



**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, December 7, 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: [December 7, 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: 820 6311 8722  
 Password: 340503  
 Call In Phone Number: 1-253-215-8782

**CITY OF NORTH BEND, WA  
 CITY COUNCIL MEETING  
 December 7, 2021 – Agenda  
 Virtual Meeting**

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

**CONSENT AGENDA:**

	<b>Pg.#</b>
1) Minutes Special Council Workstudy of November 9, 2021 & City Council Meeting of November 16, 2021	<b>1</b>
2) Payroll <b>November 19, 2021 – 28414 through 28420</b> , in the amount of <b>\$227,840.03</b>	
3) Checks <b>December 7, 2021 – 71599 through 71698</b> , in the amount of <b>\$1,516,146.25</b>	
4) <b>AB21-132</b> Resolution – Designating 2022 Paper of Record Ms. Oppedal	<b>9</b>
5) <b>AB21-133</b> Motion – Authorizing Amendment No. 1 to Parametrix Contract Mr. Rigos	<b>19</b>
6) <b>AB21-134</b> Resolution – Accepting City Hall HVAC Repair Project Mr. Rigos	<b>67</b>
7) <b>AB21-135</b> Motion – Authorizing Contract with RH2 RE Cascade Domestic Project Mr. Rigos	<b>71</b>
8) <b>AB21-136</b> Motion – Authorizing CO #1 with Rainier Asphalt RE NBPP Parking Lot Mr. Rigos	<b>89</b>
9) <b>AB21-137</b> Motion – Authorizing Assignment of Development Agreement for River Run Project Ms. Deming	<b>91</b>
10) <b>AB21-138</b> Resolution – Authorizing Surplus of Certain City Property Ms. Masko	<b>109</b>
11) <b>AB21-139</b> Motion – Authorizing Blanket Purchase Orders Ms. Masko	<b>115</b>
12) <b>AB21-140</b> Ordinance – Amending 2021-2022 Budget Ordinance 1737 Ms. Masko	<b>119</b>
13) <b>AB21-141</b> Ordinance – Authorizing Partial Early Redemption of UTGO Bonds Ms. Masko	<b>135</b>

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



**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

- |                     |                                    |                      |            |
|---------------------|------------------------------------|----------------------|------------|
| <b>14) AB21-142</b> | Reappointments to Parks Commission | Mayor McFarland      | <b>139</b> |
| <b>15) AB21-143</b> | Selection of 2022 Mayor Pro Tem    | Mayor Pro Tem Garcia | <b>141</b> |

**MAIN AGENDA:**

- |                     |  |             |            |
|---------------------|--|-------------|------------|
| <b>16) AB21-144</b> | <b>Final Reading,</b> Ordinance – Amending NBMC 18.10.050 RE Hotel Performance Standards       | Mr. McCarty | <b>143</b> |
| <b>17) AB21-145</b> | <b>Public Hearing Cont.,</b> – Ordinance – Adopting 2021/2022 Mid-Biennium Budget Modification | Ms. Masko   | <b>167</b> |
| <b>18) AB21-146</b> | Motion – Authorizing Administrative Services Study   | Mr. Miller  | <b>183</b> |
| <b>19) AB21-147</b> | Motion – Authorizing Fiscal Impact Study   | Mr. Miller  | <b>203</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:**