

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 17th meeting was provided.

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

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

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

Council Workstudy – Mayor Pro Tem Gothelf

No report. The August 27th Council Workstudy was cancelled.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf

A report of the September 12th meeting was provided.

Planning Commission

A report of the September 4th meeting was provided.

Parks Commission

No report.

Economic Development Commission

A report of the August 22nd meeting was provided.

Sound Cities Association Public Issues Committee – Councilmember Tremolada

A report of the September 11th 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 Audio: 25:16
Property

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, Stormwater & GFC Rates Study **Audio: 37:12**

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 460th Ct. SE
Mohamed Fofana, 1332 SE 15th Street
Jean Buckner, 46226 SE 139th Place
Megan McDevitt, 8164 384th Ave. SE

Ken Cadieux, 13124 455th Place SE
Greg Morse, 45536 SE 140th 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 18th 9 – 10 a.m. @ Arete Coffee Bar
- Recap of September 14th Shred Event
- Cedar Falls Way Pavement Overlay Project – September 23rd – 27th
- Shoreline Public Access & Trail Plan Open House – September 25th 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:

Mary Miller, Mayor

Susie Oppedal, City Clerk