

## NORTH BEND CITY COUNCIL MINUTES

**June 6, 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 7:01 p.m.

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

Mayor McFarland announced an Executive Session to discuss performance of a public employee, pursuant to RCW 42.30.110(1)(g), was added to the end of tonight's agenda.

Councilmember Rosen requested AB23-069 be pulled from the Consent Agenda and added as the first item of discussion on the Main Agenda.

### **CONSENT AGENDA:**

**Minutes** – City Council Meeting of May 16, 2023

**Payroll – May 19, 2023 – 28645** through **28651**, in the amount of **\$287,475.31**

**Checks – June 6, 2023 – 74085** through **74156**, in the amount of **\$752,858.25**

**AB23-066** – Resolution 2068 Awarding Contract to Fury Site Works for Stilson Ave.  
Sidewalk Project

**AB23-067** – Resolution 2069 Accepting FHWA Grant for Tanner Trail Extension Project

**AB23-068** – Motion Authorizing Parametrix Contract for South Fork Levee Setback Project

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

### **MAIN AGENDA:**

**AB23-069** – Motion Approving Economic Development Action Plan

Community & Economic Development Director Deming provided the staff report.

Councilmember Miller **MOVED**, seconded by Councilmember Joselyn to approve AB23-069, approving the Economic Development Action Plan, as a final reading. The motion **PASSED** 6-1 (Rosen).

**AB23-070** – Ordinance 1796 Amending NBMC 9.45 RE Drug & Alcohol Possession

City Attorney Kenyon provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to approve AB23-070, an ordinance repealing NBMC 9.45 Controlled Substances & adopting NBMC 9.45 Drug and Alcohol Possession, as a final reading. The motion **PASSED** 7-0.

**AB23-071 – Resolution 2070 Authorizing Agreement for Wholesale Supply of Water**

City Attorney Kenyon provided the staff report.

The following individual commented on the agenda item:

**Ken Hearing, 42217 SE 133<sup>rd</sup> Street**

Councilmember Loudenback **MOVED**, seconded by Councilmember Gothelf to approve AB23-071, a resolution authorizing the Mayor to sign an Agreement for the Wholesale Supply of Water with Sallal Water Association, as a final reading. The motion **PASSED** 7-0.

Mayor McFarland and Sallal Water Association Board President Denise Smutny signed the agreement for the wholesale supply of water.

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

All Councilmembers commented on the passage of the wholesale water agreement with Sallal Water Association and extended their thanks to Sallal, City Staff and the citizens for their hard work and patience in achieving this noteworthy goal.

Councilmember Miller mentioned how much she enjoyed a recent tour of the Cedar River Watershed. She thanked City staff for organizing the tour and Seattle Public Utilities staff for taking time out of their day to lead the tour.

Councilmember Gothelf reminded all that Stage 1 of a burn ban was implemented on June 1<sup>st</sup>.

Councilmember Elwood encouraged all to conserve water in light of the unseasonably hot weather and rapidly melting snowpack. He also noted Valley Center Stage's production of "The Clean House" was running from June 2<sup>nd</sup> through June 18<sup>th</sup>.

Councilmember Joselyn commented on passage of AB23-069 – Motion Approving Economic Development Action Plan and AB23-068 – Motion Authorizing Parametrix Contract for South Fork Levee Setback Project.

Councilmember Koellen noted June 2<sup>nd</sup> was Gun Violence Awareness Day and commented on the need to have discussions regarding this important issue.

Mayor McFarland spoke regarding the following items:

- Former Mayor Ken Hearing's efforts regarding agreement with Sallal
- June 30<sup>th</sup> Application Deadline for Youth Parks Commission Vacancy
- Taylor & Riverfront Park Planning Workshop – June 13<sup>th</sup> 5 p.m. @ City Hall
- Complete Streets Open House – June 13<sup>th</sup> 6:30 p.m. @ City Hall and June 15<sup>th</sup> 5 p.m. @ City Hall.
- North Bend Farmers Market – Thursday, June 8<sup>th</sup> @ 4 p.m.

**EXECUTIVE SESSION:**

Mayor McFarland recessed the regular meeting for an Executive Session at 8:11 p.m. to discuss performance of a public employee, pursuant to RCW 42.30.110(1)(g). No action was anticipated as a result of the Executive Session, which was expected to last ten minutes and videotaping of the meeting ceased.

The regular meeting reconvened at 8:22 p.m.

**ADJOURNMENT:**

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

The meeting adjourned at 8:22 p.m.

**ATTEST:**

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Rob McFarland, Mayor

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Susie Oppedal, City Clerk