



**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, June 20, 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: [June 20, 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

### June 20, 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 June 6, 2023	1
2) Payroll	June 5, 2023 – 28652 through 28658, in the amount of \$354,136.02	
3) Checks	June 20, 2023 – 74157 through 74206, in the amount of \$1,083,076.35	
4) AB23-072	Motion – Authorizing Lease with Snoqualmie Valley Historical Society	Mr. Miller 5
5) AB23-073	Motion – Authorizing Lease with North Bend Downtown Foundation	Ms. Deming 17
6) AB23-074	Motion – Authorizing Separation Agreement	Mr. Miller 27

**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 Loudenback
	Mayor Pro Tem – Councilmember Koellen
	Eastside Fire & Rescue Board – Councilmember Gothelf



## MAIN AGENDA:

- |     |                 |   |             |            |
|-----|-----------------|---|-------------|------------|
| 7)  | <b>AB23-075</b> | <b>Public Hearing Cont.,</b> Resolution – Adopting Six Year TIP 2024-2029         | Mr. Rigos   | <b>29</b>  |
| 8)  | <b>AB23-076</b> | Resolution – Authorizing Parks Element Adoption for 2024 Comp Plan                | Ms. Deming  | <b>49</b>  |
| 9)  | <b>AB23-077</b> | Motion – Authorizing Payment to Si View MPD for Tennant Trailhead<br>Park Phase 2 | Mr. Rigos   | <b>129</b> |
| 10) | <b>AB23-078</b> | Motion – Approving Housing Action Plan  | Ms. Deming  | <b>133</b> |
| 11) | <b>AB23-079</b> | Motion – Authorizing 2 <sup>nd</sup> Amendment with DNR RE Dahlgren Park          | Mr. McCarty | <b>141</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.)

## ADJOURNMENT: