

NORTH BEND CITY COUNCIL MINUTES

July 15, 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.

CONSENT AGENDA:

Minutes – Council Workstudy of April 22, 2014, Special Council Workstudy of June 3, 2014 & Council Meeting of June 17, 2014

Payroll – June 20, 2014 – 27097 through 27104, in the amount of **\$111,365.76**

July 3, 2014 – 27105 through 27112, in the amount of **\$154,152.41**

Checks – July 1, 2014 – 59807 through 59877, in the amount of **\$311,842.08**

July 15, 2014 – 59878 through 59928, in the amount of **\$1,389,703.33**

AB14-074 – Motion Accepting Bids & Awarding Demolition Contract

AB14-075 – Resolution 1664 Accepting Asbestos Abatement Project as Complete

AB14-076 – Motion Authorizing On-Call Contract with Axis Survey

AB14-077 – Ordinance 1531 Amending NBMC 9.65 RE Disorderly Conduct

AB14-078 – Motion Authorizing Purchase of Public Safety Camera

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

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave. S, thanked community members that purchased fireworks from the Kiwanis at their fireworks stands located in North Bend and Snoqualmie.

Travis Bridgman, 713 Ogle Ave. NE, acknowledged citizens that volunteered on various commissions and committees in the City and emphasized the importance of keeping area parks safe, clean and properly maintained.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – Festival at Mt Si

Festival at Mt Si Committee President Jill Massengill reported on the upcoming Festival at Mt Si activities scheduled for August 8, 9, and 10th. She thanked the Mayor and Councilmembers for North Bend's contribution to the Festival in the form of much

needed City Public Works employees, Police and Fire support services during the weekend of the event.

AB14-079 – Appointments to Planning Commission

Mayor Hearing recommended the appointment of Elizabeth Gildersleeve to Position No. 1 and Curtis von Trapp to Position No. 5 on the Planning Commission.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Williamson to approve AB14-079, confirming the appointments of Elizabeth Gildersleeve to Position No. 1 and Curtis von Trapp to Position No. 5 on the Planning Commission, terms expiring May 18, 2018. The motion **PASSED** 7-0.

Presentation – Downtown Block Party

Downtown Block Party Event Coordinator Stacey Cepeda reviewed the schedule of events for the Downtown Block Party scheduled for Saturday, July 19th from Noon – 11 p.m.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

A report of the July 10th meeting was provided.

Parks Commission

No report – The next meeting is scheduled for July 23, 2014.

Economic Development Commission

No report – The next meeting is scheduled for July 24, 2014.

Downtown Foundation & Visitor’s Information Center

A report of recent activities was provided.

Community & Economic Development Committee – Councilmember Cook, Chair

No report – The next meeting is scheduled for July 22, 2014.

Finance & Administration Committee – Councilmember Pettersen, Chair

A report of the July 1st meeting was provided.

Public Health & Safety Committee – Councilmember Gothelf, Chair

A report of the July 8th meeting was provided.

Transportation & Public Works Committee – Councilmember Loudonback, Chair

A report of the July 9th meeting was provided.

Council Workstudy – Mayor Pro Tem Kolodejchuk

A report of the June 24th Council Workstudy and July 15th Special Council Workstudy was provided.

INTRODUCTIONS:

**AB14-080 – Motion Appointing Pro & Con Committee Members
for Arguments to Appear in Voters Pamphlet for
Proposition 1 – Public Safety Measure**

Audio: 31:25

Mayor Hearing noted that no applications were received for the Con Committee for Proposition 1.

City Administrator Lindell provided the staff report.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Gothelf to approve the appointments of Sherwood Korssjoen, Jonathan Wiseman and Edward Holmes to the Pro Committee for Proposition 1. The motion **PASSED** 7-0.

Councilmember Cook **MOVED**, seconded by Councilmember Loudenback to amend the agenda to include an item of discussion pertaining to a potential property acquisition. The motion **PASSED** 7-0.

Councilmember Cook **MOVED**, seconded by Councilmember Pettersen to authorize the Mayor to enter into an agreement between the City of North Bend and Gloria and John Korsmo providing for the forfeiture of certain real property commonly known as 116 West North Bend Way, North Bend, Washington. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmembers encouraged all to attend the Downtown Block Party and the Festival at Mt Si. They also extended a special thank you to all of the volunteers that work so hard to make both events such a success.

Councilmember Pettersen thanked the following for their willingness to serve the community: Planning Commission Member Elizabeth Gildersleeve and Curtis von Trapp, and Proposition 1 Pro Committee members Sherwood Korssjoen, Jonathan Wiseman and Edward Holmes.

Councilmember Cook noted he had requested the Public Health & Safety Committee discuss helmet use and safety issues at the skateboard park at their June meeting and requested Public Health & Safety Committee Chair Gothelf provide a report of that meeting.

Councilmember Gothelf responded to Councilmember Cook’s inquiry regarding the Public Health & Safety Committee’s discussion on the skateboard park. He noted the group discussed appropriate signage at the facility. City Administrator Lindell added that the committee was not interested in pursuing additional regulations regarding bike helmets.

City Administrator Lindell thanked Community & Economic Development Director Estep of all of her hard work on the Downtown Block Party. She reported on Assistant City Administrator/Finance Director Masko’s work on the 2015/2016 budget and noted what a great job Mark Rigos was doing as the City’s new Public Works Director.

Mayor Hearing spoke regarding the following items:

- Downtown Block Party – July 19th Noon – 11 p.m.
- Community Shred-It Event – August 1st 8 a.m. – Noon

ADJOURNMENT:

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

The meeting adjourned at 7:46 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk