



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, January 17, 2023 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: [January 17, 2023 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: 881 2610 1456

Password: 658184

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

CITY COUNCIL MEETING

January 17, 2023 – 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 Workstudy of November 8, 2022 & Council Meeting of January 3, 2023	1
2) Payroll	December 30, 2022 – 28584 through 28589, in the amount of \$417,515.32	
3) Checks	December 31, 2022 – 73444 through 73508, in the amount of \$1,482,047.59 January 17, 2023 – 73509 through 73529, in the amount of \$455,670.92	
4) AB23-007	Resolution – Accepting 2022 Sidewalk Repair Project	Mr. Rigos 7
5) AB23-008	Resolution – Accepting Park Street Turn Lane Project	Mr. Rigos 11
6) AB23-009	Resolution – Awarding Senior Center Paved Trail Repair Project to Rainier Asphalt	Mr. Rigos 15

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



INTRODUCTIONS:

7) AB23-010	Motion – Authorizing 1 st Amendment to Police Services Contract	Mr. Miller & Chief Phipps	23
8) AB23-011	Ordinance – Amending NBMC 14.04.050 RE SEPA Threshold	Ms. Deming	29
9) AB23-012	Motion – Authorizing Software Licensing & Maintenance Agreement with Springbrook Holdings for Financial Software	Mr. Gould	53

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 42.30.110(1)(b) & Collective Bargaining Negotiations, pursuant to RCW 42.30.140(4)

ADJOURNMENT: