

## **NORTH BEND CITY COUNCIL MINUTES**

**March 17, 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 and Rosen. Councilmember Williamson was excused.

### **CONSENT AGENDA:**

**Minutes** – Council Meeting of March 3, 2015

**Payroll – March 5, 2015 – 27224 through 27230**, in the amount of **\$122,237.32**

**Checks – March 17, 2015 – 60838 through 60898**, in the amount of **\$312,765.58**

**AB15-023** – Motion Authorizing Underwriting Engagement Letters

**AB15-024** – Motion Authorizing Contract with Vision Software for B&O Module

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, encouraged all to attend the Kiwanis fireworks kickoff event at the Mt Si Brewery in May. He reported the Key Club was holding a fundraiser on April 17<sup>th</sup> at Mt Si High School Freshman Campus.

**Don Buzzell**, 14133 475<sup>th</sup> Avenue SE, expressed his displeasure with the Snoqualmie Police Department and Snoqualmie Valley School District over their handling of an incident that happened two years ago involving his son. He detailed the event that took place and the negative impact it continues to have on his family. He requested the officer and school official involved in the incident be suspended, the accusers be charged, and an external investigation of those involved be conducted.

### **COMMISSION AND COMMITTEE REPORTS:**

#### **Planning Commission**

A report of the March 12<sup>th</sup> meeting was provided.

#### **Parks Commission**

A report of the March 11<sup>th</sup> meeting was provided.

**Economic Development Commission**

A report of the February 26<sup>th</sup> meeting was provided.

**Community & Economic Development Committee** – Councilmember Kolodejchuk, Chair

A report of the March 11<sup>th</sup> meeting was provided.

**Finance & Administration Committee** – Councilmember Cook, Chair

A report of the March 3<sup>rd</sup> meeting was provided.

**Public Health & Safety Committee** – Councilmember Gothelf, Chair

No report – The March 10<sup>th</sup> meeting was cancelled.

**Transportation & Public Works Committee** – Councilmember Loudenback, Chair

No report – The next meeting is scheduled for March 18, 2015.

**Council Workstudy** – Mayor Pro Tem Williamson

No report – The February 24<sup>th</sup> Worksudy was cancelled.

**Eastside Fire & Rescue Board Meeting** – Councilmember Gothelf

A report of the last meeting was provided.

**INTRODUCTIONS:**

**AB15-025** – Ordinance 1549 Approving Salish Avenue SE Annexation

**Audio: 23:27**

Senior Planner Burrell provided the staff report.

**Richard Cahoon**, 1172 Salish Avenue SE, expressed concern about the extension of Salish Avenue SE and whether it could accommodate increased traffic from a new development. Senior Planner Burrell noted that only three of the eight parcels that were to be annexed were planning on proceeding with preliminary plat and a future connection to Maloney Grove Avenue SE and other local roads would be considered pending future annexations in the area. Councilmember Rosen commented that a traffic study was performed that addressed many of the concerns Mr. Cahoon had expressed and the outcome of the study was that the annexation would have minimal impact to the area.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Pettersen to approve AB15-025, an ordinance annexing the property identified as the Salish Avenue SE Extension Annexation, and amending the Comprehensive Plan Map and Official Zoning Map, as a first and final reading. The motion **PASSED** 6-0.

**AB15-026** – Resolution 1676 Authorizing Proposed 2015 Comp Plan Amendments RE Housing Element

**Audio: 28:32**

Community & Economic Development Director Estep introduced Associate Planner Lynn Fredenburg.

Senior Planner Jamie Burrell and Associate Planner Fredenburg provided the staff report.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Loudenback to approve AB15-026, a resolution authorizing adoption of proposed amendments to the 2015 Comprehensive Plan pertaining to the Housing Element. The motion **PASSED** 6-0.

**AB15-027** – Resolution 1677 Authorizing Proposed 2015 Comp Plan Amendments RE Utilities Element **Audio: 34:49**

Associate Planner Fredenburg provided the staff report.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Pettersen to approve AB15-027, a resolution authorizing adoption of proposed amendments to the 2015 Comprehensive Plan pertaining to the Utilities Element. The motion **PASSED** 6-0.

**AB15-028** – Resolution 1678 Authorizing Proposed 2015 Comp Plan Amendments RE Critical Areas Element **Audio: 36:45**

Senior Planner Burrell provided the staff report.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Loudenback to approve AB15-028, a resolution authorizing adoption of proposed amendments to the 2015 Comprehensive Plan pertaining to the Critical Areas Element. The motion **PASSED** 6-0.

#### **MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:**

Councilmember Kolodejchuk asked staff if asphalt could be dumped in critical aquifer recharge areas. Community & Economic Development Director Estep stated recycled or reclaimed asphalt or concrete could be used as fill material in certain applications but the use was subject to review. She added that it was typically was not used in critical aquifer recharge areas.

Councilmember Loudenback thanked the Boxley Music Fund for organizing the recent Jazz Walk event and noted he was looking forward to the Blues Walk in September.

Councilmember Rosen and Gothelf echoed Councilmember Loudenback's comments regarding the Jazz Walk.

City Administrator Lindell reminded Councilmembers that further discussion on a proposed civic center would take place at the March 24<sup>th</sup> Council Workstudy. Additionally, she requested Council review their schedules to determine if they would be

available on April 28<sup>th</sup> before the Council Workstudy to visit local civic centers that had recently been constructed.

Mayor Hearing spoke regarding the following items:

- March 14<sup>th</sup> Jazz Walk Event
- King County Thread Cycle Campaign
- Recent Police Apprehension of Burglary Suspects

Councilmember Gothelf **MOVED**, seconded by Councilmember Loudenback to add an Executive Session at the end of the meeting. The motion **PASSED** 6-0.

**EXECUTIVE SESSION:**

Mayor Hearing recessed the regular meeting for an Executive Session at 7:49 p.m. to discuss potential litigation, pursuant to RCW 42.30.110(1)(i). The Executive Session was expected to last 10 minutes and videotaping of the meeting ceased.

The regular meeting was reconvened at 8:00 p.m.

**ADJOURNMENT:**

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

The meeting adjourned at 8:01 p.m.

ATTEST:

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Kenneth G. Hearing, Mayor

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Susie Oppedal, City Clerk