



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, May 17, 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: [May 17, 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: 899 0286 6141
 Password: 303911
 Call In Phone Number: 1-253-215-8782

CITY COUNCIL MEETING

May 17, 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	City Council Meeting of May 3, 2022	1
2) Payroll	May 5, 2022 – 28487 through 28493, in the amount of \$292,017.26	
3) Checks	May 17, 2022 – 72350 through 72401, in the amount of \$316,901.66	
4) AB22-060	Motion – Authorizing 2 nd Amendment to Parametrix Contract	Mr. Rigos 5
5) AB22-061	Motion – Authorizing MOU to PW CBA RE Standby Duty	Mr. Rigos 15
6) AB22-062	Motion – Authorizing Purchase of GIS Plotter/Scanner Equipment	Ms. Masko 19
7) AB22-063	Motion – Authorizing Port of Seattle Grant for Economic Development Initiatives	Ms. Deming 23

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

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

8) AB22-064	Appointment to Economic Development Commission		Mayor McFarland 33
9) AB22-065	Appointment of City Attorney		Mayor McFarland 37



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) AB22-066	Public Hearing , RE Formation of Meadowbrook Sewer ULID	Mr. Rigos	39
11) AB22-067	Public Hearing , Resolution – Adopting Six Year TIP 2023-2028	Mr. Mohr	127

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) & Property Acquisition, pursuant to RCW 24.30.110 (1)(b)

ADJOURNMENT: