

## NORTH BEND CITY COUNCIL MINUTES

**December 6, 2022**

City Hall, 920 SE Cedar Falls Way, North Bend, Washington

### **CALL TO ORDER, ROLL CALL:**

Mayor Pro Tem Rosen called the regular meeting to order at 7:01 p.m.

**Councilmembers Present:** Elwood, Gothelf, Joselyn, Koellen, Loudenback, Miller and Rosen.

Mayor Pro Tem Rosen announced an Executive Session would be added to the end of tonight's agenda to discuss potential litigation, pursuant to RCW 42.30.110 (1)(i).

### **CONSENT AGENDA:**

**Minutes – City Council Meeting of November 15, 2022**

**Payroll – November 18, 2022 – 28566 through 28571, in the amount of \$247,082.30**

**Checks – December 6, 2022 – 73237 through 73318, in the amount of \$947,318.85**

**AB22-141** – Resolution 2048 Designating 2023 Paper of Record

**AB22-142** – Motion Authorizing ILA with King County for Recycling Grant

**AB22-143** – Motion Authorizing ILA with East KC Regional Water Association

**AB22-144** – Motion Authorizing CO #2 with RW Scott for NB Way Sidewalk Project

**AB22-145** – Motion Authorizing Contract with PH Consulting RE Alm Way Bridge Removal

**AB22-146** – Motion Authorizing Contract with Blueline for Bendigo/Mt Si Blvd RAB

**AB22-147** – Motion Authorizing ILA with SCORE for Jail Services

**AB22-148** – Motion Authorizing ILA with King County for Jail Services

**AB22-149** – Motion Authorizing CWM Grant Agreement with King County

**AB22-150** – Motion Authorizing Blanket Purchase Orders

**AB22-151** – Motion Authorizing Contract with FCSG for Finance Dept. Support

**AB22-152** – Ordinance 1787 Amending 2021-2022 Budget Ordinance 1737

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

### **ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

**AB22-153** – Selection of 2023 Mayor Pro Tem

**Audio: 2:36**

**Mayor Pro Tem Rosen called for nominations for 2023 Mayor Pro Tem.**

Councilmember Rosen **MOVED** to nominate Councilmember Koellen to serve as the 2023 Mayor Pro-Tem, seconded by Councilmember Gothelf.

There were no further nominations. The motion **PASSED** 7-0, and Councilmember Koellen was selected as the 2023 Mayor Pro-Tem.

**MAIN AGENDA:**

**AB22-154** – Ordinance 1788 Adopting 2023-2024 Biennial Budget

**Audio: 5:50**

Finance Director Gould provided the staff report.

The following individual provided comment on the agenda item:

**Michael Thomas**, 1231 LaForest Drive SE

Councilmember Elwood **MOVED**, seconded by Councilmember Gothelf to approve AB22-154, an ordinance adopting the 2023-2024 Biennial Budget and the 2023 Salary Schedule, as a final reading.

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to increase Human/Community Services funding from \$25,000 to \$30,000 for Encompass and to use ARPA funding for the increase. The motion **PASSED** 7-0.

The main motion then **PASSED AS AMENDED** 7-0.

**AB22-155** – Ordinance 1789 Bond Anticipation Note RE Meadowbrook

ULID

**Audio: 21:14**

City Administrator Miller provided the staff report.

Councilmember Elwood **MOVED**, seconded by Councilmember Gothelf to approve AB22-155, an ordinance authorizing the issuance of a Water and Sewer Revenue Note of the City to Fund the design phase of the Meadowbrook Sewer ULID No. 7, as a first and final reading. The motion **PASSED** 7-0.

**AB22-156** – Motion Authorizing Contract with Jacobs Engineering RE

WWTP Clarifier #4

**Audio: 24:34**

City Engineer DeBerg provided the staff report.

The following individual provided comment on the agenda item:

**Michael Thomas**, 1231 LaForest Drive SE

Councilmember Loudenback **MOVED**, seconded by Councilmember Miller to approve AB22-156, authorizing a Professional Services Contract with Jacobs Engineering Group, Inc. for 3<sup>rd</sup> Party Evaluation of Clarifier #4, in a form and content acceptable to the City

Attorney, in an amount not to exceed \$11,100. The motion **PASSED** 7-0.

**AB22-157** – Ordinance 1790 Amending NBMC 8.20.010 RE Fireworks **Audio: 42:20**

City Administrator Miller provided the staff report.

The following individual provided comment on the agenda item:

**Michael Thomas**, 1231 LaForest Drive SE

Councilmember Koellen **MOVED**, seconded by Councilmember Miller to approve AB22-157, an ordinance amending NBMC 8.20.010 (Purpose, Definitions, Prohibition) relating to the City's Fireworks Code, as a first and final reading.

Councilmember Koellen **MOVED**, seconded by Councilmember Miller to call the question. The motion **FAILED** 3-4 (Elwood, Gothelf, Loudenback, Rosen).

The main motion then **PASSED** 4-3 (Elwood, Gothelf, Rosen).

**AB22-158** – Resolution 2049 Adopting Transportation Element Update **Audio: 1:02:19**

Deputy Public Works Director Mohr provided the staff report.

The following individual provided comment on the agenda item:

**Michael Thomas**, 1231 LaForest Drive SE

Councilmember Loudenback **MOVED**, seconded by Councilmember Rosen to approve AB22-158, a resolution authorizing adoption of the Transportation Element Update for the 2024 North Bend Comprehensive Plan. The motion **PASSED** 7-0.

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

Councilmember Gothelf thanked staff for their hard work on tonight's packet materials and thanked the North Bend Downtown Foundation for organizing last weekend's Holly Days Festival. He noted the festival was well attended despite the wind and rain and concluded by wishing everyone Happy Holidays.

Councilmember Koellen thanked Public Works staff for installing the holiday lighting on North Bend Way and for their hard work during the recent snow event.

Councilmember Elwood requested an update on the proposed Community Survey. As a Board Member of Valley Center Stage, he extended an apology for the organization's absence at the recent Holly Days event and announced the opening of "A Christmas Carol"

was delayed until this coming weekend due to inclement weather. Additionally, he congratulated Councilmember Koellen on being selected as 2023 Mayor Pro Tem.

Councilmember Joselyn thanked Councilmember Rosen for serving as the 2022 Mayor Pro Tem and acknowledged the hard work of City staff and Snoqualmie/North Bend Police Officers this past year.

Councilmember Miller congratulated Councilmember Koellen on being selected at 2023 Mayor Pro Tem and thanked outgoing Mayor Pro Tem Rosen for his service. She extended her appreciation to fellow Councilmembers and City staff and thanked Public Works for their efforts during the recent snow event. She concluded by commenting on the Holly Days event and wished everyone Happy Holidays.

City Administrator Miller commented on the festivities at Holly Days and thanked Public Works crewmembers for their efforts clearing the streets during the recent snow event. He wished everyone a Merry Christmas and Happy New Year.

Deputy City Administrator/Public Works Director Rigos reported on snow removal efforts which included additional focus on roundabouts and positive results using the new Kuper ceramic blades. He proposed ordering more ceramic blades, adding snowplow attachments to existing Public Works trucks and ordering “Ice-Slicer” to aid with future snowstorms.

Mayor Pro Tem Rosen spoke regarding the following items:

- Public Works Snow Efforts
- Proposed Community Survey & Upcoming Citizen’s Academy
- Cancellation of December 20<sup>th</sup> City Council Meeting and December 27<sup>th</sup> Council Workstudy
- December 8<sup>th</sup> Registration Deadline for “Light Up North Bend” Holiday Lighting Contest
- City Snowplow Route Map on City Website
- Local Artists/Students Mural at 208 Main Ave. S

#### **EXECUTIVE SESSION:**

Mayor Pro Tem Rosen recessed the regular meeting for an Executive Session at 8:35 p.m. to discuss 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 9:05 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 9:14 p.m.

**ADJOURNMENT:**

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

The meeting adjourned at 9:14 p.m.

ATTEST:

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Jonathan Rosen, Mayor Pro Tem

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Susie Oppedal, City Clerk