



CITY COUNCIL MEETING

February 2, 2016 – Agenda

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

7:00 P.M. – CALL TO ORDER, ROLL CALL, FLAG SALUTE

CONSENT AGENDA:

			Pg.#
1) Minutes	Council Meeting of January 19, 2016		1
2) Payroll	January 20, 2016 – 27416 through 27422, in the amount of \$152,021.17		
3) Checks	February 2, 2016 – 62266 through 62320, in the amount of \$460,710.08		
4) AB16-009	Resolution – Authorizing Sublease with Les Schwab for Torguson Park	Ms. Hyde	5
5) AB16-010	Motion – Authorizing Purchase of Park Signs from RainMaker Signs	Ms. Hyde	17

CITIZEN’S COMMENTS: (Please restrict comments to 3 minutes)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

6) Presentation	Police Services Update	Police Chief McCulley	
7) Presentation	Community Spirit Award	Mayor Hearing	
**** Ten Minute Break****			
8) Presentation	Relay for Life		

INTRODUCTIONS:

9) AB16-011	Ordinance – Amending NBMC 18.10.025 Special Districts RE Tanner Junction MPOD	Ms. Burrell	21
10) AB16-012	Ordinance – Amending NBMC 18.10.050 RE Cottage Housing Performance Standards	Ms. Burrell	39

MAYOR, COUNCIL & ADMINISTRATOR CONCERNS AND INITIATIVES: (Business and general information presented that may be deliberated upon by the Council. Formal action may be deferred until a subsequent meeting; immediate action may be taken upon a vote of a majority of all members of the Council.)

Executive Session – To Discuss a Collective Bargaining Agreement, pursuant to RCW 42.30.140(4) & Real Estate Acquisition, pursuant to RCW 42.30.110(1)(b)

ADJOURNMENT: