



CITY COUNCIL MEETING*

July 18, 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	Workstudy of May 23, 2023, Council Meeting of June 20, 2023 & Workstudy of June 27, 2023		1
2) Payroll	June 20, 2023 – 28659 through 28665, in the amount of \$288,445.55 July 5, 2023 – 28666 through 28673, in the amount of \$391,850.27		
3) Checks	July 4, 2023 – 74207 through 74279, in the amount of \$841,497.41 July 18, 2023 – 74280 through 74322, in the amount of \$758,734.92		
4) AB23-080	Resolution – Accepting Cascade Canyon Infrastructure Improvements	Mr. Rigos	11
5) AB23-081	Motion – Authorizing Contract with G&O for Boxley Creek Sallal Intertie	Mr. Rigos	35
6) AB23-082	Motion – Authorizing Contract with SAM for Survey Related Services	Mr. Rigos	43
7) AB23-083	Motion – Authorizing CO #1 with Permabuilt	Mr. Rigos	49
8) AB23-084	Motion – Approving TIB Match for 2023 NB Way Overlay Project	Mr. Rigos	55

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

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

9) Presentation Vision 2050 Award Mr. Brown, PSRC Executive Director

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

INTRODUCTIONS:

10) AB23-085	Motion – Authorizing Lease with WA State Dept. of Fish & Wildlife	Mr. Rigos	61
11) AB23-086	Motion – Authorizing Purchase of Street Sweeper	Mr. Rigos	77

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:



***PLEASE NOTE:** Members of the public may choose to attend in person or by teleconference. 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, July 18, 2023 so a copy can be provided to the City Council prior to the meeting.

Those wishing to access the meeting by teleconference 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