



**SPECIAL CITY COUNCIL MEETING**

**August 20, 2019 – Agenda**

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

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

**CONSENT AGENDA:**

		<b>Pg.#</b>
<b>1) Minutes</b>	Special Council Workstudy of June 11, 2019 & Council Meeting of June 18, 2019	<b>1</b>
<b>2) Payroll</b>	<b>July 19, 2019 – 27964 through 27971</b> , in the amount of <b>\$217,015.44</b> <b>August 5, 2019 – 27972 through 27978</b> , in the amount of <b>\$256,883.87</b>	
<b>3) Checks</b>	<b>August 6, 2019 – 67978 through 68055</b> , in the amount of <b>\$2,470,873.46</b> <b>August 20, 2019 – 68056 through 68132</b> , in the amount of <b>\$515,930.74</b>	
<b>4) AB19-125</b>	Ordinance – Amending NBMC RE Boat & Watercraft Sales	Ms. Hyde <b>7</b>
<b>5) AB19-126</b>	Ordinance – Amending NBMC RE New City Hall Location	Ms. Keiffer <b>13</b>
<b>6) AB19-127</b>	Resolution – Authorizing Amendment to ILA for 911 Dispatch Services	Ms. Keiffer <b>17</b>
<b>7) AB19-128</b>	Resolution – Authorizing Surplus of City Property	Ms. Masko <b>31</b>
<b>8) AB19-129</b>	Motion – Authorizing Change Order with D Square for City Hall Generator Project	Mr. Mohr <b>37</b>
<b>9) AB19-130</b>	Motion – Authorizing Contract with PSE for Relight WA Phase 2	Mr. Mohr <b>39</b>
<b>10) AB19-131</b>	Motion – RE Snow Removal Services Payment to Issaquah	Mr. Mohr <b>51</b>
<b>11) AB19-132</b>	Resolution – Accepting 2018 WWTP Critical Improvements Project	Mr. Mohr <b>59</b>
<b>12) AB19-133</b>	Resolution – Accepting 2019 Centrifuge Repair Project	Mr. Mohr <b>63</b>
<b>13) AB19-134</b>	Motion – Authorizing Amendment No. 1 to Keithly Work Order 2019-3	Mr. Mohr <b>67</b>
<b>14) AB19-135</b>	Motion – Authorizing Purchase Order with Centrisys for Emergency Repair	Mr. Mohr <b>75</b>

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

<b>15) AB19-136</b>	Youth Appointment to Parks Commission	Mayor Hearing <b>81</b>
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**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>16) AB19-137</b>	Resolution – Extending Contract Term with Republic for Solid Waste & Recycling Services	Ms. Keiffer <b>83</b>
<b>17) AB19-138</b>	Motion – Authorizing Purchase Order for AV Equipment	Ms. Masko <b>87</b>
<b>18) AB19-139</b>	Resolution – Accepting Million Trees Grant Funds from King County	Ms. Hyde <b>93</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:**