



CITY COUNCIL MEETING

January 17, 2017 – 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 3, 2017	1
2) Checks	December 31, 2016 – 63797 – 63861, 63872, 63873, 63884 in the amount of \$136,964.59 January 17, 2017 – 63874 – 63883, 63885 – 63887, in the amount of \$287,524.00	
3) AB17-005	Motion – Authorizing Blanket Purchase Orders for 2017	Ms. Masko 5
4) AB17-006	Motion – Authorizing Amendment to Blueline Work Order 2016-22	Mr. Rigos 9
5) AB17-007	Motion – Authorizing Amendment to G&O On-Call Contract	Mr. Rigos 13
6) AB17-008	Motion – Authorizing Discretionary Request with KC for 2017 Overlay	Mr. Rigos 33
7) AB17-009	Resolution – Authorizing Submittal of Wastewater Facilities Plan to DOE	Mr. Rigos 37
8) AB17-010	Motion – Authorizing Purchase of Equipment for Sewer Inspections	Mr. Rigos 63
9) AB17-011	Motion – Authorizing Work Order with Axis for 468 th Ave. Survey	Mr. Rigos 73

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

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

10) Introduction Police Chief Phipps Mayor Hearing

COMMISSION AND COMMITTEE REPORTS:

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

INTRODUCTIONS:

11) AB17-012	Resolution – Accepting 2016 Pavement Overlay as Complete	Mr. Rigos 81
12) AB17-013	Resolution – Accepting TIB Grant for SE NB Way Overlay Project	Mr. Rigos 85
13) AB17-014	Motion – Authorizing Contract with Stowe Development	Ms. Lindell 97

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: