

NORTH BEND CITY COUNCIL MINUTES

January 17, 2023

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 (remote).

CONSENT AGENDA:

Minutes – Special Council Workstudy of November 8, 2022 & City Council Meeting of January 3, 2023

Payroll – **December 30, 2022 – 28584** through **28589**, in the amount of **\$417,515.32**

Checks – **December 31, 2022 – 73444** through **73508**, in the amount of **\$1,482,047.59**
January 17, 2023 – 73509 through **73529**, in the amount of **\$455,670.92**

AB23-007 – Resolution 2053 Accepting 2022 Sidewalk Repair Project

AB23-008 – Resolution 2054 Accepting Park Street Turn Lane Project

AB23-009 – Resolution 2055 Awarding Senior Center Paved Trail Repair Project to Rainer Asphalt

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

CITIZEN'S COMMENTS:

Debra Landers, 14615 438th Ave. SE, provided a report of North Bend Art & Industry's activities during the holiday season and noted the organization was hosting their first monthly Makers Meet-Up for local artists tomorrow at the North Bend Train Depot. Additionally, she noted the organization was looking for a permanent location to be able to hold classes and events and requested the City consider the organization for tenancy at the Depot.

COMMISSION AND COMMITTEE REPORTS:

Community & Economic Development Committee – Councilmember Miller, Chair
A report of the January 17th meeting was provided.

Finance & Administration Committee – Councilmember Gothelf, Chair
A report of January 10th meeting was provided.

Public Health & Safety Committee – Councilmember Rosen, Chair
No report.

Transportation & Public Works Committee – Councilmember Loudenback, Chair
A report of the December 13th meeting was provided.

Council Workstudy – Mayor Pro Tem Koellen
A report of the January 10th Special Meeting was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf
A report of the January 12th meeting was provided.

Planning Commission
A report of the December 8th meeting was provided.

Parks Commission
A report of the November 30th and January 9th meeting was provided.

Economic Development Commission
No report.

Sound Cities Association Public Issues Committee – Councilmember Loudenback
A report of the January 11th meeting was provided.

INTRODUCTIONS:

AB23-010 – Motion Authorizing 1st Amendment to Interlocal
Agreement for Police Services

Audio: 21:55

City Administrator Miller and Police Chief Phipps provided the staff report.

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to approve AB23-010, authorizing the Mayor to execute a First Amendment to the Interlocal Agreement for Police Services between North Bend and Snoqualmie for a Behavioral Health Specialist, in a form and content acceptable to the City Attorney. The motion **PASSED** 7-0.

AB23-011 – Ordinance 1791 Amending NBMC 14.04.050 Regarding SEPA **Audio: 31:37**
Threshold

Senior Planner Burrell provided the staff report.

The following individual commented on the agenda item:

Ben Taylor, 335 116th Ave. SE, Bellevue, Master Builders Association King/Snohomish Counties

Councilmember Miller **MOVED**, seconded by Councilmember Loudenback to approve AB23-011, an ordinance amending North Bend Municipal Code Chapter 14.04.050 related to Categorical Exemptions for State Environmental Policy Act (SEPA) Compliance, as a first and final reading. The motion **PASSED** 7-0.

AB23-012 – Motion Authorizing Software Licensing & Maintenance **Audio: 42:40**
Agreement with Springbrook Holdings for Financial Software

Finance Director Gould provided the staff report.

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to approve AB23-012, authorizing the Mayor to enter in software licensing and maintenance agreement with Springbrook Holding Company, LLC, in a form as approved by the City Attorney. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Miller reported that she and Community & Economic Development Director Deming remotely attended the public hearing for House Bill 1110 (increasing middle housing in areas traditionally dedicated to single-family detached housing). She noted this was one of many important bills coming before the legislature this year and encourage fellow Councilmembers and citizens to voice their opinions on these important issues.

Councilmember Koellen reported she attended the January 11th Tenant Trailhead Park Groundbreaking Ceremony and noted when complete the park would provide mountain biking opportunities to the community within easy access of Downtown North Bend.

Mayor McFarland spoke regarding the following items:

- Special Yard Waste Recycling Event – Saturday, January 21st 8 a.m. to Noon at Public Works

EXECUTIVE SESSION:

Mayor McFarland recessed the regular meeting for an Executive Session at 7:53 p.m. to discuss potential litigation, pursuant to RCW 42.30.110(1)(i), property acquisition, pursuant to RCW 42.30.110(1)(b), and collective bargaining negotiations, pursuant to RCW 42.30.140(4). No action was anticipated as a result of the Executive Session, which was expected to last 45 minutes and videotaping of the meeting ceased.

The regular meeting reconvened at 8:33 p.m.

ADJOURNMENT:

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

The meeting adjourned at 8:33 p.m.

ATTEST:

Rob McFarland, Mayor

Susie Oppedal, City Clerk