



## **CITY COUNCIL MEETING\***

### **January 2, 2024 – Agenda**

City Hall, 920 SE Cedar Falls Way, North Bend, Washington

#### **7:00 P.M. – CALL TO ORDER & FLAG SALUTE**

**Administer Oath of Office to Mayor Miller, Councilmembers Elwood, Koellen, Rustik & Torguson**

**Roll Call (followed by ten-minute break)**

#### **CONSENT AGENDA:**

		<b>Pg.#</b>
<b>1) Minutes</b>	City Council Meetings of November 21, 2023 & December 5, 2023	<b>1</b>
<b>2) Payroll</b>	<b>December 5, 2023 – 28741 through 28747</b> , in the amount of <b>\$342,625.19</b> <b>December 20, 2023 – 28748 through 28754</b> , in the amount of <b>\$295,965.46</b>	
<b>3) Checks</b>	<b>December 19, 2023 – 74903 through 74975</b> , in the amount of <b>\$2,077,849.67</b> <b>December 29, 2023 – 74976 through 75015</b> , in the amount of <b>\$382,478.31</b> <b>January 2, 2024 – 75016</b> , in the amount of <b>\$6,115.07</b>	
<b>4) AB24-001</b>	Motion – Authorizing Contract with G&O for NW 8 <sup>th</sup> Street Watermain Project	<b>Mr. Rigos 11</b>

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

#### **ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

<b>5) Proclamation</b>	National Mentoring Month	Mayor Miller	<b>21</b>
<b>6) AB24-002</b>	Appointments to Planning Commission	Mayor Miller	<b>23</b>
<b>7) AB24-003</b>	2024 Council Standing Committee Appointments	Mayor Pro Tem Gothelf	<b>29</b>

#### **INTRODUCTIONS:**

<b>8) AB24-004</b>	Motion – Authorizing Memorandum of Agreement with ARCH for MFTE Services	Ms. Deming	<b>31</b>
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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 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](mailto:soppedal@northbendwa.gov). Please provide comments by 5 p.m., Tuesday, January 2, 2024 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