



**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, February 7, 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: [February 7, 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**

**February 7, 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 Council Workstudy of November 29, 2022, Special Council Workstudy of January 10, 2023, City Council Meeting of January 17, 2023 & Council Workstudy of January 24, 2023	1
2) Payroll	January 20, 2023 – 28590 through 28596, in the amount of \$305,681.87	
3) Checks	February 7, 2023 – 73530 through 73608, in the amount of \$753,218.38	
4) AB23-013	Motion – Authorizing Purchase Order with EnviroTech Services	Mr. Rigos
5) AB23-014	Motion – Authorizing On-Call Contract with Keithly Electric	Mr. Rigos
6) AB23-015	Resolution – Accepting Chinook Lumber Infrastructure Improvements	Mr. Rigos
7) AB23-016	Motion – Authorizing DOC Agreement RE Comp Plan Update	Ms. Deming

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

**ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

8) AB23-017	Appointment to Planning Commission	Mayor McFarland	63
9) Presentation	Parks Commission Report & 2023 Work Plan	Commission Chair Rudd	67

**INTRODUCTIONS:**

<b>10) AB23-018</b>	Motion – Authorizing Contract with G&O for Water System Plan Amendment	Mr. Rigos	<b>71</b>
<b>11) AB23-019</b>	Motion – Authorizing Contract with Raftelis for Appraisal Services	Mr. Rigos	<b>89</b>
<b>12) AB23-020</b>	Motion – Authorizing 1 <sup>st</sup> Amendment to G&O Contract RE Meadowbrook ULID	Mr. Rigos	<b>95</b>
<b>13) AB23-021</b>	Motion – Authorizing 1 <sup>st</sup> Amendment to Epicenter Services Contract	Mr. Rigos	<b>105</b>

**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 Collective Bargaining Negotiations, pursuant to RCW 42.30.140(4)

**ADJOURNMENT:**