

NORTH BEND CITY COUNCIL MINUTES

November 15, 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 November 1, 2022

Payroll – November 4, 2022 – 28560 through **28565**, in the amount of **\$302,720.68**

Checks – November 15, 2022 – 73186 through **73236**, in the amount of **\$907,205.44**

AB22-133 – Resolution 2046 Authorizing Surplus of Certain City Property

AB22-134 – Ordinance 1784 Amending NBMC Chapter 9 RE Civil Protection Orders

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

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Introduction – New Snoqualmie/North Bend Police Officers

Audio: 2:33

Snoqualmie/North Bend Police Captain Lynch introduced new Police Officers Cory Hendricks, Anthony Lemmon, Nick Schulgen and Mental Health Professional Stephanie Butler.

COMMISSION AND COMMITTEE REPORTS:

Community & Economic Development Committee – Councilmember Miller, Chair

A report of the November 15th meeting was provided.

Finance & Administration Committee – Councilmember Elwood, Chair

A report of November 1st meeting was provided.

Public Health & Safety Committee – Councilmember Koellen, Chair

A report of November 8th meeting was provided.

Transportation & Public Works Committee – Councilmember Loudenback, Chair

A report of the October 25th meeting was provided.

Council Workstudy – Mayor Pro Tem Rosen

A report of the October 25th Meeting, November 1st Special Meeting and November 8th Special Meeting was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf

A report of the November 9th meeting was provided.

Planning Commission

A report of the October 27th meeting was provided.

Parks Commission

A report of the October 26th meeting was provided.

Economic Development Commission

No report. The October 25th meeting was cancelled.

Sound Cities Association Board of Health – Councilmember Koellen

A report of the October 13th meeting was provided.

MAIN AGENDA:

Presentation – Mayor’s 2023-2024 Biennial Budget Message

Audio: 26:50

Mayor McFarland presented the 2023-2024 Biennial Budget Message.

**AB22-135 – Public Hearing Cont., Ordinance 1785 Adopting 2023
Property Tax Levy**

Audio: 51:34

Finance Director Gould provided the staff report.

Mayor McFarland announced the Public Hearing on an Ordinance Adopting 2023 Property Tax Levy was opened at the November 1, 2022 City Council meeting and continued to tonight’s meeting.

There was no public comment and Mayor McFarland closed the Public Hearing at 7:54 p.m.

Councilmember Elwood **MOVED**, seconded by Councilmember Joselyn to approve AB22-135, an ordinance adopting the 2023 Property Tax Levy with a one percent increase (Option No. 2), as a first and final reading. The motion **PASSED** 5-2 (Gothelf, Rosen).

**AB22-136 – Public Hearing, Ordinance Adopting 2023-2024 Biennial
Budget**

Audio: 1:01:43

Finance Director Gould provided the staff report.

Mayor McFarland opened the Public Hearing on an Ordinance Adopting 2023-2024 Biennial Budget at 8:06 p.m.

The following individual commented on the agenda item:

Michael Thomas, 1231 LaForest Drive SE

Mayor McFarland closed the Public Hearing at 8:10 p.m.

Councilmember Elwood **MOVED**, seconded by Councilmember Joselyn to approve AB22-136, an ordinance adopting the 2023-2024 Biennial Budget, as a first reading. The motion **PASSED** 7-0.

AB22-137 – Ordinance 1786 Amending Taxes, Rates & Fees Schedule RE Solid Waste & Recycling Rates **Audio: 1:13:46**

City Administrator Miller provided the staff report.

Councilmember Elwood **MOVED**, seconded by Councilmember Loudenback to approve AB22-137, an ordinance increasing the Solid Waste & Recycling Rates and amending the Taxes, Rates & Fees Schedule, as a first and final reading. The motion **PASSED** 7-0.

AB22-138 – Motion Authorizing Solid Waste Collection Contract with Republic **Audio: 1:18:40**

Capital Projects/Grant Manager Marcinko provided the staff report. Consultant Jeanette Jurgensen of Epicenter Services, LLC and Republic Services General Manager Rich Rinehart were on hand to answer questions.

The following individual commented on the agenda item:

Logan Harvey, 611 South State Street, Tacoma, Recology King County

Lucas Haines, 43525 SE 76th Street, Snoqualmie, North Bend Downtown Foundation

Wendy Weiker, 4808 East Mercer Way, Mercer Island, Republic Services

Michael Thomas, 1231 LaForest Drive SE

Councilmember Elwood **MOVED**, seconded by Councilmember Gothelf to remand to the January 3, 2023 Finance & Administration Committee AB22-138, authorizing the Mayor to enter into and execute the Comprehensive Garbage, Recyclables, and Compostables Collection Services Contract with Republic Services for the period April 1, 2024 through March 30, 2034 and to increase the City Administrative Fee to 10% effective April 1, 2024. The motion **PASSED** 5-2 (Loudenback, Miller).

AB22-139 – Resolution 2047 Authorizing Development Agreement with Telegraph Properties, LLC Audio: 2:01:55

Senior Planner Burrell provided the staff report.

The following individual commented on the agenda item:

Michael Thomas, 1231 LaForest Drive SE

Councilmember Miller **MOVED**, seconded by Councilmember Joselyn to approve AB22-139, a resolution authorizing a Developer Agreement with Telegraph Properties, LLC. for the Bakes Marine Development. The motion **PASSED** 7-0.

AB22-140 – Motion Authorizing Contract with Mountains to Sound Greenway Trust Audio: 2:17:53

Community & Economic Development Director Deming provided the staff report.

Councilmember Miller **MOVED**, seconded by Councilmember Elwood to approve AB22-140, authorizing the Mayor to sign a Professional Services Agreement with Mountains to Sound Greenway Trust, in an amount not to exceed \$300,000, in a form and content acceptable to the City Attorney. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Miller wished everyone a happy and safe Thanksgiving.

Councilmember Gothelf wished everyone a happy Thanksgiving and reminded all to exercise caution when travelling near crosswalks in the evening hours.

Councilmember Elwood announced “A Christmas Carol” would be playing at Valley Center Stage from December 2nd – 18th.

Councilmember Joselyn acknowledged Communications Manager Bre Keveren and Human Resources Assistant Erin Mitchell for all of their help with the remote access option available to the public for City Council meetings. Additionally, he welcomed the new Snoqualmie/North Bend Police Officers and Mental Health Professional.

Councilmember Rosen thanked Public Works Director Rigos and Public Works staff for their work on the new crosswalk at Mt View & Si View.

Mayor McFarland spoke regarding the following items:

- November 12th Arbor Day Tree Planting Event
- November 30th Parks Workshop – 6:30 p.m. @ City Hall

- December 3rd Holly Days & Tree Lighting Event – 5 – 8 p.m. @ Downtown
- Shop Local Event starting November 26th
- Cancellation of November 22nd Workstudy
- Special Workstudy – Tuesday, November 29th 7 p.m. @ City Hall

EXECUTIVE SESSION:

Mayor McFarland recessed the regular meeting for an Executive Session at 9:29 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 10:00 p.m. it was announced to audience members outside the adjournment room that the Executive Session was expected to last an additional fifteen minutes.

The regular meeting reconvened at 10:12 p.m.

ADJOURNMENT:

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

The meeting adjourned at 10:12 p.m.

ATTEST:

Rob McFarland, Mayor

Susie Oppedal, City Clerk