

## NORTH BEND CITY COUNCIL MINUTES

December 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 7:00 p.m.

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

### CONSENT AGENDA:

**Minutes** – City Council Meeting of November 3, 2020

**Payroll – November 20, 2020 – 28227 through 28233**, in the amount of **\$212,623.62**

**Checks – December 1, 2020 – 69977 through 70034**, in the amount of **\$606,130.02**

**AB20-159** – Resolution 1962 Designating 2021 Paper of Record

**AB20-160** – Resolution 1963 Accepting Park Street Roundabout Project

**AB20-161** – Resolution 1964 Accepting City Hall Roof Snow Guard Project

**AB20-162** – Motion Authorizing Amendment No. 1 to CAPS Contract

**AB20-163** – Motion Authorizing Contract with DKS for 468<sup>th</sup> Corridor TIA

**AB20-164** – Resolution 1965 Authorizing ILA with Eastside Fire & Rescue

**AB20-165** – Motion Authorizing Blanket Purchase Orders

**AB20-166** – Ordinance 1736 Amending 2019-2020 Budget Ordinance 1679

**AB20-167** – Motion Authorizing CO #1 with A&M for Park Street Crossing Project

**AB20-168** – Motion Authorizing CO #5 with McClure for WWTP HPI PH1 Project

**AB20-169** – Motion Authorizing Contract with Jacobs RE WWTP Clarifier

**AB20-170** – Motion Authorizing Amendment No. 1 to G&O Work Order RE Water System Plan Update

**AB20-171** – Motion Authorizing Contract with RH2 for Hobo Springs Study

**AB20-172** – Motion Authorizing Amendment No. 2 to Axis Work Order #2017-1

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to approve the consent agenda as presented. The motion **PASSED** 6-0.

### CITIZEN'S COMMENTS:

**Elizabeth Davis**, 225 Taylor Ave. S, thanked Councilmembers for all they do for the community and reported on a virtual event the Friends of the North Bend Library was sponsoring on December 2<sup>nd</sup> at 6:30 p.m. at [www.kcls.org](http://www.kcls.org) relating to a book by a local author about her trek to the South Pole. She encouraged all to check out the Friends of the North Bend Library Facebook page which features a selection of books for sale.

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

**AB20-173** – Appointments to Economic Development Commission

**Audio: 4:54**

Mayor McFarland recommended the appointment of Martin Maisonpierre to Position No. 2 and the reappointment of Coreen Wilson to Position No. 4 on the Economic Development Commission.

Councilmember Gothelf **MOVED**, seconded by Councilmember Miller to approve AB20-173, confirming the appointment of Martin Maisonpierre to Position No. 2, term expiring December 31, 2023, and reappointment of Coreen Wilson to Position No. 4, term expiring December 31, 2024, on the Business & Economic Development Commission. The motion **PASSED** 6-0.

**AB20-174** – Selection of 2021 Mayor Pro Tem

**Audio: 12:36**

**Mayor McFarland called for nominations for 2021 Mayor Pro Tem.**

Councilmember Elwood **MOVED** to nominate Councilmember Garcia to serve as the 2021 Mayor Pro-Tem, seconded by Councilmember Miller.

There were no further nominations. The motion **PASSED** 6-0, and Councilmember Garcia was selected as the 2021 Mayor Pro-Tem.

**FINAL READING:**

**AB20-175** – Ordinance 1737 Adopting 2021-2022 Biennial Budget

**Audio: 15:11**

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

The following individual commented on the agenda item:

Nela Cumming, Encompass Executive Director, 231 W. Park Street

Councilmember Gothelf **MOVED**, seconded by Councilmember Miller to approve AB20-175, an ordinance adopting the 2021-2022 Biennial Budget and the 2021 Salary Schedule, as a final reading. The motion **PASSED** 6-0.

**AB20-176** – Resolution 1966 Authorizing Development Agreement  
For Marijuana Retail Store

**Audio: 24:49**

Senior Planner McCarty provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Gothelf to approve AB20-176, a resolution authorizing a Development Agreement with Wayne Seminoff for a

marijuana retail store, as a final reading. The motion **PASSED** 5-1 (Miller).

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

Councilmember Gothelf wished everyone happy holidays and thanked the staff for all of their hard work during a very difficult year. He reminded all to follow CDC guidelines for COVID-19 and thanked fellow Councilmembers for passing AB20-164 – Resolution 1965 Authorizing ILA with Eastside Fire & Rescue.

Councilmember Miller thanked staff for all of their hard work this year and commented on how much she enjoyed working with fellow Councilmembers this past year. She encouraged all to patronize local businesses during the holidays and wished everyone happy holidays.

Councilmember Loudenback echoed Councilmember Miller’s comments and thanked Councilmember Gothelf for his efforts at Eastside Fire and Rescue and fellow Councilmembers for their efforts on City and Regional Committees. He commented on the upcoming COVID-19 vaccine and thanked Councilmember Koellen for all she does in her capacity as a nurse.

Councilmember Garcia echoed fellow Councilmember comments and encouraged all to treat their fellow citizens with kindness, respect and dignity. He encouraged all to support local businesses and to wear a mask and be safe this holiday season and thanked Mayor McFarland for a good year. He noted it was an honor to work with fellow Councilmembers this year and as Mayor Pro Tem he would be reaching out to them regarding committee assignments and top work items for 2021.

Councilmember Koellen echoed fellow Councilmember comments and discussed the reality of COVID fatigue and the need to stay home if you have COVID related symptoms. She wished everyone happy holidays and encouraged all to buy local and get takeout to help area restaurants.

Councilmember Elwood echoed Councilmember Koellen’s comments and discussed the challenges presented this year while serving as Mayor Pro Tem during the middle of a pandemic. Additionally, he thanked the public for their participation and input at meetings and first responders that are supporting the community during the pandemic. He commented on the recent passing of Dave Olson and wished everyone happy holidays.

City Administrator Miller thanked Council for their support of City staff and thanked Mayor McFarland, the Executive Team, Communications Manager McCall and City Attorney Lindell for their hard work this year. He wished everyone happy holidays.

Deputy City Administrator/Finance Director Masko thanked City Clerk Opedal for her work on tonight’s packet and the Mayor and Council for their support of staff this past year.

Community Development Director Deming noted she was looking forward to next year and getting to know everyone better.

Mayor McFarland spoke regarding the following items:

- Councilmember Gothelf’s continuing work at Eastside Fire & Rescue
- Councilmember Elwood’s service at 2020 Mayor Pro Tem
- Staff’s dedication during the pandemic
- Holiday Lighting Contest
- Holly Days Virtual Celebration – November 28<sup>th</sup> – December 25<sup>th</sup>
- Cancellation of December 15<sup>th</sup> City Council Meeting & December 22<sup>nd</sup> Council Workstudy

**EXECUTIVE SESSION:**

Mayor McFarland recessed the regular meeting for an Executive Session at 7:59 p.m. to discuss potential litigation, pursuant to RCW 42.30.110(1)(i) and collective bargaining negotiations, pursuant to RCW 42.30.140(4). Action was anticipated as a result of the Executive Session, which was expected to last up to sixty minutes and videotaping of the meeting ceased.

The regular meeting reconvened at 8:36 p.m.

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to authorize the Mayor to enter into a Separation Agreement with Julie Posey providing for a full release of all claims and a separation payment in the amount of \$30,000, in form and content acceptable to the City Attorney. The motion **PASSED** 6-0.

**ADJOURNMENT:**

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

The meeting adjourned at 8:38 p.m.

ATTEST:

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Rob McFarland, Mayor

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Susie Oppedal, City Clerk