



**PLEASE NOTE:** Due to current public health concerns and associated orders this City Council Meeting will be conducted entirely online. All Councilmembers and staff will be participating remotely. The public is welcome to email comments on any agenda items prior to the meeting to the City Clerk at [soppedal@northbendwa.gov](mailto:soppedal@northbendwa.gov). Please provide comments by 5 p.m., Tuesday, January 19, 2021 so a copy can be provided to the City Council prior to the meeting.

The public will be able to participate in this meeting online using Zoom Meetings. Instructions on how to access the meeting and provide public comment are available at the following link: [January 19, 2021 City Council Meeting Calendar Item](#). You 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: 880 3376 5740

Password: 045242

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

**CITY OF NORTH BEND, WA  
CITY COUNCIL MEETING  
January 19, 2021 – Agenda  
Virtual Meeting**

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

**CONSENT AGENDA:**

		<b>Pg.#</b>
<b>1) Minutes</b>	Council Meeting of January 5, 2021	<b>1</b>
<b>2) Payroll</b>	<b>December 31, 2020 – 28249</b> through <b>28256</b> , in the amount of <b>\$290,593.17</b>	
<b>3) Checks</b>	<b>December 31, 2020 – 70163</b> through <b>70251</b> , in the amount of <b>\$752,585.97</b> <b>January 19, 2021 – 70252</b> through <b>70259</b> , in the amount of <b>\$484,878.21</b>	
<b>4) AB21-004</b>	Motion – Authorizing Amendment to AirNote Contract	Ms. Masko <b>5</b>
<b>5) AB21-005</b>	Motion – Authorizing Amendment to SCORE Jail Services Contract	Mr. Miller <b>13</b>

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

**COMMISSION AND COMMITTEE REPORTS:**

- |                                 |  |
|---------------------------------|--|
| Planning Commission             | Community & Economic Development – Councilmember Miller  |
| Parks Commission                | Finance & Administration – Councilmember Gothelf         |
| Economic Development Commission | Public Health & Safety – Councilmember Koellen           |
|                                 | Transportation & Public Works – Councilmember Loudenback |
|                                 | Mayor Pro Tem – Councilmember Garcia                     |
|                                 | Eastside Fire & Rescue Board – Councilmember Gothelf     |



**INTRODUCTIONS:**

- |                    |  |             |           |
|--------------------|--|-------------|-----------|
| <b>6) AB21-006</b> | Motion – Authorizing Contract with Port Madison for GIS Services | Mr. Rigos   | <b>39</b> |
| <b>7) AB21-007</b> | Resolution – Ratifying Proclamation of Emergency                 | Mr. Miller  | <b>43</b> |
| <b>8) AB21-008</b> | Ordinance – Amending NBMC RE Medium Density Residential Zone     | Mr. McCarty | <b>49</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:**