



**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](mailto:soppedal@northbendwa.gov). Please provide comments by 5 p.m., Tuesday, August 16, 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: [August 16, 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: 868 2570 8196

Password: 450611

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

## CITY COUNCIL MEETING

### August 16, 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  | Council Workstudy of July 26, 2022 & City Council Meeting of August 2, 2022 | 1            |
| 2) Payroll  | August 5, 2022 – 28523 through 28529, in the amount of \$306,710.07         |              |
| 3) Checks   | August 16, 2022 – 72764 through 72817, in the amount of \$1,932,018.33      |              |
| 4) AB22-098 | Motion – Authorizing Amendment No. 1 to RH2 Contract                        | Mr. Rigos 7  |
| 5) AB22-099 | Motion – Authorizing Purchase of Office Furniture                           | Mr. Gould 31 |
| 6) AB22-100 | Motion – Authorizing CO #1 with WA State DES for WWTP HPI Phase II Project  | Mr. Rigos 43 |

**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 Elwood          |
| Economic Development Commission | Public Health & Safety – Councilmember Koellen           |
| Regional Committees             | Transportation & Public Works – Councilmember Loudonback |
|                                 | Mayor Pro Tem – Councilmember Rosen                      |
|                                 | Eastside Fire & Rescue Board – Councilmember Gothelf     |



## INTRODUCTIONS:

- 7) AB22-101** Resolution – Authorizing Deferred Improvement & No Protest Agreements Mr. Rigos **45**

**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: