



CITY COUNCIL MEETING*

August 20, 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 July 16, 2024	1
2) Payroll	July 19, 2024 – 28840 through 28844, in the amount of \$308,391.10 August 5, 2024 – 28845 through 28850, in the amount of \$383,975.40	
3) Checks	August 6, 2024 – 75894 through 75973, in the amount of \$770,878.35 August 20, 2024 – 75974 through 76022, in the amount of \$404,777.64	
4) AB24-069	Resolution – Awarding 2024 Overlay Project to Becker Blacktop LLC	Mr. Mohr 5
5) AB24-070	Resolution – Setting Public Hearing Date for Property Surplus	Mr. DeBerg 11
6) AB24-071	Resolution – Accepting East Grove Infrastructure Improvements	Mr. Mohr 19
7) AB24-072	Resolution – Accepting West Grove Infrastructure Improvements	Mr. Mohr 39
8) AB24-073	Motion – Authorizing Consolidated Interlocal Agreement with Si View MPD RE Parks	Mr. Miller 59
9) AB24-074	Motion – Authorizing 3 rd Amendment with DFW for CED Annex Lease	Mr. Miller 75
10) AB24-075	Motion – Authorizing Contracts with FCS Group & Pacifica Law Group for a Tax Increment Area Formation Study	Mr. Chaw 79
11) AB24-076	Motion – Authorizing Contract with CPSM for Police Services Study	Mr. Miller 99

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

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

12) Introduction North Bend Police Officers Police Chief Lynch

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:

13) AB24-077	Public Hearing, Ordinance Vacating Portion of Alm Way Right-of Way	Mr. Mohr	143
14) AB24-078	Resolution – Granting Water Easement to Sallal Water Association	Mr. DeBerg	155
15) AB24-079	Resolution – Authorizing Adoption of Capital Facilities Element Update for 2024 Comprehensive Plan	Ms. Deming	169
16) AB24-080	Ordinance – Amending NBMC 13.20 Regarding No Protest Agreement Requirements	Mr. Mohr	247
17) AB24-081	Motion – Authorizing Amendment No. 1 to Clark Nuber Contract	Mr. Chaw	253
18) AB24-082	Resolution – Awarding 2024 RRFB Capital Project to Transportation Systems	Mr. Mohr	289

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. 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