

## **NORTH BEND CITY COUNCIL MINUTES**

**October 1, 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:** Elwood, Gothelf, Joselyn, Torguson and Tremolada. Councilmembers Koellen and Rustik were excused.

Councilmember Tremolada **MOVED**, seconded by Councilmember Joselyn to pull item #10 AB24-106, a resolution establishing the City's Financial Policy RE Eastside Fire and Rescue for 2025-2026 from tonight's agenda. The motion **PASSED** 5-0.

### **CONSENT AGENDA:**

**Minutes** – City Council Meeting of September 3, 2024

**Payroll** – **September 20, 2024** – **28863** through **28868**, in the amount of **\$309,891.82**

**Checks** – **October 1, 2024** – **76128** through **76209**, in the amount of **\$924,082.80**

**AB24-101** – Resolution 2128 Accepting Vector TDI Alpental Logistics LLC Infrastructure Improvements

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

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

**Alicia Messa**, 13419 104<sup>th</sup> Ave SE, shared her experience with the City's form based code, noting it was confusing and vague.

**King County Library Regional Manager Mary Comstock and Children's Librarian Jennifer Loomis**, 115 E 4<sup>th</sup> St, provided an update on activities and programs at the North Bend Library this year, thanked community partners and reviewed Fall programs. They reported the library will be closed October 26, 2024 through December 13, 2024 to have a new roof installed.

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

**Proclamation** – Breast Cancer Awareness Month

**Audio: 9:58**

Mayor Miller read a joint proclamation between the Cities of North Bend and Snoqualmie declaring the month of October 2024 as Breast Cancer Awareness Month.

**INTRODUCTIONS:**

**AB24-102** – Motion Authorizing Contract with FCS Group for Water, Sewer, Stormwater & GFC Rates Study

**Audio: 11:38**

Finance Director Chaw provided the staff report.

Councilmember Elwood **MOVED**, seconded by Councilmember Joselyn to approve AB24-102, 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. The motion **PASSED** 5-0.

**AB24-103** – Ordinance 1817 Amending Ordinance 1789 RE ULID No. 7 Water & Sewer Revenue Bonds

**Audio: 16:43**

Finance Director Chaw provided the staff report.

Councilmember Elwood **MOVED**, seconded by Councilmember Torguson to approve Alternative #1 staff proposed option for AB24-103, an ordinance amending Ordinance 1789 to refinance the City's outstanding Water and Sewer Revenue Note related to ULID #7, as a first and final reading. The motion **PASSED** 5-0.

**AB24-104** – Motion Authorizing Amendment to the Train Depot Lease with **Audio: 24:44** North Bend Downtown Foundation

Economic Development Manager Henderson provided the staff report. North Bend Downtown Foundation “NBDF” Director Jessica Self provided a brief overview of their work to date in 2024 including information about the 4Culture grant NBDF applied for in August 2024.

Councilmember Joselyn **MOVED**, seconded by Councilmember Torguson to approve AB24-104, authorizing the Mayor to execute an amendment to the Railroad Depot Lease with the North Bend Downtown Foundation, in a form and content acceptable to the City Attorney.

Councilmember Elwood **MOVED**, seconded by Councilmember Joselyn to amend the motion to include the phrase “for 10 years” following the word Lease. The motion **PASSED** 5-0.

The main motion then **PASSED AS AMENDED** 5-0.

**AB24-105** – Motion Authorizing Work Order with Keithly Electric for Public Shop & Administration Building Backup Generator

**Audio: 36:26**

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

Councilmember Joselyn **MOVED**, seconded by Councilmember Tremolada to approve AB24-105, authorizing a Work Order with Keithly Electric to install a backup generator for the Public Works Shop and Administration Buildings, in a form and content acceptable to the City Attorney, in an amount not to exceed \$168,886.80 including sales tax. The motion **PASSED** 5-0.

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

Councilmember Tremolada congratulated The Village Project that opened earlier in the week, a community hub where families can come to play, work and connect. He mentioned Bread and Bone will open soon to the public serving specialty coffee, lunch and dinner offerings plus catering.

Councilmember Gothelf commented that the wet, rainy weather was making the roadways slippery and encouraged all to please drive slowly. He stated a good job was done by contractors on the new pavement overlay on Cedar Falls Way but additional detour signs were needed.

Councilmember Joselyn echoed Councilmember Gothelf's comments regarding recent roadway and sidewalk improvements and thanked Public Works staff for their hard work and residents for their patience.

Mr. Miller commented that a lot of great work was done regarding roadway and sidewalk improvements on Ballarat and Cedar Falls Way and provided an update on the police contract negotiations.

Mayor Miller spoke regarding the following items:

- North Bend Blues Walk – October 5<sup>th</sup> at 6 p.m.
- Yard Waste Recycling Program – October 12<sup>th</sup> 8 a.m. to Noon @ Public Works
- Fall Food Truck Series at Si View Park – Thursdays October 3rd – 17<sup>th</sup> from 4:30-7 p.m.
- Special City Council Budget Workstudy – Tuesday October 8<sup>th</sup> at 7 p.m. @ City Hall
- Thanked citizens for all their patience during various road construction projects throughout the City and appreciated Staff.
- Attended a ribbon cutting for the Village Project on September 26<sup>th</sup>.

#### **ADJOURNMENT:**

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

The meeting adjourned at 7:52 p.m.

ATTEST:

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Mary Miller, Mayor

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Jennifer Bourlin, Deputy City Clerk