



CITY COUNCIL MEETING*

September 17, 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) Payroll	September 5, 2024 – 28857 through 28862, in the amount of \$378,472.96		
2) Checks	September 17, 2024 – 76080 through 76127, in the amount of \$543,765.67		
3) AB24-090	Motion – Authorizing Amendment to SCORE Jail Services Contract	Chief Lynch	1
4) AB24-091	Resolution – Accepting Tanner’s Nest Infrastructure Improvements	Mr. DeBerg	23
5) AB24-092	Motion – Authorizing Blanket Purchase Orders	Mr. Chaw	39
6) AB24-093	Resolution – Authorizing LGIP Authorized Representative	Mr. Chaw	43
7) AB24-094	Resolution – Adopting Amended Personnel Manual	Ms. Escobar	47

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

MAIN AGENDA:

8) AB24-095	Public Hearing , Ordinance – Amending Taxes, Rates & Fees Schedule RE School Impact Fees	Ms. Deming	131
9) AB24-096	Public Hearing , Resolution – Authorizing Surplus of City Property	Mr. DeBerg	163
10) AB24-097	Ordinance – Amending NBMC Section 16.12.005 & Table 20.01.004 RE Mobile Home Parks	Ms. Deming	173
11) AB24-098	Resolution – Establishing Actions of Compliance with SB 5290	Ms. Deming	183
12) AB24-099	Motion – Authorizing Contract with FCS Group for Water, Sewer, Stormwater & GFC Rates Study	Mr. Chaw	187
13) AB24-100	Resolution – Authorizing Development Agreement with Middle Fork Property Development, LLC	Mr. Henderson	195

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