

## NORTH BEND CITY COUNCIL MINUTES

**December 5, 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:** Gothelf, Joselyn, Koellen, Miller, Rosen & Tremolada. Councilmember Elwood was excused.

Snoqualmie/North Bend Police Chief Brian Lynch introduced new Police Officer Michael Peter.

### CONSENT AGENDA:

**Minutes** – Council Workstudy of October 24, 2023 & City Council Meeting of November 14, 2023

**Payroll – November 20, 2023 – 28734 through 28740**, in the amount of **\$280,500.77**

**Checks – December 5, 2023 – 74857 through 74902**, in the amount of **\$865,563.10**

**AB23-141** – Resolution 2090 Accepting Alm Way Bridge Removal Project

**AB23-142** – Resolution 2091 Accepting North Bend Bridge #1135-3 Scour Project

**AB23-143** – Motion Authorizing Contract with KPFF for NB Way/Mt Si Road Roundabout Project

**AB23-144** – Resolution 2092 Accepting Old Si View/New Si View Connection Project

**AB23-145** – Motion Authorizing 2<sup>nd</sup> Amendment to RH2 Contract

**AB23-146** – Resolution 2093 Authorizing Aquatic Lands Outfall Easement with WA State

**AB23-147** – Motion Ratifying Opt Out Re PFAS Contamination Lawsuit

**AB23-148** – Motion Authorizing Contract with G&O for SF Snoqualmie Shared Use Path

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

### CITIZEN'S COMMENTS:

**Chris Garcia**, 770 SE 10<sup>th</sup> Street, requested lights be added to ballfields at City parks to extend practice time during the fall and winter and that lighting be extended further in the Downtown core of the City. Additionally, he thanked Councilmember Rosen for his eighteen years of service to the community.

### ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

**AB23-149** – Appointments to Economic Development Commission

**Audio: 8:25**

Mayor Pro Tem Koellen recommended the reappointments of Nick Jensen to Position No. 1 and Martin Maisonpierre to Position No. 2 on the Business & Economic Development Commission.

Councilmember Joselyn **MOVED**, seconded by Councilmember Gothelf to approve AB23-149, confirming the reappointments of Nick Jensen to Position No. 1 and Martin Maisonpierre to Position No. 2 on the Business & Economic Development Commission, terms expiring December 31, 2027. The motion **PASSED** 6-0.

**AB23-150 – Appointments to Parks Commission**

**Audio: 11:42**

Mayor Pro Tem Koellen recommended the appointment of Matt Miller to Position No. 1 and the reappointments of Brian Duncan to Position No. 6 and Minna Rudd to Position No. 7 on the Parks, Recreation and Beautification Commission.

Councilmember Joselyn **MOVED**, seconded by Councilmember Rosen to approve AB23-150, confirming the reappointments of Brian Duncan to Position No. 6 and Minna Rudd to Position No. 7 terms expiring December 31, 2027 and the appointment of Matt Miller to Position No. 1 for the remainder of Position No. 1's current term, set to expire on December 31, 2025 on the Parks, Recreation & Beautification Commission. The motion **PASSED** 6-0.

**AB23-151 – Selection of 2024 Mayor Pro Tem**

**Audio: 18:24**

**Mayor Pro Tem Koellen called for nominations for 2024 Mayor Pro Tem.**

Councilmember Koellen **MOVED** to nominate Councilmember Alan Gothelf to serve as the 2024 Mayor Pro-Tem, seconded by Councilmember Rosen.

The following individual commented on the agenda item:

**Chris Garcia**, 770 SE 10<sup>th</sup> Street

There were no further nominations. The motion **PASSED** 6-0, and Councilmember Alan Gothelf was selected as the 2024 Mayor Pro-Tem.

**INTRODUCTIONS:**

**AB23-152 – Ordinance 1801 Amending NBMC 17.08.150 RE Application Requirements for Preliminary Plats & Binding Site Plans**

**Audio: 24:05**

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

Councilmember Miller **MOVED**, seconded by Councilmember Rosen to approve AB23-152, an ordinance amending NBMC 17.08.150, relating to application requirements for

Preliminary Plats, Preliminary Short Plats and Preliminary Binding Site Plans, as a first and final reading. The motion **PASSED** 6-0.

**AB23-153** – Ordinance 1802 Repealing NBMC 20.12.050(G) RE WWTP/ Sewer Capacity **Audio: 27:24**

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

Councilmember Miller **MOVED**, seconded by Councilmember Rosen to approve AB23-153, an ordinance repealing NBMC Subsection 20.12.050(G) relating to WWTP / Sewer Capacity, as a first and final reading. The motion **PASSED** 5-1 (Rosen).

**AB23-154** – Resolution 2094 Authorizing REET 2 Funds for Real Property Purchase **Audio: 32:27**

City Administrator Miller provided the staff report.

Councilmember Gothelf **MOVED**, seconded by Councilmember Rosen to approve AB23-154, a resolution authorizing the City to use REET 2 funds to purchase real property. The motion **PASSED** 6-0.

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

Councilmember Gothelf thanked Councilmember Koellen for serving as Mayor Pro Tem this year and thanked outgoing Councilmember Rosen for his service to the community. Additionally, he reminded those driving at night to watch out for pedestrians.

Councilmember Miller noted it was a pleasure to work with Councilmember Rosen and wished him the best in his future endeavors. Additionally, she commented on last weekend's Holly Days event and thanked the North Bend Downtown Foundation, City of North Bend and others for ensuring the success of the event.

Councilmember Joselyn thanked Deputy City Administrator/Public Works Director Rigos and Public Works staff for their efforts with the Holly Days event. He thanked Mayor McFarland for his four years of service to the City and for his many efforts including finalizing the Water Supply Agreement with Sallal Water Association. Additionally, he thanked outgoing Councilmember Rosen for his commitment to the City and community, Councilmember Koellen for her service as Mayor Pro Tem, City staff for all of their efforts and wished everyone a Happy Holidays.

Councilmember Tremolada commented on Holly Days and congratulated the Ignite Dance Team on their performance. Additionally, he thanked Councilmember Rosen for his many years of service to the community and thanked staff for their onboarding process after his recent appointment.

Councilmember Rosen acknowledged Councilmembers that he has worked with for the past eighteen years and noted what a pleasure it was to work with City staff and thanked them for their efforts. He concluded by thanking the citizens of North Bend for their trust for the past eighteen years and noted what a pleasure it has been to serve them.

Mayor Pro Tem Koellen spoke regarding the following items:

- Councilmember Rosen’s 18 Years of Service to the Community
- Cancellation of December 19, 2023 City Council Meeting & December 26, 2023 Council Workstudy
- Sandbag Availability at Public Works During Office Hours
- January 3, 2024 Planning Commission Public Workshop on Land Use Element of Comprehensive Plan

#### **EXECUTIVE SESSION:**

Mayor Pro Tem Koellen recessed the regular meeting for an Executive Session at 7:53 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 twenty minutes and videotaping of the meeting ceased.

At 8:13 p.m. it was announced to audience members outside the adjournment room that the Executive Session was expected to last an additional seven minutes.

At 8:20 p.m. it was announced to audience members outside the adjournment room that the Executive Session was expected to last an additional five minutes.

At 8:25 p.m. it was announced to audience members outside the adjournment room that the Executive Session was expected to last an additional ten minutes.

The regular meeting reconvened at 8:35 p.m.

#### **ADJOURNMENT:**

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

The meeting adjourned at 8:35 p.m.

ATTEST:

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Heather Koellen, Mayor Pro Tem

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Susie Oppedal, City Clerk