

## **CITY COUNCIL MEETINGS AGENDA**

**Monday, August 12, 2013**

**CITY COUNCIL CHAMBERS, 210 LOTTIE STREET BELLINGHAM, WASHINGTON 98225**

**COMMITTEE MEETINGS, 9:00 AM; 10:30 AM; 1:00 PM**

**REGULAR MEETING, 7:00 PM**

### **THE FOLLOWING ITEMS ARE HEARD IN THE REGULAR MEETING ONLY:**

#### **CALL TO ORDER**

#### **ANNOUNCEMENTS & UPCOMING MEETINGS:**

The Council Office will be closed the week of August 19 to August 23. Council Members can be contacted directly during this time. Contact information is available on the City's website, in the kiosk in City Hall or by calling the City's main number, 778-8000.

Bellingham City Council meets all requirements of the State of Washington Open Meetings Act.

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

#### **PUBLIC COMMENT PERIOD**

During this period of time, citizens may speak informally to the Council on subjects not scheduled for public hearing. EACH SPEAKER IS ALLOWED A MAXIMUM OF THREE MINUTES. If the speaker has written comments for the Council, an additional copy should be handed to the Clerk, preferably before the meeting, for our office files.

Page No

#### **PUBLIC HEARING**

##### **AB20043 (pdf 140k)**

1. RECENTLY ADOPTED EMERGENCY ORDINANCE IMPOSING A MORATORIUM ON THE ESTABLISHMENT OF FACILITIES PRODUCING, PROCESSING AND RETAILING RECREATIONAL MARIJUANA

##### **AB20044 (pdf 193k)**

2. RECENTLY ADOPTED EMERGENCY ORDINANCE ESTABLISHING INTERIM ZONING FOR THE CULTIVATION OF MEDICAL MARIJUANA FOR PERSONAL USE AND IN COLLECTIVE GARDENS

#### **PUBLIC WORKS/PUBLIC SAFETY 09:00 AM**

STAN SNAPP (CHAIR); GENE KNUTSON; TERRY BORNEMANN

##### **AB20082 (pdf 23k)**

1. REJECTION OF BID FOR 2013 CRACK SEAL PROGRAM, BID #49B-2013

##### **AB20083 (pdf 88k)**

2. MEMORANDUM OF AGREEMENT WITH PUBLIC UTILITY DISTRICT #1 OF WHATCOM COUNTY REGARDING USE OF WATER DIVERSION/INTAKE FACILITY

##### **AB20084 (pdf 88k)**

3. MEMORANDUM OF AGREEMENT WITH CITY OF LYNDEN REGARDING USE OF WATER DIVERSION/INTAKE FACILITY

##### **AB19985 (pdf 38k)**

4. COMMERCIAL STREET THEATRE LEASE

##### **AB20085 (pdf 55k)**

5. DOWNTOWN PARKING GOALS AND POLICIES

#### **WATERFRONT/DOWNTOWN DEVELOPMENT 10:30 AM**

TERRY BORNEMANN (CHAIR); CATHY LEHMAN; JACK WEISS

**AB20063 (pdf 33k)**

1. A WORKSESSION TO BEGIN COMMITTEE REVIEW OF THE WATERFRONT DISTRICT SUB-AREA PLAN AND RELATED DOCUMENTS

**PARKS AND RECREATION** 1:00 PM - 1:03 PM

GENE KNUTSON (CHAIR); STAN SNAPP; TERRY BORNEMANN

**AB20086 (pdf 92k)**

1. NOISE VARIANCE FOR LAKE PADDEN GOLF COURSE EQUIPMENT WASH BAY FACILITIES PROJECT

**FINANCE AND PERSONNEL** 1:03 PM - 1:15 PM

MICHAEL LILLQUIST (CHAIR); GENE KNUTSON; STAN SNAPP

**AB20053 (pdf 194k)**

1. BUSINESS & OCCUPATIONS TAX EXEMPTION DISCUSSION

**COMMITTEE OF THE WHOLE** 1:15 PM - 1:25 PM

SETH FLEETWOOD (CHAIR); JACK WEISS; GENE KNUTSON; CATHY LEHMAN; STAN SNAPP; MICHAEL LILLQUIST; TERRY BORNEMANN

**AB20087 (pdf 358k)**

1. \*\*CONSIDERATION OF AN EMERGENCY INTERIM ZONING ORDINANCE TO REPLACE THE RECENTLY ADOPTED MORATORIUM ON THE ESTABLISHMENT OF FACILITIES PRODUCING, PROCESSING AND RETAILING RECREATIONAL MARIJUANA
2. APPROVAL OF CITY COUNCIL COMMITTEE AND/OR SPECIAL MEETING MINUTES
3. OLD/NEW BUSINESS

**EXECUTIVE SESSION** 1:25 PM - 1:40 PM

Closed to the public. Report in regular meeting only:

1. POTENTIAL PROPERTY ACQUISITION - (STAMPS – APPROX. 5 MIN.)
2. POTENTIAL PROPERTY ACQUISITION - (STAMPS – APPROX. 5 MIN.)
3. POTENTIAL PROPERTY ACQUISITION - (STAMPS – APPROX. 5 MIN.)
4. POTENTIAL PROPERTY SALE - (KRAHAM - APPROX 5 MIN.)

**THE FOLLOWING ITEMS ARE HEARD IN THE REGULAR MEETING ONLY:**

**MAYOR'S REPORT**

1. STANDING TIME FOR BRIEFINGS, UPDATES AND REPORTS TO COUNCIL BY THE MAYOR, IF NEEDED. INFORMATION ONLY.

**CONSENT AGENDA**

All matters listed on the Consent Agenda are considered routine and/or non-controversial items and may be approved in a single motion. Committee review has taken place during the afternoon session on most of these items. A member of the Council may ask that an item be removed from the Consent Agenda and considered separately.

**AB20088 (pdf 31k)**

1. \*\*A RESOLUTION RE-AUTHORIZING INVESTMENT OF CITY MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL TO APPOINT BRIAN HENSHAW AS THE CITY'S REPRESENTATIVE.

**AB20089 (pdf 27k)**

2. \*\*BUDGET ORDINANCE RECLASSIFYING TWO CRIME SCENE INVESTIGATORS TO EVIDENCE AND ID OFFICERS

**AB20090 (pdf 14k)**

3. AUTHORIZATION OF CHECKS ISSUED FOR PAY PERIOD JULY 19, 2013 THROUGH JULY 25, 2013

**AB20091 (pdf 15k)**

4. AUTHORIZATION OF CHECKS ISSUED FOR PAY PERIOD JULY 26, 2013 THROUGH AUGUST 1, 2013

## **FINAL CONSIDERATION OF ORDINANCES**

### **AB20069 (pdf 307k)**

1. AN ORDINANCE RELATING TO THE 2013 BUDGET INCREASING REVENUE IN THE STREET FUND, PUBLIC WORKS DEPARTMENT TRANSPORTATION OPERATIONS GROUP, AS A RESULT OF A WASHINGTON STATE TRAFFIC SAFETY COMMISSION GRANT TO PROVIDE FOR THE PURCHASE OF SCHOOL ZONE FLASHING BEACONS AND APPROPRIATING \$15,000.00 IN RELATED EXPENDITURES

### **AB20074 (pdf 28k)**

2. AN ORDINANCE RELATING TO THE 2013 BUDGET RECLASSIFYING ONE POSITION IN THE POLICE DEPARTMENT, GENERAL FUND, WHERE NO ADDITIONAL APPROPRIATION OR REALLOCATION OF EXPENDITURES IS REQUIRED

### **AB20075 (pdf 86k)**

3. AN ORDINANCE RELATING TO THE 2013 BUDGET RECLASSIFYING ONE POSITION IN THE PUBLIC WORKS DEPARTMENT, STREET FUND, WHERE NO ADDITIONAL APPROPRIATION OR REALLOCATION OF EXPENDITURES IS REQUIRED

## **ADJOURNMENT**

\*\* INDICATES THE INTRODUCTION OF ORDINANCE/RESOLUTION

## **AGENDA INFORMATION**

The agenda packet, which contains the supporting documentation for agenda items, is available at the Public Library or can be purchased in the Finance office for \$4.00.

## **BROADCAST INFORMATION**

The Bellingham City Council Committee Meetings are broadcast live on BTV10 starting at 1:00 p.m. Bellingham City Council Regular Meetings are broadcast live on BTV10 beginning at 7:00 p.m.

The meetings are also streamed live on the internet as they occur and are available at <http://www.cob.org/services/education/btv10/live-stream.aspx>. BTV10 programming is available 24/7 to anyone with a computer and high-speed internet access. On-line viewers will see exactly what the Comcast cable customers would see on Channel 10, without the need for cable television service.

The Bellingham Public Library also has DVD's available for checkout. Video and audio files are available on the Internet at <http://www.cob.org> within 5 business days following each meeting.

## **COUNCIL MEETING VIEWING SCHEDULE: BTV10 AND WEBSITE**

Mon. 1 p.m.	Live broadcast of Committee meetings as they occur.
Mon. 7 p.m.	Live broadcast of Regular meeting as it occurs.
Tues. noon	Repeat broadcast of Monday afternoon Committee meetings.
Tues. 7 p.m.	Repeat broadcast of Monday night regular meeting.
Wed. 8 a.m.	Repeat broadcast of Monday night regular meeting.
Fri. 5 p.m.	Council Committee and Regular meetings posted on city website no later than this day/time (though usually posted much sooner.)
Sat. 7 p.m.	Repeat broadcast of Monday night regular meeting.

## **ACCESSIBILITY**

**FOR OUR CITIZENS WITH SPECIAL NEEDS**, the Council Chambers is fully accessible. Hearing assistance is available and a receiver may be checked out through the clerk prior to the evening session. For additional accommodations, persons are asked to contact the Legislative Assistant at 778-8200 at least 3 working days in advance of the meeting. Thank you.

**NEXT CITY COUNCIL MEETING**  
**Monday, September 16, 2013**

DEADLINE TO SUBMIT MATERIAL FOR THE PUBLIC HEARINGS FOR INCLUSION IN THE PUBLISHED AGENDA PACKET:  
**09/11/2013 10:00 AM**