



## **CITY COUNCIL MEETING\***

**May 21, 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>
1) Minutes	City Council Workstudy of April 23, 2024 & City Council Meeting of May 7, 2024	1
2) Payroll	May 3, 2024 – 28808 through 28814, in the amount of \$390,839.39	
3) Checks	May 21, 2024 – 75588 through 75646, in the amount of \$1,299,153.50	
4) AB24-049	Motion – Authorizing Purchase of Variable Message Board Sign	Mr. Mohr 7
5) AB24-050	Motion – Authorizing Revised ILA with Snoqualmie for Governance of Meadowbrook Farm	Ms. Deming 13
6) AB24-051	Motion – Authorizing Contract for City Phone System	Mr. Davenport 71

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

### **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:**

7) AB24-052	Public Hearing, Resolution – Adopting Six Year TIP 2025-2030	Mr. Mohr 87
8) AB24-053	Motion – Authorizing Contract with NW Railway Museum for Railway Crossings Project	Mr. Mohr 103

**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