

NORTH BEND SPECIAL CITY COUNCIL MINUTES

September 10, 2024

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

CALL TO ORDER, ROLL CALL:

Mayor Miller called the Special Meeting to order at 7:00 p.m.

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

Presentation – Middle Fork Property Development Agreement

Audio: 0:44

City Administrator Miller and Economic Development Manager Henderson provided a presentation on the Middle Fork Property Development Agreement. The presentation consisted of the following:

- Community & Economic Development Priorities & Risks
- Purpose and Benefits of a Master Plan
 - Master Planning Uses and Benefits
 - North Bend Code to Promote a Well-Planned Project
- Role of Economic Development to Support Development
 - Active Projects to Support East North Bend Development
- East North Bend Development Agreement
 - Development Agreement Overview

Bob Power and Rob Howie of Middle Fork Property Development, LLC were on hand to speak about the proposed development and to answer any questions.

Presentation – Eastside Fire & Rescue Budget

Audio: 1:13:50

Eastside Fire & Rescue Chief Lane provided a presentation on the Eastside Fire & Rescue Budget. He provided an overview of the agency, partners (including North Bend), contracting agencies, fire stations, residents served and governing documents. He discussed the budget funds (operating, equipment replacement and capital and facilities maintenance), funding formula for partners, and proposed operating budget increases for partners for mid-2024, 2025 and 2026. He noted the funding formula for partners reflects an increase for North Bend's portion of the budget from 5.12% in 2023-2024 to 5.24% for 2025-2026 and proposed an overall budget increase from the adopted 2023-2024 budget of \$3,012,573 to \$3,804,478 for 2025-2026 which reflected an increase of 26.3 percent.

Councilmember Joselyn **MOVED**, seconded by Councilmember Tremolada to move the resolution authorizing a development agreement between North Bend and Middle Fork Property Development LLC from the October 1, 2024 City Council meeting to September 17, 2024 City Council meeting for final action.

The following individuals provided public comment:

Jeri Taylor-Swade, 14220 436th Ave SE

Gabriel Wood, 43629 SE 147th Place

Jean Buckner, 46226 SE 139th Place

Anne Smith, 46333 SE 140th Street

Jodi Laakso, 450 NE 4th Street

Michael Thomas, 1231 LaForest Drive SE

The motion **PASSED** 5-2 (Elwood, Gothelf).

ADJOURNMENT:

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

The meeting adjourned at 9:13 p.m.

ATTEST:

Mary Miller, Mayor

Susie Oppedal, City Clerk