

NORTH BEND CITY COUNCIL MINUTES

February 2, 2016

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: Elwood, Kostanich, Loudenback, Pettersen, Rosen and Volken. Councilmember Gothelf was excused.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to add AB16-013 an Ordinance Establishing Interim Zoning Regulations RE Constrained Low Density Residential Zone as the first item for discussion on the main agenda. The motion **PASSED** 6-0.

CONSENT AGENDA:

Minutes – Council Meeting of January 19, 2016

Payroll – January 20, 2016 – 27416 through 27422, in the amount of **\$152,021.17**

Checks – February 2, 2016 – 62266 through 62320, in the amount of **\$460,710.08**

AB16-009 – Resolution 1710 Authorizing Sublease with Les Schwab for Torguson Park

AB16-010 – Motion Authorizing Purchase of Park Signs from RainMaker Signs

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

CITIZENS COMMENTS:

Dave Olson, 440 Main Ave S, reported the Kiwanis had begun planning for their upcoming fireworks sales.

Paula Lodahl, 435 SE Maple Drive, expressed concern for pedestrian safety near SE Orchard Drive and Healy Avenue South in the old Si View neighborhood and requested the City consider pedestrian safety enhancements to the area.

Mick Acierno, Circle River neighborhood, expressed concern over recent incidents involving the Snoqualmie Police Department.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – Police Services Update

Audio: 11:18

Police Chief McCulley provided an end of the year update on police services which included discussion on the following items: staffing, calls for service, patrol statistics, community oriented policing events, records/evidence, and 2015 challenges and goals.

Presentation – 2015 Community Spirit Award

Audio: 20:34

Mayor Hearing presented the 2015 Community Spirit Award to Snoqualmie Valley Relay for Life. Relay for Life Event Lead Chair Bev Jorgensen accepted on behalf of the organization.

Mayor Hearing recessed the meeting at 7:31 p.m. for a ten minute break to celebrate the award.

Mayor Hearing called the meeting back to order at 7:41 p.m.

INTRODUCTIONS:

AB16-013 – Ordinance 1578 Establishing Interim Zoning Regulations RE Constrained Low Density Residential Zone

Audio: 31:52

Community & Economic Development Director Estep provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB16-013, an ordinance establishing Interim Zoning Regulations as authorized by the Growth Management Act & amending the North Bend Municipal Code relating to the Constrained Low-Density Residential Zone, as a first and final reading. The motion **PASSED** 5-1 (Volken).

AB16-011 – Ordinance Amending NBMC 18.10.025 Special Districts RE Tanner Junction MPOD

Audio: 51:55

Senior Planner Burrell provided the staff report.

Bob Hibbs, property owner and representative of Rexford R Hibbs Irrevocable Trust, discussed his plans for the property if the requested Tanner Junction Master Plan Overlay District was approved by Council.

Gary Fancher, 47532 SE 137th Street, Planning Commission Chair, noted the Planning Commission supported the Tanner Junction MPOD.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to postpone to a later date consideration of AB16-011, an ordinance amending North Bend Municipal Code Chapter 18.10.025, Special Districts, as it pertains to the Tanner Junction Master Plan Overlay District. The motion **PASSED** 6-0.

**AB16-012 – Ordinance Amending NBMC 18.10.050 RE Cottage
Housing Performance Standards**

Audio: 1:25:21

Senior Planner Burrell provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to postpone to a later date consideration of AB16-012, an ordinance amending NBMC 18.10.050 relating to Cottage Housing Performance Standards. The motion **PASSED** 6-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Pettersen announced the Valley Center Stage would be holding a dinner theater event on February 19th & 20th at Boxley's Restaurant.

Councilmember Volken thanked Public Works Director Rigos for his efforts to help reduce semi-truck traffic along North Bend Way.

City Administrator Lindell reported on upcoming topics at City Staff's Management Retreat that would be held in early March.

Mayor Hearing spoke regarding the following items:

- Cedar Falls Way Walkway Project Construction – February 8th – March 31st
- Reduction of Truck Traffic in the Downtown Core

EXECUTIVE SESSION:

Mayor Hearing recessed the regular meeting for an Executive Session at 8:52 p.m. to discuss a collective bargaining agreement, pursuant to RCW 42.30.140(4) and a real estate acquisition, pursuant to RCW 42.30.110(1)(b). No action was anticipated as a result of the Executive Session, which was expected to last sixty minutes and videotaping of the meeting ceased.

The regular meeting was reconvened at 9:50 p.m.

ADJOURNMENT:

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

The meeting adjourned at 9:51 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk