Miller commented on the success of recent discussion on water issues with the Department of Ecology led by Mayor McFarland. Additionally, he mentioned the good news contained in the recent letter received from Department of Ecology regarding mitigation water and clarification of requirements regarding the City's water permit.

Public Works Director Rigos noted the City received good news about a nine percent water loss reduction from previous years and attributed a good portion of the reduction to water main replacements of 412<sup>th</sup> Avenue and NE 12<sup>th</sup> Street.

Mayor McFarland spoke regarding the following items:

- North Bend Downtown Foundation Drive in Movie Fundraising Event – July 23<sup>rd</sup> 9 p.m. at Meadowbrook Park
- Yard Waste Recycling – Saturday, July 25<sup>th</sup> 8 a.m. to Noon @ Public Works
- Increase in COVID-19 Cases and Appropriate Safety Precautions
- Youth Vacancy on Parks Commission & Application Information

#### **EXECUTIVE SESSION:**

Mayor McFarland recessed the regular meeting for an Executive Session at 9:07 p.m. to discuss performance of a public employee, pursuant to RCW 42.30.110(1)(g). No action was anticipated as a result of the Executive Session, which was expected to last fifteen minutes and videotaping of the meeting ceased.

The regular meeting reconvened at 9:21 p.m.

#### **ADJOURNMENT:**

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Elwood. The motion **PASSED** 6-1 (Garcia).

The meeting adjourned at 9:21 p.m.

ATTEST:

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Rob McFarland, Mayor

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Susie Oppedal, City Clerk