

NORTH BEND CITY COUNCIL MINUTES

April 19, 2022

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 March 15, 2022 & City Council Meeting of April 5, 2022

Payroll – **April 5, 2022 – 28473** through **28479**, in the amount of **\$280,684.63**

Checks – **April 19, 2022 – 72221** through **72272**, in the amount of **\$350,002.64**

AB22-037 – Resolution 2014 Granting Final Plat Approval for Maloney Estates

AB22-038 – Motion Authorizing Lease Agreement with Pitney Bowes for Mailing & Folding Equipment

AB22-039 – Resolution 2015 Granting Signature Authority for Federal Grant Reimbursements

AB22-040 – Resolution 2016 Updating Bond Procedures & Post Issuance Compliance Policy

AB22-041 – Ordinance 1775 Amending 2021 – 2022 Budget Ordinance 1737

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

CITIZEN'S COMMENTS:

Michael Thomas, 1231 LaForest Drive SE, expressed his appreciation for the teleconference option for City Council meetings. He expressed concern about the budget for water capital projects, including the Cascade Mitigation Pipeline project and Sallal Intertie, and requested budget breakdowns of operations and maintenance and capital water projects.

Mayor McFarland introduced incoming Finance Director Richard Gould to the City Council and staff. He noted Mr. Gould started employment with the City on April 11th and had over twenty years of municipal experience.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – Republic Services Update

Audio: 6:39

Municipal Sales Manager Wendy Weiker of Republic Services discussed the late December 2021/early January 2022 snowstorm and out of state strike that resulted in approximately two to three weeks of missed garbage pickup for City residents. She touched on the City's contract with Republic relative to missed service and residential credits and thanked Public Works staff for helping with the garbage drop off events held at Torguson Park for residents.

COMMISSION AND COMMITTEE REPORTS:

Community & Economic Development Committee – Councilmember Miller, Chair
A report of the April 19th meeting was provided.

Finance & Administration Committee – Councilmember Elwood, Chair
A report of the April 5th meeting was provided.

Public Health & Safety Committee – Councilmember Koellen, Chair
No report. The April 12th meeting was cancelled.

Transportation & Public Works Committee – Councilmember Loudenback, Chair
A report of the March 22nd meeting was provided.

Council Workstudy – Mayor Pro Tem Rosen
No report. The March 22nd Workstudy was cancelled.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf
A report of the April 14th meeting was provided.

Planning Commission
A report of the March 24th meeting was provided.

Parks Commission
A report of the March 23rd meeting was provided.

Economic Development Commission
A report of the March 22nd meeting was provided.

Sound Cities Association Public Issues Committee – Councilmember Loudenback
A report of the April 13th meeting was provided.

Sound Cities Association Board of Health – Councilmember Koellen
A report of the April 7th meeting was provided.

INTRODUCTIONS:

AB22-042 – Public Hearing, Resolution 2017 Adopting Saving Water Partnership Water Use Efficiency Goal

Audio: 44:42

City Engineer DeBerg provided the staff report.

Mayor McFarland opened the Public Hearing on a Resolution Adopting Saving Water Partnership Water Use Efficiency Goal at 7:53 p.m.

The following individual commented on the agenda item:

Michael Thomas, 1231 LaForest Drive SE

Mayor McFarland closed the Public Hearing at 7:55 p.m.

Councilmember Loudenback **MOVED**, seconded by Councilmember Koellen to approve AB22-042, a resolution adopting the Saving Water Partnership Water Use Efficiency Goal. The motion **PASSED** 7-0.

AB22-043 – Ordinance 1776 Authorizing Interfund Loan

Audio: 57:13

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

The following individual commented on the agenda item:

Michael Thomas, 1231 LaForest Drive SE

Councilmember Elwood **MOVED**, seconded by Councilmember Gothelf to approve AB22-043, an ordinance approving an Interfund Loan between the Capital Improvement (REET) Fund and the Water Utility Fund, as a first and final reading. The motion **PASSED** 7-0.

AB22-044 – Resolution 2018 Reimbursement for Water Capital Projects **Audio: 1:08:32**

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

The following individual commented on the agenda item:

Michael Thomas, 1231 LaForest Drive SE

Councilmember Elwood **MOVED**, seconded by Councilmember Gothelf to approve AB22-044, a resolution appointing the Deputy City Administrator and/or Finance Director for the purpose of designating certain expenditures for reimbursement from bonds that may be authorized and approved by the City for issuance in the future. The motion **PASSED** 7-0.

AB22-045 – Motion Authorizing ILA Amendment with DNR for Dahlgren Park **Audio: 1:17:40**

Senior Planner Mike McCarty provided the staff report.

The following individual commented on the agenda item:

Michael Thomas, 1231 LaForest Drive SE

Councilmember Elwood **MOVED**, seconded by Councilmember Gothelf to approve AB22-045, authorizing a First Amendment to Interlocal Agreement #93-100446 with Washington State Department of Natural Resources relating to Dahlgren Family Park, in a form and content acceptable to the City Attorney. The motion **PASSED** 7-0.

AB22-046 – Resolution 2019 Authorizing Submittal of WWRP Grant for Meadowbrook Farm Trail **Audio: 1:49:31**

Senior Planner Mike McCarty provided the staff report.

Councilmember Miller **MOVED**, seconded by Councilmember Elwood to approve AB22-046, a resolution authorizing submittal of a WWRP Grant for the Meadowbrook Farm Baqʷab Prairie Loop Trail Project. The motion **PASSED** 7-0.

AB22-047 – Resolution 2020 Authorizing Submittal of WWRP Grant for South Fork Landing Adventure Park **Audio: 1:36:12**

Senior Planner Mike McCarty provided the staff report.

Councilmember Miller **MOVED**, seconded by Councilmember Elwood to approve AB22-047, a resolution authorizing submittal of a WWRP Grant with the Si View Metropolitan Park District for South Fork Landing Park Improvements. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Joselyn announced the Snoqualmie Valley Hospital was providing COVID-19 vaccines and booster shots to those interested and noted appointments were not required.

Councilmember Miller reported the regional cement strike was over and thanked drivers for their patience in areas where construction was soon to get underway.

Councilmember Rosen noted car prowls and catalytic converter thefts were on the rise and encouraged all to lock their cars and be vigilant for suspicious activity in area neighborhoods. Additionally, he thanked Ms. Weiker of Republic Services on her update

and encouraged her to see if Republic Services could figure out a solution regarding customer credit for missed services.

Councilmember Gothelf announced Eastside Fire & Rescue would be holding a Strategic Planning Meeting on April 20th at Fire Station 87.

City Administrator Miller thanked Council for their approval of tonight's agenda items related to park improvements.

Mayor McFarland spoke regarding the following items:

- North Bend Beautification Days – April 22nd & 23rd
- Yard Waste Recycling – Saturday, April 23rd 8 a.m. – Noon @ Public Works
- Prescription Take Back Day – Saturday, April 30th 10 a.m. – 2 p.m. at Snoqualmie Fire Station
- Special Recycling Event – Saturday, May 14th 9 a.m. – 3 p.m. at Snoqualmie Middle School

EXECUTIVE SESSION:

Mayor McFarland recessed the regular meeting for an Executive Session at 8:49 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 thirty minutes and videotaping of the meeting ceased.

At 8:59 p.m. it was announced to audience members outside the adjournment room that the Executive Session was expected to last an additional ten minutes.

The regular meeting reconvened at 9:29 p.m.

ADJOURNMENT:

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

The meeting adjourned at 9:29 p.m.

ATTEST:

Rob McFarland, Mayor

Susie Oppedal, City Clerk