

NORTH BEND CITY COUNCIL MINUTES

October 4, 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 7:02 p.m.

Councilmembers Present: Elwood, Joselyn, Koellen, Loudenback, Miller and Rosen. Councilmember Gothelf was excused.

Councilmember Rosen **MOVED**, seconded by Councilmember Elwood to move AB22-121 – Motion Authorizing Contract with Terra Property Analytics from the Consent Agenda to the Main Agenda for discussion. The motion **PASSED** 6-0.

CONSENT AGENDA:

Minutes – Special Council Workstudy of September 20, 2022 & City Council Meeting of September 20, 2022

Payroll – **September 20, 2022 – 28542** through **28547**, in the amount of **\$249,010.15**

Checks – **September 20, 2022 – 72946** through **72956**, in the amount of **\$1,056,524.78**
October 4, 2022 – 72957 through **73054**, in the amount of **\$681,046.91**

AB22-115 – Motion Authorizing Contract with PH Consulting RE NB Way/Mt Si Road Roundabout

AB22-116 – Motion Authorizing Amendment No. 1 with PH Consulting

AB22-117 – Motion Authorizing Purchase of Radar Board Sign

AB22-118 – Motion Authorizing Purchase of Electric Vehicles

AB22-119 – Motion Authorizing Contracts with Otak, Inc.

AB22-120 – Motion Authorizing CO #1 & #7 with WA State DES for WWTP HPI Phase II Project

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

CITIZEN'S COMMENTS:

Marcus Morissette, 12629 468th Ave. SE, thanked Council for moving AB22-121 – Motion Authorizing Contract with Terra Property Analytics to the main agenda for discussion. He commented on fiscal responsibility, proposed water infrastructure improvements and proposed purchase of Sallal Water Association.

INTRODUCTIONS:

AB22-122 – Public Hearing, Ordinance 1783 Amending Taxes, Rates & Fees **Audio: 5:26**
Schedule RE School Impact Fees

Community Development Director Deming provided the staff report. Ryan Stokes, Snoqualmie Valley School District Assistant Superintendent, was on hand to answer questions.

Mayor McFarland opened the Public Hearing on an Ordinance Amending Taxes, Rates & Fees Schedule RE School Impact Fees at 7:27 p.m.

The following individual commented on the agenda item:

Michael Thomas, 1231 LaForest Drive SE

Mayor McFarland closed the Public Hearing at 7:30 p.m.

Councilmember Miller **MOVED**, seconded by Councilmember Rosen to approve AB22-122, an ordinance amending the Taxes, Rates, & Fees Schedule relating to School Impact Fees, as a first reading. The motion **PASSED** 4-2 (Elwood, Rosen).

AB22-121 – Motion Authorizing Contract with Terra Property Analytics, LLC **Audio: 31:32**

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

The following individuals commented on the agenda item:

Marcus Morissette, 12629 468th Ave. SE

Michael Thomas, 1231 LaForest Drive SE

Councilmember Loudenback **MOVED**, seconded by Councilmember Rosen to approve AB22-121, authorizing the Mayor to sign a Professional Services Agreement with Terra Property Analytics, LLC, in a form and content approved by the City Attorney, in an amount not to exceed \$21,220. The motion **PASSED** 6-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Koellen encouraged all to get a flu shot and COVID-19 booster shot.

Councilmember Elwood encouraged more debate on water related issues and encouraged citizens to participate at public meetings and provide comments on current issues. Additionally, he expressed concern that school related improvements needed in North

Bend were being ignored by the Snoqualmie Valley School District Board and encouraged citizens to provide input to the Board.

Councilmember Joselyn noted he had recently received his COVID-19 booster shot at Snoqualmie Valley Hospital and encouraged all to consider getting a booster shot. Additionally, he expressed concern about hospitals being busy due to pent up demand and requested all consider what steps they can take to help minimize impact to the health care system.

Councilmember Loudenback commented on the success of the recent Blues Walk event and noted how wonderful it was to see the community attending the event and supporting local businesses.

Councilmember Miller echoed Councilmember Loudenback's comments and commented on the upcoming Policy Academy graduation event in Burien.

City Administrator Miller commented on the upcoming October 11th Budget Workshop.

Mayor McFarland spoke regarding the following items:

- Yard Waste Recycling Event – October 15th 8:00 a.m. to Noon at Public Works
- Park Street Turn Lane Project in Progress
- Council & Commissioners Public Service
- Citizens Academy – February 2023
- Community Engagement & Upcoming Events Related to Water

EXECUTIVE SESSION:

Mayor McFarland recessed the regular meeting for an Executive Session at 8:16 p.m. to discuss property acquisition, pursuant to RCW42.30.110(1)(b) and potential litigation, pursuant to RCW 42.30.110(1)(i). No action was anticipated as a result of the Executive Session, which was expected to last thirty minutes and videotaping of the meeting ceased.

At 8:46 p.m. it was announced to audience members outside the adjournment room that the Executive Session was expected to last an additional fifteen minutes.

At 9:01 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 9:11 p.m.

ADJOURNMENT:

Councilmember Joselyn **MOVED** to adjourn, seconded by Councilmember Elwood. The

motion **PASSED** 6-0.

The meeting adjourned at 9:11 p.m.

ATTEST:

Rob McFarland, Mayor

Rebecca Deming, Community &
Economic Development Director