



CITY COUNCIL MEETING*

October 1, 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 September 3, 2024	1
2) Payroll	September 20, 2024 – 28863 through 28868, in the amount of \$309,891.82	
3) Checks	October 1, 2024 – 76128 through 76209, in the amount of \$924,082.80	
4) AB24-101	Resolution – Accepting Vector TDI Alpental Logistics LLC Mr. Rigos Infrastructure Improvements	7

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

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

5) Proclamation	Breast Cancer Awareness Month	Mayor Miller	25
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INTRODUCTIONS:

6) AB24-102	Motion – Authorizing Contract with FCS Group for Water, Sewer, Stormwater & GFC Rates Study	Mr. Chaw	27
7) AB24-103	Ordinance – Amending Ordinance 1789 RE ULID No. 7 Water & Sewer Revenue Bonds	Mr. Chaw	35
8) AB24-104	Motion – Authorizing Amendment to the Train Depot Lease with the North Bend Downtown Foundation	Mr. Henderson	75
9) AB24-105	Motion – Authorizing Work Order with Keithly Electric for Public Works Shop & Administration Building Backup Generator	Mr. Rigos	87
10) AB24-106	Resolution – Establishing City Financial Policy RE EF&R for 2025-2026	Mr. Chaw	91

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 jbourlin@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 Deputy City Clerk by phone (425) 888-7628 or by e-mail to jbourlin@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