



**CITY COUNCIL MEETING
March 15, 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 March 1, 2016	1
2) Payroll March 4, 2016 – 27437 through 27443 , in the amount of \$187,073.24	
3) Checks March 15, 2016 – 62470 through 62535 , in the amount of \$281,299.83	
4) AB16-027 Motion – Declaring Property Surplus	Ms. Masko 7
5) AB16-028 Motion – Authorizing Contract with BlueLine RE NB Sidewalk Project	Mr. Rigos 13
6) AB16-029 Motion – Authorizing Work Order Amendment with Tetra Tech RE Bendigo Right Turn Lane Project	Mr. Rigos 27
7) AB16-030 Motion – Authorizing Contract Amendment with SHD RE Torguson Park	Mr. Rigos 35
8) AB16-031 Motion – Authorizing Contract with Tetra Tech for Design & Construction Management for WWTP UV System Project	Mr. Rigos 39
9) AB16-032 Motion – Authorizing Purchase of Equipment for WWTP UV System	Mr. Rigos 53
10) AB16-033 Motion – Authorizing Purchase of City Vehicle from WA State DES	Mr. Rigos 57

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

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

11) Presentation Overview of Comprehensive Sewer Facility Plan John Markus, Tetra Tech

COMMISSION AND COMMITTEE REPORTS:

Planning Commission	Community & Economic Development – Councilmember Pettersen
Parks Commission	Finance & Administration – Councilmember Rosen
Economic Development Commission	Public Health & Safety – Councilmember Gothelf
	Transportation & Public Works – Councilmember Loudenback
	Mayor Pro Tem – Councilmember Loudenback
	Eastside Fire & Rescue Board – Councilmember Gothelf

INTRODUCTIONS:

12) AB16-034 Public Hearing , Ordinance 1578 Adopting Interim Zoning Regulations RE CLDR	Ms. Estep 63
13) AB16-035 Public Hearing , Ordinance – Extending Interim Truck Regulations	Ms. Estep 127
14) AB16-036 Ordinance – Amending NBMC 18.10 Special Districts RE Tanner Junction MPOD	Ms. Estep 149
15) AB16-037 Motion – Authorizing On-Call Contract with Zipper Geo Associates	Mr. Rigos 165

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 Property Negotiations, pursuant to RCW 42.30.110(1)(b)

ADJOURNMENT: