



## CITY COUNCIL MEETING\*

August 15, 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	Council Workstudy of July 25, 2023 & City Council Meeting of August 1, 2023		1
2) Payroll	August 4, 2023 – 28681 through 28687, in the amount of \$344,830.99		
3) Checks	August 15, 2023 – 74382 through 74428, in the amount of \$847,332.42		
4) AB23-095	Motion – Authorizing CO #7 with MSI for WWTP HPI Phase 1 Project	Mr. Rigos	9
5) AB23-096	Resolution – Accepting WWTP HPI Project Phase 1	Mr. Rigos	15
6) AB23-097	Motion – Authorizing On-Call Contract with DCG/Watershed Inc.	Ms. Deming	19
7) AB23-098	Motion – Authorizing Contract with King County for I-Net Services	Mr. Davenport	37
8) AB23-099	Motion – Authorizing Contract with Pendleton Consulting, LLC	Ms. Escobar	43
9) AB23-100	Motion – Authorizing LOU to PW CBA RE Pension for Temp Workers	Ms. Escobar	51

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

### ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

10) AB23-101	Youth Appointment to Parks Commission	Mayor McFarland	55
11) Presentation	Community Survey	Mr. Morado, ETC Institute	

### 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:

12) AB23-102	Motion – Authorizing Purchase of IT Network Equipment	Mr. Davenport	59
13) AB23-103	Motion – Authorizing 3 <sup>rd</sup> Amendment with DNR RE Dahlgren Park	Mr. McCarty	63
14) AB23-104	Motion – Authorizing Contract with PH Consulting for 2024 Sidewalk Gaps Project	Mr. Rigos	69

**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](mailto:soppedal@northbendwa.gov). Please provide comments by 5 p.m., Tuesday, August 15, 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