

NORTH BEND CITY COUNCIL MINUTES

November 2, 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 7:01 p.m.

Councilmembers Present: Elwood, Garcia, Gothelf, Koellen, Loudenback, Miller and Rosen.

CONSENT AGENDA:

Minutes – City Council Meeting of October 19, 2021

Payroll – October 20, 2021 – 28399 through 28405, in the amount of **\$241,056.06**

Checks – November 2, 2021 – 71426 through 71546, in the amount of **\$1,840,482.02**

AB21-115 – Motion Authorizing Contract with Wetherholt RE Train Depot Roof

AB21-116 – Resolution 1998 Accepting Park Street Overlay Project as Complete

AB21-117 – Motion Authorizing KC CDBG Contract RE 2nd Street Improvements

AB21-118 – Motion Authorizing Contract with Krazan RE WWTP HPI Phase 2 Inspection Services

AB21-119 – Motion Authorizing Eastside Transportation Partnership Agreement

AB21-120 – Resolution 1999 Authorizing DEA with DR Horton for Tree Farm Subdivision

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

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – Smart Communities Award

Audio: 2:01

Washington State Department of Commerce staff members Mark Barkley and Valerie Smith presented the City with the 2020-2021 Governor’s Smart Communities Smart Projects Award for the City’s Downtown Form Based Code.

FINAL READING:

AB21-121 – Ordinance 1759 Amending Taxes, Rates & Fees Schedule
RE School Impact Fees

Audio: 12:59

Community Development Director Deming provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Garcia to approve

AB21-121, an ordinance amending the Taxes, Rates, & Fees Schedule relating to School Impact Fees, as a final reading. The motion **PASSED** 7-0.

INTRODUCTIONS:

AB21-122 – Public Hearing, Ordinance Adopting 2022 Property Tax Levy Audio: 38:54

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

Mayor McFarland opened the Public Hearing on an Ordinance Adopting 2022 Property Tax Levy at 8:04 p.m.

There was no public comment and Mayor McFarland announced the Public Hearing would remain open until the November 16, 2021 City Council Meeting.

Councilmember Gothelf **MOVED**, seconded by Councilmember Loudenback to continue the Public Hearing on the Ordinance Setting the 2022 Property Tax Levy until the November 16, 2021 City Council meeting. The motion **PASSED** 7-0.

AB21-123 – Public Hearing Only, Ordinance Adopting 2021/2022 Audio: 1:05:29
Mid-Biennium Budget Modification

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

Mayor McFarland opened the Public Hearing on the Proposed 2021/2022 Mid-Biennium Budget Modification at 8:14 p.m.

There was no public comment and Mayor McFarland announced the Public Hearing would remain open until the December 7, 2021 City Council Meeting.

AB21-124 – Ordinance 1760 Amending NBMC Title 18 & City Zoning Map Audio: 1:14:12

Senior Planner Mike McCarty provided the staff report.

Councilmember Miller **MOVED**, seconded by Councilmember Elwood to approve AB21-124, an ordinance amending the City of North Bend Official Zoning Map; providing associated amendments to NBMC Title 18 related to zoning districts, including repealing NBMC Section 18.13.010 relating to general overlay districts, as a first and final reading. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Miller reported the October 30th Trick-or-Treat Street event was well received by the community and thanked the North Bend Downtown Foundation and City staff for their hard work on the event.

Councilmember Gothelf echoed Councilmember Miller's comments on Trick-or-Treat Street and noted how well-behaved children were in area neighborhoods during trick-or-treating activities. Additionally, he mentioned stormy weather was approaching and encouraged residents to clear any clogged storm drains to prevent localized flooding.

Councilmember Loudenback echoed fellow Councilmember comments regarding Halloween events and commented on Deputy City Administrator/Finance Director Masko's hard work on tonight's agenda items related to property tax and the mid-biennium budget modification.

Councilmember Koellen encouraged those that were interested to get a flu vaccine.

Councilmember Rosen echoed fellow Councilmembers comments regarding Halloween activities and commented on how nice it was to return to a bit of normalcy amid the pandemic.

Councilmember Elwood commented on the upcoming stormy weather season and mentioned the effects of losing those close to you to COVID-19 and the benefits of continuing to wear a mask during the pandemic.

Councilmember Garcia commented on tonight's election results by thanking Councilmembers Gothelf and Loudenback and Councilmember-Elect Joselyn on their four year commitment to serve the citizens of North Bend. Additionally, he noted it appeared the Transportation Benefit District levy measure was passing and thanked the voters of North Bend.

City Administrator Miller commented on how well the Trick-or-Treat Street event was received by the community and how events of this nature bring vitality to Downtown. He thanked the North Bend Downtown Foundation and Associate Planner/Special Events Coordinator Bre Keveren for their hard work on the event.

Mayor McFarland spoke regarding the following items:

- Trick-or-Treat Street Recap & December 4th Holly Days Tree Lighting Event
- 436th Avenue SE Road Closure for Roundabout Construction
- Tollgate Farm Park Barn & Access Improvements
- November 9, 2021 Special Council Workstudy

EXECUTIVE SESSION:

Mayor McFarland recessed the regular meeting for an Executive Session at 8:44 p.m. to discuss 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 twenty minutes and videotaping of the meeting ceased.

The regular meeting reconvened at 9:06 p.m.

ADJOURNMENT:

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

The meeting adjourned at 9:06 p.m.

ATTEST:

Rob McFarland, Mayor

Susie Oppedal, City Clerk