



CITY COUNCIL MEETING*

June 4, 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 May 21, 2024		1
2) Payroll	May 20, 2024 – 28815 through 28821, in the amount of \$318,588.90		
3) Checks	June 4, 2024 – 75647 through 75705, in the amount of \$944,793.46		
4) AB24-054	Resolution – Accepting FHWA Funds & Authorizing LA Agreement for McClellan Street Improvements Capital Project	Mr. Rigos	5

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

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

5) Proclamation	Pride Month	Mayor Miller	9
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INTRODUCTIONS:

6) AB24-055	Resolution – Authorizing Adoption of the Franchise Utilities Element Update for the 2024 Comprehensive Plan	Mr. McCarty	11
7) AB24-056	Resolution – Setting Public Hearing Date for State Hwy No. 2 Right-of-Way Vacation	Ms. Deming	59
8) AB24-057	Resolution – Awarding 2024 Sidewalk Gaps Capital Project to Rainier Asphalt	Mr. Rigos	67
9) AB24-058	Motion – Authorizing Amendment No. 3 to G&O Contract for WWTP HPI Phase 1 Project	Mr. DeBerg	75

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 Potential Litigation, pursuant to RCW 42.30.110(1)(i)

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