



## CITY COUNCIL MEETING

### May 17, 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	Special Workstudies of March 22 & April 12, 2016, Council Workstudy of April 26, 2016 & Council Meeting of May 3, 2016	1
2) Payroll	<b>May 5, 2016 – 27465 through 27471</b> , in the amount of <b>\$195,674.68</b>	
3) Checks	<b>May 17, 2016 – 62750 through 62813</b> , in the amount of <b>\$525,039.19</b>	
4) AB16-053	Resolution – RE Reimbursement for WWTP Critical Improvements	Ms. Masko 15
5) AB16-054	Motion – Authorizing Contract with Valbridge for Appraisal Services	Ms. Lindell 21
6) AB16-055	Motion – Authorizing Golder Work Order for Construction Admin of Mt Si Springs VFD Project	Mr. Rigos 37
7) AB16-056	Motion – Authorizing Tetra Tech Work Order Amendment for Bendigo Right Turn Lane Project	Mr. Rigos 47

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

#### 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:

8) AB16-057	Resolution – Accepting Cedar Falls Way Walkway Project as Complete	Mr. Rigos 57
9) AB16-058	Motion – Authorizing Second Amendment to Piccola Fire Station Lease	Ms. Lindell 61

**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 Potential Litigation, pursuant to RCW 42.30.110(1)(i)

#### ADJOURNMENT: