



## 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 Forest Restoration Project Ms. Deming	5
5) AB24-006	Resolution – Authorizing WA TIB Grant Agreement for SR 202 Sidewalk Gap Project Mr. Rigos	17
6) AB24-007	Resolution – Authorizing FHWA Grant Agreement for Railroad Crossing Improvements Project Mr. Rigos	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 Maisonpierre	

#### 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](mailto: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](mailto: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