

NORTH BEND CITY COUNCIL MINUTES

March 16, 2021

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 and Rosen.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to move AB21-027 – Motion Authorizing Amendment to FCS Group Contract and AB21-028 – Ordinance Amending NBMC & PW Standards RE Grinder Pumps & Amending Taxes, Rates and Fees Schedule to the Consent Agenda. The motion **PASSED** 7-0.

CONSENT AGENDA:

Minutes – Council Workstudy of February 23, 2021 & Council Meeting of March 2, 2021

Payroll – March 5, 2021 – 28279 through 28293, in the amount of **\$295,976.53**

Checks – March 16, 2021 – 70463 through 70522, in the amount of **\$426,553.41**

AB21-027 – Motion Authorizing Amendment to FCS Group Contract

AB21-028 – Ordinance 1742 Amending NBMC & PW Standards RE Grinder Pumps & Amending Taxes, Rates & Fees Schedule

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

COMMISSION AND COMMITTEE REPORTS:

Community & Economic Development Committee – Councilmember Miller, Chair
A report of the March 16th meeting was provided.

Finance & Administration Committee – Councilmember Gothelf, Chair
March 2nd meeting was cancelled.

Public Health & Safety Committee – Councilmember Koellen, Chair
The March 9th meeting was cancelled.

Transportation & Public Works Committee – Councilmember Loudenback, Chair
A report of the February 23rd meeting was provided.

Council Workstudy – Mayor Pro Tem Garcia

A report of the February 23rd Workstudy was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf

A report of the March 11th meeting was provided.

Planning Commission

A report of the March 11th meeting was provided.

Parks Commission

No report.

Economic Development Commission

No report.

Snoqualmie Watershed Forum – Councilmember Garcia

A report of agenda items for the March 17th meeting was provided

Sound Cities Association – Public Issues Committee – Councilmember Loudenback

A report of the March 10th meeting was provided.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Mayor McFarland spoke regarding the following items:

- Blood Drive @ Snoqualmie City Hall – March 23 – 29th
- Habitat for Humanity Virtual Public Meeting – March 29th @ 6 p.m.
- March 22nd - Phase 3 of COVID-19 Roadmap to Recovery Reopening Plan
- New City Webpages for COVID-19 Resources, Water FAQ, Transportation & Street Light Outages

Councilmember Garcia commented on the Snoqualmie Valley School District’s return to in person learning and continued diligence with COVID-19 safety guidelines.

Councilmember Gothelf commented on the increase in outdoor activity with the additional daylight hours and encouraged all to drive safely in area neighborhoods.

Councilmember Loudenback wished everyone a happy and safe St. Patrick’s Day and encouraged all to patronize area businesses that have been hit hard during the pandemic.

EXECUTIVE SESSION:

Mayor McFarland recessed the regular meeting for an Executive Session at 7:23 p.m. to discuss potential litigation, pursuant to RCW 42.30.110(1)(i) and property acquisition, pursuant to RCW 42.30.110.(1)(b). No action was anticipated as a result of the Executive Session, which was expected to last sixty minutes and videotaping of the meeting ceased.

At 8:22 p.m. it was announced to audience members in the virtual lobby that the Executive Session was expected to last an additional ten minutes.

The regular meeting reconvened at 8:34 p.m.

ADJOURNMENT:

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

The meeting adjourned at 8:34 p.m.

ATTEST:

Rob McFarland, Mayor

Susie Oppedal, City Clerk