

## **NORTH BEND CITY COUNCIL MINUTES**

**June 7, 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.

Councilmember Loudenback **MOVED**, seconded by Councilmember Miller, to pull AB22-068 from the Consent Agenda and add it to the Introductions portion of the meeting following Item #13. The motion **PASSED** 7-0.

Councilmember Koellen **MOVED**, seconded by Councilmember Loudenback to postpone AB22-077 – Ordinance Amending NBMC 8.44 Needle Exchange Programs – Prohibited to the June 21, 2022 City Council Meeting. The motion **PASSED** 7-0.

### **CONSENT AGENDA:**

**Minutes** – City Council Meeting of May 17, 2022 & City Council Workstudy of May 24, 2022

**Payroll – May 20, 2022 – 28494 through 28499**, in the amount of **\$239,899.19**

**Checks – June 7, 2022 – 72402 through 72485**, in the amount of **\$1,611,016.03**

**AB22-069** – Resolution 2026 Awarding NB Way Sidewalk Project to RW Scott Construction

**AB22-070** – Resolution 2027 Awarding Park Street Turn Lanes Project to Reed Trucking & Excavating

**AB22-071** – Motion Authorizing Contract with Parametrix for Ribary Creek Project

**AB22-072** – Motion Authorizing CO#6 with MSI for WWTP HPI Project Phase 1

**AB22-073** – Motion Authorizing On-Call Contract with Quality Controls Corporation

**AB22-074** – Ordinance 1778 Adopting NBMC 20.11 Termination of Processing of Land Use Applications

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

### **CITIZEN'S COMMENTS:**

**Gaila Haas**, 485 SE 9<sup>th</sup> Street, commented that the proposed project to remove street trees in the Si View neighborhood as part of the Annual Sidewalk Repair Project was not the best

idea and requested Council and Staff consider the long-term implications of removing trees throughout neighborhoods in the City and what can be done to preserve streetscapes.

**Michael Thomas**, 1231 LaForest Drive SE, thanked the City for providing a virtual component for audience participation at City Council meetings. He echoed Ms. Haas' comments on street tree removal and requested more consideration and planning on the subject, noting the City of Portland's tree code. He also commended Jay Taylor for his efforts regarding needle exchange in the City.

## **INTRODUCTIONS:**

### **AB22-075 – Motion Authorizing Interlocal Agreement for Climate Collaboration**

**Audio: 10:47**

Community & Economic Development Director Deming provided the staff report. Rachel Brombaugh, Director of Climate and Energy Initiatives of King County, provided a presentation on the King County – Cities Climate Collaboration program.

The following individual commented on the agenda item:

**Michael Thomas**, 1231 LaForest Drive SE

Councilmember Miller **MOVED**, seconded by Councilmember Elwood to approve AB22-075, authorizing the Mayor to enter into an Interlocal Agreement for Climate Collaboration, subject to form and content approved by the City Attorney, with King County and participating Cities of King County. The motion **PASSED** 7-0.

### **AB22-076 – Motion Authorizing Contract with Place + Main Advisors for Economic Development Action Plan**

**Audio: 38:30**

Economic Development Manager Noll provided the staff report.

Councilmember Miller **MOVED**, seconded by Councilmember Joselyn to approve AB22-076, authorizing the Mayor to sign a contract with Place + Main Advisors for development of the North Bend Economic Development Action Plan, in a form and content approved by the City Attorney, in an amount not to exceed \$52,500. The motion **PASSED** 7-0.

### **AB22-068 – Resolution 2028 Awarding Annual Sidewalk Repair Project to RW Scott Construction**

**Audio: 46:09**

Deputy City Administrator/Public Works Director Rigos provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Koellen to approve AB22-068, a resolution accepting bids and awarding the construction contract for the Annual Sidewalk Repair Project to RW Scott Construction Company.

Councilmember Loudenback **MOVED**, seconded by Councilmember Koellen to amend the main motion to approve the Annual Sidewalk Repair Project with direction to staff to negotiate a change order to the contract to remove the Si View neighborhood from this year's Sidewalk Repair Project and add new scope from the Sidewalk Repair Priorities List at a cost not to exceed the contract amount. The motion **PASSED** 7-0.

The main motion then **PASSED AS AMENDED** 6-1 (Joselyn).

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

Councilmember Elwood noted the Valley Center Stage's production of "The Tempest" would run through Sunday, June 19<sup>th</sup> for those that were interested.

Councilmember Joselyn commented on the City's Yard Waste Recycling Program that is held on select Saturdays at the Public Works Shop.

Councilmember Loudenback commented on the success of last weekend's Jazz Walk event in Downtown North Bend.

Councilmember Miller congratulated students that were graduating this year and commented on the recent Mt Si High School Senior's parade. Additionally, she encouraged all to travel carefully through road construction zones in the City.

Councilmember Rosen noted his heart went out to certain members in the community that recently experienced a tragedy.

Mayor McFarland spoke regarding the following items:

- Father's Day Weekend Steam Train Rides
- Downtown Block Party – Saturday, July 16<sup>th</sup> Noon – 11 p.m.
- Farmers Market & Summer Concert Series @ Si View Park, Thursdays 4 – 8 p.m.

#### **EXECUTIVE SESSION:**

Mayor McFarland recessed the regular meeting for an Executive Session at 8:32 p.m. to discuss performance of a public employee, pursuant to RCW 42.30.110(1)(g), potential litigation, pursuant to RCW 42.30.110(1)(i) and property acquisition, pursuant to RCW 42.30.110(1)(b). No action was anticipated as a result of the Executive Session, which was expected to last ninety minutes and videotaping of the meeting ceased.

The regular meeting reconvened at 9:35 p.m.

**ADJOURNMENT:**

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

The meeting adjourned at 9:35 p.m.

ATTEST:

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Rob McFarland, Mayor

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Susie Oppedal, City Clerk