

## **CITY COUNCIL MEETINGS AGENDA**

**Monday, November 04, 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 Thursday, November 7, 9:00 AM in City Council Chambers there will be a Committee of the Whole worksession regarding the Waterfront District Subarea Plan and related documents.

On Monday, November 18, at 7:00 PM, in City Council Chambers, there will be a public hearing to consider two minor amendments to the Shoreline Master Program within the Waterfront District.

On Monday, November 18, at 7:00 PM, in City Council Chambers, there will be a public hearing to consider amendments to the Bellingham Municipal Code to clarify density bonus provisions currently allowed.

On Monday, November 18, at 7:00 PM, in City Council Chambers, there will be a closed record hearings regarding four street vacations in the Cordata Neighborhood and within the Waterfront District. A closed record hearing means that Council cannot take any new testimony or accept any new information for the record.

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.

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#### **PRESENTATION**

##### **AB20175 (pdf 21k)**

1. PRESENTATION OF A JOINT AMERICAN PLANNING ASSOCIATION - WASHINGTON CHAPTER AND PLANNING ASSOCIATION OF WASHINGTON AWARD TO THE CITY OF BELLINGHAM

#### **PUBLIC HEARING**

##### **AB20176 (pdf 62k)**

1. CITY OF BELLINGHAM 2014 REVENUE PROJECTIONS INCLUDING AN INCREASE IN THE PROPERTY TAX LEVY

##### **AB20177 (pdf 766k)**

2. CONSIDERATION OF A RECOMMENDATION TO WHATCOM COUNTY REGARDING NEW POPULATION AND EMPLOYMENT GROWTH FORECASTS TO BE USED TO UPDATE THE BELLINGHAM COMPREHENSIVE PLAN

##### **AB20178 (pdf 217k)**

3. PUBLIC HEARING TO DECLARE CERTAIN REAL PROPERTY SURPLUS TO THE CITY.

### **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 LILLIQUIST; TERRY BORNEMANN

**AB20063 (pdf 297k)**

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

**FINANCE AND PERSONNEL** 1:00 PM - 1:25 PM

MICHAEL LILLIQUIST (CHAIR); GENE KNUTSON; STAN SNAPP

**AB20179 (pdf 1623k)**

1. APPROVAL FOR MAYOR TO ENTER INTO A DEPARTMENT OF ECOLOGY LOAN FOR SQUALICUM CREEK RE-ROUTE, PHASE II

**AB20053 (pdf 209k)**

2. WORKSESSION ON APPLICATIONS OF BUSINESS & OCCUPATION TAX ON MEDICAL PROVIDERS

**COMMITTEE OF THE WHOLE** 1:25 PM - 1:50 PM

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

**AB20180 (pdf 30k)**

1. ECONOMIC DEVELOPMENT REVIEW WITH ASSOCIATE DEVELOPMENT ORGANIZATION

**AB20181 (pdf 80k)**

2. STAFF BRIEFING ON PROPOSED STATE CHANGES TO MEDICAL MARIJUANA RULES

**AB20182 (pdf 43k)**

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

**COMMITTEE OF THE WHOLE** 2:25 PM - 5:00 PM

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

**AB20142 (pdf 36k)**

1. WORKSESSION REGARDING THE 2014 PRELIMINARY BUDGET - MAYOR'S BOARDROOM

**EXECUTIVE SESSION** 1:50 PM - 2:25 PM

Closed to the public. Report in regular meeting only:

1. POTENTIAL PROPERTY SALE - (MARRINER – APPROX. 15 MIN.)
2. POTENTIAL LITIGATION- (RUFFATTO – 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.

**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.

**AB20183 (pdf 31k)**

1. BID AWARD FOR FLEET HOIST REPLACEMENT, BID #76B-2013

**AB20184 (pdf 21k)**

2. AUTHORIZATION OF CHECKS ISSUED FOR PAY PERIOD OCTOBER 18, 2013 THROUGH OCTOBER 24, 2013

**AB20185 (pdf 23k)**

3. AUTHORIZATION OF CHECKS ISSUED FOR PAYROLL OCTOBER 11, 2013 THROUGH OCTOBER 25, 2013

**FINAL CONSIDERATION OF ORDINANCES**

**AB20168 (pdf 36k)**

1. AN ORDINANCE RELATING TO THE 2013 BUDGET APPROPRIATING ADDITIONAL FUNDS FROM ESTIMATED ENDING UNDESIGNATED RESERVES IN THE AMOUNT OF \$38,522.00 IN THE GENERAL FUND, \$5,427.00 IN THE PUBLIC SAFETY DISPATCH FUND AND \$14,240.00 IN THE MEDIC ONE FUND FOR THE PURPOSE OF IMPLEMENTING THE 2011 THROUGH 2013 LABOR AGREEMENT WITH IAFF LOCAL 106S

**AB20170 (pdf 42k)**

2. AN ORDINANCE RELATING TO EMERGENCY SERVICES, AMENDING CURRENT SECTION 2.57.012 BY ADOPTING THE STATE LAW DEFINITION OF "EMERGENCY"

**AB20171 (pdf 30k)**

3. AN ORDINANCE REPEALING BELLINGHAM MUNICIPAL CODE SECTIONS 4.82.010 AND 4.82.020

**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 18, 2013**

DEADLINE TO SUBMIT MATERIAL FOR THE PUBLIC HEARINGS FOR INCLUSION IN THE PUBLISHED AGENDA PACKET:  
**11/13/2013 10:00 AM**