



## CITY COUNCIL MEETING\*

### July 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 Workstudy of May 28, 2024 & June 25, 2024 & City Council Meeting of June 18, 2024	1
2) Payroll	June 20, 2024 – 28828 through 28833, in the amount of \$317,089.30 July 5, 2024 – 28834 through 28839, in the amount of \$377,979.25	
3) Checks	July 2, 2024 – 75772 through 75844, in the amount of \$1,240,906.35 July 16, 2024 – 75845 through 75893, in the amount of \$599,692.67	
4) AB24-062	Resolution – Authorizing DEA with SB X, LLC RE Bio-Therapeutics	Mr. Rigos 11
5) AB24-063	Resolution – Authorizing DEA with Ichijo USA RE NB40	Mr. Rigos 65

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

#### ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

6) Introduction	North Bend Police Officers	Police Captain Horejsi
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#### 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

#### MAIN AGENDA:

7) AB24-064	Public Hearing, Ordinance Vacating Portion of State Hwy No. 2 Right-of Way	Ms. Deming 123
8) AB24-065	Resolution – Authorizing Adoption of Franchise Utilities Element Update for 2024 Comprehensive Plan	Ms. Deming 135
9) AB24-066	Resolution – Authorizing Adoption of Energy & Sustainability Elements Update for 2024 Comprehensive Plan	Ms. Deming 187
10) AB24-067	Ordinance – Amending NBMC 10.12.010(B) RE SR-202 Speed Limit	Mr. Rigos 247
11) AB24-068	Resolution – Setting Public Hearing Date for Alm Way ROW Vacation	Mr. Rigos 255

**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