

NORTH BEND CITY COUNCIL MINUTES

April 18, 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, Koellen, Loudenback, Miller and Rosen. Councilmember Joselyn was excused.

CONSENT AGENDA:

Minutes – City Council Workstudy of February 28, 2023, City Council Workstudy of March 28, 2023 & City Council Meeting of April 4, 2023

Payroll – April 5, 2023 – 28624 through 28630, in the amount of **\$330,533.73**

Checks – April 18, 2023 – 73880 through 73933, in the amount of **\$942,740.21**

AB23-045 – Motion Authorizing Contract with iWorQ Systems, Inc.

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

CITIZEN'S COMMENTS:

Dylan Johnson, 122 E 3rd Street, Operations Manager of Snoqualmie Valley Food Bank, spoke of the increased need for food assistance for local valley households and noted the Food Bank was in need of volunteers and drivers for pickup of donated food items.

COMMISSION AND COMMITTEE REPORTS:

Community & Economic Development Committee – Councilmember Miller, Chair
A report of the April 18th meeting was provided.

Finance & Administration Committee – Councilmember Gothelf, Chair
A report of the April 11th meeting was provided.

Public Health & Safety Committee – Councilmember Rosen, Chair
A report of the April 4th meeting was provided.

Transportation & Public Works Committee – Councilmember Loudenback, Chair
A report of the March 28th meeting was provided.

Council Workstudy – Mayor Pro Tem Koellen
A report of the March 28th meeting was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf
A report of the April 13th meeting was provided.

Planning Commission
No report.

Parks Commission
A report of the February 15th meeting was provided.

Economic Development Commission
A report of the March 28th meeting was provided.

Sound Cities Association Public Issues Committee – Councilmember Loudenback
A report of the April 12th meeting was provided.

Sound Cities Association Board of Health – Councilmember Koellen
A report of the March 16th meeting was provided.

MAIN AGENDA:

AB23-046 – Resolution 2060 Authorizing Regional Coordination Framework Agreement **Audio: 19:01**

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

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to approve AB23-046, a resolution authorizing an agreement for participation in the Regional Coordination Framework. The motion **PASSED** 6-0.

AB23-047 – Motion Approving Economic Development Action Plan **Audio: 21:52**

Economic Development Manager Noll provided the staff report.

The following individuals commented on the agenda item:

Chris Garcia, 770 SE 10th Street

Wendy Parslow, 416 Taylor Place NE, Economic Development Commissioner

Councilmember Miller **MOVED**, seconded by Councilmember Rosen to remand to the May 16, 2023 City Council meeting AB23-047, approving the Economic Development Action Plan. The motion **PASSED** 5-1 (Loudenback).

AB23-048 – Resolution 2061 Adopting Procurement Policy & Procedures Audio: 1:08:47

Finance Director Gould provided the staff report.

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to approve AB23-048, a resolution adopting a new Procurement Policy and Procedures. The motion **PASSED** 6-0.

AB23-049 – Ordinance 1794 Repealing NBMC 3.30 Purchasing Audio: 1:24:32

City Administrator Miller provided the staff report.

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to approve AB23-049, an ordinance repealing North Bend Municipal Code Chapter 3.30 Purchasing, as a first and final reading. The motion **PASSED** 6-0.

AB23-050 – Resolution Authorizing Agreement for Wholesale Supply of Water Audio: 1:26:29

City Attorney Kenyon provided the staff report. Mike Johnson and Russ Porter from consultant Gray & Osborne provided a power point presentation on the North Bend/Sallal Intertie and Mitigation Operational Considerations.

Councilmember Loudenback **MOVED**, seconded by Councilmember Rosen to approve AB23-050, a resolution authorizing the Mayor to sign an Agreement for the Wholesale Supply of Water with Sallal Water Association, as a first reading. The motion **PASSED** 6-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Gothelf thanked all for their efforts on AB23-050 – Resolution Authorizing Agreement for Wholesale Supply of Water and noted that assistance was available through Eastside Fire & Rescue in partnership with King Conservation District for wildfire preparedness and evaluation of properties in the Wildland-Urban Interface area.

Councilmember Miller commented on her recent attendance at the production of “Picasso at the Lapin Agile” at Valley Center Stage and noted the production was playing until the end of April. Additionally, she commented on attending the April 15th Habitat for Humanity Tyler Town Build Completion Ceremony and thanked the family that donated the property for the multi-family development.

Councilmember Elwood echoed Councilmember Gothelf’s comments on AB23-050 and mentioned the upcoming production of “The Clean House” at Valley Center Stage.

Councilmember Loudenback echoed fellow Councilmember's comments on AB23-050 and reminded all of the April 22nd Jazz Walk event in Downtown North Bend.

Councilmember Rosen echoed fellow Councilmember's comments on AB23-050.

Councilmember Koellen echoed Councilmember Miller's comments on the April 15th Habitat for Humanity event and reminded all of traffic delays due to road construction on I-90 westbound.

City Administrator Miller thanked Mayor McFarland, City Attorney Kenyon and Deputy City Administrator/Public Works Director Rigos for all of their hard work on the proposed wholesale water supply agreement with Sallal Water Association.

Mayor McFarland spoke regarding the following items:

- April 15th Habitat for Humanity Tyler Town Build Completion Ceremony
- Beautification Days – April 21st & 22nd
- Meet up with the Mayor – Wednesday, April 19th 4:30 – 5:30 p.m. at Volition Brewery
- Yard Waste Recycling Program – Saturday, April 22nd 8 a.m. – Noon @ Public Works
- Prescription Drug Take Back Day – Saturday, April 22nd 10 a.m. – 2 p.m. @ Snoqualmie Fire Station
- Special Recycling Event – Saturday, April 29th 9 a.m. – 3 p.m. @ Snoqualmie Middle School

ADJOURNMENT:

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Elwood. The motion **PASSED** 6-0.

The meeting adjourned at 9:42 p.m.

ATTEST:

Rob McFarland, Mayor

Susie Oppedal, City Clerk