

NORTH BEND CITY COUNCIL MINUTES

May 16, 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: Gothelf, Joselyn, Koellen, Loudenback, Miller and Rosen. Councilmember Elwood was excused.

Councilmember Gothelf **MOVED**, seconded by Councilmember Joselyn to pull AB23-060 – Motion Authorizing Lease with Snoqualmie Valley Historical Society and to move AB23-063 – Resolution Accepting FHWA Funds & Authorizing LA Agreement RE Bendigo/4th Street Roundabout to the first item on the Main Agenda. The motion **PASSED** 6-0.

CONSENT AGENDA:

Minutes – City Council Workstudy of April 25, 2023 & City Council Meeting of May 2, 2023

Payroll – May 5, 2023 – 28638 through 28644, in the amount of **\$347,090.57**

Checks – May 16, 2023 – 74016 through 74084, in the amount of **\$2,394,640.02**

AB23-059 – Ordinance 1795 Authorizing Franchise Agreement with PSE

Councilmember Miller **MOVED**, seconded by Councilmember Joselyn to approve the consent agenda as amended. The motion **PASSED** 6-0.

COMMISSION AND COMMITTEE REPORTS:

Community & Economic Development Committee – Councilmember Miller, Chair

A report of the May 16th meeting was provided.

Finance & Administration Committee – Councilmember Gothelf, Chair

A report of the May 9th meeting was provided.

Public Health & Safety Committee – Councilmember Rosen, Chair

A report of the May 2nd meeting was provided.

Transportation & Public Works Committee – Councilmember Loudenback, Chair

A report of the April 25th meeting was provided.

Council Workstudy – Mayor Pro Tem Koellen

A report of the April 25th meeting was provided.

Planning Commission

A report of the May 3rd meeting was provided.

Parks Commission

A report of the April 19th meeting was provided.

Economic Development Commission

No report.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf

A report of the May 11th meeting was provided.

Sound Cities Association Board of Health – Councilmember Koellen

A report of the April 20th meeting was provided.

Sound Cities Association Public Issues Committee – Councilmember Loudenback

A report of the May 10th meeting was provided.

MAIN AGENDA:

**AB23-063 – Resolution Accepting FHWA Funds & Authorizing
LA Agreement RE Bendigo/4th Street Roundabout**

Audio: 15:00

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

Councilmember Loudenback **MOVED**, seconded by Councilmember Miller to approve AB23-063, a resolution accepting Federal STP Funds for preliminary engineering of the Bendigo Blvd and 4th Street Roundabout Capital Project. The motion **FAILED** 2-4 (Gothelf, Koellen, Miller, Rosen).

**AB23-061 – Public Hearing, Resolution Adopting Six Year
Transportation Improvement Plan 2024-2029**

Audio: 41:17

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

Mayor McFarland opened the Public Hearing on a Resolution Adopting the Six Year TIP 2024-2029 at 7:48 p.m.

There was no public comment and Mayor McFarland announced the Public Hearing would remain open until the June 20, 2023 City Council meeting.

Councilmember Loudenback **MOVED**, seconded by Councilmember Miller to approve AB23-061, a resolution adopting the 6-Year Transportation Improvement Plan 2024 – 2029, as a first reading, and continuing the public hearing until the June 20, 2023 City Council Meeting. The motion **PASSED** 6-0.

AB23-062 – Ordinance Amending NBMC 9.45 RE Drug & Alcohol Possession

Audio: 55:56

City Attorney Marshall provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to approve AB23-062, an ordinance repealing NBMC 9.45 Controlled Substances & adopting NBMC 9.45 Drug and Alcohol Possession, as a first reading. The motion **PASSED** 6-0.

AB23-064 – Motion Authorizing Contract with North Bend Downtown Foundation

Audio: 1:19:31

Economic Development Manager Noll provided the staff report. North Bend Downtown Foundation Interim Board President Beth Burrows provided a presentation on the organization.

Councilmember Miller **MOVED**, seconded by Councilmember Loudenback to approve AB23-064, authorizing a contract with the North Bend Downtown Foundation, in a form and content acceptable to the City Attorney. The motion **PASSED** 6-0.

AB23-065 – Motion Approving Economic Development Action Plan

Audio: 1:45:46

Councilmember Miller **MOVED**, seconded by Councilmember Joselyn to postpone discussion on AB23-065 – approval of Economic Development Action Plan to the May 23, 2023 Council Workstudy. The motion **PASSED** 6-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Miller encouraged all to attend the Sip Suds & Si event on Saturday, May 20th from 6 to 9 p.m. in Downtown North Bend.

Councilmember Joselyn mentioned his recent patronage of a local restaurant and how nice it was to get out and enjoy the community. He also thanked the North Bend Downtown Foundation for all of their hard work.

Councilmember Rosen extended his appreciation to the North Bend Downtown Foundation for all of their hard work.

Councilmember Koellen encouraged caution when visiting local waterways due to high, fast and cold water.

City Administrator Miller introduced Information Technology Manager Phil Davenport to the City Council.

Mayor McFarland spoke regarding the following items:

- Sip, Suds & Si Event – May 20th 6 – 9 p.m., Downtown North Bend
- King County Regional Animal Services “License to Love” Pet Licensing Campaign

ADJOURNMENT:

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

The meeting adjourned at 8:53 p.m.

ATTEST:

Rob McFarland, Mayor

Susie Oppedal, City Clerk