

## **CITY COUNCIL MEETINGS AGENDA**

**Monday, September 16, 2013**

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

**COMMITTEE MEETINGS, 9:00 AM; 10:30 AM; 1:00 PM TO 3:30 PM**

**REGULAR MEETING, 7:00 PM**

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

#### **CALL TO ORDER**

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

On Monday, September 23, 9:00 AM to 12:00 PM, and Monday, September 30, 10:30 AM to 12:00 PM, there will be a Waterfront/Downtown Development Committee worksession regarding the Waterfront District Sub-Area Plan and related documents. These worksessions will be aired live on BTV-10, streamed live on the internet, and posted on the city's website for on-demand viewing.

On Monday, September 30, at 7:00 PM, in City Council Chambers, there will be a public hearing regarding an Ordinance to amend limits for construction noise in residential areas.

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**

##### **AB20092 (pdf 225k)**

1. \*\*PADDEN CREEK DAYLIGHTING - 20TH STREET PERMANENT CLOSURE

##### **AB20093 (pdf 454k)**

2. \*\*AMENDMENTS TO INCORPORATE TRAFFIC STUDY REQUIREMENTS INTO BMC 13.70 MULTIMODAL TRANSPORTATION CONCURRENCY

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

STAN SNAPP (CHAIR); GENE KNUTSON; TERRY BORNEMANN

##### **AB20066 (pdf 353k)**

1. WHATCOM COUNTY FIRE DISTRICT 8 INTERLOCAL AGREEMENT CONCERNING THE PACIFIC HIGHWAY-ALDRICH ROAD ANNEXATION MITIGATION

##### **AB20094 (pdf 26k)**

2. BID AWARD FOR 2013 CRACK SEAL PROGRAM REBID, BID #62B-2013

##### **AB20095 (pdf 106k)**

3. BID AWARD FOR R.G. HALEY INTERIM ACTION CONSTRUCTION, ORGANOPHILLIC CLAY, BID#57B-2013, PROJECT #EC-0018

##### **AB20096 (pdf 213k)**

4. INTERLOCAL AGREEMENT FOR OFFENDER WORK CREW

##### **AB20097 (pdf 31k)**

5. FAIRHAVEN PARKING TASK FORCE UPDATE

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

TERRY BORNEMANN (CHAIR); CATHY LEHMAN; JACK WEISS

**AB20063 (pdf 328k)**

1. REVIEW OF WATERFRONT DISTRICT SUB-AREA PLAN AND RELATED DOCUMENTS

**LAKE WHATCOM RESERVOIR AND NATURAL RESOURCES** 1:00 PM - 1:25 PM

CATHY LEHMAN (CHAIR); MICHAEL LILLIQUIST; STAN SNAPP

**AB20098 (pdf 34k)**

1. WASHINGTON CONSERVATION CORPS END-OF-YEAR PRESENTATION

**AB20099 (pdf 214k)**

2. INTERAGENCY AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF ECOLOGY FOR FUNDING MARINE SHORELINE HABITAT ENHANCEMENTS AND ASSESSMENT OF JUVENILE SALMON USE OF THE MARINE NEARSHORE

**AB20100 (pdf 44k)**

3. APPROPRIATIONS OF FUNDS FROM THE DEPARTMENT OF ECOLOGY FOR HABITAT ENHANCEMENTS AND ASSESSMENTS INTO THE 2013 BUDGET

**FINANCE AND PERSONNEL** 1:25 PM - 1:30 PM

MICHAEL LILLIQUIST (CHAIR); GENE KNUTSON; STAN SNAPP

**AB20101 (pdf 70k)**

1. \*\*ORDINANCE INCREASING REVENUE AND EXPENDITURES IN THE WASTEWATER FUND FROM THE ISSUANCE OF REVENUE BONDS TO PAY FOR IMPROVEMENTS TO THE WASTEWATER SYSTEM

**PARKS AND RECREATION** 1:30 PM - 1:50 PM

GENE KNUTSON (CHAIR); STAN SNAPP; TERRY BORNEMANN

**AB20102 (pdf 73k)**

1. LEASE BETWEEN WHATCOM ROWING ASSOCIATION AND THE CITY OF BELLINGHAM FOR THE BLOEDEL DONOVAN PARK BOATHOUSE

**AB19904 (pdf 89k)**

2. DIRECTION ON REPLACEMENT OF WHATCOM CREEK TRAIL RAILROAD AVENUE BRIDGE

**AB20103 (pdf 81k)**

3. COUNCIL DIRECTION TO FUND SAFETY IMPROVEMENTS AT THE SOUTH BAY TRAIL/BNSF MAIN LINE INTERSECTION AT BOULEVARD PARK

**COMMITTEE OF THE WHOLE** 1:50 PM - 2:45 PM

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

**AB20083 (pdf 91k)**

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

**AB20084 (pdf 72k)**

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

**AB20104 (pdf 17k)**

3. ARMY STREET PROJECT DRAFT CONCEPT DEVELOPMENT PHASE PLAN AND PROJECT UPDATE

**AB20105 (pdf 59k)**

4. CITY COUNCIL APPOINTMENT TO COMMITTEE FOR FOUR-YEAR REVIEW OF WHATCOM TRANSPORTATION AUTHORITY BOARD COMPOSITION
5. APPROVAL OF CITY COUNCIL COMMITTEE AND/OR SPECIAL MEETING MINUTES
6. OLD/NEW BUSINESS

**EXECUTIVE SESSION** 2:45 PM - 3:30 PM

Closed to the public. Report in regular meeting only:

1. POTENTIAL LITIGATION - (RUFFATTO – APPROX 10 MIN.)

2. POTENTIAL LITIGATION - (STAMPS – APPROX. 15 MIN.)
3. LITIGATION: CARLSON V. CITY OF BELLINGHAM - (BRADY – APPROX. 20 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.

**AB20106 (pdf 62k)**

2. MAYOR'S APPOINTMENT OF BILL HASENJAEGER AND COLIN MORRIS TO THE PARKS AND RECREATION ADVISORY BOARD FOR COUNCIL'S INFORMATION

**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.

**AB20107 (pdf 22k)**

1. \*\*2013 BUDGET ORDINANCE RECLASSIFYING THE EVIDENCE AND ID SUPERVISOR TO A SERGEANT

**AB20108 (pdf 41k)**

2. BID AWARD 52B-2013 FOR DUCTILE IRON FITTINGS, COUPLINGS, PIPE RESTRAINTS AND GRIP RINGS

**AB20109 (pdf 35k)**

3. BID AWARD 53B-2013 FOR VARIOUS WATER DISTRIBUTION VALVES AND TAPPING SLEEVES

**AB20110 (pdf 32k)**

4. BID AWARD 54B-2013 FOR MUNICIPAL COURT RENOVATIONS

**AB20111 (pdf 103k)**

5. INTERLOCAL AGREEMENT BETWEEN CITY OF BELLINGHAM AND WHATCOM COUNCIL OF GOVERNMENTS TO HELP FUND THE WHATCOM SMART TRIPS PROGRAM

**AB20112 (pdf 49k)**

6. INTERLOCAL AGREEMENT BETWEEN CITY OF BELLINGHAM, AND WHATCOM COUNTY REGARDING EMERGENCY REPAIR FOR SUN HOUSE

**AB20113 (pdf 45k)**

7. INTERLOCAL PURCHASING AGREEMENT WITH SNOHOMISH COUNTY

**AB20114 (pdf 101k)**

8. \*\*ORDINANCE FOR A BUDGET AMENDMENT TO ALLOW FOR RECEIPT AND SPENDING OF A GRANT FROM WASHINGTON STATE TRAFFIC SAFETY COMMISSION IN THE AMOUNT OF \$8,450.00

**AB20115 (pdf 83k)**

9. \*\*ORDINANCE AMENDING SEVERAL SECTIONS OF TITLE 3 - PERSONNEL

**AB20116 (pdf 176k)**

10. \*\*ORDINANCE AMENDING VARIOUS SECTIONS OF THE BELLINGHAM MUNICIPAL CODE TO CLASSIFY, CLARIFY AND STANDARDIZE PENALTIES AND TO MAKE CIVIL INFRACTION THE DEFAULT PENALTY

**AB20117 (pdf 28k)**

11. AUTHORIZATION OF CHECKS ISSUED FOR PAY PERIOD AUGUST 2, 2013 THROUGH AUGUST 8, 2013

**AB20118 (pdf 16k)**

12. AUTHORIZATION OF CHECKS ISSUED FOR PAY PERIOD AUGUST 9, 2013 THROUGH AUGUST 15, 2013

**AB20119 (pdf 16k)**

13. AUTHORIZATION OF CHECKS ISSUED FOR PAY PERIOD AUGUST 16, 2013 THROUGH AUGUST 22, 2013

**AB20120 (pdf 17k)**

14. AUTHORIZATION OF CHECKS ISSUED FOR PAY PERIOD AUGUST 23, 2013 THROUGH AUGUST 29, 2013

**AB20121 (pdf 18k)**

15. AUTHORIZATION OF CHECKS ISSUED FOR PAY PERIOD AUGUST 30, 2013 THROUGH

SEPTEMBER 5, 2013

**AB20122 (pdf 18k)**

16. AUTHORIZATION OF CHECKS ISSUED FOR PAYROLL JULY 26, 2013 THROUGH AUGUST 9, 2013

**AB20123 (pdf 20k)**

17. AUTHORIZATION OF CHECKS ISSUED FOR PAYROLL AUGUST 10, 2013 THROUGH AUGUST 23, 2013

**AB20124 (pdf 17k)**

18. AUTHORIZATION OF CHECKS ISSUED FOR PAYROLL AUGUST 24, 2013 THROUGH SEPTEMBER 10, 2013

**FINAL CONSIDERATION OF ORDINANCES**

**AB20089 (pdf 27k)**

1. AN ORDINANCE RELATING TO THE 2013 BUDGET RECLASSIFYING TWO POSITIONS IN THE POLICE DEPARTMENT, GENERAL FUND, WHERE NO ADDITIONAL APPROPRIATION OR REALLOCATION OF EXPENDITURES IS REQUESTED

**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 30, 2013**

DEADLINE TO SUBMIT MATERIAL FOR THE PUBLIC HEARINGS FOR INCLUSION IN THE PUBLISHED AGENDA PACKET:  
**09/25/2013 10:00 AM**