

CITY COUNCIL AGENDA FOLLOW UP: November 04, 2013

Call to Order	
<u>Announcements & Upcoming Meetings:</u>	
<ul style="list-style-type: none"> • 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.	
<u>Pledge Of Allegiance</u>	
Led by Council President Fleetwood.	
<u>Roll Call</u>	
Cathy Lehman excused. Gene Knutson excused at 8:50 p.m.	
<u>Approval Of Minutes</u>	
None submitted.	
<u>15-Minute Public Comment Period</u>	
<u>Presentation</u>	
AB20175 1. Presentation of a joint American Planning Association - Washington Chapter and Planning Association of Washington award to the City of Bellingham	Information only.
Information only.	
<u>Public Hearing</u>	
AB20176 1. Public Hearing and Ordinance: City of Bellingham 2014 Revenue Projections including an increase in the Property Tax Levy	Public hearing held.
"AN ORDINANCE OF THE CITY OF BELLINGHAM, WASHINGTON RELATING TO THE LEVYING OF TAXES AND ESTABLISHING THE AMOUNT TO BE RAISED IN 2014 ON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY."	1st & 2nd APPROVED
Public hearing held. Written comment portion of the public hearing will remain open until final action. WEISS / KNUTSON moved approval for first and second reading. MOTION CARRIED 6-0.	
AB20177 2. Public Hearing: consideration of a recommendation to Whatcom County regarding new population and employment growth forecasts to be used to update the Bellingham Comprehensive Plan	DIRECTION TO STAFF

Public hearing held. Written comment portion of the public hearing will remain open until final action.	
WEISS / BORNEMANN moved to hold over to worksession on November 18, 2013 for further consideration. MOTION CARRIED 6-0.	
AB20178 3. Public Hearing to declare certain real property surplus to the City.	Public hearing cancelled.
Public hearing cancelled.	
<u>Committee Of The Whole</u> Seth Fleetwood, Chair Jack Weiss, Gene Knutson, Cathy Lehman, Stan Snapp, Michael Lilliquist, Terry Bornemann	
AB20063 1. Continuation of Review of the Waterfront District Sub-Area Plan and related documents	DIRECTION TO STAFF
Discussion during committee. Next worksession scheduled for Thursday, November 7 th .	
Council Member Knutson was excused from the meeting at 8:50 p.m.	Knutson excused
<u>Finance and Personnel</u> Michael Lilliquist, Chair Gene Knutson; Stan Snapp	
AB20179 1. Resolution authorizing Mayor to enter into a Department of Ecology loan for Squalicum Creek re-route, Phase II	Res. 2013-23 APPROVED
“A RESOLUTION AUTHORIZING LOAN AGREEMENT BETWEEN THE CITY OF BELLINGHAM AND THE STATE OF WASHINGTON DEPARTMENT OF ECOLOGY FOR THE SQUALICUM CREEK WATER QUALITY AND BIOTIC INTEGRITY IMPROVEMENTS PHASE 2.”	
LILLIQUIST / SNAPP moved final approval of Resolution #2013-23. MOTION CARRIED 5-0	
AB20053 2. Worksession on applications of Business & Occupation tax on medical providers	DIRECTION TO STAFF
LILLIQUIST / BORNEMANN moved to direct staff to prepare an ordinance using Option 2; and to schedule a public hearing. MOTION CARRIED 5-0.	
<u>Committee Of The Whole</u> Seth Fleetwood, Chair Jack Weiss, Gene Knutson, Cathy Lehman, Stan Snapp, Michael Lilliquist, Terry Bornemann	
AB20180 1. Economic Development review with Associate Development Organization	Information only.
Information only.	
AB20181 2. Staff briefing on proposed State changes to medical marijuana rules	Information only.
Information only.	
AB20182 3. State Legislative Agenda	DIRECTION TO STAFF
Council directed staff to advance the joint legislative agenda as discussed during committee.	
4. Approval of City Council Committee and/or Special Meeting minutes	
None submitted at evening meeting.	
5. Old/New business	

Council Member Bornemann encouraged everyone to see the Vanishing Ice exhibit at the Lightcatcher Museum.	
<i>Committee of the Whole will continue with a Budget worksession following Executive Session</i>	
<u>Executive Session - Report and action only.</u>	
1. Potential Property Acquisition: Staff provided information on a potential property acquisition. Direction given. No action taken.	No action.
2. Potential Property Sale: Staff provided information on a potential property sale. Direction given. No action taken.	No action.
3. Potential Litigation: Staff provided information on a potential litigation matter. direction given. No action taken.	No action.
<u>Committee Of The Whole</u> Seth Fleetwood, Chair Jack Weiss, Gene Knutson, Cathy Lehman, Stan Snapp, Michael Lilliquist, Terry Bornemann	
AB20142 1. Worksession regarding the 2014 Preliminary Budget Discussion during committee. Council provided direction to staff.	DIRECTION TO STAFF
<u>Mayor's Report</u>	
1. Standing time for briefings, updates and reports to Council by the Mayor, if needed. Information only.	
<u>Consent Agenda</u> All matters listed on the Consent Agenda are considered routine and/or non-controversial items and may be approved in a single motion. A member of the Council may ask that an item be removed from the Consent Agenda and considered separately.	
AB20183 1. Bid Award for Fleet hoist replacement, Bid #76B-2013	(Consent Agenda)
AB20184 2. Authorization of checks issued for pay period October 18, 2013 through October 24, 2013	(Consent Agenda)
AB20185 3. Authorization of checks issued for payroll October 11, 2013 through October 25, 2013 BORNEMANN / SNAPP moved approval of the Consent Agenda in its entirety. MOTION CARRIED 5-0.	CONSENT AGENDA APPROVED IN ITS ENTIRETY
<u>Final Consideration of Ordinances</u>	
AB20168 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 WEISS / SNAPP moved approval for third and final reading. Upon motion, said bill was placed on final passage and approved by the following roll call vote: AYES: BORNEMANN, FLEETWOOD, LILLIQUIST, SNAPP, WEISS NAYS: ABSTENTIONS: EXCUSED: KNUTSON, LEHMAN MOTION CARRIED 5-0 and was thereafter named Ordinance #2013-11-079	Ord. 2013-11-079 APPROVED
AB20170 2. AN ORDINANCE RELATING TO EMERGENCY SERVICES, AMENDING CURRENT SECTION 2.57.012 BY ADOPTING THE STATE LAW DEFINITION OF "EMERGENCY" SNAPP / BORNEMANN moved approval for third and final reading. Upon motion, said bill was placed on final passage and approved by the following roll call vote:	Ord. 2013-11-080 APPROVED

<p>AYES: BORNEMANN, FLEETWOOD, LILLIQUIST, SNAPP, WEISS NAYS: ABSTENTIONS: EXCUSED: KNUTSON, LEHMAN</p> <p>MOTION CARRIED 5-0 and was thereafter named <u>Ordinance #2013-11-080</u></p>	
<p>AB20171 3. AN ORDINANCE REPEALING BELLINGHAM MUNICIPAL CODE SECTIONS 4.82.010 AND 4.82.020</p> <p>BORNEMANN / WEISS moved approval for third and final reading. Upon motion, said bill was placed on final passage and approved by the following roll call vote:</p> <p>AYES: BORNEMANN, FLEETWOOD, LILLIQUIST, SNAPP, WEISS NAYS: ABSTENTIONS: EXCUSED: KNUTSON, LEHMAN</p> <p>MOTION CARRIED 5-0 and was thereafter named <u>Ordinance #2013-11-081</u></p>	<p>Ord. 2013-11-081 APPROVED</p>
<p><u>Adjournment</u></p> <p>There being no further business, the meeting adjourned at 9:14 p.m.</p>	
<p style="text-align: center;">Next City Council Meeting Monday November 18, 2013</p>	