



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. Please provide comments by 5 p.m., Tuesday, January 18, 2022 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 18, 2022 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: 823 5301 7701

Password: 002495

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

**CITY OF NORTH BEND, WA
CITY COUNCIL MEETING
January 18, 2022 – Agenda
Virtual Meeting**

7:00 P.M. – CALL TO ORDER, ROLL CALL

CONSENT AGENDA:

		Pg.#
1) Minutes	City Council Meeting of January 4, 2022	1
2) Payroll	December 31, 2021 – 28435 through 28441 , in the amount of \$390,964.95	
3) Checks	December 31, 2021 – 71845 through 71879 , in the amount of \$747,186.10 January 18, 2022 – 71834 through 71844 , in the amount of \$385,660.17	
4) AB22-008	Motion – Authorizing ILA with DOC RE Housing Action Plan	Ms. Deming 5
5) AB22-009	Motion – Approving Comp Plan Docket List & Calendar Extension	Ms. Deming 23
6) AB22-010	Motion – 2022 Regional Committee Liaisons	Mayor McFarland 25
7) AB22-011	Motion – Authorizing ILA for Municipal Court Services	Mr. Miller 27

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

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

8) Presentation Snoqualmie Watershed Forum Ms. Ostergaard



COMMISSION AND COMMITTEE REPORTS:

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

INTRODUCTIONS:

9) AB21-012	Ordinance – Amending NBMC 19.06.110 RE Street Lighting	Ms. Deming	89
10) AB22-013	Resolution – Setting Public Hearing Date RE ROW Vacation	Mr. Mohr	99

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.)

EXECUTIVE SESSION: To Discuss Potential Litigation, pursuant to RCW 42.30.110(1)(i) and Property Acquisition, pursuant to RCW 42.30.110(1)(b)

ADJOURNMENT: