



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:

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

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

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

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

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

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. 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