

NORTH BEND CITY COUNCIL MINUTES

February 4, 2025

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 (remote), Gothelf, Koellen, Joselyn, Rustik, Torguson and Tremolada.

CONSENT AGENDA:

Minutes – City Council Meeting of January 21, 2025

Payroll – January 17, 2025 – 76619 through 76622, in the amount of \$328,997.78

Checks – February 4, 2025 – 76691 through 76746, in the amount of \$1,425,453.61

AB25-005 – Resolution 2137 Accepting 2024 Sidewalk Gap Project

AB25-006 – Resolution 2138 Accepting 2024 Pavement Overlay Project

AB25-007 – Motion Authorizing Contract with Clear View Tree Service

AB25-008 – Motion Authorizing Amendment No. 2 to QCC Contract

AB25-009 – Motion Approving 2025 Docket & Planning Commission Work Program

Councilmember Gothelf **MOVED**, seconded by Councilmember Koellen to approve the consent agenda as presented. The motion **PASSED** 7-0.

CITIZEN'S COMMENTS:

Jeff King, 466 Meadow Dr. SE, expressed concern about the sidewalk design at the intersection of SE Riverside Dr. and SE Orchard Dr. in regards to safety concerns crossing the road to the park and kids accessing the school bus.

INTRODUCTIONS:

AB25-010 – Motion Authorizing Work Order with QCC for SCADA/Telemetry **Audio: 4:57**
Support

City Engineer DeBerg provided the staff report.

Councilmember Koellen **MOVED**, seconded by Councilmember Rustik to approve AB25-010, authorizing a work order with Quality Controls Corporation for maintenance and emergency support for SCADA / Telemetry systems, in an amount not to exceed \$63,000. The motion **PASSED** 7-0.

AB25-011 – Resolution 2139 Accepting the 2024 RRFB Capital Project **Audio: 15:19**

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

Councilmember Koellen **MOVED**, seconded by Councilmember Rustik to approve AB25-011, a resolution accepting the 2024 RRFB Capital Project as complete and authorizing release of retainage. The motion **PASSED** 7-0.

AB25-012 – Motion Authorizing Contract with PH Consulting for Park & Main Intersection Project **Audio: 21:09**

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

The following individuals commented on the agenda item:

Steven Matlock, 804 NE 9th St

Councilmember Koellen **MOVED**, seconded by Councilmember Torguson to approve AB25-012, authorizing the Mayor to execute a contract with PH Consulting for the Park Street and Main Avenue Intersection Design Capital Project, in an amount not to exceed \$148,650, in a form and content approved by the City Attorney. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Elwood encouraged all to enjoy the upcoming snow that is predicted but take precautions and announced Valley Center Stage will be opening a family friendly production of Treasure Island soon.

Councilmember Torguson noted to drive carefully in this snowy weather and to watch out for pedestrians.

Councilmember Koellen acknowledged and thanked Public Works staff for the ongoing plowing of roads, noting her own road had been plowed twice.

Councilmember Tremolada echoed comments regarding possible snow events and noted to help each other out during the cold weather with difficult tasks like shoveling snow.

Councilmember Joselyn acknowledged Administrative Services Director Lisa Escobar for her efforts planning the upcoming Council retreat and thanked fellow Councilmembers for taking the time to attend the all day retreat next week. He noted that on Thursday February 6th he will be in Olympia defending democracy for the 50501 movement.

Councilmember Gothelf echoed concerns about the snow and thanked staff for keeping the roads safe. He noted he will also be in Olympia on Thursday February 6th for the Fire Fighters Legislative Day advocating for public safety.

Interim City Administrator Larson commended Public Works staff for providing exceptional service taking care of the roads. He noted the Council retreat packet will be emailed out on Thursday and thanked Councilmembers Rustik, Torguson and Gothelf for also taking time out of their busy schedules to attend the Public Health and Safety meeting today and commented that it was a good meeting.

Mayor Miller spoke regarding the following items:

- City Seeking Applicants for Vacancy on Economic Development Commission
- Winter Weather Preparedness/Snowplow Route Information on City Website
- City Offices Closed February 17th in observance of Presidents Day
- City Council Retreat – Tuesday, February 11th 9 a.m. – 4:30 p.m. @ Rainbow Lodge
- Citizen Academy Update

EXECUTIVE SESSION:

Mayor Miller recessed the regular meeting for an Executive Session at 7:41 p.m. to discuss potential litigation, pursuant to RCW 42.30.110(1)(i). No action was anticipated as a result of the Executive Session, which was expected to last 60 minutes and videotaping of the meeting ceased.

At 8:42 p.m. it was announced to audience members outside the adjournment room that the Executive Session was expected to last an additional 30 minutes.

At 9:13 p.m. it was announced to audience members outside the adjournment room that the Executive Session was expected to last an additional 10 minutes.

At 9:23 p.m. it was announced to audience members outside the adjournment room that the Executive Session was expected to last an additional 10 minutes.

The regular meeting was reconvened at 9:33 p.m.

ADJOURNMENT:

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

The meeting adjourned at 9:33 p.m.

ATTEST:

Mary Miller, Mayor

Jennifer Bourlin, Deputy City Clerk