

## NORTH BEND CITY COUNCIL MINUTES

**July 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** – City Council Meeting of June 21, 2022 & Council Workstudy of June 28, 2022

**Payroll – June 17, 2022 – 28505** through **28509**, in the amount of **\$240,566.39**

**July 5, 2022 – 28510** through **28516**, in the amount of **\$307,293.56**

**Checks – July 5, 2022 – 72575** through **72649**, in the amount of **\$2,456,183.48**

**July 19, 2022 – 72650** through **72706**, in the amount of **\$311,743.09**

**AB22-080** – Motion Authorizing Change Order #1 with Amer-X Inc. for Depot Roof Rehab

**AB22-081** – Motion Authorizing Intolight Contract for NB Way Sidewalk Project

**AB22-082** – Resolution 2030 Awarding Guardrail Project to Peterson Brothers, Inc.

**AB22-083** – Motion Authorizing Contract with Tom Pors for Legal Services

**AB22-084** – Motion Authorizing 1<sup>st</sup> Amendment to Clarke Contract

**AB22-085** – Resolution 2031 Authorizing Segregation of ULID 6 Assessments

**AB22-086** – Motion Authorizing Purchase Order with Core & Main

**AB22-087** – Motion Authorizing Electric Facilities Contract with PSE for WWTP

**AB22-088** – Motion Authorizing Purchase of Key Card Access System & Keithly Work Order

**AB22-089** – Motion Authorizing Key Code Media Services on AV Upgrade Project

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

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

**Robert Butterfield**, 15320 470<sup>th</sup> Place SE, expressed his concern for public safety after witnessing an aggressive driving incident involving an Eastside Fire & Rescue vehicle in May 2022. He provided a copy of the letter he sent to the EFR Board of Directors and Fire District 38 Commissioners related to the incident and requested the City Council review the letter.

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

**Community & Economic Development Committee** – Councilmember Miller, Chair  
A report of the July 19<sup>th</sup> meeting was provided.

**Finance & Administration Committee** – Councilmember Elwood, Chair  
A report of July 5<sup>th</sup> meeting was provided.

**Public Health & Safety Committee** – Councilmember Koellen, Chair  
No report. The July 12<sup>th</sup> meeting was cancelled.

**Transportation & Public Works Committee** – Councilmember Loudenback, Chair  
A report of the June 28<sup>th</sup> meeting was provided.

**Council Workstudy** – Mayor Pro Tem Rosen  
A report of the June 28<sup>th</sup> Workstudy was provided.

**Eastside Fire & Rescue Board Meeting** – Councilmember Gothelf  
A report of the July 14<sup>th</sup> meeting was provided.

**Planning Commission**  
A report of the June 23<sup>rd</sup> meeting was provided.

**Parks Commission**  
A report of the June 15<sup>th</sup> meeting was provided.

**Economic Development Commission**  
A report of the June 28<sup>th</sup> meeting was provided.

**Sound Cities Association Public Issues Committee** – Councilmember Loudenback  
A report of the July 13<sup>th</sup> meeting was provided.

#### **MAIN AGENDA:**

**AB22-090** – Ordinance Forming Meadowbrook Sewer Utility Local Improvement District (ULID) **Audio: 14:20**

Councilmember Rosen **MOVED**, seconded by Councilmember Elwood to postpone AB22-090 – Ordinance Forming Meadowbrook Sewer ULID until the August 2, 2022 City Council Meeting. The motion **PASSED** 4-3 (Joselyn, Koellen & Loudenback).

**AB22-091** – Ordinance 1779 Amending 2021-2022 Budget Ordinance 1737 **Audio: 27:32**

Finance Director Gould & Community & Economic Director Deming provided the staff report.

Councilmember Elwood **MOVED**, seconded by Councilmember Gothelf to approve AB22-091, an ordinance amending the 2021-2022 Salary Schedule, as a first and final reading. The motion **PASSED** 7-0.

Snoqualmie-North Bend Police Chief Phipps introduced incoming Police Captain Brian Lynch.

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

Mayor McFarland discussed the success of the July 16<sup>th</sup> Downtown Block Party and thanked the following for their help on the event: Communications Manager Bre Keveren, City Hall and Public Works staff members, North Bend Downtown Foundation members and all other volunteers.

City Councilmembers and City Administrator Miller echoed Mayor McFarland's comments on the success of the Downtown Block Party and thanked all volunteers for their efforts in ensuring the success of the event.

Mayor McFarland announced tonight's meeting was the last meeting for outgoing Deputy City Administrator/Administrative Services Director Dawn Masko. He presented Ms. Masko with a plaque in recognition of her nine years of exceptional service and dedication to the citizens and staff of the City of North Bend, most of which was spent in the capacity of Deputy City Administrator/Finance Director. Mayor McFarland, City Councilmembers and staff shared their thoughts regarding Ms. Masko and wished her the best in her future endeavors.

Councilmember Koellen reminded all to exercise caution when visiting local rivers and lakes and mentioned it wasn't too late to register to vote in the upcoming August 2<sup>nd</sup> Primary Election.

#### **EXECUTIVE SESSION:**

Mayor McFarland recessed the regular meeting for an Executive Session at 8:11 p.m. to discuss potential litigation, pursuant to RCW 42.30.110(1)(i) and performance of a public employee, pursuant to RCW 42.30.110(1)(g). No action was anticipated as a result of the Executive Session, which was expected to last sixty minutes and videotaping of the meeting ceased.

At 9:06 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 9:20 p.m.

#### **ADJOURNMENT:**

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

The meeting adjourned at 9:20 p.m.

ATTEST:

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Rob McFarland, Mayor

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Susie Oppedal, City Clerk