

NORTH BEND CITY COUNCIL MINUTES

May 20, 2014

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, Rosen and Williamson.

Councilmember Gothelf requested AB14-055 – Resolution Authorizing Public Safety Sales Tax Ballot Measure be removed from the consent agenda and placed on tonight’s main agenda.

Councilmember Kolodejchuk requested AB14-058 – Motion Authorizing Supplement No. 4 to Pertect Contract for Construction Administration be removed from the consent agenda and placed on tonight’s main agenda.

CONSENT AGENDA:

Minutes – Council Meeting of May 6, 2014

Payroll – May 5, 2014 – 27074 through 27080, in the amount of **\$145,507.51**

Checks – May 20, 2014 – 59648 through 59705, in the amount of **\$322,377.96**

AB14-053 – Ordinance 1527 Amending 2014 Budget Ordinance 1513

AB14-054 – Ordinance 1528 Establishing a Biennial Budget Process

AB14-056 – Resolution 1651 Accepting House Demolition Project as Complete

AB14-057 – Resolution 1652 Authorizing Segregation of ULID 6 Assessments

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

CITIZEN’S COMMENTS:

Travis Bridgman, 713 Ogle Ave. NE, suggested having gatherings or holiday like celebrations in local parks to encourage neighborhood cohesiveness.

Glenda Clemens, 13120 455th Place SE, commented that the proposed developments on SE Tanner Rd. that contain over 150 houses did not fit with the current neighborhood character and instead suggested a much smaller quantity of new homes be built.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

AB14-059 – Appointment to Parks Commission

Mayor Hearing recommended the appointment of Michael Brennan to Position No. 6 on the Parks Commission, term expiring May 11, 2015.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Williamson to approve AB14-059, confirming the appointment of Michael Brennan to Position No. 6 on the Parks Commission, term expiring May 11, 2015. The motion **PASSED** 7-0.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

A report of the May 8th meeting was provided.

Parks Commission

No report – The next meeting is scheduled for May 28, 2014.

Economic Development Commission

No report – The next meeting is scheduled for June 5, 2014.

Community & Economic Development Committee – Councilmember Cook, Chair

A report of the April 22nd meeting was provided.

Finance & Administration Committee – Councilmember Pettersen, Chair

A report of the May 6th meeting was provided.

Public Health & Safety Committee – Councilmember Gothelf, Chair

A report of the May 13th meeting was provided.

Transportation & Public Works Committee – Councilmember Loudonback, Chair

A report of the May 14th meeting was provided.

Council Workstudy – Mayor Pro Tem Kolodejchuk

A report of the April 22nd meeting was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf

A report of the May 8th meeting was provided.

INTRODUCTIONS:

**AB14-060 – Resolution 1653 Authorizing CDBG Grant Application for
North Bend Way Improvements**

Audio: 20:18

City Administrator Lindell provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Pettersen to approve AB14-060, a resolution authorizing the Mayor to sign and submit the final CDBG application for the North Bend Way Pedestrian Accessibility Improvement Project. The motion **PASSED** 7-0.

AB14-055 – Resolution 1654 Authorizing Public Safety Sales Tax Ballot Measure **Audio: 25:19**

City Administrator Lindell provided the staff report.

Councilmember Gothelf **MOVED**, seconded by Councilmember Rosen to approve AB14-055, a resolution authorizing submission of Proposition 1, sales & use tax for public safety purposes. The motion **PASSED** 7-0.

AB14-058 – Motion Authorizing Supplement No 4 to Perteet Contract for Construction Administration **Audio: 34:30**

Project Manager/Engineer DeBerg provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Williamson to approve AB14-058, authorizing Consultant Supplemental Agreement No. 4 with Perteet to include additional services for the North Bend Way Sidewalk – Downing to Orchard (North Side Only) Project. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Loudenback wished everyone a happy Memorial Day and thanked those that have served or continue to serve in the United States Armed Forces.

Councilmember Cook expressed his concern after witnessing an accident at the local skate board park where a youth crashed his bicycle while not wearing a helmet. He suggested the Public Health & Safety Committee discuss how to enforce the helmet rule that was posted at the park.

Councilmember Williamson congratulated the recent graduates of the CERT training and noted that 15 of the graduates, including Mayor Hearing, were North Bend residents.

Councilmember Kolodejchuk welcomed new Parks Commissioner Michael Brennan and wished everyone a safe and happy Memorial Day.

City Administrator Lindell announced the official start date for new Public Works Director Mark Rigos would be June 16, 2014. She reported the Small Business Administration (SBA) issued a Declaration of Emergency in response to the April 25th explosion and that

disaster assistance was available for those that suffered a loss as a result of the blast. She encouraged those interested in finding out about assistance to visit SBA representatives at City Hall from 8:00 a.m. to 4:30 p.m. during the week until May 29th.

Mayor Hearing spoke regarding the following items:

- CERT Training Courses
- Recent County Statistics for Survival Rate of Emergency Cardiac Patients
- Cancellation of May 27th Council Workstudy
- City Office closure on May 26th in observance of Memorial Day

ADJOURNMENT:

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

The meeting adjourned at 7:55 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk