

**NORTH BEND CITY COUNCIL MINUTES**

**November 3, 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 & Rosen.

Councilmember Garcia **MOVED**, seconded by Councilmember Elwood to move AB20-142 – Motion Authorizing Contract with Parametrix for South Fork Ave. Extension Project to the Main Agenda for discussion. The motion **PASSED** 7-0.

**CONSENT AGENDA:**

**Payroll – October 20, 2020 – 28212 through 28218**, in the amount of **\$224,766.79**  
**Checks – November 3, 2020 – 69865 through 69921**, in the amount of **\$372,429.90**  
**AB20-140** – Motion Authorizing Purchase Order with Tempered Networks  
**AB20-141** – Resolution 1958 Accepting Tanner Trail Extension Project as Complete  
**AB20-143** – Motion Authorizing Contract with G&O for Watermain Extension  
**AB20-144** – Resolution 1959 Granting Final Plat Approval for Cascade Canyon Phase 2  
**AB20-145** – Resolution 1960 Authorizing Development Agreement with Puget Western

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

**Proclamation – Flood Awareness Month** **Audio: 2:38**

Mayor McFarland read a proclamation declaring November 2020 as Flood Awareness Month in the City of North Bend.

**INTRODUCTIONS:**

**AB20-146 – Public Hearing, Ordinance Adopting 2021 Property Tax Levy** **Audio: 4:10**

Deputy City Administrator/Finance Director Masko provided the staff report.

**Mayor McFarland opened the Public Hearing on an Ordinance Adopting 2021 Property Tax Levy at 7:16 p.m.**

**There was no public comment and Mayor McFarland announced the Public Hearing would remain open until the November 17, 2020 City Council Meeting.**

Councilmember Gothelf **MOVED**, seconded by Councilmember Miller to continue the Public Hearing on the Ordinance Setting the 2021 Property Tax Levy until the November 17, 2020 City Council meeting. The motion **PASSED** 7-0.

**AB20-147 – Public Hearing Only, Proposed 2021-2022 Biennial Budget      Audio: 17:30**

Deputy City Administrator/Finance Director Masko provided the staff report.

**Mayor McFarland opened the Public Hearing on the Proposed 2021-2022 Biennial Budget at 7:22 p.m.**

**There was no public comment and Mayor McFarland closed the Public Hearing at 7:22 p.m.**

**AB20-148 – Public Hearing, Ordinance 1733 Amending Taxes, Rates      Audio: 1:10:46  
& Fees Schedule RE School Impact Fees**

Economic Development Manager Reynolds provided the staff report. Ryan Stokes, Assistant Superintendent, Snoqualmie Valley School District, was on hand to answer any questions.

**Mayor McFarland opened the Public Hearing on an Ordinance Amending Taxes, Rates & Fees Schedule RE School Impact Fees at 8:30 p.m.**

**There was no public comment and Mayor McFarland closed the Public Hearing at 8:30 p.m.**

Councilmember Loudenback **MOVED**, seconded by Councilmember Garcia to approve AB20-148, an ordinance amending the Taxes, Rates, & Fees Schedule relating to School Impact Fees, as a first and final reading. The motion **PASSED** 7-0.

**AB20-142 – Motion Authorizing Contract with Parametrix for South Fork      Audio: 1:32:30  
Ave. Extension Project**

Public Works Director Rigos provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Loudenback to approve AB20-142, authorizing the Mayor to sign a Contract with Parametrix for the South Fork Avenue Extension Transportation Capital Project, in a form and content acceptable to the City Attorney, in an amount not to exceed \$223,387.23. The motion **PASSED** 7-0.

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

Councilmember Gothelf noted there has been an increase in COVID-19 cases and mentioned several Eastside Fire & Rescue staff were in quarantine because of exposure to the virus. He encouraged all to continue wearing masks and social distancing to prevent contracting the virus.

Councilmember Garcia encouraged all to remove leaves from storm drains to help prevent area flooding and requested those that placed campaign signs around town to pick them up as soon as possible. In consideration of the current election, he requested all to be kind to each other.

Councilmember Miller thanked those that took the time to vote in the current election and echoed Councilmember Gothelf's comments regarding mask wearing during the pandemic.

Councilmember Loudenback echoed fellow Councilmember's comments on the COVID-19 pandemic and current election. Additionally, he wished Councilmember Koellen a happy birthday.

Councilmember Rosen echoed fellow Councilmember's comments and thanked all citizens for participating in the election and encouraged all to be kind to each other regardless of the results.

Councilmember Elwood discussed the importance of taking appropriate precautions during the pandemic and echoed fellow Councilmember's comments about the importance of being kind to one another regardless of the election results. He encouraged all to contact the police department if they experienced any threatening situations as a result of the elections.

Councilmember Koellen echoed Councilmember Gothelf's comments regarding the increase in COVID-19 cases and noted hospitals were experiencing an increase in COVID-19 patients including those from out of state. She stressed the importance of masking up and commented on the current election's record voter turnout.

Mayor McFarland spoke regarding the following items:

- Importance of keeping storm drains clear of leaves
- WSDOT I-90 Lane Closure for roadwork
- Improved Safety Enhancements for Park Street Pedestrian Crossing
- North Bend Rapid Relief Program Re-opening
- Increase in COVID-19 cases

Councilmember Rosen left the meeting at 8:54 p.m.

**EXECUTIVE SESSION:**

Mayor McFarland recessed the regular meeting for an Executive Session at 8:54 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 thirty minutes and videotaping of the meeting ceased.

The regular meeting reconvened at 9:17 p.m.

**ADJOURNMENT:**

Councilmember Loudenback **MOVED** to adjourn, seconded by Councilmember Elwood. The motion **PASSED** 6-0.

The meeting adjourned at 9:17 p.m.

ATTEST:

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Rob McFarland, Mayor

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Susie Oppedal, City Clerk