



CITY COUNCIL MEETING*

October 15, 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 | Special City Council Meeting of September 10, 2024 | 1 |
| 2) Payroll | October 4, 2024 – 28869 through 28875, in the amount of \$450,236.70 | |
| 3) Checks | October 15, 2024 – 76210 through 76294, in the amount of \$828,749.78 | |

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

COMMISSION AND COMMITTEE REPORTS:

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|---------------------------------|--|
| 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 |

INTRODUCTIONS:

| | | |
|-----------------|--|--------------|
| 4) Presentation | Mayor’s Message – 2025/2026 Biennial Budget | Mayor Miller |
| 5) AB24-107 | Public Hearing Only, Presentation – 2025/2026 Biennial Budget | Mr. Chaw 3 |
| 6) AB24-108 | Public Hearing, Ordinance – Setting 2025 Property Tax Levy | Mr. Chaw 39 |
| 7) AB24-109 | Resolution – Approving 6 Year Capital Improvement Plan 2025-2030 | Mr. Rigos 49 |
| 8) AB24-110 | Resolution – Awarding Sallal Intertie Project to NW Cascade | Mr. Rigos 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