

**NORTH BEND CITY COUNCIL MINUTES**

**August 4, 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 7:01 p.m.

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

Mayor McFarland announced consideration of agenda item AB20-106 – Appointments to Salary Commission would be delayed until it could be determined what impact the COVID-19 pandemic had on the City budget.

Councilmember Elwood **MOVED**, seconded by Councilmember Garcia to pull AB20-106 – Appointments to Salary Commission from tonight’s agenda. The motion **PASSED** 5-0.

**CONSENT AGENDA:**

**Minutes** – Council Meeting of July 21, 2020

**Payroll – July 20, 2020 – 28161 through 28168**, in the amount of **\$214,405.74**

**Checks – August 4, 2020 – 69492 through 69525**, in the amount of **\$381,218.82**

**AB20-102** – Motion Authorizing King County Striping & Thermoplastic Work

**AB20-103** – Motion Authorizing Amendment No. 1 to G&O Contract for WWTP HPI  
Phase 1 Construction Management

**AB20-104** – Motion Authorizing Contract with Parametrix for South Fork Ave. Extension  
Project

**AB20-105** – Motion Approving 2021 – 2022 Budget Calendar

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

**CITIZEN’S COMMENTS:**

**Michael Thomas**, 1231 LaForest Drive SE, commented on AB20-106 – Appointments to Salary Commission that was pulled from the agenda. Additionally, he mentioned the increase in traffic, loss of environment, flooding and density in new developments, participation of citizens, tattoo parlor closure and truck stop.

**Jean Buckner**, 46226 SE 139<sup>th</sup> Place, noted the recently passed water conservation ordinance was not popular with the public and questioned Sallal Water Association’s

contribution and integration in the plan related to a reduction in required mitigation water.

**MAIN AGENDA:**

**AB20-107 – Public Hearing Cont., Ordinance 1728 Adopting Water System Plan** **Audio: 10:39**

Public Works Director Rigos provided the staff report.

**Mayor McFarland noted the Public Hearing on an Ordinance Adopting the 2020 Water System Plan was opened at the June 16, 2020 City Council meeting and continued to tonight’s meeting.**

The following individuals commented on the agenda item:

**Jean Buckner**, 46226 SE 139<sup>th</sup> Place

**Ann Bailey**, 46313 SE 134<sup>th</sup> Street

**Michael Thomas**, 1231 LaForest Drive SE

**Cory Brannon**, 1040 LaForest Drive SE

**Mayor McFarland closed the Public Hearing at 7:32 p.m.**

Councilmember Loudenback **MOVED**, seconded by Councilmember Elwood to approve AB20-107, an ordinance adopting the 2020 Water System Plan, as a 5 Year Plan and incorporating those ministerial amendments proposed by the King County Utilities Technical Review Committee in its letter dated August 3, 2020, as a final reading. The motion **PASSED** 5-0.

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

Councilmember Elwood requested all to continue to wear facemasks in public to help prevent the spread of the COVID-19 virus.

City Administrator Miller noted the City would be conducting interviews soon to fill the vacant Community Development Director position.

Mayor McFarland spoke regarding the following items:

- Recent Updates to Phase 2 of COVID-19 Reopening Plan & Appropriate Personal Safety Measures
- North Bend Rapid Relief Grant Disbursements to Local Businesses

**ADJOURNMENT:**

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

The meeting adjourned at 7:37 p.m.

ATTEST:

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Rob McFarland, Mayor

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Susie Oppedal, City Clerk