

## NORTH BEND CITY COUNCIL MINUTES

October 5, 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, Gothelf, Loudenback, Miller and Rosen.  
Councilmembers Garcia and Koellen were excused.

### CONSENT AGENDA:

**Minutes** – City Council Meeting of September 21, 2021

**Payroll – September 20, 2021 – 28384 through 28390**, in the amount of **\$225,728.62**

**Checks – October 5, 2021 – 71304 through 71392**, in the amount of **\$779,937.45**

**AB21-100** – Resolution 1992 Awarding NBPP Parking Lot Project to Rainier Asphalt

**AB21-101** – Motion Authorizing Contract with Tetra Tech for CEMP Update

**AB21-102** – Resolution 1993 Accepting Street Striping Project as Complete

**AB21-103** – Motion Authorizing Contract with Detech, Inc. Re Fire Alarms

**AB21-104** – Motion Authorizing Contract with Fehr & Peers RE Transportation Element

**AB21-105** – Motion Authorizing 1<sup>st</sup> Amendment to SOVA Consulting Contract

**AB21-106** – Resolution 1994 Accepting Infrastructure Improvements for Cedar Falls South

**AB21-107** – Resolution 1995 Accepting Infrastructure Improvements for Karakorum

**AB21-108** – Motion Authorizing ILA with King County RE DOE LSWFA Grant

Councilmember Gothelf **MOVED**, seconded by Councilmember Loudenback to approve the consent agenda as presented. The motion **PASSED** 5-0.

### ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

**Presentation** – Storm Season Preparation

**Audio: 1:28**

Puget Sound Energy Representative David Hoffman provided a presentation on storm season preparedness which included information on downed power lines, safety and preparedness resources, readiness infrastructure, power restoration, emergency kits and COVID-19 criteria.

### INTRODUCTIONS:

**AB21-109** – Resolution 1996 Authorizing Second Amendment to  
Development Agreement with Bendigo Properties LLC

**Audio: 18:17**

Community Development Director Deming provided the staff report.

The following individuals spoke on the agenda item:

**Wende Miller**, 6814 Denny Peak Drive SE, Snoqualmie

Councilmember Loudenback **MOVED**, seconded by Councilmember Miller to approve AB21-109, a resolution authorizing the second amendment to the Development Agreement with Bendigo Properties LLC for the Snoqualmie Valley Athletic Complex. The motion **PASSED** 4-1 (Gothelf).

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

Councilmembers Loudenback and Miller extended happy birthday wishes to Councilmembers Gothelf and Elwood.

Councilmember Elwood thanked everyone for their birthday wishes and reported the Valley Center Stage's reopening at Sallal Grange was a success.

Mayor McFarland spoke regarding the following items:

- October 2<sup>nd</sup> Shred-It Event Recap
- City Hall Closure – October 7<sup>th</sup> 11:30 a.m. to 4:30 p.m
- Blues Walk – October 16<sup>th</sup> 6 p.m. to Midnight @ Downtown North Bend
- Drug Take Back Day – October 23<sup>rd</sup> 10 a.m. to 2 p.m. @ City Hall
- Trick-or-Treat Street – October 30<sup>th</sup> 2 to 6 p.m. @ Downtown North Bend

#### **EXECUTIVE SESSION:**

Mayor McFarland recessed the regular meeting for an Executive Session at 7:45 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 45 minutes and videotaping of the meeting ceased.

#### **ADJOURNMENT:**

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Loudenback. The motion **PASSED** 5-0.

The meeting adjourned at 8:14 p.m.

ATTEST:

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Rob McFarland, Mayor

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Susie Oppedal, City Clerk