

NORTH BEND CITY COUNCIL MINUTES

August 16, 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, Loudenback, Miller and Rosen (remote). Councilmember Koellen was excused.

Councilmember Loudenback **MOVED**, seconded by Councilmember Miller to add AB22-102 – Motion Authorizing Contract Amendment with Maul Foster & Alongi to the end of tonight’s agenda. The motion **PASSED** 6-0.

CONSENT AGENDA:

Minutes – Council Workstudy of July 26, 2022 & City Council Meeting of August 2, 2022

Payroll – August 5, 2022 – 28523 through 28529, in the amount of **\$306,710.07**

Checks – August 16, 2022 – 72764 through 72817, in the amount of **\$1,932,018.33**

AB22-098 – Motion Authorizing Amendment No. 1 to RH2 Contract

AB22-099 – Motion Authorizing Purchase of Office Furniture

AB22-100 – Motion Authorizing CO#1 with WA State DES for WWTP HPI Phase II Project

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to approve the consent agenda as presented. The motion **PASSED** 6-0.

CITIZEN’S COMMENTS:

Terry Jensen, 12113 434th Ave. SE, expressed concern about lack of security cameras at City Hall and the need for a roundabout at the intersection of Mt Si Road and East North Bend Way. He thanked the City for providing a yard waste recycling program and suggested increasing the limit of materials allowed to be recycled and concluded by mentioning the need for a “First Responders Day” to honor local first responders.

Deputy City Administrator/Public Works Director Rigos noted that the Mt Si Road & East North Bend Way Roundabout Project was a part of the City’s 2023-2028 Six Year Transportation Improvement Plan.

COMMISSION AND COMMITTEE REPORTS:

Community & Economic Development Committee – Councilmember Miller, Chair
A report of the August 16th meeting was provided.

Finance & Administration Committee – Councilmember Elwood, Chair
No report. The August 2nd meeting was cancelled.

Public Health & Safety Committee – Councilmember Koellen, Chair
A report of the August 9th meeting was provided.

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

Council Workstudy – Mayor Pro Tem Rosen
A report of the July 26th Workstudy was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf
No report. The August 11th meeting was cancelled.

Planning Commission
No report. The July 28th and August 11th meetings were cancelled.

Parks Commission
No report. The July 27th meeting was cancelled.

Economic Development Commission
No report. The July 26th meeting was cancelled.

King County Flood District – Mayor McFarland.
A report of the August 16th meeting was provided.

INTRODUCTIONS:

AB22-101 – Resolution 2035 Authorizing Deferred Improvement & No Protest Agreements **Audio: 13:24**

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

Councilmember Loudanback **MOVED**, seconded by Councilmember Miller to approve AB22-101, a resolution authorizing the Mayor to execute Deferred Improvement and No Protest Agreements between property owners and developers of property along North Bend Way benefitted by the North Bend Way Corridor Project. The motion **PASSED** 6-0.

AB22-102 – Motion Authorizing Contract Amendment with Maul Foster & Alongi, Inc. **Audio: 18:33**

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

Councilmember Loudenback **MOVED**, seconded by Councilmember Gothelf to approve AB22-102, authorizing the Mayor to sign a contract amendment with Maul Foster & Alongi, Inc., in a form and content acceptable to the City Attorney, in an amount not to exceed \$25,000. The motion **PASSED** 6-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Loudenback commented on last weekend's Festival at Mt Si and thanked the Festival Committee and volunteers for ensuring the success of the event.

Councilmember Miller echoed Councilmember Loudenback's comments and noted how much she enjoyed the festival activities and extended her thanks to all volunteers. Additionally, she encouraged all to exercise caution when traveling in construction zones throughout the City and when visiting local rivers and lakes.

Councilmember Gothelf requested all follow the proper process for bring items forward for Council consideration and encouraged all to pay attention to pedestrians using crosswalks along North Bend Way.

Councilmember Elwood thanked Mr. Jensen for his comments regarding security at City Hall and reminded all to stay cool during the hot weather.

Mayor McFarland spoke regarding the following items:

- Festival at Mt Si Volunteers
- Water Conservation Ordinance Stage 1 Effective August 15, 2022
- Yard Waste Recycling – August 20th 8 a.m. to Noon at Public Works
- Shred-It Event – September 10th 8 a.m. to Noon at City Hall
- Cancellation of August 23rd Council Workstudy & September 6th Council Meeting

ADJOURNMENT:

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Elwood. The motion **PASSED** 6-0.

The meeting adjourned at 7:30 p.m.

ATTEST:

Rob McFarland, Mayor

Susie Oppedal, City Clerk