



CITY COUNCIL MEETING*

January 16, 2024 – 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 January 2, 2024 | 1 |
| 2) Payroll | December 29, 2023 – 28755 through 28761, in the amount of \$427,392.83 | |
| 3) Checks | January 16, 2024 – 75017 through 75026, in the amount of \$37,093.11 | |
| 4) AB24-005 | Motion – Authorizing King County Grant Agreement for Tollgate Ms. Deming Forest Restoration Project | 5 |
| 5) AB24-006 | Resolution – Authorizing WA TIB Grant Agreement for SR 202 Sidewalk Mr. Rigos Gap Project | 17 |
| 6) AB24-007 | Resolution – Authorizing FHWA Grant Agreement for Railroad Crossing Mr. Rigos Improvements Project | 31 |

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

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

| | | |
|-----------------|--|--------------------------------|
| 7) Presentation | Parks Commission Report & 2024 Work Plan | Commission Chair Rudd 45 |
| 8) Presentation | Economic Development Commission Report | Commission Chair Maisondpierre |

COMMISSION AND COMMITTEE REPORTS:

| | |
|---------------------------------|--|
| Planning Commission | Community & Economic Development – Councilmember Joselyn |
| Parks Commission | Finance & Administration – Councilmember Elwood |
| Economic Development Commission | Public Health & Safety – Councilmember Rustik |
| Regional Committees | Transportation & Public Works – Councilmember Koellen |
| | Mayor Pro Tem – Councilmember Gothelf |
| | Eastside Fire & Rescue Board – Councilmember Gothelf |

INTRODUCTIONS:

| | | |
|--------------|---|---------------|
| 9) AB24-008 | Resolution – Authorizing Economic Development Element Adoption for 2024 Comp Plan | Ms. Deming 55 |
| 10) AB24-009 | Motion – Authorizing Contract with West Consultants | Mr. Rigos 101 |

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 the meeting in person or by teleconference. Members of the public attending the meeting in-person will have an opportunity to provide public comment and if attending the meeting by teleconference may submit written comments via in-person drop off, mail, fax, or e-mail to soppedal@northbendwa.gov. All written comments must be received by 5 p.m. on the day of the scheduled meeting. If an individual requires an accommodation because of a difficulty attending the public meeting, the City requests notice of the need for accommodation by 5 p.m. on the day of the scheduled meeting. Participants can request an accommodation to be able to provide remote public comments by contacting the City Clerk by phone (425) 888-7627 or by e-mail to soppedal@northbendwa.gov. No other remote public comment will be permitted.

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