

## NORTH BEND CITY COUNCIL MINUTES

**May 2, 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 and Miller. Councilmembers Joselyn and Rosen were excused.

Councilmember Koellen **MOVED**, seconded by Councilmember Miller to add a proclamation declaring April 30 – May 6, 2023 as Municipal Clerks Week after AB23-057 – Reappointments to Planning Commission. The motion **PASSED** 5-0.

### **CONSENT AGENDA:**

**Minutes** – City Council Meeting of April 18, 2023

**Payroll – April 20, 2023 – 28631** through **28637**, in the amount of **\$342,807.75**

**Checks – May 2, 2023 – 73934** through **74015**, in the amount of **\$733,579.77**

**AB23-051** – Resolution 2062 Awarding Maloney Grove-Cedar Falls Way Intersection Improvement Project

**AB23-052** – Resolution 2063 Awarding PW Covered Equipment Facility Project

**AB23-053** – Resolution 2064 Awarding 2023 Annual Sidewalk Repair Project

**AB23-054** – Resolution 2065 Accepting FHWA Funds & Authorizing LA Agreement for SR-202 Shared Use Path and Pedestrian Bridge Capital Project

**AB23-055** – Resolution 2066 Accepting FHWA Funds & Authorizing LA Agreement for NB Way/Mt Si Road Roundabout Capital Project

**AB23-056** – Resolution 2067 Accepting Kanim Grove Infrastructure Improvements

Councilmember Gothelf **MOVED**, seconded by Councilmember Loudenback to approve the consent agenda as presented. The motion **PASSED** 5-0.

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

**AB23-057** – Reappointments to Planning Commission

**Audio: 3:05**

Mayor McFarland recommended the reappointment of Juliano Pereira to Planning Commission Position No. 2 and Suzan Torguson to Planning Commission Position No. 3.

Councilmember Koellen **MOVED**, seconded by Councilmember Miller to approve AB23-057, confirming the Planning Commission reappointments of Juliano Pereira to Position No. 2 and Suzan Torguson to Position No. 3, terms expiring May 11, 2024. The motion **PASSED** 5-0.

**Proclamation – Municipal Clerks Week**

**Audio: 9:01**

Mayor McFarland read a proclamation declaring April 30 – May 6, 2023 as Municipal Clerks Week in the City of North Bend. The proclamation was accepted by City Clerk Susie Oppedal.

**Proclamation – Affordable Housing Week**

**Audio: 19:05**

Mayor McFarland read a proclamation declaring May 7 - 13, 2023 as Affordable Housing Week in the City of North Bend. Jim McEachran of Snoqualmie Valley Housing Task Force was on hand to accept the proclamation.

**INTRODUCTIONS:**

**AB23-058 – Ordinance Authorizing Franchise Agreement with Puget Sound Energy**

**Audio: 26:35**

City Attorney Marshall provided the staff report.

The following individuals commented on the agenda item:

**Matt Larson**, Government Affairs & Public Policy Manager, Puget Sound Energy

**Brandon Leyritz**, Municipal Liaison Manager, Puget Sound Energy

Councilmember Loudenback **MOVED**, seconded by Councilmember Gothelf to approve AB23-058, setting for a second reading and consideration by the City Council the ordinance to approve a Franchise Agreement with Puget Sound Energy, Inc. at the regularly scheduled May 16, 2023 City Council meeting. The motion **PASSED** 5-0.

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

Councilmember Gothelf mentioned attending Eastside Fire & Rescue's (EFR) wildland urban interface meeting last night and noted that EFR's website contains information for homeowners on how to protect their property, including a service that provides reviews of residential property to assist with wildfire preparedness.

Councilmember Miller mentioned how nice it was to see residents out and about enjoying the nice weather.

Councilmember Loudenback thanked volunteers that assisted with the recent Jazz Walk event and noted the Blues Walk would be held this September in Downtown North Bend. Additionally, he wished his daughter Marika a "Happy 31<sup>st</sup> Birthday".

Councilmember Koellen noted the river was running cold, high, and fast and encouraged all to exercise caution when near waterways.

Mayor McFarland spoke regarding the following items:

- State Legislature Session Wrap-up
- Sip, Suds & Si Event – May 20<sup>th</sup> 6 – 9 p.m., Downtown North Bend
- Yard Waste Recycling – May 6<sup>th</sup> 8 a.m. to Noon @ Public Works
- King County Regional Animal Services “License to Love” Pet Licensing Campaign

#### **EXECUTIVE SESSION:**

Mayor McFarland recessed the regular meeting for an Executive Session at 7:43 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.

The regular meeting reconvened at 8:09 p.m.

#### **ADJOURNMENT:**

Councilmember Koellen **MOVED** to adjourn, seconded by Councilmember Loudenback. The motion **PASSED** 5-0.

The meeting adjourned at 8:09 p.m.

ATTEST:

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Rob McFarland, Mayor

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Susie Oppedal, City Clerk