



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 Deputy City Clerk at jboumlin@northbendwa.gov. Please provide comments by 5 p.m., Tuesday, March 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: [March 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

March 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	City Council Meeting of February 21, 2023		1
2) Payroll	February 17, 2023 – 28604 through 28610, in the amount of \$261,482.63		
3) Checks	March 7, 2023 – 73677 through 73744, in the amount of \$506,539.18		
4) AB23-023	Resolution – Accepting North Bend Way Sidewalk Project	Mr. Mohr	5
5) AB23-024	Resolution – Accepting 2 nd Street Water & Roadway Improvement Capital Project	Mr. Mohr	9
6) AB23-025	Motion – Authorizing Contract with Hydrevo for Leak Detection Survey	Mr. DeBerg	13
7) AB23-026	Motion – Authorizing 2 nd Amendment to DKS Contract for Additional Transportation, Planning and Engineering Support	Mr. Mohr	37
8) AB23-027	Motion Authorizing Contract with Keithly Electric	Mr. DeBerg	43
9) AB23-028	Motion Authorizing 1 st Amendment to SOVA Consulting Contract	Mr. Mohr	59
10) AB23-029	Motion Authorizing Contract with The Watershed Company for Shoreline Master Program User Guide and Enhancements	Ms. Deming	63

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



ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

11) Presentation State of the City Address

Mayor McFarland

INTRODUCTIONS:

12) AB23-030 First Reading, Ordinance Adopting NBMC 3.78 RE Multi-Family Tax Exemption Program Ms. Marshall **83**

13) AB23-031 Motion Authorizing Contract with Quality Control Corp. for WWTP/SCADA Upgrade Mr. DeBerg **97**

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: