

## **NORTH BEND CITY COUNCIL MINUTES**

**June 20, 2023**

City Hall, 920 SE Cedar Falls Way, North Bend, Washington

### **CALL TO ORDER, ROLL CALL:**

Mayor Pro Tem Koellen called the regular meeting to order at 7:00 p.m.

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

Councilmember Gothelf **MOVED**, seconded by Councilmember Rosen, to move AB23-072 – Motion Authorizing Lease with Snoqualmie Valley Historical Society and AB23-073 – Motion Authorizing Lease with North Bend Downtown Foundation from the Consent Agenda to the Main Agenda for discussion. The motion **PASSED** 7-0.

### **CONSENT AGENDA:**

**Minutes** – City Council Meeting of June 6, 2023

**Payroll – June 5, 2023 – 28652 through 28658**, in the amount of **\$354,136.02**

**Checks – June 20, 2023 – 74157 through 74206**, in the amount of **\$1,083,076.35**

**AB23-074** – Motion Authorizing Separation Agreement

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

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

**Debra Landers**, 14615 438<sup>th</sup> Ave. SE, invited all to attend North Bend Art & Industry's Open House & Ribbon Cutting event at their new location (209 Main Ave. S.) on Saturday, June 24<sup>th</sup> from 4 to 7 p.m. Additionally, she noted a Train Art Festival was being planned for Saturday, September 23<sup>rd</sup> in Snoqualmie and North Bend.

**Beth Burrows**, 312 NE 6<sup>th</sup> Street, North Bend Downtown Foundation, thanked Public Works staff for the recent addition of flower baskets and planters in Downtown.

### **COMMISSION AND COMMITTEE REPORTS:**

**Community & Economic Development Committee** – Councilmember Miller, Chair  
A report of the June 20<sup>th</sup> meeting was provided.

**Finance & Administration Committee** – Councilmember Gothelf, Chair  
A report of the June 13<sup>th</sup> meeting was provided.

**Public Health & Safety Committee** – Councilmember Rosen, Chair  
No report. The June 6<sup>th</sup> meeting was cancelled.

**Transportation & Public Works Committee** – Councilmember Loudenback, Chair  
A report of the May 23<sup>rd</sup> meeting was provided.

**Council Workstudy** – Mayor Pro Tem Koellen  
A report of the May 23<sup>rd</sup> meeting was provided.

**Planning Commission**  
A report of the May 17<sup>th</sup> meeting was provided.

**Parks Commission**  
A report of the May 24<sup>th</sup> meeting was provided.

**Economic Development Commission**  
A report of the May 23<sup>rd</sup> meeting was provided.

**Eastside Fire & Rescue Board Meeting** – Councilmember Gothelf  
A report of the June 8<sup>th</sup> meeting was provided.

**Sound Cities Association Public Issues Committee** – Councilmember Loudenback  
A report of the June 14<sup>th</sup> meeting was provided.

**Sound Cities Association Board of Health** – Councilmember Koellen  
A report of the June 15<sup>th</sup> meeting was provided.

**MAIN AGENDA:**

**AB23-075 – Public Hearing Cont.,** Resolution 2071 Adopting Six Year TIP 2024-2029 **Audio: 16:13**

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

**Mayor Pro Tem Koellen noted the Public Hearing on a Resolution Adopting the Six Year TIP 2024-2029 was opened at the May 16, 2023 City Council meeting and continued to tonight's meeting.**

**There was no public comment and Mayor Pro Tem Koellen closed the Public Hearing at 7:19 p.m.**

Councilmember Loudenback **MOVED**, seconded by Councilmember Miller to approve AB23-075, a resolution adopting the 6-Year Transportation Improvement Plan 2024 – 2029, as a final reading. The motion **PASSED** 7-0.

**AB23-076 – Resolution 2072 Authorizing Parks Element Adoption for  
2024 Comprehensive Plan**

**Audio: 21:19**

Principal Planner McCarty provided the staff report.

Councilmember Miller **MOVED**, seconded by Councilmember Elwood to approve AB23-076, a resolution authorizing adoption of the Parks Element Update for the 2024 North Bend Comprehensive Plan, as a first and final reading. The motion **PASSED** 7-0.

**AB23-077 – Motion Authorizing Payment to Si View MPD for Tennant  
Trailhead Park Phase 2**

**Audio: 25:36**

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

Councilmember Loudenback **MOVED**, seconded by Councilmember Elwood to approve AB23-077, authorizing the Mayor to issue payment to Si View MPD when 75% of the Phase 2 Park Construction is completed in an amount not to exceed \$350,000 for Phase 2 Construction of Tennant Trailhead Park Project. The motion **PASSED** 7-0.

**AB23-078 – Motion Approving Housing Action Plan**

**Audio: 33:40**

Community & Economic Development Director Deming provided the staff report.

Councilmember Miller **MOVED**, seconded by Councilmember Rosen to approve AB23-078, approving the Housing Action Plan.

Councilmember Rosen **MOVED**, seconded by Councilmember Elwood to amend the motion to reschedule consideration of approval of the Housing Action Plan to September 19, 2023. The motion **PASSED** 4-3 (Joselyn, Koellen, Loudenback).

The main motion then **PASSED AS AMENDED** 5-2 (Joselyn & Koellen abstained).

**AB23-079 – Motion Authorizing 2<sup>nd</sup> Amendment with DNR Regarding  
Dahlgren Family Park**

**Audio: 1:08:11**

Principal Planner McCarty provided the staff report. Laura Cooper from Washington State Department of Natural Resources was on hand to answer questions.

Councilmember Gothelf **MOVED**, seconded by Councilmember Joselyn to approve AB23-079, authorizing the Second Amendment to the ILA between the City and Washington State Department of Natural Resources for the implementation and management of the RCO WWRP Grant for improvements along the Middle Fork of the Snoqualmie River, DNR Agreement Number 93-100446. The motion **PASSED** 7-0.

**AB23-072 – Motion Authorizing Lease with Snoqualmie Valley Historical Society      Audio: 1:21:25**

City Administrator Miller provided the staff report.

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to approve AB23-072, authorizing the Mayor to execute the restated lease with the Snoqualmie Valley Historical Society, in a form and content acceptable to the City Attorney. The motion **PASSED** 7-0.

**AB23-073 – Motion Authorizing Lease with North Bend Downtown Foundation      Audio: 1:30:48**

Community & Economic Development Director Deming provided the staff report.

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to approve AB23-073, authorizing the Mayor to execute a Lease Agreement with the North Bend Downtown Foundation for the Train Depot, in a form and content acceptable to the City Attorney. The motion **PASSED** 7-0.

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

Councilmember Gothelf thanked Mayor Pro Tem Koellen for chairing tonight's meeting and thanked staff for indulging Council on the Consent Agenda items that were moved to the Main Agenda for discussion.

Councilmember Miller congratulated Class of 2023 graduates.

Councilmember Elwood echoed Councilmember Miller's comments and thanked Mayor Pro Tem Koellen for chairing tonight's meeting. Additionally, he thanked staff for their hard work on items that come before Council but requested that processes related those items not be circumvented for the sake of efficiency.

Councilmember Joselyn echoed Councilmember Elwood's comments on staff effort on agenda items and noted the 436<sup>th</sup> Roundabout was complete. He commented on the increased recreation activities in the City including the recent ribbon cutting event for the new Tollgate Farm Park Barn and mentioned recent sidewalk improvement projects.

Councilmember Rosen echoed fellow Councilmember comments to the Mayor Pro Tem and congratulated Class of 2023 graduates including his son Ryan. Additionally, he thanked Councilmember Elwood for his comments and thanked Public Works Director Rigos and Public Works staff members for their hard work on the New Si View Neighborhood sidewalk improvements.

Councilmember Loudenback congratulated Class of 2023 graduates and encouraged all to enjoy the upcoming Independence Day holiday.

Mayor Pro Tem Koellen spoke regarding the following items:

- June 30<sup>th</sup> Application Deadline for Youth Parks Commission Vacancy
- North Bend Downtown Block Party – July 15<sup>th</sup> Noon to 10 p.m.
- Cancellation of July 4, 2023 City Council meeting

**ADJOURNMENT:**

Councilmember Elwood **MOVED** to adjourn, seconded by Councilmember Gothelf. The motion **PASSED** 7-0.

The meeting adjourned at 8:43 p.m.

ATTEST:

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Heather Koellen, Mayor Pro Tem

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Susie Oppedal, City Clerk