

NORTH BEND CITY COUNCIL MINUTES

August 15, 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, Joselyn, Koellen, Loudenback, Miller and Rosen. Councilmember Gothelf was excused.

Mayor McFarland announced AB23-102 – Motion Authorizing Purchase of IT Network Equipment was pulled from tonight’s agenda.

CONSENT AGENDA:

Minutes – Council Workstudy of July 25, 2023 & City Council Meeting of August 1, 2023

Payroll – August 4, 2023 – 28681 through 28687, in the amount of **\$344,830.99**

Checks – August 15, 2023 – 74382 through 74428, in the amount of **\$847,332.42**

AB23-095 – Motion Authorizing CO #7 with MSI for WWTP HPI Project Phase 1

AB23-096 – Resolution 2078 Accepting WWTP HPI Project Phase 1

AB23-097 – Motion Authorizing On-Call Contract with DCG/Watershed Inc.

AB23-098 – Motion Authorizing Contract with King County for I-Net Services

AB23-099 – Motion Authorizing Contract with Pendleton Consulting, LLC

AB23-100 – Motion Authorizing LOU to PW CBA RE Pension for Temp Workers

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

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

AB23-101 – Youth Appointment to Parks Commission

Audio: 2:44

Mayor McFarland recommended the appointment of Kaylie Mcghee to Youth Position No. 5 on the Parks Commission.

Councilmember Koellen **MOVED**, seconded by Councilmember Joselyn to approve AB23-101, confirming the appointment of Kaylie Mcghee to Youth Member Position No. 5 on the Parks Commission, term expiring August 31, 2024. The motion **PASSED** 6-0.

Presentation – Community Survey

Audio: 8:26

Jason Morado of ETC Institute provided a presentation on the results of the recent community survey. He discussed the purpose, methodology, and location of survey

respondents and concluded by noting the survey reflected that overall residents had a positive perception of North Bend, satisfaction with City services was higher in North Bend than other cities and the top overall priorities were economic development efforts and maintenance of City streets.

COMMISSION AND COMMITTEE REPORTS:

Community & Economic Development Committee – Councilmember Miller, Chair
A report of the August 15th meeting was provided.

Finance & Administration Committee – Councilmember Gothelf, Chair
A report of the August 8th meeting was provided.

Public Health & Safety Committee – Councilmember Rosen, Chair
A report of the August 1st meeting was provided.

Transportation & Public Works Committee – Councilmember Loudenback, Chair
A report of the July 25th meeting was provided.

Planning Commission
A report of the August 2nd meeting was provided.

Parks Commission
No report.

Economic Development Commission
A report of the July 25th meeting was provided.

Council Workstudy – Mayor Pro Tem Koellen
A report of the July 25th meeting was provided.

Snoqualmie Watershed Forum – Councilmember Joselyn
A report of the July 19th meeting was provided.

Interim Police Chief Lynch introduced new Snoqualmie/North Bend Police Officers Joseph Spears, Drew Ward and Marcus Sanchez.

INTRODUCTIONS:

AB23-103 – Motion Authorizing 3rd Amendment with DNR Regarding Dahlgren Park **Audio: 1:14:16**

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

Councilmember Loudenback **MOVED**, seconded by Councilmember Rosen to approve AB23-103, authorizing the Mayor to execute a Third Amendment to the ILA between the City of North Bend 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** 6-0.

AB23-104 – Motion Authorizing Contract with PH Consulting for 2024 Sidewalk Gaps Project **Audio: 1:18:47**

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

Councilmember Loudenback **MOVED**, seconded by Councilmember Miller to approve AB23-104, authorizing a contract with PH Consulting for the 2024 Sidewalk Gaps Project, in a form and content approved by the City Attorney, in an amount not to exceed \$257,723.45. The motion **PASSED** 6-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Miller commented on last weekend's Festival at Mt Si and thanked the Festival Committee and all that volunteered their time to ensure it was a successful event. Additionally, she thanked the Wyrsh family for their ongoing support of the festival's fireworks display.

Councilmember Elwood echoed Councilmember Miller's comments regarding the Festival at Mt Si and encouraged everyone to exercise caution during the hot weather.

Councilmember Rosen noted tonight was Councilmember Loudenback's last meeting. He thanked him for his service and dedication to the citizens of North Bend and noted it was a pleasure to serve with him for the past eighteen years.

Councilmember Koellen commented her thoughts were with the residents of Lahaina that suffered from the devastating effects of a recent wildfire. She requested the City move forward with planning and response efforts for a potential wildfire.

Deputy City Administrator/Public Works Director Rigos thanked outgoing Councilmember Loudenback for his positive impact and contributions to the City of North Bend.

Mayor McFarland spoke regarding the following items:

- Human & Community Services Grant Request Application Deadline Sept. 1st
- Yard Waste Recycling – Saturday, August 19th 8 a.m. to Noon @ Public Works
- Cancellation of August 22nd Regular Workstudy & Notice of Special Workstudy on August 29th
- Recent Passing of Gardiner Vinnedge

- Outgoing Councilmember Ross Loudenback

Councilmember Loudenback thanked the citizens of North Bend for the honor and privilege to serve them for the past eighteen years. Additionally, he noted what a pleasure it was to work with fellow Councilmembers, City Administration and staff during his time on the City Council and thanked them for all of their hard work on behalf of the residents of North Bend.

ADJOURNMENT:

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

The meeting adjourned at 8:35 p.m.

ATTEST:

Rob McFarland, Mayor

Susie Oppedal, City Clerk