



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: