

NORTH BEND CITY COUNCIL MINUTES

May 17, 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, Gothelf, Kostanich, Loudenback, Pettersen, Rosen and Volken.

CONSENT AGENDA:

Minutes – Special Council Workstudies of March 22 & April 12, 2016, Council Workstudy of April 26, 2016 & Council Meeting of May 3, 2016

Payroll – May 5, 2016 – 27465 through 27471, in the amount of **\$195,674.68**

Checks – May 17, 2016 – 62750 through 62813, in the amount of **\$525,039.19**

AB16-053 – Resolution 1712 RE Reimbursement for WWTP Critical Improvements

AB16-054 – Motion Authorizing Contract with Valbridge for Appraisal Services

AB16-055 – Motion Authorizing Golder Work Order for Construction Administration for Mt Si Springs VFD Project

AB16-056 – Motion Authorizing Tetra Tech Work Order Amendment for Bendigo Right Turn Lane Project

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

Councilmember Pettersen arrived at 7:03 p.m.

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Avenue S, provided an update on Kiwanis activities.

Lora McHugh, 1085 SW 10th Street, expressed concern about the Forster Woods detention ponds, particularly their maintenance, proximity to her house, potential access easement encroachment on her property, and the Home Owners Associations' responsibilities for the ponds. She questioned the City's responsibility and intentions regarding the ponds and stated she disputed the marking of a recent survey performed and possible easement encroachment.

Mayor Hearing requested Ms. McHugh contact him the next day regarding the issue.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

No report.

Parks Commission

No report.

Economic Development Commission

No report.

Community & Economic Development Committee – Councilmember Pettersen, Chair
A report of the May 17th meeting was provided.

Finance & Administration Committee – Councilmember Rosen, Chair
A report of the May 3rd meeting was provided.

Public Health & Safety Committee – Councilmember Gothelf, Chair
No report. The next meeting is scheduled for June 14, 2016.

Transportation & Public Works Committee – Councilmember Loudenback, Chair
A report of the May 11th meeting was provided.

Council Workstudy – Mayor Pro Tem Loudenback
A report of the April 26th Council Workstudy was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf
A report of the May 12th meeting was provided.

INTRODUCTIONS:

AB16-057 – Resolution 1713 Accepting Cedar Falls Way Walkway Project as Complete **Audio: 13:26**

Public Works Director Rigos provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to approve AB16-057, a resolution accepting the Cedar Falls Way Walkway Project as complete and authorizing the release of retainage. The motion **PASSED** 7-0.

AB16-058 – Motion Authorizing Second Amendment to Piccola Fire Station Lease **Audio: 18:25**

City Administrator Lindell provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to approve AB16-058, authorizing a Second Amendment to the Fire Station Lease originally entered into between the City of North Bend and Piccola Cellars on February 5, 2014, in a final form approved by the City Attorney. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Elwood reported on a recent meeting with the Meadowbrook Farm Preservation Board and the City of Snoqualmie and commented on the Cedar Falls Way Walkway Project and the recent channelization changes made by the State at the Exit 31 Roundabout.

City Administrator Lindell reported City staff was currently pursuing two grants through Puget Sound Regional Council for the Downtown Plaza and Park/North Bend Way Roundabout projects.

Mayor Hearing spoke regarding the following items:

- May 18th & 19th - I-90 Lane Restrictions at Highway 18 Interchange
- Vacancies on Economic Development Commission
- May 25th Chamber Luncheon State of the City Address

EXECUTIVE SESSION:

Mayor Hearing recessed the regular meeting for an Executive Session at 7:39 p.m. to discuss potential litigation pursuant to RCW 42.30.110(1)(i). No action was anticipated as a result of the Executive Session, which was expected to last 30 minutes and videotaping of the meeting ceased.

At 8:09 p.m. Assistant City Administrator/Finance Director Masko announced to audience members outside the Council Chambers that the Executive Session was expected to last an additional 20 minutes.

The regular meeting was reconvened at 8:28 p.m.

ADJOURNMENT:

Councilmember Loudenback **MOVED** to adjourn, seconded by Councilmember Elwood. The motion **PASSED** 7-0.

The meeting adjourned at 8:29 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk