

**CITY COUNCIL MEETING**  
**March 19, 2019 – 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:**

		<b>Pg.#</b>
<b>1) Minutes</b>	Council Meeting of March 5, 2019	<b>1</b>
<b>2) Payroll</b>	<b>March 5, 2019 – 27894</b> through <b>27900</b> , in the amount of <b>\$272,580.57</b>	
<b>3) Checks</b>	<b>March 19, 2019 – 67370</b> through <b>67443</b> , in the amount of <b>\$634,825.35</b>	
<b>4) AB19-035</b>	Ordinance – Amending Ordinance 1674 RE Alley Vacation	Ms. Keiffer <b>7</b>
<b>5) AB19-036</b>	Resolution – Accepting EJ Roberts Playground Equipment Project	Mr. Rigos <b>19</b>
<b>6) AB19-037</b>	Motion – Authorizing Contract with Nursery at Mt Si	Mr. Rigos <b>23</b>
<b>7) AB19-038</b>	Motion – Authorizing Work Order with G&O for Water System Plan	Mr. Rigos <b>27</b>
<b>8) AB19-039</b>	Resolution – Granting Final Plat Approval for West Grove	Mr. Rigos <b>41</b>

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

<b>9) AB19-040</b>	Appointment to Economic Development Commission	Mayor Hearing <b>49</b>
<b>10) Presentation</b>	State of the City Address	Mayor Hearing

**COMMISSION AND COMMITTEE REPORTS:**

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

**INTRODUCTIONS:**

<b>11) AB19-041</b>	<b>Public Hearing,</b> Resolution – Adopting Brand Implementation Guidelines	Ms. Hyde <b>57</b>
<b>12) AB19-042</b>	Resolution – Adopting Tennant Trailhead Master Plan	Ms. Hyde <b>89</b>
<b>13) AB19-043</b>	Resolution – Renaming Certain City Streets	Mr. Reynolds <b>117</b>
<b>14) AB19-044</b>	Resolution – Awarding WWTP HPI Phase 1 Project	Mr. DeBerg <b>123</b>
<b>15) AB19-045</b>	Motion – Authorizing Contract with G&O for WWTP HPI Project Construction Management	Mr. DeBerg <b>129</b>
<b>16) AB19-046</b>	Motion – Authorizing Contract with QCC for Programming Services	Mr. DeBerg <b>155</b>
<b>17) AB19-047</b>	Motion – Authorizing Contract with PSE for Relight Program	Mr. Rigos <b>175</b>

**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:**