

NORTH BEND SPECIAL CITY COUNCIL MINUTES

August 25, 2020

Virtual Meeting

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

CALL TO ORDER, ROLL CALL:

Mayor McFarland called the Special Meeting to order at 7:04 p.m.

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

Executive Session

Mayor McFarland recessed the Special Council Meeting for an Executive Session at 7:06 p.m. to discuss potential litigation, pursuant to RCW 42.30.110(1)(i). The Executive Session was expected to last twenty minutes and videotaping of the meeting ceased during the session.

At 7:27 p.m. Deputy City Administrator/Finance Director Masko announced to audience members in the virtual lobby that the Executive Session was expected to last an additional ten minutes.

The special meeting reconvened at 7:37 p.m.

AB20-108 – Ordinance 1729 Amending NBMC Chapters 5.06 & 13.24 RE **Audio: 1:14**
Water Purveyors and Sewer Services & Amending Taxes, Rates
& Fees Schedule

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

The following individuals commented on the agenda item:

Michael Thomas, 1231 LaForest Drive SE

Marcus Morissette, 12629 468th Ave. SE

Jean Buckner, 46226 SE 139th Place

Councilmember Elwood **MOVED**, seconded by Councilmember Gothelf to approve AB20-108, an ordinance amending North Bend Municipal Code regarding Water Purveyors delivering water within the City and directing staff to obtain a Franchise Agreement, as a first and final reading. The motion **PASSED** 7-0.

DRAFT

ADJOURNMENT:

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

The meeting adjourned at 8:25 p.m.

ATTEST:

Rob McFarland, Mayor

Susie Oppedal, City Clerk