

## NORTH BEND CITY COUNCIL MINUTES

July 20, 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:** Garcia, Gothelf, Koellen, Loudenback, Miller and Rosen.  
Councilmember Elwood arrived at 7:06 p.m.

#### CONSENT AGENDA:

**Minutes** – City Council Meeting of June 15, 2021

**Payroll – June 18, 2021 – 28339 through 28345**, in the amount of **\$228,710.88**

**July 2, 2021 – 28346 through 28353**, in the amount of **\$288,392.60**

**Checks – July 6, 2021 – 70909 through 70984**, in the amount of **\$2,218,245.56**

**July 20, 2021 - 70985 through 71038**, in the amount of **\$417,770.12**

**AB21-073** – Resolution 1983 Accepting Cedar Landing Sewer Lift Station

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

#### CITIZEN'S COMMENTS:

**Allison Law**, 8008 Railroad Ave., Snoqualmie, explained the history and health benefits of the ancient Chinese practice of Falun Dafa and requested the Mayor and Council consider issuing a proclamation related to Falun Dafa.

Councilmember Elwood arrived at 7:06 p.m.

#### ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

**AB21-074** – Appointments to TBD Proposition No.1 Pro/Con Committees **Audio: 5:35**

Mayor McFarland recommended the appointments of Mark Joselyn, Ken Hearing and Craig Glazier to the Pro Committee for the North Bend TBD No. 1 Proposition 1 – Renewal of Sales and Use Tax for Transportation Improvements. Mayor McFarland noted that no applications were received for the Con Committee.

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to approve AB21-074, appointing Mark Joselyn, Ken Hearing and Craig Glazier to the Pro Committee for

North Bend TBD No. 1 Proposition 1 – Renewal of Sales and Use Tax for Transportation Improvements. The motion **PASSED** 7-0.

**COMMISSION AND COMMITTEE REPORTS:**

**Community & Economic Development Committee** – Councilmember Miller, Chair  
A report of the July 20<sup>th</sup> meeting was provided.

**Finance & Administration Committee** – Councilmember Gothelf, Chair  
No report.

**Public Health & Safety Committee** – Councilmember Koellen, Chair  
A report of the July 13<sup>th</sup> meeting was provided.

**Transportation & Public Works Committee** – Councilmember Loudenback, Chair  
A report of the June 29<sup>th</sup> meeting was provided.

**Eastside Fire & Rescue Board Meeting** – Councilmember Gothelf  
A report of the July 8<sup>th</sup> meeting July 15<sup>th</sup> Special meeting was provided.

**Council Workstudy** – Mayor Pro Tem Garcia  
No report.

**Planning Commission**  
A report of the June 10<sup>th</sup> meeting was provided.

**Parks Commission**  
A report of the June 30<sup>th</sup> meeting was provided.

**Economic Development Commission**  
A report of the June 22<sup>nd</sup> meeting was provided.

**Sound Cities Association – Public Issues Committee** – Councilmember Loudenback  
A report of the July 14<sup>th</sup> meeting was provided.

**Meadowbrook Farm Preservation Association Board** – Councilmember Koellen  
A report of the June 14<sup>th</sup> meeting was provided.

**INTRODUCTIONS:**

**AB21-075 – Public Hearing, Resolution 1984 Authorizing Latecomers Agreement with Tri Pointe RE Cedar Landing Sewer Lift Station** **Audio: 31:20**

Public Works Director Rigos provided the staff report.

**Mayor McFarland opened the Public Hearing on a Resolution Authorizing Latecomers Agreement at 7:36 p.m.**

**There was no public comment and Mayor McFarland closed the Public Hearing at 7:37 p.m.**

Councilmember Loudenback **MOVED**, seconded by Councilmember Koellen to approve AB21-075, a resolution authorizing the Tri Pointe Latecomers Reimbursement Agreement for upsizing of the sewer lift station improvements at Cedar Landing Subdivision. The motion **PASSED** 7-0.

**AB21-076 – Motion Authorizing Agreement with SPU RE Saving Water Partnership Audio: 39:38**

Water Operations Manager Stonebridge provided the staff report. Terri Gregg and Kelly O'Rourke of Seattle Public Utilities were on hand to answer any questions about the Saving Water Partnership.

Councilmember Loudenback **MOVED**, seconded by Councilmember Garcia to approve AB21-076, authorizing the Mayor to sign an agreement with Seattle Public Utilities for Water Conservation Services, in a form and content acceptable to the City Attorney. The motion **PASSED** 7-0.

**AB21-077 – Ordinance 1753 Amending NBMC Chapter 18.22 Temporary Uses Audio: 56:41**

Community Development Director Deming provided the staff report. Eastside Fire & Rescue (EFR) Operations Chief Ben Lane provided comments regarding the benefit the change in code would have related to EFR training facilities.

Councilmember Miller **MOVED**, seconded by Councilmember Rosen to approve AB21-077, an ordinance amending NBMC 18.22 Temporary Uses, as a first and final reading. The motion **PASSED** 7-0.

**AB21-078 – Motion Authorizing Purchase of Council Chambers Audio Visual Equipment Audio: 1:13:49**

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

Councilmember Garcia **MOVED**, seconded by Councilmember Gothelf to approve AB21-078, authorizing the Mayor to sign a purchase order with ABS/Key Code Media for the Council Chambers AV upgrade project, in an amount not to exceed \$14,000. The motion **PASSED** 7-0.

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

Councilmember Elwood noted he was looking forward to the upgrades to the audio/visual equipment in the Council Chambers.

Councilmember Garcia requested those traveling through City construction zones to drive safely and be respectful of construction flaggers and workers. Additionally, he reminded everyone that the Snoqualmie River current was swift due to a rapidly melting snowpack in the mountains and to please practice appropriate river safety.

Mayor McFarland spoke regarding the following items:

- City Hall Open to the Public During Regular Office Hours
- 436<sup>th</sup> Roundabout Road Construction Closures/Delays
- Meadowbrook ULID Town Hall Virtual Meeting – July 27<sup>th</sup> @ 7 p.m.
- July 27<sup>th</sup> City Council Workstudy Cancellation

Mayor McFarland announced a ten minute break at 8:33 p.m. The meeting was called back to order at 8:40 p.m.

**EXECUTIVE SESSION:**

Mayor McFarland recessed the regular meeting for an Executive Session at 8:40 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 9:20 p.m. it was announced to audience members in the virtual lobby that the Executive Session was expected to last an additional thirty minutes.

The regular meeting reconvened at 9:57 p.m.

**ADJOURNMENT:**

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

The meeting adjourned at 9:57 p.m.

ATTEST:

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Rob McFarland, Mayor

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Susie Oppedal, City Clerk