

## **CITY COUNCIL MEETINGS AGENDA**

**Monday, October 28, 2013**

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

**COMMITTEE MEETINGS, 9:00 AM AND 1:00 PM**

**REGULAR MEETING, 7:00 PM**

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

#### **CALL TO ORDER**

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

On Monday, November 4, at 7:00 PM, in City Council Chambers, there will be a public hearing to consider the Preliminary 2014 City of Bellingham revenue forecast including the property tax levy.

On Monday, November 4, at 7:00 PM, in City Council Chambers, there will be a public hearing to consider the long range population and employment growth forecasts that will be used for planning purposes to update the Bellingham Comprehensive Plan.

On Monday, November 4, at 7:00 PM, in City Council Chambers, there will be a public hearing to consider surplus of property within the Waterfront District in the vicinity of Hilton Avenue, Maple Street, Roeder, W Chestnut, C Street and W. Laurel.

There will be a worksession of the Committee of the Whole regarding the Waterfront District Subarea Plan and related documents, 9:00 AM to 12:00 PM, in City Council Chambers on November 4.

There will be a series of worksessions of the Committee of the Whole regarding the City of Bellingham 2014 Preliminary Budget in the Mayor's Boardroom on the following dates as part of the regular Council Meeting schedule: November 4; November 18; & December 9. Please refer to the Agendas for those meetings for the approximate starting times. In addition, there may be two Committee of the Whole worksessions added to the schedule on November 25 & December 2; to begin at 1:00 PM in the Mayor's Boardroom.

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

### **THE FOLLOWING ARE HEARD IN BOTH COMMITTEE AND REGULAR MEETINGS**

#### **COUNCIL STANDING COMMITTEE MEETINGS**

Open to the public. Committees report to the full Council at regular evening meeting:

#### **COMMITTEE OF THE WHOLE 09:00 AM - 12:00 PM**

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

#### **AB20063 (pdf 947k)**

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

**PARKS AND RECREATION** 1:00 PM - 1:15 PM

GENE KNUTSON (CHAIR); STAN SNAPP; TERRY BORNEMANN

**AB20159 (pdf 28k)**

1. STATUS REPORT OF THE 6-YEAR UPDATE OF THE PARKS, RECREATION AND OPEN SPACE PLAN

**PUBLIC WORKS/PUBLIC SAFETY** 1:15 PM - 2:00 PM

STAN SNAPP (CHAIR); GENE KNUTSON; TERRY BORNEMANN

**AB20160 (pdf 58k)**

1. GRANT AWARD FOR 2013 PORT SECURITY GRANT PROGRAM

**AB20111 (pdf 105k)**

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

**AB20161 (pdf 16k)**

3. POST POINT CONSTRUCTION UPDATE

**AB20143 (pdf 135k)**

4. 2013 WATER SYSTEM PLAN UPDATE APPROVAL

**PUBLIC WORKS/PUBLIC SAFETY** 2:00 PM - 2:25 PM

STAN SNAPP (CHAIR); GENE KNUTSON; TERRY BORNEMANN

**AB20162 (pdf 175k)**

1. \*\*RESOLUTION TO AUTHORIZE AN INTERLOCAL AGREEMENT WITH PARTICIPANTS IN ASSOCIATION OF WASHINGTON CITIES EMPLOYEE BENEFIT TRUST

**AB20163 (pdf 25k)**

2. FINANCIAL REPORT - 3RD QUARTER

**COMMITTEE OF THE WHOLE** 2:25 PM - 2:30 PM

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

2. APPROVAL OF CITY COUNCIL COMMITTEE AND/OR SPECIAL MEETING MINUTES
3. OLD/NEW BUSINESS (COMMITTEE OF THE WHOLE WILL CONTINUE WITH A BUDGET WORKSESSION FOLLOWING EXECUTIVE SESSION)

**COMMITTEE OF THE WHOLE** 2:50 PM - 5:00 PM

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

**AB20142 (pdf 33k)**

4. WORKSESSION REGARDING THE 2014 PRELIMINARY BUDGET. IN THE MAYOR'S BOARDROOM.

**EXECUTIVE SESSION** 2:30 PM - 2:50 PM

Closed to the public. Report in regular meeting only:

1. POTENTIAL PROPERTY SALE - (MARRINER – APPROX. 10 MIN.)
2. POTENTIAL PROPERTY ACQUISITION - (STAMPS – APPROX. 10 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.

**AB20164 (pdf 52k)**

2. MAYOR'S APPOINTMENT OF RYAN RICKERTS TO THE GREENWAY ADVISORY COMMITTEE FOR COUNCIL'S APPROVAL

**AB20165 (pdf 61k)**

3. MAYOR'S APPOINTMENT OF CHERI KILTY TO THE BELLINGHAM-WHATCOM COUNTY COMMISSION ON DOMESTIC VIOLENCE FOR COUNCIL'S INFORMATION

**AB20166 (pdf 19k)**

4. MAYOR'S REAPPOINTMENT OF JANET SIMPSON AS THE FAIRHAVEN NEIGHBORHOOD PRIMARY REPRESENTATIVE TO THE MAYOR'S NEIGHBORHOOD ADVISORY COMMISSION FOR COUNCIL'S INFORMATION

**AB20167 (pdf 221k)**

5. MAYOR'S APPOINTMENTS TO THE MAYOR'S NEIGHBORHOOD ADVISORY COMMISSION FOR BARKLEY, BIRCHWOOD, COLUMBIA, CORDATA AND EDMOOR NEIGHBORHOODS 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.

**AB20168 (pdf 35k)**

1. \*\*BUDGET ORDINANCE TO IMPLEMENT IAFF 106S 2011-2013 LABOR AGREEMENT

**AB20169 (pdf 34k)**

2. INTERLOCAL PURCHASING AGREEMENT WITH THE CITY OF VANCOUVER

**AB20170 (pdf 44k)**

3. \*\*AN ORDINANCE AMENDING THE BELLINGHAM MUNICIPAL CODE 2.57.010 TO UPDATE THE DEFINITION OF "DISASTER" AND "EMERGENCY" TO BE CONSISTENT WITH STATE LAW

**AB20171 (pdf 33k)**

4. \*\*AN ORDINANCE REPEALING BELLINGHAM MUNICIPAL CODE SECTION 4.82.010 AND 020

**AB20172 (pdf 29k)**

5. AUTHORIZATION OF CHECKS ISSUED FOR PAY PERIOD OCTOBER 4, 2013 THROUGH OCTOBER 10, 2013

**AB20173 (pdf 27k)**

6. AUTHORIZATION OF CHECKS ISSUED FOR PAY PERIOD OCTOBER 11, 2013 THROUGH OCTOBER 17, 2013

**AB20174 (pdf 19k)**

7. AUTHORIZATION OF CHECKS ISSUED FOR PAYROLL SEPTEMBER 26, 2013 THROUGH OCTOBER 10, 2013

**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, November 04, 2013**

DEADLINE TO SUBMIT MATERIAL FOR THE PUBLIC HEARINGS FOR INCLUSION IN THE PUBLISHED AGENDA PACKET:

**10/30/2013 10:00 AM**