

NORTH BEND CITY COUNCIL MINUTES

November 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: Gothelf, Kolodejchuk, Loudenback, Pettersen, Rosen and Williamson. Councilmember Cook was excused.

Mayor Hearing recessed the meeting at 7:02 p.m. for a special meeting of the North Bend Transportation Benefit District Board.

Mayor Hearing called the meeting back to order at 7:04 p.m.

Mayor Hearing announced the Public Hearing regarding the Ordinance Adopting Public Works Standards was cancelled.

CONSENT AGENDA:

Minutes – Council Workstudy of August 25, 2015, Special Council Workstudy of September 15, 2015 & Regular Council Meeting of October 6, 2015

Payroll – October 20, 2015 – 27353 through 27376, in the amount of **\$180,068.22**

Checks – November 3, 2015 – 61807 through 61855, in the amount of **\$324,078.81**

Councilmember Gothelf **MOVED**, seconded by Councilmember Rosen to approve the consent agenda as presented. The motion **PASSED** 6-0.

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave. S, reported on the following events: Kiwanis Giving Tree Program and Santa Luncheon, American Cancer Society Bark for Life Relay, Night on the Dark Trail and the Snoqualmie Valley Winter Shelter.

Jennifer Kirk, 7117 Silent Creek Ave. SE, Snoqualmie, reported the Snoqualmie Valley Winter Shelter season would begin on November 24th at Mt Si Lutheran Church in North Bend. She commented area residents were notified of the November 6th and 8th public meetings scheduled at the North Bend Library regarding the winter shelter and noted other winter shelter locations included Snoqualmie United Methodist Church and Valley Christian Assembly. Ms. Kirk reviewed services and statistics related to the shelter and extended an invitation to City officials to attend the upcoming public meetings or to visit the shelter after it opens.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Proclamation – Flood Awareness Month

Mayor Hearing read a proclamation declaring November 2015 as Flood Awareness Month.

INTRODUCTIONS:

AB15-114 – Public Hearing, Ordinance Setting 2016 Property Tax Levy Audio: 14:58

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

Mayor Hearing opened the Public Hearing on an ordinance setting 2016 Property Tax Levy at 7:28 p.m. There was no public comment and Mayor Hearing closed the Public Hearing at 7:28 p.m.

Councilmember Gothelf **MOVED**, seconded by Councilmember Williamson to continue the Public Hearing on the Ordinance Setting the 2016 Property Tax Levy until the November 17, 2015 City Council meeting. The motion **PASSED** 6-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Pettersen thanked all the candidates that ran in the recent election and noted how fortunate the community was to have so many individuals interested in serving their City.

Councilmember Loudenback commented on the recent Halloween activities and echoed Councilmember Pettersen's comments regarding the election.

Councilmember Rosen and Gothelf echoed Councilmember Pettersen's comments regarding the election.

Councilmember Gothelf encouraged citizens to stay active in the community and continue to provide input to the City and its elected officials. He noted the Bark for Life event would be held on Saturday, November 7th at Snoqualmie Elementary School from Noon to 2 p.m.

Councilmember Williamson reported the City would be holding a North Bend 12's Day/Seahawks Tailgate Party in Downtown North Bend on Saturday, November 14th from 10 a.m. to 3 p.m.

City Administrator Lindell thanked Public Works Director Rigos and his crew for their efforts during last weekend's minor flood event and noted construction on the EJ Roberts Park Improvement Project should begin with the next two weeks.

Mayor Hearing spoke regarding the following items:

- Senior Safety Seminar Series – Frauds & Scams – November 12th at Noon
- North Bend 12’s Day – November 14th 10 a.m. – 3 p.m.
- Distinguished Budget Award for City’s 2015-2016 Budget

EXECUTIVE SESSION:

Mayor Hearing recessed the regular meeting for an Executive Session at 7:41 p.m. to discuss a collective bargaining agreement pursuant to RCW 42.30.140(4) and performance of a public employee pursuant to RCW 42.30.110(1)(g). No action was anticipated as a result of the Executive Session, which was expected to last twenty minutes and videotaping of the meeting ceased.

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

ADJOURNMENT:

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

The meeting adjourned at 8:00 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk