

## **NORTH BEND CITY COUNCIL MINUTES**

**September 17, 2024**

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

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

Mayor Miller called the regular meeting to order at 7:00 p.m.

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

### **CONSENT AGENDA:**

**Payroll – September 5, 2024 – 28857** through **28862**, in the amount of **\$378,472.96**

**Checks – September 17, 2024 – 76080** through **76127**, in the amount of **\$543,765.67**

**AB24-090** – Motion Authorizing Amendment to SCORE Jail Services Contract

**AB24-091** – Resolution 2122 Accepting Tanner's Nest Infrastructure Improvements

**AB24-092** – Motion Authorizing Blanket Purchase Orders

**AB24-093** – Resolution 2123 Authorizing LGIP Authorized Representative

**AB24-094** – Resolution 2124 Adopting Amended Personnel Manual

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

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

**Mike Webb**, International Association of Fire Fighters Local 1762, read a letter provided to the City regarding the Eastside Fire & Rescue budget and the recent directive from Eastside Fire & Rescue Board regarding potential cuts to critical medical, fire suppression and support staff services.

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

**Community & Economic Development Committee** – Councilmember Joselyn, Chair  
A report of the September 17<sup>th</sup> meeting was provided.

**Finance & Administration Committee** – Councilmember Elwood, Chair  
A report of the September 10<sup>th</sup> meeting was provided.

**Public Health & Safety Committee** – Councilmember Rustik, Chair  
A report of the September 3<sup>rd</sup> meeting was provided.

**Transportation & Public Works Committee** – Councilmember Koellen, Chair  
A report of the August 27<sup>th</sup> meeting was provided.

**Council Workstudy** – Mayor Pro Tem Gothelf  
No report. The August 27<sup>th</sup> Council Workstudy was cancelled.

**Eastside Fire & Rescue Board Meeting** – Councilmember Gothelf  
A report of the September 12<sup>th</sup> meeting was provided.

**Planning Commission**  
A report of the September 4<sup>th</sup> meeting was provided.

**Parks Commission**  
No report.

**Economic Development Commission**  
A report of the August 22<sup>nd</sup> meeting was provided.

**Sound Cities Association Public Issues Committee** – Councilmember Tremolada  
A report of the September 11<sup>th</sup> meeting was provided.

**MAIN AGENDA:**

**AB24-095 – Public Hearing**, Ordinance 1815 Amending Taxes, Rates & Fees **Audio: 14:31**  
Schedule RE School Impact Fees

Senior Planner Burrell provided the staff report. Ryan Stokes, Snoqualmie Valley School District Assistant Superintendent, was on hand to answer questions.

**Mayor Miller opened the Public Hearing on an Ordinance Amending the Taxes, Rates & Fees Schedule Regarding School Impact Fees at 7:22 p.m.**

**There was no public comment and Mayor Miller closed the Public Hearing at 7:23 p.m.**

Councilmember Joselyn **MOVED**, seconded by Councilmember Rustik to approve AB24-095, an ordinance amending the Taxes, Rates, & Fees Schedule relating to School Impact Fees, as a first and final reading. The motion **PASSED** 6-0.

**AB24-096 – Public Hearing**, Resolution 2125 Authorizing Surplus of City **Property** **Audio: 25:16**

City Engineer DeBerg provided the staff report.

**Mayor Miller opened the Public Hearing on a Resolution Authorizing Surplus of City Property at 7:27 p.m.**

**There was no public comment and Mayor Miller closed the Public Hearing at 7:28 p.m.**

Councilmember Koellen **MOVED**, seconded by Councilmember Torguson to approve AB24-096, a resolution declaring certain personal property and equipment surplus to the needs of the City and authorizing its disposal. The motion **PASSED** 6-0.

**AB24-097** – Ordinance 1816 Amending NBMC Section 16.12.005 & Table 20.01.004 RE Mobile Home Parks

**Audio: 29:41**

Community & Economic Development Director Deming provided the staff report.

Councilmember Joselyn **MOVED**, seconded by Councilmember Rustik to approve AB24-097, an ordinance amending North Bend Municipal Code Sections 16.12.005 and Table 20.01.004, as a first and final reading. The motion **PASSED** 6-0.

**AB24-098** – Resolution 2126 Establishing Actions of Compliance with SB 5290

**Audio: 33:22**

Community & Economic Development Director Deming provided the staff report.

Councilmember Joselyn **MOVED**, seconded by Councilmember Rustik to approve AB24-098, a resolution establishing actions for compliance with S.B. 5290. The motion **PASSED** 6-0.

**AB24-099** – Motion Authorizing Contract with FCS Group for Water, Sewer, **Audio: 37:12** Stormwater & GFC Rates Study

Finance Director Chaw provided the staff report.

Councilmember Gothelf **MOVED**, seconded by Councilmember Rustik to postpone AB24-099, authorizing the Mayor to execute and administer a contract with FCS Group to prepare a water, sewer, and stormwater rates and general facility charge update, in a form and content acceptable to the City Attorney, in an amount not to exceed \$65,305 to the October 1, 2024 City Council meeting. The motion **PASSED** 6-0.

**AB24-100** – Resolution 2127 Authorizing Development Agreement with Middle Fork Property Development, LLC

**Audio: 50:28**

Economic Development Manager Henderson and Senior Planner Burrell provided the staff report.

The following individuals commented on the agenda item:

**Kevin Golic**, 13705 460<sup>th</sup> Ct. SE  
**Mohamed Fofana**, 1332 SE 15<sup>th</sup> Street  
**Jean Buckner**, 46226 SE 139<sup>th</sup> Place  
**Megan McDevitt**, 8164 384<sup>th</sup> Ave. SE

**Ken Cadieux**, 13124 455<sup>th</sup> Place SE  
**Greg Morse**, 45536 SE 140<sup>th</sup> Street

Councilmember Joselyn **MOVED**, seconded by Councilmember Tremolada to approve AB24-100, a resolution authorizing a Development Agreement between the City of North Bend and Middle Fork Property Development LLC. The motion **PASSED** 5-1 (Rustik).

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

City Administrator Miller and Mayor Miller presented outgoing Community & Economic Development Director Deming with a plaque in recognition of her four years of service with the City. Mayor Miller, City Administrator Miller, Council and staff thanked her for her exceptional service and dedication to the citizens of North Bend and wished her the best in her future endeavors.

Councilmember Torguson spoke regarding the tough financial times that both citizens and cities are having across the county and expressed a desire to find the right combination of factors to achieve an equitable budget.

Councilmember Koellen noted tonight's vote on AB24-100 – Resolution Authorizing a Development Agreement with Middle Fork Properties Development, LLC was a tough decision for her and hoped that any future development would increase attractiveness of the area.

Councilmember Tremolada announced spots were still available for this Friday's Snoqualmie Valley Little League Tournament and that local businesses Falling River Meats and Volition Brewing Company were celebrating anniversaries.

Councilmember Gothelf thanked Public Works staff for their professionalism during a recent water meter changeout at his residence and echoed Councilmember Koellen's comments regarding AB24-100 – Resolution Authorizing a Development Agreement with Middle Fork Properties Development, LLC.

Mayor Miller spoke regarding the following items:

- Chat with the Chief – September 18<sup>th</sup> 9 – 10 a.m. @ Arete Coffee Bar
- Recap of September 14<sup>th</sup> Shred Event
- Cedar Falls Way Pavement Overlay Project – September 23<sup>rd</sup> – 27<sup>th</sup>
- Shoreline Public Access & Trail Plan Open House – September 25<sup>th</sup> 5:30 p.m. @ City Hall

**ADJOURNMENT:**

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Joselyn. The

motion **PASSED** 6-0.

The meeting adjourned at 8:49 p.m.

ATTEST:

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Mary Miller, Mayor

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Susie Oppedal, City Clerk