

NORTH BEND CITY COUNCIL MINUTES

June 17, 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, Rosen and Williamson. Councilmember Pettersen was excused.

Mayor Hearing announced there would be an executive session at the end of tonight's meeting to evaluate qualifications of an applicant for public employment or to review performance of a public employee, pursuant to RCW 42.30.110(1)(g).

CONSENT AGENDA:

Minutes – Council Meeting of May 20, 2014, Special Council Workstudy of March 4, 2014 & Council Workstudy of March 25, 2014

Payroll – May 20, 2014 – 27081 through 27088, in the amount of **\$108,844.17**

June 5, 2014 – 27089 through 27096, in the amount of **\$142,517.80**

Checks – June 3, 2014 – 59706 through 59738, in the amount of **\$235,316.07**

June 17, 2014 – 59739 through 59806, in the amount of **\$455,656.07**

AB14-061 – Resolution 1655 Authorizing MTSG Contract for Riverfront Weed Removal

AB14-062 – Motion Authorizing ILA with King County for CDBG Program

AB14-063 – Resolution 1656 Accepting NB Way Crack Seal Project as Complete

AB14-064 – Resolution 1657 Authorizing Contract with KC for Sandbags/Flood Supplies

AB14-065 – Resolution 1658 Authorizing Contract for Asbestos Abatement

AB14-066 – Motion Authorizing Bridge Inspections by King County

AB14-067 – Resolution 1659 Granting Final Plat Approval for Miner's Ridge Division 1

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

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave. S, thanked the City for allowing the Kiwanis to sell fireworks in North Bend and added that the funds raised from the event helped benefit local youth.

Travis Bridgman, 713 Ogle Ave. NE, thanked Snoqualmie Fire Department for the educational opportunities they provided to local citizens and commented on the importance of all youth having proper fitting bike helmets when enjoying area trails.

Chelsea Robinson, Snoqualmie resident, explained she was a parent of a child that attended Encompass and was concerned about the condition of NW 14th Street. She had gathered over 140 signatures of local businesses and parents that were also concerned about the deteriorating condition, narrowness and overall safety of the road.

Celia McNay, 13121 455th Place SE, welcomed Public Works Director Rigos and commented she and fellow residents looked forward to working with him about the development related issues in North Bend.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Introduction – Public Works Director Mark Rigos

Mayor Hearing introduced Public Works Director/City Engineer Mark Rigos who had joined the City staff on June 16, 2014.

Councilmember Loudenback **MOVED**, seconded by Councilmember Williamson to confirm the Mayoral appointment of Mark Rigos as Public Works Director. The motion **PASSED** 6-0.

Presentation – Three Month Report on Police Services

Police Chief McCulley provided a three month report on police services which highlighted staffing levels, calls for service, patrol statistics, community oriented policing events, records processing, \$30,000 Emphasis Fund, training hours, and successes and challenges facing the police force.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

A report of the June 12th meeting was provided.

Parks Commission

A report of the May 28th meeting was provided.

Economic Development Commission

A report of the June 5th meeting was provided.

Community & Economic Development Committee – Councilmember Cook, Chair

A report of the May 27th meeting was provided.

Finance & Administration Committee – Councilmember Pettersen, Chair

A report of the June 3rd meeting was provided.

Public Health & Safety Committee – Councilmember Gothelf, Chair
A report of the June 10th meeting was provided.

Transportation & Public Works Committee – Councilmember Loudenback, Chair
A report of the June 11th meeting was provided.

Council Workstudy – Mayor Pro Tem Kolodejchuk
A report of the June 3rd Special Workstudy was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf
A report of the June 12th meeting was provided.

INTRODUCTIONS:

AB14-068 – Public Hearing, Resolution 1660 Adopting Six Year **Audio: 35:09**
Transportation Improvement Program 2015-2020

Project Manager/Engineer DeBerg provided the staff report.

Mayor Hearing opened the Public Hearing on the Six Year Transportation Improvement Program 2015 - 2020 at 7:39 p.m. There were no public comments and Mayor Hearing closed the Public Hearing at 7:39 p.m.

Councilmember Loudenback **MOVED**, seconded by Councilmember Gothelf to approve AB14-068, a resolution adopting the 2015-2020 6-Year Transportation Improvement Program.

Councilmember Loudenback **MOVED**, seconded by Councilmember Gothelf to change the scope of Project #22 – NW 14th Street to encompass from Boalch Avenue NW west to end of the road. The motion **PASSED** 6-0.

The main motion **PASSED AS AMENDED** 6-0.

AB14-069 – Resolution 1661 Accepting Salish Avenue Petition of Interest **Audio: 42:53**

Community & Economic Development Director Estep provided the staff report.

Councilmember Cook **MOVED**, seconded by Councilmember Rosen to approve AB14-069, a resolution accepting the Salish Avenue SE annexation petition of interest subject to the County Auditor providing determination of sufficiency, and authorizing the preparation of a formal annexation petition. The motion **PASSED** 6-0.

AB14-070 – Resolution 1662 Awarding NB Way Downing to Orchard Sidewalk Project

Audio: 46:03

Project Manager/Engineer DeBerg provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Kolodejchuk to approve AB14-070, a resolution accepting bids and awarding contract for the North Bend Way Sidewalk – Downing to Orchard (North Side Only) Project to Larry Brown Construction, Inc. in the amount of \$286,109.25, in a form as approved by the City Attorney. The motion **PASSED** 6-0.

AB14-071 – Resolution 1663 Awarding 415th Waterline Project

Audio: 49:55

Project Manager/Engineer DeBerg provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Rosen to approve AB14-071, a resolution accepting bids and awarding contract for the 415th Way SE Water Line Reconstruction Project to Fury Site Works, Inc. in the amount of \$912,203.77 including all applicable sales tax, in a form as approved by the City Attorney. The motion **PASSED** 6-0.

AB14-072 – Ordinance 1529 Adopting NBMC 18.60 & Amending NBMC 18.10 Regarding Marijuana Zoning & Regulations

Audio: 53:05

Associate Planner Megan O’Neal provided the staff report.

Councilmember Cook **MOVED**, seconded by Councilmember Rosen to approve AB14-072, an ordinance amending NBMC 18.10.030 and 18.10.050 and adopting NBMC 18.60 relating to Marijuana Regulations, as a first and final reading. The motion **PASSED** 6-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Cook, Councilmember Kolodejchuk and City Administrator Lindell all welcomed Public Works Director Rigos and thanked Project Manager/Engineer DeBerg for acting as interim Public Works Director since the departure of Public Works Director Page.

Councilmember Kolodejchuk mentioned the North Bend Way paving project that was currently underway and cautioned all to be careful driving during the summer months will all of the activity in town.

City Administrator Lindell thanked Police Chief McCulley for his presentation and all of the good work the police department was doing for the City.

Mayor Hearing spoke regarding the following items:

- Relay for Life – July 12 & 13, 2014 at Torguson Park
- Burn Ban – June 15th – September 20th, 2014
- Paving Project on E North Bend Way through June 25th
- Pro/Con Committees for upcoming Public Safety Levy

EXECUTIVE SESSION:

Mayor Hearing recessed the regular meeting for an Executive Session at 8:10 p.m. to evaluate qualifications of an applicant for public employment or to review performance of a public employee, pursuant to RCW 42.30.110(1)(g). No action was anticipated as a result of the Executive Session, which was expected to last 20 minutes and videotaping of the meeting ceased.

The regular meeting was reconvened at 8:25 p.m.

ADJOURNMENT:

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

The meeting adjourned at 8:26 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk