



PLEASE NOTE: This meeting will be held at City Hall, 920 SE Cedar Falls Way, North Bend, WA. Members of the public may choose to attend in person or by teleconference. As the in-person/teleconference hybrid meeting option is new technology to City Staff it is strongly encouraged that members of the public that are attending by teleconference provide comments in advance of the meeting. Please 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, April 19, 2022 so a copy can be provided to the City Council prior to the meeting.

Members of the public that wish to attend by teleconference may do so by using the Zoom Meetings platform. Instructions on how to access the meeting and provide public comment are available at the following link: [April 19, 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: 851 5515 3517
 Password: 502346
 Call In Phone Number: 1-253-215-8782

CITY COUNCIL MEETING

April 19, 2022 – Agenda

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

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

CONSENT AGENDA:

	Pg.#
1) Minutes Special Council Workstudy of March 15, 2022 & City Council Meeting of April 5, 2022	1
2) Payroll April 5, 2022 – 28473 through 28479, in the amount of \$280,684.63	
3) Checks April 19, 2022 – 72221 through 72272, in the amount of \$350,002.64	
4) AB22-037 Resolution – Granting Final Plat Approval for Maloney Estates Mr. Rigos	7
5) AB22-038 Motion – Authorizing Lease Agreement with Pitney Bowes Ms. Masko	21
6) AB22-039 Resolution – Granting Signature Authority for Federal Grant Reimbursement Ms. Masko	29
7) AB22-040 Resolution – Updating Bond Procedures & Post Issuance Compliance Policy Ms. Masko	33
8) AB22-041 Ordinance – Amending 2021-2022 Budget Ordinance 1737 Ms. Masko	51

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

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

9) Presentation Republic Services Update Ms. Weiker, Municipal Sales Manager



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:

10) AB22-042	Public Hearing, Resolution – Adopting Saving Water Partnership Water Use Efficiency Goal	Mr. DeBerg	67
11) AB22-043	Ordinance – Authorizing Interfund Loan	Ms. Masko	73
12) AB22-044	Resolution – RE Reimbursement for Water Capital Project	Ms. Masko	77
13) AB22-045	Motion – Authorizing ILA Amendment with DNR for Dahlgren Park	Mr. McCarty	83
14) AB22-046	Resolution – Authorizing Submittal of WWRP Grant for Meadowbrook Farm Trail	Mr. McCarty	89
15) AB22-047	Resolution – Authorizing Submittal of WWRP Grant for South Fork Landing Park	Mr. McCarty	97

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)

ADJOURNMENT: