

NORTH BEND CITY COUNCIL MINUTES

September 21, 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 stated he had a conflict of interest on an item on the Consent Agenda and recused himself from the meeting at 7:00 p.m.

CONSENT AGENDA:

Minutes – City Council Meeting of September 7, 2021

Payroll – September 3, 2021 – 28376 through **28383**, in the amount of **\$282,966.92**

Checks – September 21, 2021 – 71250 through **71303**, in the amount of **\$299,236.41**

AB21-096 – Resolution 1990 Accepting Infrastructure Improvements for Main & Park Building

AB21-097 – Resolution 1991 Adopting Electronic Funds Transfer Policy

AB21-098 – Ordinance 1751 Authorizing Franchise Agreement with Tanner Electric

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

Councilmember Garcia rejoined the meeting at 7:01 p.m.

CITIZEN'S COMMENTS:

Jeff Peterson, 8815 122nd Avenue NE, Kirkland, Representative of Toll Brothers, commented on Council passage of the franchise agreement with Tanner Electric and mentioned challenges the proposed code related to AB21-099 – Ordinance Amending NBMC 18.10.050 RE Electric Vehicle Charging could have with the International Building Code as adopted by Washington State and inspections in the field.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – Financial Update

Audio: 6:29

Deputy City Administrator/Finance Director Masko and Deputy Finance Director Piland provided a financial update for second quarter 2021 for the Special Revenue Funds, Capital Improvement Funds and Enterprise Funds.

COMMISSION AND COMMITTEE REPORTS:

Community & Economic Development Committee – Councilmember Miller, Chair
A report of the September 21st meeting was provided.

Finance & Administration Committee – Councilmember Gothelf, Chair
A report of the September 7th meeting was provided.

Public Health & Safety Committee – Councilmember Koellen, Chair
A report of the September 14th meeting was provided.

Transportation & Public Works Committee – Councilmember Loudenback, Chair
A report of the August 24th meeting was provided.

Council Workstudy – Mayor Pro Tem Garcia
A report of the August 24th Workstudy was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf
A report of a recent Fire Chief Update and Executive Committee Meeting was provided.

Planning Commission
A report of the September 9th meeting was provided.

Parks Commission
A report of the August 25th meeting was provided.

Economic Development Commission
No report provided. The August 24th meeting was cancelled.

Snoqualmie Watershed Forum – Councilmember Garcia
A report of the September 15th meeting was provided.

Sound Cities Association Public Issues Committee – Councilmember Loudenback
A report of the September 8th meeting was provided.

INTRODUCTIONS:

AB21-099 – Ordinance Amending NBMC 18.10.050 RE Electric
Vehicle Charging

Audio: 43:47

Community Development Director Deming provided the staff report.

The following individuals commented on the agenda item:

Jeff Peterson, 8815 122nd Avenue NE, Kirkland, Toll Brothers

Gina Clark, 335 116th Avenue SE, Bellevue, Master Builders Association

Councilmember Miller **MOVED**, seconded by Councilmember Rosen to approve AB21-099, an ordinance amending NBMC 18.10.050 relating to a new Performance Standard for residential development to promote electrical vehicle connection, as set forth in Option A, as a first and final reading.

Councilmember Garcia **MOVED**, seconded by Councilmember Rosen to amend the motion to adopt as a first reading only. The motion **PASSED 6-1** (Koellen).

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

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Elwood announced the Valley Center Stage had moved to its new location at the Sallal Grange and invited all to attend the October 1st opening of “The Mousetrap”.

Councilmember Miller thanked the community for their patience with the various construction projects in town and reminded all to exercise caution when traveling in construction zones.

Councilmember Garcia echoes Councilmember Miller’s comments and thanked Deputy Public Works Director Tom Mohr and Construction Inspector Daniel Turple for all of their hard work on the Park Street Repaving Project. He thanked all for attending tonight’s meeting, including former Councilmember and North Bend ARES Emergency Coordinator Dee Williamson. He encouraged all to be vigilant regarding COVID-19 and patient with those that must enforce vaccine mandates and offered tips to residents of what to do if they see a child being approached by a suspicious person.

Mayor McFarland spoke regarding the following items:

- Park Street Overlay Project
- October 2nd Shred-It Event @ City Hall 8 a.m. to Noon
- Cancellation of October 16th Yard Waste Recycling Event
- Cancellation of September 28th Council Workstudy

EXECUTIVE SESSION:

Mayor McFarland recessed the regular meeting for an Executive Session at 8:24 p.m. to discuss property acquisition, pursuant to RCW 42.30.110.(1)(b) and potential litigation, pursuant to RCW 42.30.110(1)(i). 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 9:24 p.m. it was announced to audience members in the virtual lobby that the Executive Session was expected to last an additional ten minutes.

At 9:34 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 9:38 p.m.

ADJOURNMENT:

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Elwood. The motion **PASSED** 6-1 (Garcia).

The meeting adjourned at 9:38 p.m.

ATTEST:

Rob McFarland, Mayor

Susie Oppedal, City Clerk