

NORTH BEND CITY COUNCIL MINUTES

April 21, 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, Pettersen, Rosen and Williamson. Councilmembers Gothelf, Kolodejchuk and Loudenback were excused.

CONSENT AGENDA:

Minutes – Council Meeting of April 7, 2015

Payroll – April 3, 2015 – 27238 through 27245, in the amount of **\$127,149.68**

Checks – April 21, 2015 – 60982 through 61046, in the amount of **\$176,866.78**

AB15-035 – Motion Authorizing Supplements to Tetra Tech and Cascade Design Contracts For Downtown Plaza Projects

AB15-036 – Motion Authorizing Design Contract with Tetra Tech for Bendigo Right Turn Lane Project

AB15-037 – Motion Authorizing Contract & Change Order with Reliable Diving

AB15-038 – Motion Authorizing First Amendment to Fire Station Lease

AB15-039 – Ordinance 1551 Amending Taxes, Rates & Fees Schedule RE Support Costs

Councilmember Rosen **MOVED**, seconded by Councilmember Pettersen to approve the consent agenda as presented. The motion **PASSED** 4-0.

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave. S, mentioned the upcoming Kiwanis collection drive on May 15 & 16th to benefit Eastside Baby Corner and fireworks sales on June 28 – July 4th which help raise funds for student scholarships. He requested all consider becoming a member of the Kiwanis Club and encouraged those interested to attend one of their weekly meetings at 8 a.m. on Thursdays at the Mt Si Golf Course.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – King County Housing Repair Program

Clark Fulmer, Housing Repair Coordinator, King County Department of Community & Human Services, provided an overview of the King County Housing Repair Program which offers assistance to low to moderate income homeowners with needed health and safety, building preservation and energy related home repairs.

Proclamation – Building Safety Month

Mayor Hearing read a proclamation declaring May 2015 as Building Safety Month in the City of North Bend.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

No report – The next meeting is scheduled for May 14, 2015.

Parks Commission

No report – The next meeting is scheduled for May 27, 2015.

Economic Development Commission

No report – The next meeting is scheduled for April 23, 2015.

Community & Economic Development Committee – Councilmember Kolodejchuk, Chair

A report of the April 8th meeting was provided.

Finance & Administration Committee – Councilmember Cook, Chair

A report of the April 7th meeting was provided.

Public Health & Safety Committee – Councilmember Gothelf, Chair

A report of the April 14th meeting was provided.

Transportation & Public Works Committee – Councilmember Loudenback, Chair

A report of the April 8th meeting was provided.

Council Workstudy – Mayor Pro Tem Williamson

A report of the March 24th Workstudy was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf

A report of the last meeting was provided.

INTRODUCTIONS:

AB15-040 – Public Hearing, Ordinance 1552 Extending Interim Zoning Regulations Relating to Commercial Truck Centers & Parking **Audio: 24:04**

Community & Economic Development Director Estep provided the staff report.

Mayor Hearing opened the Public Hearing on an Ordinance Extending Interim Zoning Regulations Relating to Commercial Truck Centers & Parking at 7:25 p.m.

Gary Hall, 2391 Terri Drive, Medford, OR, explained he was a truck travel center

consultant that specialized in developing mutually beneficial solutions for cities and the commercial truck travel centers that are housed in their communities. He commented the ordinance would most likely hinder future improvements to the existing truck center at Truck Town and offered to his expertise to the City with any questions they may have regarding the issue.

Mayor Hearing closed the Public Hearing at 7:31 p.m.

Councilmember Cook **MOVED**, seconded by Councilmember Pettersen to approve AB15-040, an ordinance extending interim zoning regulations prohibiting commercial truck travel centers and parking, as a first and final reading. The motion **PASSED** 4-0.

AB15-041 – Public Hearing, Ordinance Amending NBMC Regarding Indoor Recreation Facilities & Shooting Ranges **Audio: 33:05**

Community & Economic Development Director Estep provided the staff report.

Mayor Hearing opened the Public Hearing on an Ordinance Amending NBMC Regarding Indoor Recreation Facilities and Shooting Ranges at 7:37 p.m.

Councilmember Pettersen **MOVED**, seconded by Councilmember Williamson to continue the Public Hearing until May 5, 2015 for Council deliberation and possible adoption of an ordinance adopting amendments to the NBMC 18.10.030 and 18.10.050 regarding Indoor Commercial Recreation Facilities and Indoor Shooting Ranges. The motion **PASSED** 4-0.

AB15-042 – Motion Authorizing Design Contract with G&O for Cedar Falls Way Sidewalk **Audio: 42:56**

Public Works Director Rigos provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Pettersen to approve AB15-042, authorizing a design contract with Gray & Osborne for the Cedar Falls Way Paved Walkway project, in a form acceptable to the City Attorney. The motion **PASSED** 4-0.

AB15-043 – Motion Authorizing Purchase of VIC Sign **Audio: 45:56**

Community & Economic Development Director Estep provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Williamson to approve AB15-043, authorizing payment to Tube Art for the Visitor Information Center Sign Package in an amount not to exceed \$9,540 plus tax. The motion **PASSED** 4-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

City Administrator Lindell thanked Council for recognizing the recent efforts of staff from Community & Economic Development and Public Works. She provided an update on recent WWTP improvements and noted the bid opening for the Downtown Plaza project was scheduled for the June 16th City Council meeting.

Mayor Hearing spoke regarding the following items:

- Planning Commission Vacancy
- AWC 2015 Well City Award
- April 21st Special Workstudy – 6 p.m. at City Hall

ADJOURNMENT:

Councilmember Williamson **MOVED** to adjourn, seconded by Councilmember Pettersen. The motion **PASSED** 4-0.

The meeting adjourned at 7:55 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk