

## **NORTH BEND CITY COUNCIL MINUTES**

**June 18, 2024**

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

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

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

**Councilmembers Present:** Elwood, Gothelf, Rustik, Torguson and Tremolada. Councilmembers Koellen and Joselyn were excused.

### **CONSENT AGENDA:**

**Minutes** – City Council Meeting of June 4, 2024

**Payroll – June 5, 2024 – 28822 through 28827**, in the amount of **\$385,646.47**

**Checks – June 18, 2024 – 75706 through 75771**, in the amount of **\$911,267.76**

**AB24-059** – Motion Approving Reimbursement to Si View MPD for Torguson Park Backstop Netting

Councilmember Elwood **MOVED**, seconded by Councilmember Tremolada to approve the consent agenda as presented. The motion **PASSED** 5-0.

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

**Debra Landers**, 14615 438<sup>th</sup> Ave SE, provided a report of the June 15<sup>th</sup> Art Off the Rails event and thanked City staff for their assistance with the event.

**Takaho Wright**, P.O. Box 2122, noted the Snoqualmie Indian Tribe would be celebrating their National Day of Prayer for the Protection of Native Sacred Places on Friday, June 21<sup>st</sup> at 5:30 a.m. at the Lower Falls Parking Lot.

Police Chief Lynch reported there would be a ribbon cutting event for the new Outlet Mall Police Substation on Monday, June 24<sup>th</sup> at 1 p.m.

### **ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

**Presentation** – 2024 Year-to-Date Financial Report

**Audio: 07:27**

Finance Director Chaw provided a presentation of the 2024 Year-to-Date Financial Status Report which included a review of the General Fund, local economic conditions, Special Revenue Funds, Capital Funds, Enterprise Funds, and Internal Service Funds. Mr. Chaw reported all funds ended in a positive financial condition with the General Fund revenues exceeding expenditures and ending with a \$6.1 Million fund balance and the local

economic indicators point to a cooling of the economy. Additionally, he provided an update on financial statement audits and the Standard & Poor credit rating evaluation.

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

**Community & Economic Development Committee** – Councilmember Joselyn, Chair  
A report of the June 18<sup>th</sup> meeting was provided.

**Finance & Administration Committee** – Councilmember Elwood, Chair  
A report of the June 11<sup>th</sup> meeting was provided.

**Public Health & Safety Committee** – Councilmember Rustik, Chair  
A report of the June 4<sup>th</sup> meeting was provided.

**Transportation & Public Works Committee** – Councilmember Koellen, Chair  
A report of the May 28<sup>th</sup> meeting was provided.

**Council Workstudy** – Mayor Pro Tem Gothelf  
A report of the May 28<sup>th</sup> Workstudy was provided.

**Planning Commission**  
A report of the June 5<sup>th</sup> meeting was provided.

**Parks Commission**  
A report of the June 12<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 13<sup>th</sup> meeting was provided.

**Sound Cities Association Board of Health** – Councilmember Koellen  
A report of the June 12<sup>th</sup> meeting was provided.

#### **MAIN AGENDA:**

**AB24-060 – Public Hearing Cont., Resolution 2108 Adopting Six Year** **Audio: 43:05**  
**Transportation Improvement Plan (TIP) 2025-2030**

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

**Mayor Pro Tem Gothelf noted the Public Hearing on a Resolution Adopting the Six Year TIP 2025-2030 was opened at the May 21, 2024 City Council meeting and continued to tonight's meeting.**

**There was no public comment and Mayor Pro Tem Gothelf closed the Public Hearing at 7:52 p.m.**

Councilmember Rustik **MOVED**, seconded by Councilmember Tremolada to approve AB24-060, a resolution adopting the 6-Year Transportation Improvement Plan 2025 – 2030, as a final reading. The motion **PASSED** 5-0.

**AB24-061 – Ordinance 1809 Adopting King County Surface Water Design Manual & Associated NBMC Amendments      Audio: 54:32**

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

Councilmember Rustik **MOVED**, seconded by Councilmember Tremolada to approve AB24-061, an ordinance adopting the current edition of the King County Surface Water Design Manual and associated updates to the North Bend Municipal Code, as a first and final reading. The motion **PASSED** 5-0.

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

Councilmember Elwood noted the “Man of La Mancha” was in its final week of production at Valley Center Stage.

Councilmember Torguson encouraged residents to donate to the Snoqualmie Valley Food Bank and Mt. Si Senior Center.

Councilmember Tremolada noted the District 9 All-Star Baseball/Softball Tournament would be held June 22<sup>nd</sup> through July 2<sup>nd</sup> at Torguson Park.

Councilmember Rustik commented on attending the June 13<sup>th</sup> Farmers Market and noted the Farmers Market and Summer Concert Series is being held from 4 to 8 p.m. every Thursday at Si View Park.

City Administrator Miller noted a ribbon cutting event was held on Monday, June 17<sup>th</sup> for the Wastewater Treatment Plant Phase 2 High Priority Improvements Project.

Mayor Pro Tem Gothelf spoke regarding the following items:

- Outdoor Burn Ban – June 15<sup>th</sup> through September 30<sup>th</sup>
- City Offices Closed June 19<sup>th</sup> in observance of Juneteenth holiday
- Free Summer Film Matinees @ North Bend Theatre
- Cancellation of July 2<sup>nd</sup> City Council Meeting

**ADJOURNMENT:**

Councilmember Elwood **MOVED** to adjourn, seconded by Councilmember Torguson. The motion **PASSED** 5-0.

The meeting adjourned at 8:04 p.m.

ATTEST:

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Alan Gothelf, Mayor Pro Tem

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Susie Oppedal, City Clerk