



## **CITY COUNCIL MEETING\***

### **February 6, 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:**

			<b>Pg.#</b>
<b>1) Minutes</b>	City Council Meeting of January 16, 2024 & Council Workstudy of January 23, 2024		<b>1</b>
<b>2) Payroll</b>	<b>January 19, 2024 – 28762 through 28767, in the amount of \$313,044.98</b>		
<b>3) Checks</b>	<b>December 31, 2023 – 75027 through 75088, in the amount of \$815,905.98</b> <b>February 6, 2024 – 75089 through 75172, in the amount of \$1,847,327.31</b>		
<b>4) AB24-010</b>	Resolution – Accepting PW Covered Equipment Shelter Project	Mr. Rigos	<b>7</b>
<b>5) AB24-011</b>	Resolution – Authorizing DOE Grant for Shoreline Access Planning	Ms. Deming	<b>11</b>
<b>6) AB24-012</b>	Motion – Authorizing On-Call Contract with BHC Consultants	Ms. Deming	<b>41</b>
<b>7) AB24-013</b>	Resolution – Authorizing WA TIB Grant Agreement for 2024 Overlay Project	Mr. Rigos	<b>63</b>
<b>8) AB24-014</b>	Motion – Authorizing Contract with DCG/Watershed	Ms. Deming	<b>75</b>
<b>9) AB24-015</b>	Motion – Authorizing Reimbursement to Si View MPD RE Tennant Trailhead Park Project	Mr. Rigos	<b>85</b>
<b>10) AB24-016</b>	Ordinance – Amending NBMC Title 15 Buildings & Construction	Ms. Deming	<b>87</b>

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

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

**11) Presentation** ACI Award – Torguson Skate Park Mr. Chapman & Mr. Fluegge

#### **INTRODUCTIONS:**

<b>12) AB24-017</b>	Motion – Approving NB Way Complete Streets Corridor Plan	Ms. Deming	<b>137</b>
<b>13) AB24-018</b>	Motion – Authorizing Contract with G&O RE Gardiner Creek/NW 8 <sup>th</sup> Street Flooding	Mr. Rigos	<b>245</b>

**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 Property Acquisition, pursuant to RCW 42.30.110(1)(b) & Collective Bargaining Negotiations, pursuant to RCW 42.30.140(4)

#### **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