



CITY COUNCIL MEETING*

August 1, 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 July 18, 2023		1
2) Payroll	July 20, 2023 – 28674 through 28680, in the amount of \$286,165.31		
3) Checks	August 1, 2023 – 74323 through 74381, in the amount of \$1,625,876.98		
4) AB23-087	Resolution – Suspending 2024 Comp Plan Docket Process	Ms. Deming	5
5) AB23-088	Resolution – Awarding Alm Way Bridge Removal Capital Project	Mr. Rigos	9
6) AB23-089	Resolution – Awarding North Bend Bridge 1135-3 Scour Project	Mr. Rigos	15
7) AB23-090	Motion – Authorizing Amendment No. 4 to Parametrix Contract	Mr. Rigos	21
8) AB23-091	Motion – Authorizing Amendment No. 1 to KBA Contract for Inspection Services	Mr. Rigos	35
9) AB23-092	Resolution – Authorizing DEA with Otis Milam for Sewer Extension	Mr. Rigos	43

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

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

10) AB23-093	Appointment of City Attorney	Mayor McFarland	99
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INTRODUCTIONS:

11) AB23-094	Motion – Authorizing Contract with FCS Group for Fiscal Sustainability Analysis	Mr. Miller	103
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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 Property Acquisition, pursuant to RCW 42.30.110 (1)(b) & Potential Litigation, pursuant to RCW 42.30.110(1)(i)

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, August 1, 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