

NORTH BEND CITY COUNCIL MINUTES

February 1, 2022

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, Joselyn, Koellen, Loudenback, Miller and Rosen.

CONSENT AGENDA:

Minutes – Special Council Workstudy of January 11, 2022 & City Council Meeting of January 18, 2022

Payroll – January 20, 2022 – 28442 through **28447**, in the amount of **\$278,452.97**

Checks – February 1, 2022 – 71880 through **71924**, in the amount of **\$450,600.49**

AB22-014 – Motion Authorizing Contract with DRSi for Digitizing Services

AB22-015 – Ordinance 1769 Amending NBMC 2.28.010 RE Planning Commission Appointments

AB22-016 – Resolution 2007 Supporting Snoqualmie Valley Mobility

AB22-017 – Motion Authorizing ILA for Snoqualmie Valley Housing Needs Assessment

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

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – Parks Commission Report & 2022 Work Plan

Audio: 2:09

Parks Commission Chair Rudd presented the Commission's 2021 Summary Report which detailed the year's expenditures and activities. She noted the 2022 Tentative Work Program for the Commission included recommendations regarding William H. Taylor Park and Riverfront Park, conducting community parks and trails survey, Parks Commission retreat and annual park tour, update to the Parks Element of Comprehensive Plan, North Bend Block Party booth, Park Capital Facilities planning and recommendations, grand opening of Tollgate Farmhouse and Farmstead project, Tree Board and Arbor Day events and park reviews for new developments.

Councilmember Gothelf stated he had a conflict of interest with the next agenda item and recused himself from the meeting at 7:15 p.m.

INTRODUCTIONS:

AB22-018 – Resolution 2008 Ratifying Proclamation of Emergency

Audio: 15:18

City Administrator Miller provided the staff report.

Councilmember Elwood **MOVED**, seconded by Councilmember Rosen to approve AB22-018, a resolution ratifying and confirming January 13, 2022 Proclamation of Local Emergency. The motion **PASSED** 6-0.

Councilmember Gothelf rejoined the meeting at 7:35 p.m.

AB22-019 – Resolution 2009 RE City Owned Property in Meadowbrook Utility Local Improvement District

Audio: 35:15

Public Works Director Rigos 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 AB22-019, authorizing the Mayor to sign a petition, in a form and content approved by the City Attorney, to include City-owned parcels within any proposed sewer ULID in the Meadowbrook area regardless of the actual boundaries of the proposed sewer ULID, provided that (a) the area of the proposed sewer ULID as depicted on the petition includes the City-owned parcels, and (b) only after the petition is first signed by the owners of property constituting a majority of the private property within the area of the proposed sewer ULID.

Councilmember Elwood **MOVED**, seconded by Councilmember Rosen to amend the motion to include the following language at the end of Section 1 of the Resolution: “and (c) after taking into consideration the expressed desires of private property owners within the ULID area.” The motion **PASSED** 6-1 (Joselyn).

The main motion then **PASSED AS AMENDED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Loudenback thanked all for their efforts regarding AB22-019 – Resolution RE City Owned Property in Meadowbrook ULID and discussed the merits of completing the ULID for the benefit of the City. Additionally, he reminded all of the upcoming February 8th Special Election and encouraged all to vote.

Councilmember Elwood thanked fellow Councilmembers for their patience and consideration in reviewing all aspects of AB22-019 – Resolution RE City Owned Property in Meadowbrook ULID.

Councilmember Joselyn mentioned his recent attendance at an Association of Washington Cities Online Workshop pertaining to great city council meetings and acknowledged Mayor McFarland's Year End Review communications recently published on the City website.

Councilmember Gothelf commented on the benefits of debate in open session and thanked fellow Councilmembers for reaching a consensus on AB22-019 – Resolution RE City Owned Property in Meadowbrook ULID.

Councilmember Rosen echoed fellow Councilmember's comments on AB22-019 – Resolution RE City Owned Property in Meadowbrook ULID and thanked Council for their willingness to compromise on important issues.

City Administrator Miller commented on the prudence of continuing the closure of City Hall through the end of February due to the high rate of COVID-19 cases and thanked outgoing Communications Manager Danna McCall for all of her hard work during her time at the City.

Mayor McFarland spoke regarding the following items:

- City Hall Closure through February, 2022 due to COVID-19
- King Conservation District Board of Directors Online Election
- River Run Apartments Site Work
- 2021 Year in Review & Quarterly Business Bulletin on City website

ADJOURNMENT:

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

The meeting adjourned at 8:41 p.m.

ATTEST:

Rob McFarland, Mayor

Susie Oppedal, City Clerk