

NORTH BEND CITY COUNCIL MINUTES

February 5, 2013

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

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

Councilmembers Present: Cook, Gothelf, Kolodejchuk, Loudenback, Pettersen, and Rosen. Councilmember Williamson was excused.

CONSENT AGENDA:

Minutes – Council Meeting of January 15, 2013, Special Council Meeting of January 24, 2013

Payroll – January 18, 2013 – 26859 through 26864, in the amount of **\$101,567.85**

Checks – February 5, 2013 – 57688 through 57748, in the amount of **\$165,852.95**

AB13-008 – Motion Authorizing Professional Services On-Call Contract with Ron Garrow

AB13-009 – Motion Authorizing ILA Amendment with Si View MPD RE Park Impact Fees

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

CITIZEN'S COMMENTS:

Stephen Miller, 17110 424th Ave. SE, North Bend, member of the North Bend Community Church gave a brief update on the Snoqualmie Valley Winter Shelter located at the Church. He reported they had been in operation for 45 days, averaging 12 guests per night. The shelter serves hot supper each night and a continental style breakfast in the mornings, with local churches, schools and neighborhood groups participating in providing and preparing meals. Mr. Miller said that three males had been banned from the shelter due to bad behavior. He also shared that three men had obtained employment locally, one man may move into a transitional shelter in Bellevue, and several young people had either stopped using drugs or had expressed a desire to receive detox help. The Mt Si Lutheran Church congregation had voted to approve hosting the shelter, and would be going through the permit process before relocating to that location. Mr. Miller invited the Mayor, Councilmembers, and Ms. Lindell to come to the shelter for supper any evening at 8:30 p.m.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – Parks Commission 2012 Report & 2013 Work Plan

Chris Moore, Parks Commission Chair presented the Commissions 2012 Summary Report and 2013 Tentative Work Program. Chair Moore reported on the following activities that took place in 2012:

William H. Taylor Park Improvements

The Parks Commission, together with City staff and Richard Anderson from the Northwest Railway Museum, considered recommendations for improvements to William H. Taylor Park, which were added to the Parks Capital Facilities Plan. The Parks Commission provided a recommendation on improvements to the park entrance and landscaping at their January 23, 2013 meeting, which would be forwarded on to the City Council for authorizing the development of engineered plans for the improvements, based on the 2013 Decision Card allocating budget funds for this work.

Minor Amendments to the Parks Element of the Comprehensive Plan

Amendments included a revision to the Trail Plan map to show a trail connection in the Tanner area, and revisions to the Parks Capital Facilities Plan to incorporate the Roundabout improvements and William H. Taylor Park improvements mentioned above. The amendments were approved by Council on October 2, 2012.

North Bend Arbor Day Recognition

The Parks Commissioners participated in the planning and implementation of North Bend's second annual Arbor Day recognition, which was held on April 13, 2012. Special thanks went to the girls from three North Bend Girl Scout troops for volunteering their time to plant 20 trees in the parking lot at Torguson Park.

EJ Roberts Park Adoption Activities

The Parks Commission put in over 40 collective volunteer hours working at EJ Roberts Park, meeting for work parties in January, April, and June to clean up the park, repaint park furnishings, remove blackberries, plant native plants, and weed landscape areas. Since 2011, the Parks Commission had put in over 80 collective hours at this park. Chair Moore reminded citizens and community groups that this type of work was fun and service was available through the Adopt-a-Park Program.

Hosted a Booth at the North Bend Block Party

Parks Commissioners staffed a parks booth at the Block Party to inform residents about future park improvements on the City's Park Capital Improvements Plan, and to promote the Adopt-a-Park Program.

Review of New Park Improvements

As an established duty of the Parks Commission per NBMC 2.24.100, the Parks Commission was responsible to provide review and comment on new parks within the City. In 2012, the Parks Commission reviewed and made recommendations on the proposed park improvements for the Miner's Ridge Subdivision currently under preliminary plat review.

Chair Moore noted at their January 23, 2013 meeting, the Parks Commission considered a number of potential topics to address in the coming year. The Parks Commission had recommended a work plan for 2013 which included:

Dahlgren Family Park Planning

Determine the appropriate site plan and uses for the Dahlgren Family Park, in coordination with King County's Tanner Landing Park planning process. King County was delayed in securing funding for site planning, but was now ready to re-commence that process.

Arbor Day

Coordinate activities recognizing National Arbor Day, including community involvement.

Park-Related Development Review

New mini park improvements will be reviewed by the Parks Commission during the preliminary plat process for new subdivisions, as well as review of plans for the Torguson Park pathway and plaza improvements and William H. Taylor Park entry improvements.

Tollgate Farmstead Planning

Time permitting and pending Council direction, commence site planning for the farmstead area surrounding the Tollgate Farmhouse.

Chair Moore thanked the City Council on behalf of the Parks Commission and staff for consideration of past and future Parks Commission recommendations, adding they appreciated working collectively towards the planning and betterment of the City of North Bend's park and recreation resources.

Councilmember Loudonback thanked Chair Moore for the report and the Parks Commission for all of their volunteer efforts. He congratulated them on the vast amount of the work they had accomplished.

Senior Planner McCarty added that anyone interested in the Adopt-a-Park Program could access information on the City's website under [City Departments/Parks & Trails](#) or by contacting him directly.

INTRODUCTIONS:

AB13-010 – Ordinance 1479 Adopting Energy & Sustainability Element to Comp Plan

Senior Planner Mike McCarty reported that RCW 70.235.070 required that state agencies distributing capital funds through competitive programs for infrastructure and economic development projects, must consider whether the entity receiving the funds had adopted policies to reduce greenhouse gas emissions.

Mr. McCarty noted the draft Energy and Sustainability Element distributed to Council provided incentive-based policies that sought to reduce greenhouse gas emissions, as well as additional sustainability-related topics including electrical energy use, fossil fuel

use, resource consumption, waste reduction, recycling, equity, and low-impact storm water management.

The policies of this element would demonstrate the City's commitment to reducing greenhouse gas emissions, enabling the City to be positioned for competitive state grant and loan funds. At the same time, the incentive-based approach of the Element would not result in increased regulatory burdens on the development community. The cost impact for adopting the Element would be minimal for future staff time to implement policies where necessary, and to periodically update the Element consistent with the City's Comprehensive Plan amendment cycle.

Mr. McCarty explained the element had been developed with extensive public input, including five workshops and a public hearing. The Planning Commission provided a recommendation of adoption of the draft Energy and Sustainability Element at its October 26, 2012 meeting.

Councilmember Pettersen **MOVED**, seconded by Councilmember Gothelf to approve AB13-010, an ordinance adopting an Energy & Sustainability Element of the Comprehensive Plan, as a first and final reading. The motion **PASSED** 6-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Loudenback said the Sustainability Element had initially been contentious, but was pleased that it had turned out well and was adopted by Council. He reported as Chair of the Public Health & Safety Committee, the first meeting of 2013 would be held on February 12th, 4:00 p.m., at City Hall.

Councilmember Kolodejchuk commented on attending several recent community meetings which included SVGA, Chamber Luncheon, Parks Commission and Meadowbrook Farm Preservation Association. He appreciated the fact that many other officials and citizens took the time to get involved and attend these meetings. Councilmember Kolodejchuk also thanked Stephen Miller and Chris Moore for the reports they had provided on the Winter Shelter and Parks Commission activities.

Councilmember Pettersen also wished to thank Stephen Miller and Chris Moore for their reports and for the excellent effort and work accomplished by the Parks Commission all year long.

Mayor Hearing announced City Offices would be closed on Monday, February 18th in observance of President's Day. He also reminded citizens the 2nd annual Empty Bowls and Silent Auction Fundraiser to benefit the Mt Si Food Bank would take place on Sunday, February 10th from 4:30 to 6:30 p.m. at Mt Si High School.

In closing Mayor Hearing reported that a public meeting would be held at the Mt Si Lutheran Church on Saturday, February 9, 2013, at 1:00 pm to discuss a proposal to move the Snoqualmie Valley Winter Shelter to that location beginning February 15, 2013.

EXECUTIVE SESSION:

Mayor Hearing recessed the regular meeting for an Executive Session at 7:19 p.m. to discuss potential litigation, pursuant to RCW 42.30.110(1)(i). The Executive Session was expected to last 30 minutes and videotaping of the meeting ceased. At 7:48 p.m. Administrative Services Director Cheryl Proffitt-Schmidt announced to audience members present outside the Council Chambers that the Executive Session was expected to last an additional twenty minutes.

The regular meeting was reconvened at 8:05 p.m.

ADJOURNMENT:

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Loudenback. The motion **PASSED** 6-0.

The meeting adjourned at 8:05 p.m.

ATTEST:

Kenneth G. Hearing
Mayor

Cheryl Proffitt-Schmidt
Administrative Services Director