



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, September 20, 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: [September 20, 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: 825 4290 7211

Password: 050495

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

CITY COUNCIL MEETING

September 20, 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 August 16, 2022	1
2) Payroll	August 19, 2022 – 28530 through 28535, in the amount of \$255,193.47	
	September 2, 2022 – 28536 through 28541, in the amount of \$340,205.20	
3) Checks	September 6, 2022 – 72818 through 72945, in the amount of \$1,349,109.04	
4) AB22-102	Motion – Authorizing ILA with KCFCD RE Silver Creek Culvert Project	Mr. Rigos 5
5) AB22-103	Resolution – Awarding SW 10 th Street Culvert Project to Fury Site Works	Mr. Rigos 21
6) AB22-104	Resolution – Awarding Ribary Creek Sediment Pond Project to Fury Site Works	Mr. Rigos 27
7) AB22-105	Motion – Authorizing CO #1 with Fury Site Works for 2 nd Street Project	Mr. Rigos 33
8) AB22-106	Motion – Authorizing CO #1 with RW Scott for NB Way Sidewalk Project	Mr. Rigos 37
9) AB22-107	Resolution – Authorizing DEA with Vector Development RE Alpental Logistics Project	Mr. Rigos 45
10) AB22-108	Motion – Approving 2023-2024 Budget Calendar	Mr. Gould 101
11) AB22-109	Motion – Authorizing Contract Amendment with ETC	Ms. Deming 105

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



ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

12) Introduction	Administrative Service Director Lisa Escobar	Mayor McFarland
13) AB22-110	Appointment to Parks Commission	Mayor McFarland 123
14) Presentation	Salary Commission Report	Salary Commission 129

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:

15) AB22-111	Ordinance – Amending Ordinance 1740 RE Addendum 1 to Water System Plan	Mr. Stonebridge 131
16) AB22-112	Ordinance – Reallocation of Future Water Connections	Mr. Rigos 199
17) AB22-113	Motion – Authorizing Contract with Site Workshop RE WH Taylor & Riverfront Park	Ms. Deming 213
18) AB22-114	Motion – Authorizing Contract with G&O RE Meadowbrook Sewer ULID	Mr. Rigos 221

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: