

NORTH BEND CITY COUNCIL MINUTES

August 2, 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, Koellen, Loudenback and Miller. Councilmembers Joselyn and Rosen were excused.

CONSENT AGENDA:

Minutes – City Council Meeting of July 19, 2022

Payroll – July 20, 2022 – 28517 through 28522, in the amount of \$249,163.63

Checks – August 2, 2022 – 72707 through 72763, in the amount of \$3,130,518.04

AB22-092 – Motion Authorizing Electrical Facilities Contract with PSE

AB22-093 – Resolution 2032 Accepting Phoenix Plaza Project Infrastructure Improvements

AB22-094 – Resolution 2033 Accepting DOE Grant for SMP User Guide

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to approve the consent agenda as presented. The motion **PASSED** 5-0.

CITIZEN'S COMMENTS:

Beth Burrows, 312 NE 6th Street, thanked all that contributed to the success of the North Bend Block Party and on behalf of the North Bend Downtown Foundation thanked the Snoqualmie Tribe for providing a grant for a welcome mural.

Kevin Burrows, 312 NE 6th Street, President of Snoqualmie Valley Historical Society, thanked Councilmember Miller for her assistance with the potholes at Gardiner Weeks Park and thanked the Snoqualmie Tribe for their donation for infrastructure improvements at the museum.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – CORE – Mobile Integrated Healthcare Services

Audio: 4:28

Jamie Formisano, Eastside Fire & Rescue (EFR) Deputy Director of Community Programs, and Ben Lane, EFR Assistance Chief, provided a presentation on CORE (Community Outreach Resources Education) Connect Mobile Integrated Healthcare which detailed the nature of the program, its purpose, referral process, CORE team, milestones, referral statistics and aging trends.

MAIN AGENDA:

AB22-095 – Ordinance 1780 Forming Meadowbrook Sewer Utility Local Improvement District (ULID) **Audio: 27:47**

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

The following individuals commented on the agenda item:

Beth Burrows, 312 NE 6th Street
Michael Thomas, 1231 LaForest Drive SE
Ward Bettes, 225 Sydney Ave. S
Don Moody, 324 62nd Street, Tacoma
Daryl Hudson, 1135 NW 14th Street
Wende Miller, 6814 Denny Peak Drive SE, Snoqualmie
Tristan Reni, 1234 NW 14th Street

Councilmember Loudenback **MOVED**, seconded by Councilmember Gothelf to approve AB22-095, an ordinance authorizing the formation of the Meadowbrook Sewer ULID, in a form and content approved by the City's bond counsel, as a final reading. The motion **PASSED** 5-0.

AB22-096 – Ordinance 1781 Amending NBMC 10.12.010 Regarding Speed Limits **Audio: 54:37**

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

The following individual commented on the agenda item:

Michael Thomas, 1231 LaForest Drive SE

Councilmember Koellen **MOVED**, seconded by Councilmember Gothelf to approve AB22-096, an ordinance amending NBMC Section 10.12.010 regarding speed limits to Boalch Avenue and East North Bend Way, as a first and final reading. The motion **PASSED** 5-0.

AB22-097 – Resolution 2034 Allocation of Future Water Connections **Audio: 1:01:31**

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

The following individuals commented on the agenda item:

Michael Thomas, 1231 LaForest Drive SE

Councilmember Loudenback **MOVED**, seconded by Councilmember Miller to approve

AB22-097, a resolution regarding the allocation of future water connections and recommending the adoption of a related ordinance, in a form and content approved by the City Attorney. The motion **PASSED** 5-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Gothelf reminded all to obey speed limits when driving in the City and to exercise caution when travelling near crosswalks. He encouraged all to get outside and enjoy the nice weather.

Councilmember Koellen thanked everyone for staying safe during the recent heat wave and reminded all to practice appropriate safety tips when visiting local rivers and lakes.

Councilmember Elwood encouraged all to pay close attention to pets and children during the current heat wave.

Councilmember Miller echoed fellow Councilmember's comments and reminded all that the Festival at Mt Si would be held on August 13th – 14th at Si View Park and Snoqualmie Railroad Days would be held on August 19th – 20th in downtown Snoqualmie.

Councilmember Loudenback thanked those that provided comments at tonight's meeting and encouraged all to enjoy the community and local businesses during the nice weather.

Mayor McFarland spoke regarding the following items:

- Businesses open during 2nd Street and North Bend Way construction projects
- Festival at Mt Si – August 13th – 14th at Si View Park
- Sip, Suds & Si – September 10th 6 to 9 p.m. @ Downtown North Bend

EXECUTIVE SESSION:

Mayor McFarland recessed the regular meeting for an Executive Session at 8:12 p.m. to discuss 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 30 minutes and videotaping of the meeting ceased.

The regular meeting reconvened at 8:35 p.m.

ADJOURNMENT:

Councilmember Loudenback **MOVED** to adjourn, seconded by Councilmember Miller. The motion **PASSED** 5-0.

The meeting adjourned at 8:35 p.m.

ATTEST:

Rob McFarland, Mayor

Susie Oppedal, City Clerk