

CITY COUNCIL MEETING
August 16, 2016 – Agenda

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



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

RECESS COUNCIL MEETING

- | | | |
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| 1) Special Meeting of the North Bend Transportation Benefit District | Mr. Loudenback, Chair | Pg.#
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RECONVENE COUNCIL MEETING

CONSENT AGENDA:

- | | | |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 2) Minutes | Council Workstudies of May 24, 2016 & June 28, 2016 & Council Meeting of July 19, 2016 | Pg.#
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| 3) Payroll | July 20, 2016 – 27500 through 27506 , in the amount of \$157,126.92
August 5, 2016 – 27507 through 27513 , in the amount of \$195,601.48 | |
| 4) Checks | August 2, 2016 – 63087 through 63155 , in the amount of \$365,826.39
August 16, 2016 – 63156 through 63197 , in the amount of \$166,640.13 | |
| 5) AB16-084 | Motion – Approving 2017/2018 Budget Calendar | Ms. Masko 21 |
| 6) AB16-085 | Resolution – Accepting Miners Ridge Infrastructure Improvements | Mr. Rigos 25 |
| 7) AB16-086 | Resolution – Awarding Contract to Pacific Ace RE Parks Improvements | Mr. Rigos 35 |
| 8) AB16-087 | Ordinance – Amending 2015-2016 Budget | Ms. Masko 43 |

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

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- | | | |
|--------------------|---------------------------------------|-------------------------|
| 9) AB16-088 | Youth Appointment to Parks Commission | Mayor Hearing 53 |
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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:

- | | | |
|---------------------|-------------------------------------------------------------------------------------------------|------------------------|
| 10) AB16-089 | Motion – Authorizing City Hall Professional Services Agreements | Ms. Lindell 57 |
| 11) AB16-090 | Resolution – Authorizing DEA with Polygon for Cottages at North Bend | Mr. Rigos 83 |
| 12) AB16-091 | Resolution – Authorizing ILA with Snoqualmie Valley Cities RE Emergency Management Organization | Mr. Rigos 155 |
| 13) AB16-092 | Ordinance – Amending NBMC 8.26 RE Construction Hours | Ms. Lindell 167 |

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.)

ADJOURNMENT: