

## NORTH BEND CITY COUNCIL MINUTES

**February 7, 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 7:02 p.m.

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

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to table to the February 21, 2023 City Council meeting AB23-021 – Motion Authorizing 1<sup>st</sup> Amendment to Epicenter Services Contract. The motion **PASSED** 5-2 (Joselyn, Loudenback).

Mayor McFarland announced AB23-014 – Motion Authorizing On-Call Contract with Keithly Electric would be pulled from tonight's consent agenda.

### **CONSENT AGENDA:**

**Minutes** – Special Council Workstudy of November 29, 2022, Special Council Workstudy of January 10, 2023, City Council Meeting of January 17, 2023 & Council Workstudy of January 24, 2023

**Payroll – January 20, 2023 – 28590 through 28596**, in the amount of **\$305,681.87**

**Checks – February 7, 2023 – 73530 through 73608**, in the amount of **\$753,218.38**

**AB23-013** – Motion Authorizing Purchase Order with EnviroTech Services

**AB23-015** – Resolution 2056 Accepting Chinook Lumber Infrastructure Improvements

**AB23-016** – Motion Authorizing Department of Commerce Agreement RE Comprehensive Plan Update

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

### **CITIZEN'S COMMENTS:**

**Debra Landers**, 14615 438<sup>th</sup> Ave. SE, reported North Bend Arts & Industry was looking for a new facility but would love to continue renting their current location at the North Bend Train Depot. She provided an update on activities which include a Midwinter Break STEM Camp, Makers Meet Up, Art Classes and an upcoming fundraising event.

**Wendy Weiker**, 4808 East Mercer Way, Mercer Island, Republic Services, apologized for the January 2022 service interruptions and their inability to provide billing credits for residents due to lack of applicable language and rate modeling in the current contract. She

noted a solution going forward was to ensure customer credits were included in any new contract language and suggested steps going forward regarding the current Request for Proposals (RFP).

**Logan Harvey**, 611 South State Street, Tacoma, Recology King County, addressed the current RFP for Solid Waste & Recycling Services and suggested Council carefully evaluate each submittal to determine which provider would best meet the City's vision of a more sustainable and equitable future. He mentioned Recology was employee owned with a philosophy of zero waste and extended customer service hours and would commit to contract language rebating monies back to the community in event of a labor disruption.

**Marcus Morissette**, 12629 468<sup>th</sup> Ave. SE, requested Council consider the following with regards to Sallal Water Association (SWA): protecting watershed, environment and river, House Bills regarding mitigation obligations and property rights/takeover, overruling of Foster, contract negotiations, SWA management, SWA purchase, and Growth Management Act obligations. He concluded by imploring Council to think about water as not an impediment to growth and to think about their actions.

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

##### **AB23-017 – Appointment to Planning Commission**

**Audio: 19:26**

Mayor McFarland recommended the appointment of Errol Tremolada to Position No. 6, on the Planning Commission.

Councilmember Koellen **MOVED**, seconded by Councilmember Elwood to approve AB23-017, confirming the Planning Commission appointment for Errol Tremolada to Position No. 6, term expiring May 18, 2026. The motion **PASSED** 7-0.

##### **Presentation – Parks Commission Report & 2023 Work Plan**

**Audio: 26:39**

Parks Commission Chair Rudd presented the Commission's 2022 Summary Report which detailed the year's expenditures and activities. She noted the 2023 Tentative Work Program for the Commission included recommendations on the proposed Parks Element of Comprehensive Plan, site plans for William H. Taylor Park and Riverfront Park, coordination with Si View Metropolitan Parks District on grand opening of Tollgate Farmhouse and Farmstead project, Parks Commission picnic/retreat and annual parks tour, parks directional signage improvements, coordinating with Public Works future park and trail related improvements, Parks Commission booth at local events, Park Capital Facilities planning, grand opening celebration for Dahlgren Family Park, review of Tree Canopy Assessment and urban forestry improvements, Tree Board and Arbor Day planning activities and park review for new developments.

## **INTRODUCTIONS:**

**AB23-018** – Motion Authorizing Contract with Gray & Osborne for Water System Plan Amendment

**Audio: 38:30**

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

The following individual commented on the agenda item:

**Marcus Morissette**, 12629 468<sup>th</sup> Ave. SE

Councilmember Koellen **MOVED**, seconded by Councilmember Rosen to postpone to the February 21, 2023 City Council meeting AB23-018 - Motion Authorizing Contract with Gray & Osborne for Water System Plan Amendment. The motion **PASSED** 4-3 (Joselyn, Loudenback, Miller).

**AB23-019** – Motion Authorizing Contract with Raftelis for Appraisal Services

**Audio: 1:06:22**

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

Councilmember Loudenback **MOVED**, seconded by Councilmember Miller to approve AB23-019, authorizing a Professional Services Contract with Raftelis, in an amount not to exceed \$16,000, in a form and content approved by the City Attorney. The motion **PASSED** 4-3 (Elwood, Gothelf, Rosen).

**AB23-020** – Motion Authorizing 1<sup>st</sup> Amendment to Gray & Osborne Contract RE Meadowbrook ULID

**Audio: 1:11:22**

Deputy Public Works Director Mohr provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Miller to approve AB23-020, authorizing Amendment No. 1 to the Contract with G&O for the Meadowbrook Sewer ULID Project, in a form and content approved by the City Attorney, in an amount not to exceed \$98,900.00. The motion **PASSED** 7-0.

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

Councilmember Rosen wished local resident Burt Mann a happy 100<sup>th</sup> birthday.

Councilmember Joselyn acknowledged and thanked Public Works staff for the ongoing effort to clean up debris as a result of the recent windstorm.

Councilmember Elwood echoed Councilmember Joselyn's comments regarding the clean up effort by City staff and announced the production of "I & You" would be running February 3<sup>rd</sup> through 19<sup>th</sup> at Valley Center Stage.

Councilmember Miller wished Burt Mann a happy 100<sup>th</sup> birthday. She mentioned a video production that included best wishes by community members and City staff for Mr. Mann and the decorating effort of "Burt's Bench" near the Post Office. Additionally, she echoed fellow Councilmember's comments regarding Public Works storm cleanup efforts.

Councilmember Gothelf commended Public Works staff for the storm cleanup effort and thanked them for hosting a Special Yard Waste Recycling event on January 21, 2023.

Councilmember Koellen noted she looked forward to Spring.

City Administrator Miller reported on the first session of the Citizens Academy which took place yesterday evening at City Hall.

Mayor McFarland spoke regarding the following items:

- Burt Mann's 100<sup>th</sup> Birthday
- Housing Action Plan Survey & March 1<sup>st</sup> Open House 5:30 – 6:30 p.m. @ City Hall
- King Conservation District Board of Supervisors Election
- Helpful Tips RE Vehicle Thefts
- February 14, 2023 Special Council Workstudy

#### **EXECUTIVE SESSION:**

Mayor McFarland recessed the regular meeting for an Executive Session at 8:27 p.m. to discuss collective bargaining negotiations, pursuant to RCW 42.30.140(4) 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 8:55 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 9:03 p.m.

#### **ADJOURNMENT:**

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

The meeting adjourned at 9:03 p.m.

ATTEST:

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Rob McFarland, Mayor

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Susie Oppedal, City Clerk