

NORTH BEND CITY COUNCIL MINUTES

May 17, 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 – City Council Meeting of May 3, 2022

Payroll – May 5, 2022 – 28487 through **28493**, in the amount of **\$292,017.26**

Checks – May 17, 2022 – 72350 through **72401**, in the amount of **\$316,901.66**

AB22-060 – Motion Authorizing 2nd Amendment to Parametrix Contract RE NB Way Bridge Scour Project

AB22-061 – Motion Authorizing MOU to PW Collective Bargaining Agreement RE Standby Duty

AB22-062 – Motion Authorizing Purchase of GIS Plotter/Scanner Equipment

AB22-063 – Motion Authorizing Port of Seattle Grant for Economic Development Initiatives

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

CITIZEN'S COMMENTS:

Ryan Darnall, 939 NW 14th Street, expressed concern about vehicles crossing double yellow lane markings when turning left to visit the new ballfields on NW 14th Street.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

AB22-064 – Appointment to Economic Development Commission

Audio: 4:58

Mayor McFarland recommended the appointment of Christina Rustik to Position No. 4, on the Economic Development Commission.

Councilmember Loudenback **MOVED**, seconded by Councilmember Miller to approve AB22-064, confirming the appointment of Christina Rustik to Position No. 4, term expiring December 31, 2024, on the Business & Economic Development Commission. The motion **PASSED** 7-0.

Mayor McFarland recommended the appointment of Lisa Marshall as City Attorney.

Councilmember Elwood **MOVED**, seconded by Councilmember Gothelf to approve AB22-065, confirming the Mayoral appointment of Lisa Marshall of Kenyon Disend, PLLC as City Attorney. The motion **PASSED** 7-0.

COMMISSION AND COMMITTEE REPORTS:

Community & Economic Development Committee – Councilmember Miller, Chair
A report of the May 17th meeting was provided.

Finance & Administration Committee – Councilmember Elwood, Chair
A report of the May 3rd meeting was provided.

Public Health & Safety Committee – Councilmember Koellen, Chair
A report of the May 10th meeting was provided.

Transportation & Public Works Committee – Councilmember Loudenback, Chair
A report of the April 26th meeting was provided.

Council Workstudy – Mayor Pro Tem Rosen
No report. The April 26th Workstudy was cancelled.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf
A report of the May 12th meeting was provided.

Planning Commission
A report of the April 28th meeting was provided.

Parks Commission
No report.

Economic Development Commission
A report of the April 26th meeting was provided.

Sound Cities Association Board of Health – Councilmember Koellen
A report of the April 21st meeting was provided.

Emergency Management Advisory Committee – Councilmember Gothelf
A report of the May 11th meeting was provided.

INTRODUCTIONS:

**AB22-066 – Public Hearing, Regarding Formation of Meadowbrook
Sewer Utility Local Improvement District**

Audio: 31:12

Deputy City Administrator/Public Works Director Rigos provided the staff report. Matt Sloan of SOVA Consulting was present to answer questions regarding the Preliminary Feasibility and Special Benefit Analysis Report for proposed Meadowbrook Sewer ULID.

Mayor McFarland opened the Public Hearing on Formation of Meadowbrook Utility Local Improvement District at 8:01 p.m.

The following individuals commented on the agenda item:

Thea Mundy, 1148 NW 14th Street
Ryan Darnall, 939 NW 14th Street
Donna Oved, 1355 Boalch Ave. NW
Daryl Hudson, 1135 NW 14th Street
Tristan Reni, 1234 NW 14th Street
Charlotte Guard, 1234 NW 14th Street
Jody Little, 725 NW 8th Street
Thomas Evans, 1225 NW 14th Street
Wende Miller, 6814 Denny Peak Drive SE, Snoqualmie
Joe Zvara, 1226 NW 14th Street
Doug McClelland, PO Box 562
Don Moody, 324 62nd Ave., Tacoma
Jeffrey Yee, 12117 SE 261st Ct., Kent
Bob & Doreen Whitley, 1245 NW 14th Street
Jordan Johnson, 1439 Bendigo Blvd. N
Ali Peace, 483 NW 8th Street
Maureen Kays, 15109 Cedar Falls Road SE
Jerry Bird, 463 NW 8th Street
Joel Molander, 6903 Pinehurst Ave. SE, Snoqualmie

At 9:04 p.m. Mayor McFarland announced that the Public Hearing would be continued until consideration at a future Council meeting of the ordinance forming the Meadowbrook Utility Local Improvement District.

Councilmember Loudenback **MOVED**, seconded by Councilmember Joselyn to approve AB22-066, directing the Mayor to bring forward for City Council action an ordinance authorizing the formation of the proposed Meadowbrook Sewer ULID, in a form and content approved by the City's bond counsel. The motion **PASSED 7-0**.

AB22-067 – Public Hearing, Resolution Adopting Six Year TIP 2023-2028 Audio: 2:24:10

Deputy Public Works Director Mohr provided the staff report.

Mayor McFarland opened the Public Hearing on a Resolution Adopting the Six Year TIP 2023-2028 at 9:31 p.m.

The following individual commented on the agenda item:

Richard Anderson, 9312 Stone Quarry Road, Northwest Railway Museum

Mayor McFarland announced the Public Hearing would remain open until the June 21, 2022 City Council meeting.

Councilmember Loudenback **MOVED**, seconded by Councilmember Miller to approve AB22-067, a resolution adopting the 6-Year Transportation Improvement Plan 2023 – 2028, as a first reading, and continuing the public hearing until the June 21, 2022 City Council Meeting. The motion **PASSED** 7-0.

Mayor McFarland announced the Executive Session that was scheduled at the end of tonight's meeting was cancelled.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Rosen thanked staff for their efforts related to the proposed Meadowbrook ULID and requested staff address any City related questions residents in that area had. Additionally, he noted the passing of former Mayor Fritz Ribary and extended his condolences to the family.

Councilmember Joselyn commented on the nice weather today and that hopefully it would last through the weekend.

Councilmember Elwood echoed Councilmember Rosen's comments regarding the Meadowbrook ULID and thanked the public for taking the time to provide comments on the issue.

Councilmember Koellen extended her condolences to the family members of the victims of a mass shooting event in Buffalo, New York.

Councilmember Gothelf echoed Councilmember Rosen and Elwood's comments regarding the proposed Meadowbrook ULID and commented on the passing of former Mayor Fritz Ribary.

Mayor McFarland spoke regarding the following items:

- Passing of former Mayor Fritz Ribary
- Meet up with the Mayor – Wednesday, May 18th, 10:30 a.m. @ Arete Coffee Bar
- Tollgate Farm Park Loop Trail Temporary Closure
- Yard Waste Recycling Program – Saturday, May 21st 8 a.m. to Noon @ Public Works
- National Public Works Week – May 15th – 21st

ADJOURNMENT:

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

The meeting adjourned at 9:47 p.m.

ATTEST:

Rob McFarland, Mayor

Susie Oppedal, City Clerk