



CITY COUNCIL MEETING*

September 19, 2023 – Agenda

City Hall, 920 SE Cedar Falls Way, North Bend, Washington

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

CONSENT AGENDA:

		Pg.#
1) Minutes	Special Council Workstudy of August 29, 2023 & Council Meeting of August 15, 2023	1
2) Payroll	August 18, 2023 – 28688 through 28695 , in the amount of \$278,615.22 September 5, 2023 – 28696 through 28703 , in the amount of \$340,892.13	
3) Checks	September 5, 2023 – 74429 through 74512 , in the amount of \$865,325.83 September 19, 2023 – 74513 through 74570 , in the amount of \$1,587,347.10	
4) AB23-105	Resolution – Accepting 2023 Annual Sidewalk Repairs Project Mr. Rigos	7
5) AB23-106	Motion – Authorizing Contract with Parametrix for NBW Bridge 1135-3 Mr. Rigos	11
6) AB23-107	Motion – Authorizing Contract with Parametrix for NBW Bridge 1135-4 Mr. Rigos	29
7) AB23-108	Motion – Authorizing CO #1 with Fury for Stilson Ave. Sidewalk Project Mr. Rigos	45
8) AB23-109	Motion – Authorizing Contract with Si View MPD for Meadowbrook Operations & Maintenance Ms. Deming	49

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

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

9) Introduction	Interim Finance Director Drew Bouta & Economic Development Manager James Henderson	Mayor McFarland
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COMMISSION AND COMMITTEE REPORTS:

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

INTRODUCTIONS:

10) AB23-110	Motion – Authorizing ILA with Snoqualmie for Meadowbrook Governance, Operations & Maintenance	Ms. Deming	71
11) AB23-111	Motion – Authorizing KC Grant for Meadowbrook Trail Project	Mr. McCarty	127
12) AB23-112	Motion – Approving Housing Action Plan	Ms. Deming	159

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:



***PLEASE NOTE:** Members of the public may choose to attend in person or by teleconference. It is strongly encouraged that members of the public that are attending by teleconference provide comments in advance of the meeting. Please email comments on any agenda items prior to the meeting to the City Clerk at soppedal@northbendwa.gov. Please provide comments by 5 p.m., Tuesday, September 19, 2023 so a copy can be provided to the City Council prior to the meeting.

Those wishing to access the meeting by teleconference will be required to have a registered Zoom account and display your full name to be admitted to the online meeting.

Zoom Meeting Information:

To Sign Up for a Zoom Account: <https://zoom.us/join>

Meeting ID: 881 2610 1456

Password: 658184

Call In Phone Number: 1-253-215-8782