

NORTH BEND CITY COUNCIL MINUTES

September 20, 2016

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:02 p.m.

Councilmembers Present: Elwood, Gothelf, Kostanich, Loudenback, Pettersen, Rosen and Volken.

CONSENT AGENDA:

Checks – September 6, 2016 – 63198 through 63283, in the amount of \$933,043.89

September 20, 2016 – 63284 through 63337, in the amount of \$292,526.33

AB16-101 – Resolution 1726 Accepting W Park Street Right of Way Dedication

AB16-102 – Motion Authorizing Blueline Work Order for Bendigo Right Turn Lane Project
Construction Administration

AB16-103 – Motion Authorizing Contract with Concept for City Hall Survey

Councilmember Gothelf **MOVED**, seconded by Councilmember Loudenback to approve the consent agenda as presented. The motion **PASSED** 7-0.

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Avenue S, reported the Bark for Life event would be held October 1st at Snoqualmie Elementary School and the Night on a Dark Trail event would be held on October 14, 15, 20, 21 and 22nd from 7 p.m. to 10 p.m. He noted Night on a Dark Trail was still seeking volunteers for the event.

COMMISSION AND COMMITTEE REPORTS:

Parks Commission

A report of the August 31st meeting was provided.

Planning Commission

A report of the September 8th meeting was provided.

Economic Development Commission

No report. New meeting date and time to be announced.

Community & Economic Development Committee – Councilmember Pettersen, Chair

A report of the September 20th meeting was provided.

Finance & Administration Committee – Councilmember Rosen, Chair
A report of the September 13th meeting was provided.

Public Health & Safety Committee – Councilmember Gothelf, Chair
No report. The next meeting is scheduled for October 11, 2016.

Transportation & Public Works Committee – Councilmember Loudenback, Chair
A report of the September 14th meeting was provided.

Council Workstudy – Mayor Pro Tem Loudenback
A report of the September 20th Special Workstudy was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf
A report of the September 8th meeting was provided.

INTRODUCTIONS:

AB16-104 – Resolution 1727 Sponsoring Si View MPD for AWC **Audio: 12:28**

City Administrator Lindell provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Pettersen to approve AB16-104, a resolution sponsoring Si View Metropolitan Park District’s request to join the AWC Employee Benefit Trust. The motion **PASSED** 7-0.

AB16-105 – Resolution 1728 Awarding Bendigo Blvd Right Turn Lane Project to Sierra Pacific **Audio: 15:24**

City Engineer DeBerg provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Pettersen to approve AB16-105, a resolution awarding the Bendigo Boulevard Right Turn Lane Project to Sierra Pacific Construction, LLC, in the amount of \$241,606.00. The motion **PASSED** 7-0.

AB16-106 – Resolution 1729 Awarding Torguson Park CIP to Rodarte **Audio: 20:31**

Public Works Director Rigos provided the staff report.

The following individuals spoke regarding a Resolution Awarding Torguson Park CIP to Rodarte:

Chris Billingsley, 45520 SE 141st Street, President of Snoqualmie Valley Little League

Troy Garwood, 12809 409th Avenue SE

Roy Baunsgard, 43605 SE Tanner Road

Councilmember Rosen **MOVED**, seconded by Councilmember Pettersen to approve AB16-106, a resolution awarding a Construction Contract in form approved by the City Attorney for the Torguson Park Capital Project to Rodarte Construction, in the amount of \$1,591,356 including sales tax. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Kostanich reported the Middle Fork Road project would be completed next summer and traffic in the City was likely to increase as a result. He noted the North Bend Blues Walk was scheduled for this Saturday, September 24th in Downtown North Bend.

Councilmember Pettersen announced the Association of Washington Cities Risk Management Association Board met last week to set rates for next year. She noted the upcoming increase would be a modest four percent which was reflective of the various risk management outreach programs the organization made available to member cities.

Councilmember Rosen thanked fellow Councilmembers, staff and members of local organizations that contributed their time regarding the Torguson Park Capital Improvement Project.

Councilmember Elwood thanked residents for providing input on the Torguson Park Capital Improvement Project. Additionally, he thanked citizens for their active engagement in local issues and staff for all of their hard work on projects.

Councilmember Loudenback expressed his pleasure that the Torguson Park Capital Improvement Project passed and encouraged all to attend this weekend's Blues Walk.

City Administrator Lindell thanked the Snoqualmie Valley Little League for their support and accommodation regarding the Torguson Park Capital Improvement Project. She reported staff was reviewing preliminary designs of a new City Hall and looked forward to bringing these designs to the public and Council at the October 25, 2016 Council Workstudy.

Mayor Hearing spoke regarding the following items:

- North Bend Blues Walk – 9/14 from 6 p.m. to Midnight – Downtown North Bend
- Sno-Valley Teen Closet – 4 – 6 p.m. at Mt Si Lutheran Church
- Cancellation of September 27th Council Workstudy

EXECUTIVE SESSION:

Mayor Hearing recessed the regular meeting for an Executive Session at 7:50 p.m. to discuss performance of a public employee pursuant to RCW 42.30.110(1)(g) and 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 thirty minutes and videotaping of the meeting ceased.

At 8:20 p.m. City Administrator Lindell announced to audience members outside the Council Chambers that the Executive Session was expected to last an additional 15 minutes.

The regular meeting was reconvened at 8:34 p.m.

ADJOURNMENT:

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

The meeting adjourned at 8:35 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk