



CITY COUNCIL MEETING*

June 17, 2025 – 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 Workstudy of May 27, 2025, Special City Council Meeting of May 29, 2025 & City Council Meeting of June 3, 2025 | | 1 |
| 2) Payroll | June 5, 2025 – 77278 through 77289, in the amount of \$405,382.32 | | |
| 3) Checks | June 17, 2025 – 77290 through 77425, in the amount of \$368,164.40 | | |
| 4) AB25-065 | Motion – Approving Purchase Order with Core & Main | Mr. Rigos | 13 |
| 5) AB25-066 | Ordinance – Amending NBMC Chapter 2.86 Credit Card Policy | Ms. Morse | 17 |
| 6) AB25-067 | Motion – Authorizing Lease with DFW for CED Annex Building | Mr. Rigos | 21 |

AUDIENCE PARTICIPATION: (Please restrict comments to 3 minutes)

COMMISSION AND COMMITTEE REPORTS:

| | |
|---------------------------------|---|
| Planning Commission | Community & Economic Development – Councilmember Elwood |
| Parks Commission | Finance & Administration – Councilmember Gothelf |
| Economic Development Commission | Public Health & Safety – Councilmember Rustik |
| Regional Committees | Transportation & Public Works – Councilmember Koellen |
| | Mayor Pro Tem – Councilmember Joselyn |
| | Eastside Fire & Rescue Board – Councilmember Gothelf |

MAIN AGENDA:

| | | | |
|--------------|---|--------------|-----|
| 7) AB25-068 | Public Hearing Cont., Resolution – Adopting Six Year TIP 2026-2031 | Mr. Rigos | 35 |
| 8) AB25-069 | Motion – Confirming Appointment of City Administrator | Mayor Miller | 53 |
| 9) AB25-070 | Motion – Authorizing City Administrator Employment Contract | Ms. Escobar | 55 |
| 10) AB25-071 | Ordinance – Amending NBMC Chapter 18.34 RE Design Standards | Ms. Hepworth | 71 |
| 11) AB25-072 | Ordinance – Amending Form Based Code | Ms. Hepworth | 187 |
| 12) AB25-073 | Resolution – Acknowledging Completion of 2024 Periodic Update | Mr. McCarty | 291 |
| 13) AB25-074 | Motion – Authorizing 1 st Amendment to Sallal Water Supply Agreement | Mr. Rigos | 297 |

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 Clerks@northbendwa.gov. All written comments must be received by 5 p.m. on the day of the scheduled meeting and may not exceed 350 words. If an individual requires accommodation to allow for remote oral comment because of a difficulty attending a meeting of the governing body, the City requests notice of the need for accommodation by 5:00 p.m. on the day of the scheduled meeting. Participants can request accommodation to be able to provide a remote oral comment by contacting the City Clerk's Office in person, by phone (425) 888-1211 or by email: Clerks@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: 409 007 2718

Call In Phone Number: 1-253-215-8782