

## **RECORD OF PROCEEDING OF CITY COUNCIL**

### **CITY OF BELLINGHAM, WASHINGTON**

Monday, October 14, 2013, 09:00 AM

Book: 67, Page: 1

#### **Committee Meeting**

Council Chambers and Mayor's Boardroom

#### Called To Order

#### Roll Call

##### *Present:*

Jack Weiss, Council Member, First Ward  
Cathy Lehman, Council Member, Third Ward  
Stan Snapp, Council Member, Fourth Ward  
Michael Lilliquist, Council Member, Sixth Ward  
Seth Fleetwood, Council Member, At Large

##### *Excused:*

Gene Knutson, Council Member, Second Ward  
Terry Bornemann, Council Member, Fifth Ward

### **PURPOSE**

### **DISCUSSION**

#### Committee Of The Whole

Seth Fleetwood, Chair

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

Gene Knutson and Terry Bornemann excused.

AB20063 1. Continuation of Review of the Waterfront District Sub-Area Plan and related documents

Presented by: Mayor Kelli Linville

Rob Fix, Port of Bellingham Director

Tara Sundin, Economic Development Director

Ted Carlson, Public Works Director

James King, Parks and Recreation Director

Amy Kraham, Senior Assistant Attorney  
Mike Stoner, Director of Environmental Programs, Port of Bellingham  
Brian Henshaw, Finance Director

CL/ML MOVED TO RECOMMEND REINSTATEMENT OF THE PLANNING COMMISSION  
RECOMMENDATIONS REGARDING THE LOG POND TRAIL.

CL/SS MOVED TO POSTPONE THE VOTE ON THE PREVIOUS MOTION TO A DATE WHEN MEMBERS  
CURRENTLY ABSENT WILL BE IN ATTENDANCE. The motion carried 5-0.

Planning and Community Development

Jack Weiss, Chair  
Michael Lilliquist; Gene Knutson

Gene Knutson excused. Stan Snapp appointed to committee.

AB20144 1. Resolution approving the 2013 HUD Action Plan Amendment allocating federal funds from HUD for  
low and moderate income citizens of Bellingham

Presented by: Mayor Kelli Linville  
Jeff Thomas, Planning & Development Director  
David Stalheim, Block Grant Program Manager, Planning & Community Development

SS/ML MOVED TO RECOMMEND APPROVAL OF RESOLUTION TO AMEND OF THE 2013 HUD ACTION  
PLAN TO APPROPRIATE \$300,000 OF FEDERAL FUNDS TO THE PROPOSED PROJECTS. JW concurred.

AB20145 2. Resolution adopting Housing Levy Awards and Administrative and Financial Plan amendments

Presented by: Mayor Kelli Linville  
Jeff Thomas, Planning & Development Director  
David Stalheim, Block Grant Program Manager, Planning & Community Development

SS/ML MOVED TO RECOMMEND APPROVAL OF RESOLUTION TO AMEND THE ADMINISTRATIVE AND  
FINANCIAL PLAN TO APPROPRIATE ADDITIONAL PRESERVATION FUNDS AS PROPOSED.  
JW concurred.

Lake Whatcom Reservoir and Natural Resources

Cathy Lehman, Chair  
Michael Lilliquist; Stan Snapp

AB20146 1. Report from the October 7, 2013 Lake Whatcom Policy Group meeting

Presented by: Cathy Lehman

INFORMATION ONLY

Committee Of The Whole

Seth Fleetwood, Chair

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

Gene Knutson and Terry Bornemann excused.

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

None submitted

3. Old/New business

10-12-13 Party Incident and Police Response

Mayor Linville and Chief Cook gave a report regarding the escalation of a party at 1211 Jersey Street which led to rioting, vandalism, property damage, damage to police vehicles and minor injuries to police officers. Whatcom County Sheriffs and State Patrol provided assistance. Chief Cook noted there has not been an incident like this in Bellingham ever recorded before. Four arrests have been made, only one is a student. Western Washington University officials are actively responding and will expel any students who are found to have been actively involved. Students got together and cleaned up trash from neighborhood yards the following day.

Steve Swann, Vice President of University Relations, stated that Western students are embarrassed by this incident and are being proactive about addressing the situation. He praised the Police Department for its restrained response. The Associated Student's Union will be presenting a Resolution to Council condemning the incident and commending the Bellingham Police Department for their response.

AB20154 and AB20158 on Consent Agenda

Amy Kraham, Senior Assistant Attorney, explained these two items on the Consent Agenda are easement agreements with the Port and the State DNR simply to allow access to the R.G. Haley site to conduct the cleanup. Mr. Weiss asked for staff to provide maps. Craig Mueller, Public Works Project Engineer, agreed to provide them prior to the Regular Meeting.

At 2:01 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. Tentative Agreement 106S 2011-2013 Collective Bargaining Agreement -

(Klemanski – Approx. 10 min.)

2. Labor Relations - (Klemanski – Approx. 15 min.)

The meeting was called back to order and adjourned to the Mayor's Boardroom at 2:25 PM to continue the Committee of The Whole Meeting

Committee Of The Whole

Seth Fleetwood, Chair

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

Gene Knutson and Terry Bornemann excused.

President Fleetwood turned the gavel over to Finance & Personnel Chair, Michael Lilliquist.

AB20142 4. Worksession regarding the 2014 Preliminary Budget

Presented by: Mayor Kelli Linville

Peter Ruffatto, City Attorney

Pam Kiesner, Library Director

Brian Henshaw, Finance Director

Lorna Klemanski, Human Resources Director

Marty Mulholland, Information and Technology Services Director

Jeff Thomas, Planning and Development Director

James King, Parks and Recreation Director

INFORMATION ONLY

**ADJOURNMENT**

Michael Lilliquist turned the gavel over to President Fleetwood who adjourned the meeting at 4:01 PM.

**Seth Fleetwood, Council President**

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

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