

RECORD OF PROCEEDING OF CITY COUNCIL

CITY OF BELLINGHAM, WASHINGTON

Monday, August 12, 2013,

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Committee Meeting

Council Chambers

Called To Order

Roll Call

Present:

Gene Knutson, Council Member, Second Ward
Cathy Lehman, Council Member, Third Ward
Stan Snapp, Council Member, Fourth Ward
Terry Bornemann, Council Member, Fifth Ward
Michael Lilliquist, Council Member, Sixth Ward
Seth Fleetwood, Council Member, At Large

Excused:

Jack Weiss, Council Member, First Ward

PURPOSE

DISCUSSION

Public Works / Public Safety

Stan Snapp, Chair

Terry Bornemann; Gene Knutson

AB20082 1. Rejection of Bid for 2013 Crack Seal Program, Bid #49B-2013

Presented by: Ted Carlson

GK/TB MOVED TO RECOMMEND REJECTION OF THE BID. SS concurred.

AB20083 2. Memorandum of Agreement with Public Utility District #1 of Whatcom County regarding use of Water Diversion/Intake Facility

Presented by: Clare Fogelsong, Public Works Environmental Resources Manager

GK/TB MOVED TO RECOMMEND APPROVAL. SS concurred.

AB20084 3. Memorandum of Agreement with City of Lynden regarding use of Water Diversion/Intake Facility

Presented by: Clare Fogelsong, Public Works Environmental Resources Manager

GK/TB MOVED TO RECOMMEND APPROVAL. SS concurred.

AB19985 4. Commercial Street Theatre Lease

Presented by: Ted Carlson, Public Works Director
Mayor Kelli Linville

GK/SS MOVED TO RECOMMEND APPROVAL OF A 6-MONTH EXTENSION. TB opposed.
MIXED RECOMMENDATION.

AB20085 5. Downtown parking goals and policies

Presented by: Darby Cowles, Planning Special Projects Development Specialist

INFORMATION ONLY

Waterfront/Downtown Development

Terry Bornemann, Chair
Cathy Lehman; Jack Weiss

JW excused. Stan Snapp appointed

AB20063 1. A worksession to begin Committee review of the Waterfront District Sub-area plan and related documents

Presented by: Tara Sundin, Economic Development Manager
Mayor Kelli Linville

CL/SS MOVED TO RECOMMEND APPROVAL OF PROPOSED WATERFRONT REVIEW STRUCTURE:
OPTION A. TB concurred.

DIRECTION TO STAFF TO ADDRESS PUBLIC HEARING COMMENTS; DIFFERENCES BETWEEN VISION
AND PLAN; CLEAN UP; SOCIAL EQUITY AND CLIMATE CHANGE.

Parks and Recreation

Gene Knutson, Chair
Stan Snapp; Terry Bornemann

AB20086 1. Noise Variance for Lake Padden Golf Course Equipment Wash Bay Facilities Project

Presented by: James King, Parks and Recreation Director

GK/TB MOVED TO RECOMMEND APPROVAL. SS concurred.

Finance and Personnel

Michael Lilliquist, Chair

Gene Knutson; Stan Snapp

AB20053 1. Business & Occupations tax exemption discussion

Presented by: Brian Henshaw, Budget Manager

Chris Phillips, St. Joseph Hospital, Director of Community Affairs

GK MOVED TO RECOMMEND DIRECTION TO STAFF TO BRING BACK AN ORDINANCE REFLECTING THE STAFF RECOMMENDATION AND TO SCHEDULE A PUBLIC HEARING.

ML, SS concurred.

Committee Of The Whole

Seth Fleetwood, Chair

Jack Weiss, Gene Knutson, Cathy Lehman, Stan Snapp, Michael Lilliquist, Terry Bornemann

AB20087 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

Presented by: Peter Ruffatto, City Attorney

Alan Marriner, Senior Assistant City Attorney

Kurt Nabbefeld, Senior Planner

Mayor Kelli Linville

INFORMATION ONLY

2. Approval of City Council Committee and/or Special Meeting minutes

3. Old/New business

International Relations

Gene Knutson announced he attended the Bellingham Bells baseball game against the Victoria HarbourCats in Victoria. The teams played 6 games and each team won three - so no one won the bet between the two cities.

At 2:00 PM Council President Fleetwood adjourned the meeting to Executive Session to hear the following:

Executive Session

Closed to the public. Report in the 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.)

ADJOURNMENT

_The meeting was called back to order and adjourned at 2:30 PM

Seth Fleetwood, Council President

ATTEST: J. Lynne Walker, Executive Assistant to the Bellingham City Council

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