



## CITY COUNCIL MEETING\*

**December 3, 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 Meetings of November 5, 2024 & November 19, 2024	1
2) Payroll	<b>November 20, 2024 – 28888</b> through <b>28893</b> , in the amount of <b>\$295,661.53</b>	
3) Checks	<b>December 3, 2024 – 76416</b> through <b>76487</b> , in the amount of <b>\$1,425,391.51</b>	
4) AB24-130	Resolution – Awarding Middle Fork Overlay Project	Mr. Rigos 11
5) AB24-131	Resolution – Authorizing Triple 60 Partners DEA for Gravity Marine	Mr. Rigos 19
6) AB24-132	Resolution – Accepting Maloney Estates Infrastructure Improvements	Mr. Rigos 75
7) AB24-133	Motion – Authorizing Contract with G&O for WSP Update	Mr. Rigos 93
8) AB24-134	Motion – Authorizing CO #1 for 2024 Sidewalk Gaps Project	Mr. Rigos 105
9) AB24-135	Motion – Approving PSE Schedule 74 for 2024 Sidewalk Gaps Project	Mr. Rigos 111

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

### ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

10) AB24-136	Appointments to Economic Development Commission	Mayor Miller 145
11) Presentation	Affordable Housing Analysis	Mr. Henderson
12) AB24-137	Selection of 2025 Mayor Pro Tem	Mayor Pro Tem Gothelf 147

### MAIN AGENDA:

13) AB24-138	<b>Public Hearing Cont.</b> , Ordinance – Adopting 2025-2026 Biennial Budget	Mr. Chaw 149
14) AB24-139	<b>Public Hearing</b> , Ordinance 1819 Moratorium New Towing & Impound Uses in EP1 Zone	Mr. McCarty 159
15) AB24-140	Ordinance – Adopting 2024 Comprehensive Plan & Zoning Map	Mr. McCarty 169
16) AB24-141	Motion – Authorizing MOU RE Meadowbrook Farm Docent Services	Mr. McCarty 211
17) AB24-142	Motion – Authorizing Contract with Valley Defenders	Ms. Escobar 221
18) AB24-143	Motion – Authorizing ILA with Issaquah for Jail Services	Chief Lynch 223
19) AB24-144	Motion – Authorizing Contract with Parametrix for McClellan Alley	Mr. Rigos 239
20) AB24-145	Motion – Confirming Appointment of Interim City Administrator	Mayor Miller 271
21) AB24-146	Motion – Authorizing Interim City Administrator Employment Contract	Mayor Miller 273

**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](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