

## NORTH BEND CITY COUNCIL MINUTES

September 1, 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, Gothelf, Koellen, Loudenback, Miller & Rosen.

Councilmember Elwood **MOVED**, seconded by Councilmember Miller to amend the agenda to add AB20-120 Motion Confirming Appointment of Community & Economic Development Director as the last item on the agenda. The motion **PASSED** 7-0.

Mayor McFarland welcomed Danna as the new Public Information Officer/Communications Manager for the City.

### CONSENT AGENDA:

**Minutes** – Council Workstudy of July 28, 2020, Council Meeting of August 4, 2020 & Special Council Meeting of August 18, 2020

**Payroll** – August 5, 2020 – 28169 through 28177, in the amount of \$270,440.58

August 20, 2020 – 28178 through 28185, in the amount of \$213,118.46

**Checks** – August 18, 2020 – 69526 through 69605, in the amount of \$864,388.34

September 1, 2020 – 69606 through 69658, in the amount of \$438,808.72

**AB20-109** – Motion Authorizing Change Order #5 with ACI for Park Street Roundabout

**AB20-110** – Resolution 1946 Authorizing DEA with Mainvue for Kanim Grove

**AB20-111** – Resolution 1947 Accepting DEA with TCMM Sequoia for Cade Vu 2 & 3

**AB20-112** – Motion Authorizing Contract with RH2 for Construction Inspection Services

**AB20-113** – Motion Authorizing Amendment to Perteet Contract for Floodplain Services

**AB20-114** – Motion Authorizing Emergency Repair at City Hall

**AB20-115** – Resolution 1948 Accepting Grandma Short Plat Infrastructure Improvements

**AB20-116** – Motion Authorizing Lien Foreclosure on ULID No. 6 Assessments

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

### CITIZEN'S COMMENTS:

**Michael Thomas**, 1231 LaForest Drive SE, expressed disappointment about the level of discussion that took place on the City's recently passed Water System Plan and questioned whether the August 25, 2020 Special City Council meeting was properly noticed and

allowed for public comment. Additionally, he discussed problems related to the water system and its impact to the City.

**Elizabeth Davis**, 225 Taylor Ave. S, thanked Council for their hard work regarding action taken at the August 25, 2020 Special City Council meeting and acknowledged their efforts to protect those that live in the City limits.

#### **ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

**Proclamation – National Recovery Month**

**Audio: 8:43**

Mayor McFarland read a proclamation declaring September 2020 as National Recovery Month in the City of North Bend. Kathleen Murphy, of King County Behavioral Health & Recovery accepted the proclamation.

City Administrator Miller noted the Snoqualmie Valley Transportation presentation scheduled for tonight’s agenda would be postponed.

#### **INTRODUCTIONS:**

**AB20-117 – Public Hearing**, Resolution 1949 Adopting Water Use Efficiency Goals

**Audio: 14:38**

City Engineer DeBerg provided the staff report.

**Mayor McFarland opened the Public Hearing on a Resolution Adopting Water Use Efficiency Goals at 7:23 p.m.**

The following individuals commented on the agenda item:

**Elizabeth Davis**, 225 Taylor Ave. S

**Michael Thomas**, 1231 LaForest Drive SE

**Mayor McFarland closed the Public Hearing at 7:29 p.m.**

Councilmember Rosen **MOVED**, seconded by Councilmember Loudenback to approve AB20-117, a resolution adopting Water Use Efficiency Goals. The motion **PASSED** 7-0.

**AB20-118 – Resolution 1950 Authorizing Development Agreement with Si View MPD for Tollgate Farmstead**

**Audio: 32:27**

City Administrator Miller provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Miller to approve AB20-118, a resolution authorizing a Development Agreement with the Si View Metropolitan Park District for the Tollgate Farmstead Improvements. The motion **PASSED** 7-0.

**AB20-119** – Ordinance 1730 Amending NBMC 18.10.030 RE Hotels & Storage in USOD **Audio: 44:41**

City Administrator Miller provided the staff report.

The following individuals commented on the agenda item:

**Wende Miller**, 6814 Denny Peak Drive SE, Snoqualmie

Councilmember Loudenback **MOVED**, seconded by Councilmember Elwood to approve AB20-119, an ordinance amending North Bend Municipal Code Table 18.10.030, Permitted and Conditional Land Uses related to Storage ~~and Hotel Uses~~, as a first and final reading.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf, to amend Exhibit A (Table 18.10.030 – Permitted and Conditional Land Uses) to the ordinance to keep hotels as a permitted use in the USOD and to strike “and Hotel Uses” from the main motion. The motion **PASSED** 6-0 (Rosen abstained).

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf, to amend Exhibit A (Table 18.10.030 – Permitted and Conditional Land Uses) to the ordinance to require a conditional use permit for storage facilities in the USOD. The motion **PASSED** 6-1 (Rosen).

The main motion then **PASSED AS AMENDED** 6-1 (Rosen).

**AB20-120** – Motion Confirming Appointment of CED Director **Audio: 1:28:04**

City Administrator Miller provided the staff report.

Councilmember Elwood **MOVED**, seconded by Councilmember Loudenback to approve AB20-120, confirming the Mayor’s Selection of Rebecca Deming as the North Bend Community and Economic Development Director. The motion **PASSED** 7-0.

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

Councilmember Miller encouraged everyone to stay safe during the COVID-19 pandemic.

Councilmember Garcia welcomed all Snoqualmie Valley School District students to a new school year and encouraged all to be patient with each other as everyone adapts to online learning. Additionally, he encouraged residents to keep storm drains clear during

upcoming inclement weather and welcomed PIO/Communications Manager Danna McCall and Community & Economic Development Director Rebecca Deming to the City.

Councilmember Koellen commented on how many people she has observed in the Pacific Northwest that have been wearing masks due to the pandemic and thanked them for their efforts.

Councilmember Loudenback thanked Councilmember Koellen for her efforts as a nurse during the pandemic and encouraged all to practice water safety during the upcoming Labor Day weekend.

Councilmember Elwood encouraged all to continue wearing masks during the pandemic and thanked the public for their patience with any technical difficulties related to online Council meetings.

Mayor McFarland spoke regarding the following items:

- Special Recycling Event – Saturday, September 12<sup>th</sup> 9 a.m. – 3 p.m. @ Snoqualmie Middle School
- DOE Award for 2019 Wastewater Treatment Plant Outstanding Performance

**EXECUTIVE SESSION:**

Mayor McFarland recessed the regular meeting for an Executive Session at 8:47 p.m. to discuss potential litigation, pursuant to RCW 42.30.110(1)(i) and 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 fifty minutes and videotaping of the meeting ceased.

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

**ADJOURNMENT:**

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

The meeting adjourned at 9:21 p.m.

ATTEST:

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Rob McFarland, Mayor

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Susie Oppedal, City Clerk