

NORTH BEND CITY COUNCIL MINUTES

February 3, 2015

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 **MOVED**, seconded by Councilmember Williamson to pull AB15-007 – Motion Authorizing 2nd Amendment to Police Services Contract and AB15-008 – Motion Authorizing Contract with SHD for EJ Robert Park from the consent agenda and place on the main agenda for discussion. The motion **PASSED** 7-0.

CONSENT AGENDA:

Minutes – Council Meeting of January 6, 2015

Payroll – December 31, 2014 – 27202, in the amount of **\$36,196.71**

January 20, 2015 – 27203 through **27209**, in the amount of **\$161,834.75**

Checks – December 31, 2014 – 60600 through **60667**, in the amount of **\$738,680.29**

January 20, 2015 – 60668 through **60687**, in the amount of **\$375,345.42**

February 3, 2015 – 60688 through **60738**, in the amount of **\$575,640.94**

AB15-009 – Motion Authorizing Contract with Blue Line for Ribary Creek Project

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

CITIZENS COMMENTS:

Lizzy Billington, CEO of Snoqualmie Valley Chamber of Commerce, commented the Chamber was hard at work promoting new businesses and events in the North Bend area and noted that a new North Bend business networking group had recently been formed for area businesses.

Dave Olson, 440 Main Ave. S., reported the Kiwanis would be holding a fundraising raffle in the near future. He encouraged all to attend and noted that many of the items for sale were high quality shoes, clothing and sporting goods which had been donated by the United States Secret Service.

Travis Bridgman, 713 Ogle Ave NE, encouraged all to engage in their community by getting out and greeting City workers, Councilmembers and those that work for local non-profits.

Agreement between North Bend and Snoqualmie for Police Services to increase the staffing to 8 police officers and authorize the purchase of another police vehicles, subject to City Attorney review and approval. The motion **PASSED** 7-0.

AB15-008 – Motion Authorizing Contract with SHD for EJ Roberts Park **Audio: 50:07**

Public Works Director Rigos provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Rosen to approve AB15-008, authorizing a contract with SHD to perform design services for the EJ Roberts Park Picnic Shelter and Playground Improvements, in a form acceptable to the City Attorney. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Gothelf reported negotiations were currently taking place between Eastside Fire & Rescue and their labor unions and noted he was monitoring the situation closely as it may result in a cost increase for member cities.

Councilmember Kolodejchuk reported the recent Life Skills auction raised over \$12,000 in proceeds and encouraged all to support the upcoming Relay for Life event. He thanked Public Works Director Rigos for his efforts on the recent installation of a light pole at the 140th Street and North Bend Way intersection. He requested Public Works Director Rigos provide an update on future improvement by John Day Homes on 140th Street. Public Works Director Rigos reported that John Day Homes would be constructing street and pedestrian improvements from the 140th Street / East North Bend Way intersection to the entrance of the future Tanner Falls development. The improvements would consist of wider travel lanes and shoulders, improved sight distance for vehicular traffic, and a pedestrian walkway with curbing.

Councilmember Williamson congratulated the Seattle Seahawks football team for another great season.

City Administrator Lindell informed Council staff was currently preparing for the February 6th Council Retreat and expected to follow up with a management retreat in March.

Mayor Hearing spoke regarding the following items:

- Si View MPD designation of a Historic Place on the National Register
- NE 12th Street Road Repair
- Tannerwood Park Adopt-a-Park Program
- Visitor Information Center Visions of the Valley Event – February 7th 3 – 6 p.m.
- February 16th Presidents Day – City Offices Closed

ADJOURNMENT:

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

The meeting adjourned at 8:11 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk