

## **NORTH BEND CITY COUNCIL MINUTES**

**March 15, 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:** Gothelf, Joselyn, Koellen, Loudenback, Miller and Rosen. Councilmember Elwood was excused.

### **CONSENT AGENDA:**

**Minutes** – Special Council Workstudy of March 1, 2022 & City Council Meeting of March 1, 2022

**Payroll – March 4, 2022 – 28460** through **28465**, in the amount of **\$290,605.16**

**Checks – March 15, 2022 – 72053** through **72107**, in the amount of **\$325,784.80**

**AB22-028** – Motion Authorizing Contract with Blueline for Stilson Ave. Sidewalk Project

**AB22-029** – Motion Authorizing Contract with PH Consulting for Maloney/Cedar Falls Way Intersection Improvement Project

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

### **ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

**Presentation** – Police Services Update

**Audio: 1:44**

Police Chief Phipps provided an update on police services which included discussion on the following items: command staff, operations, operations support staff, police department organization chart, calls for service and response times, specific calls for service, operations statistics, items of importance and goals.

### **COMMISSION AND COMMITTEE REPORTS:**

**Community & Economic Development Committee** – Councilmember Miller, Chair  
A report of the March 15<sup>th</sup> meeting was provided.

**Finance & Administration Committee** – Councilmember Elwood, Chair  
A report of the March 1<sup>st</sup> meeting was provided.

**Public Health & Safety Committee** – Councilmember Koellen, Chair  
A report of the March 8<sup>th</sup> meeting was provided.

**Transportation & Public Works Committee** – Councilmember Loudenback, Chair  
A report of the February 22<sup>nd</sup> meeting was provided.

**Council Workstudy** – Mayor Pro Tem Rosen  
A report of the March 1<sup>st</sup> & March 15<sup>th</sup> Special Workstudy was provided.

**Eastside Fire & Rescue Board Meeting** – Councilmember Gothelf  
A report of the March 10<sup>th</sup> meeting was provided.

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

**Parks Commission**  
No report.

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

**Sound Cities Association Public Issues Committee** – Councilmember Loudenback  
A report of the March 9<sup>th</sup> meeting was provided.

#### **INTRODUCTIONS:**

**AB22-030** – Ordinance 1773 Amending NBMC 14.12.120 RE Accessory Structures in Floodplain **Audio: 52:41**

Senior Planner McCarty provided the staff report.

Councilmember Miller **MOVED**, seconded by Councilmember Loudenback to approve AB22-030, an ordinance amending the Floodplain Regulations in NBMC 14.12.120 concerning Accessory Structures, as a first and final reading. The motion **PASSED** 6-0.

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

Councilmember Loudenback wished everyone a happy St. Patrick's Day and encouraged all to celebrate safely and sensibly. Additionally, he commented on the longer daylight hours and reminded all to travel carefully in areas where children were present.

Councilmember Miller encouraged everyone to stay safe and have a great week ahead.

Councilmember Gothelf echoed Councilmember Loudenback's comments regarding safe travel in areas where children are present.

Councilmember Koellen noted the COVID-19 mask mandate had been lifted and encouraged all to be kind to each other regarding continued mask usage. Additionally, she noted although the COVID-19 infection rates were down the pandemic was far from over.

Deputy City Administrator/Public Works Director Rigos reported there would be a bid opening Thursday, March 17<sup>th</sup> on the NE 6<sup>th</sup> Street Watermain Replacement Project and that there was a lot of interest in the project from the construction community.

Mayor McFarland spoke regarding the following items:

- Safe Travel in Residential Neighborhoods
- Return to In Person Meetings in April
- Women's History Month
- Volunteer Opportunities at Habitat for Humanity's Taylor Town Project
- Si View MPD Pump Track Dig & Ride Event – April 5<sup>th</sup> 5:30 – 8:30 p.m. at Torguson Park
- Vacancy on Planning Commission
- Cancellation of March 22<sup>nd</sup> Council Workstudy

#### **ADJOURNMENT:**

Councilmember Koellen **MOVED** to adjourn, seconded by Councilmember Gothelf. The motion **PASSED** 6-0.

The meeting adjourned at 8:07 p.m.

#### **ATTEST:**

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Rob McFarland, Mayor

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Susie Oppedal, City Clerk