

NORTH BEND CITY COUNCIL MINUTES

December 2, 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.

Mayor Hearing announced agenda item AB14-122 – Motion Authorizing CBA for Public Works Employees would be pulled from the consent agenda and placed on the main agenda for discussion.

CONSENT AGENDA:

Minutes – Council Meeting of November 18, 2014 & Special Workstudy of November 18, 2014

Payroll – November 20, 2014 – 27174 through 27180, in the amount of **\$118,255.24**

Checks – December 2, 2014 – 60422 through 60472, in the amount of **\$759,986.41**

AB14-118 – Resolution 1670 Designating 2015 Paper of Record

AB14-119 – Ordinance 1543 Amending Taxes, Rates & Fees Schedule RE Solid Waste & Recycling Rates

AB14-120 – Ordinance 1544 Amending 2014 Budget Ordinance 1513

AB14-121 – Motion Authorizing King County RAHP Interlocal Agreement

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

CITIZEN'S COMMENTS:

Liz Davis, 225 Taylor Ave S, spoke regarding the upcoming Bendigo/Park Right Turn Lane Project. She requested the following items be considered as part of the project: 1) Placement of a sign on the cross bar of the light facing Park Street heading west that indicated the need to yield to oncoming traffic, and 2) Longer crossing time for pedestrians using the crosswalk at the intersection and/or additional signage notifying drivers to yield to pedestrians.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – WWTP Update

Project Manager/Engineer DeBerg provided an update on the critical improvements underway at the Wastewater Treatment Plant. He noted the Oxidation Ditch Weir phase

of the project was nearing completion and the next phase would be the Sludge Conveyor Project.

AB14-123 – Selection of 2015 Mayor Pro Tem

Mayor Hearing called for nominations for 2015 Mayor Pro Tem.

Councilmember Kolodejchuk **MOVED** to nominate Councilmember Dee Williamson to serve as the 2015 Mayor Pro-Tem, seconded by Councilmember Loudenback.

There were no further nominations. The motion **PASSED** 7-0, and Councilmember Dee Williamson was selected as the 2015 Mayor Pro-Tem.

INTRODUCTIONS:

AB14-124 – Ordinance 1545 Adopting 2015/2016 Biennial Budget **Audio: 12:37**

Assistant City Administrator/Finance Director Masko provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Gothelf to approve AB14-124, an ordinance adopting the 2015-2016 Biennial Budget & the 2015 Salary Schedule, as a final reading. The motion **PASSED** 7-0.

AB14-125 – Ordinance 1546 Appealing & Modifying a North Bend
Landmark Commission Decision **Audio: 17:14**

Mayor Hearing stated the Notice of Appeal submitted by Si View MPD regarding North Bend Landmark Commission Decision COA #14.10 was a quasi-judicial matter because the Council was considering a specific request by a property owner as opposed to adopting area wide plans or legislation.

Mayor Hearing asked Councilmembers if they had any interest (own, lease, easement, etc.) in the property subject to the waiver request. All Councilmembers stated “no”.

Mayor Hearing asked if any Councilmembers stood to gain or lose financially as a result of their participation and vote on the waiver request. All Councilmembers stated “no”.

Mayor Hearing asked Councilmembers since the date Si View MPD requested the appeal, if they had had any contacts with known proponents or opponents of the request. All Councilmembers stated “no”.

Mayor Hearing asked Councilmembers if they could act objectively and fairly in considering the application. All Councilmembers stated “yes”.

Mayor Hearing then asked the audience if anyone wished to contest the continued participation of any Councilmember, based on their response to his questions. There was no response.

Community & Economic Development Director Estep provided the staff report.

Si View MPD Executive Director Stombaugh explained the reason for their appeal to the North Bend Landmark Commission decision.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Gothelf to approve AB14-125, an ordinance appealing and modifying a North Bend Landmarks Commission decision, as a first and final reading. The motion **PASSED** 7-0.

AB14-122 – Motion Authorizing CBA for Public Works Employees

Audio: 34:14

City Administrator Lindell provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Gothelf to approve AB14-122, authorizing the Mayor to enter into a Collective Bargaining Agreement with the Teamsters covering all Public Works employees, as amended by modifications to Section 1.1.1(d) regarding season/casual employees and Section 15.1 regarding contracting for maintenance services. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Pettersen announced Santa Train tickets were still available for purchase at the Northwest Railway Museum and encouraged all to attend the December 6th Tree Lighting Festival.

Councilmember Williamson noted it was the season for winter storms and cautioned all to stay clear of downed power lines.

Councilmember Rosen wished everyone a Merry Christmas and Happy New Year and thanked fellow Councilmembers and City staff for their hard work during 2014.

Councilmember Gothelf echoed Councilmember Rosen's holiday wishes and thanked staff for all of their hard work.

Councilmember Kolodejchuk wished everyone a Merry Christmas and Happy New Year.

City Administrator Lindell thanked Council for sharing their appreciation with staff. She thanked Assistant City Administrator/Finance Director Masko for all of her hard work on the City's first biennial budget.

Mayor Hearing spoke regarding the following items:

- Nominations for 2014 Citizen of the Year
- Downtown Holiday Festival, December 6th, 4 – 8 p.m.
- Cancellation of December 16th Council Meeting and December 23rd Workstudy

ADJOURNMENT:

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

The meeting adjourned at 7:49 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk