



CITY COUNCIL MEETING*

November 21, 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 November 7, 2023	1
2) Payroll	November 3, 2023 – 28727 through 28733, in the amount of \$340,785.77	
3) Checks	November 21, 2023 – 74797 through 74856, in the amount of \$1,027,374.75	
4) AB23-133	Resolution – Designating 2024 Paper of Record Ms. Oppedal	5

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

MAIN AGENDA:

5) AB23-134	Public Hearing Cont., Ordinance – Adopting 2024 Property Tax Levy	Mr. Bouta	15
6) AB23-135	Public Hearing Cont., Ordinance – Adopting 2023-2024 Mid-Biennial Budget Modification	Mr. Bouta	45
7) AB23-136	Resolution – Adopting Six Year Capital Improvement Plan 2024-2029	Mr. Rigos	67
8) AB23-137	Motion – Authorizing Amendment to Republic Contract	Mr. Rigos	85
9) AB23-138	Ordinance – Amending Taxes, Rates & Fees Schedule RE Solid Waste & Recycling Rates	Mr. Bouta	91
10) AB23-139	Motion – Authorizing Contract for City Attorney Services	Mr. Miller	101
11) AB23-140	Council Vacancy & Appointment	Mayor McFarland	107
	• Interviews		
	• Executive Session – to evaluate candidate qualifications, pursuant to RCW 42.30.110(1)(h)		
	• Appointment & Oath of Office		

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 Potential Litigation, pursuant to RCW 42.30.110(1)(i) & Collective Bargaining Negotiations, pursuant to RCW 42.30.140(4)

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., November 21, 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