

CITY COUNCIL MEETINGS AGENDA

Monday, December 09, 2013

CITY COUNCIL CHAMBERS, 210 LOTTIE STREET BELLINGHAM, WASHINGTON 98225

COMMITTEE MEETINGS, 1:00 PM TO 3:15 PM

REGULAR MEETING, 7:00 PM

THE FOLLOWING ITEMS ARE HEARD IN THE REGULAR MEETING ONLY:

CALL TO ORDER

ANNOUNCEMENTS & UPCOMING MEETINGS:

On Monday, December 16, at 7:00 PM, in City Council Chambers, there will be a joint public hearing with the Chuckanut Community Forest Park District Board to consider the Proposed sale by the City of Bellingham of a Conservation Easement for the Chuckanut Community Forest (aka Chuckanut Ridge, Fairhaven Highlands, and Hundred Acre Wood) to the Chuckanut Community Forest Park District.

On Monday, January 6, 2014 the Bellingham City Council will hold its annual reorganization meeting at 1:00 PM in the Mayor's Boardroom. There will be a Swearing in of newly elected officials at 7:00 PM in Council Chambers.

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

PRESENTATION

[AB20213 \(pdf 35k\)](#)

1. PRESENTATION REGARDING C-SPAN'S 2013 CITIES TOUR VISIT TO BELLINGHAM

PUBLIC HEARING

[AB20214 \(pdf 578k\)](#)

1. **CONSIDERATION OF AN ORDINANCE TO AMEND THE COMPREHENSIVE PLAN TO ADD NARRATIVES AND MODIFY THE LAND USE DESIGNATION MAPS FOR THE SAMISH, HAPPY VALLEY, AND CORDATA NEIGHBORHOODS AND AMEND THE ZONING TABLE FOR AREA 17A OF CORDATA

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:

PARKS AND RECREATION 1:00 PM - 1:05 PM

GENE KNUTSON (CHAIR); STAN SNAPP; TERRY BORNEMANN

[AB20215 \(pdf 42k\)](#)

1. **A 2013 BUDGET ORDINANCE AUTHORIZING USE OF UP TO \$75,000 FROM THE CEMETERY CASH ENDOWED CARE RESERVE TO OFFSET DECLINING REVENUES

[AB20216 \(pdf 251k\)](#)

2. SQUALICUM CREEK PARK PHASE THREE CONSTRUCTION PROJECT BID AWARD, BID NO. 77B-2013

PUBLIC WORKS/PUBLIC SAFETY 1:05 PM - 2:10 PM
STAN SNAPP (CHAIR); GENE KNUTSON; TERRY BORNEMANN

AB20217 (pdf 168k)

1. 2014 WORK PLAN AMENDMENTS TO THE FIRE DISTRICT 8 ADMINISTRATIVE SERVICES CONTRACT

AB20218 (pdf 112k)

2. SPECIAL PURPOSE FACILITY INTERLOCAL LEASE AGREEMENT

AB20219 (pdf 258k)

3. EMERGENCY MEDICAL SERVICES INTERLOCAL AGREEMENT

AB20220 (pdf 319k)

4. **ORDINANCE ADOPTING A BASE RATE FOR 2014 TRANSPORTATION IMPACT FEES, PER BMC 19.06

AB20221 (pdf 33k)

5. PUBLIC WORKS OPERATIONS DIVISION UPDATE

COMMITTEE OF THE WHOLE 2:10 PM - 2:35 PM

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

AB20222 (pdf 271k)

1. **A RESOLUTION TO COMMEND THE WELLNESS COMMITTEE AND REAFFIRM SUPPORT OF THE EXISTING WELLNESS PROGRAM

AB20223 (pdf 14k)

2. LIBRARY UPDATE

AB20224 (pdf 77k)

3. AN INTERLOCAL AGREEMENT BETWEEN WHATCOM COUNTY, THE CITY OF BELLINGHAM, AND THE PORT OF BELLINGHAM REGARDING A COORDINATED APPROACH TO FUNDING AND CONTRACTING WITH ECONOMIC DEVELOPMENT PROVIDERS

AB20225 (pdf 44k)

4. **AN ORDINANCE AMENDING THE 2013 BUDGET TRANSFERRING PROCEEDS FROM THE SALE OF 1100 CORNWALL AVENUE FROM THE PUBLIC DEVELOPMENT AUTHORITY FUND TO THE PARKING SERVICES FUND

AB20226 (pdf 123k)

5. ADOPTION OF THE CITY OF BELLINGHAM'S 2014 ANNUAL BUDGET

AB20227 (pdf 67k)

6. **AN ORDINANCE AMENDING THE 2014 BUDGET AUTHORIZING A RESTRUCTURING OF THE \$1,800,000.00 LOAN FROM THE NATURAL RESOURCE PROTECTION AND RESTORATION FUND TO THE PUBLIC FACILITIES DISTRICT
7. APPROVAL OF CITY COUNCIL COMMITTEE AND/OR SPECIAL MEETING MINUTES
8. OLD/NEW BUSINESS

EXECUTIVE SESSION 2:35 PM - 3:15 PM

Closed to the public. Report in regular meeting only:

1. LABOR RELATIONS UPDATE - (KLEMANSKI – APPROX. 10 MIN.)
2. POTENTIAL LITIGATION - (STAMPS – APPROX. 30 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.

AB20228 (pdf 21k)

2. MAYOR'S REAPPOINTMENT OF CHARLES BERLEMAN TO THE CIVIL SERVICE COMMISSION FOR COUNCIL'S APPROVAL

AB20229 (pdf 28k)

3. MAYOR'S REAPPOINTMENT OF GREG WINTER TO THE BELLINGHAM-WHATCOM COUNTY COMMISSION AGAINST DOMESTIC VIOLENCE FOR COUNCIL'S INFORMATION

AB20230 (pdf 23k)

4. MAYOR'S REAPPOINTMENT OF CAROLYN CASEY AND LONI RAHM TO THE TOURISM COMMISSION FOR COUNCIL'S INFORMATION

AB20231 (pdf 54k)

5. MAYOR'S APPOINTMENT OF PATRICK MCKEE TO THE MAYOR'S NEIGHBORHOOD ADVISORY COMMISSION AS THE SUNNYLAND PRIMARY REPRESENTATIVE

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.

AB20232 (pdf 25k)

1. **2013 BUDGET ORDINANCE RECLASSIFYING ONE RECORDS SUPERVISOR POSITION TO A POLICE SUPPORT SERVICES SPECIALIST

AB20233 (pdf 45k)

2. **AN ORDINANCE AMENDING THE 2013 BUDGET BY CREATING THE WATERFRONT CONSTRUCTION FUND

AB20234 (pdf 35k)

3. INTERLOCAL AGREEMENT FOR BELLINGHAM PUBLIC LIBRARY - WHATCOM COUNTY RURAL LIBRARY DISTRICT MUTUAL EXTENSION OF BORROWING PRIVILEGES AND SERVICES.

AB20235 (pdf 28k)

4. 2014 INTERLOCAL AGREEMENT FOR BELLINGHAM PUBLIC LIBRARY - BELLINGHAM TECHNICAL COLLEGE LIBRARY ESTABLISHMENT AND MAINTENANCE OF THE BTC CONNECTION

AB20236 (pdf 31k)

5. 2014 INTERLOCAL AGREEMENT FOR BELLINGHAM PUBLIC LIBRARY - WESTERN WASHINGTON UNIVERSITY LIBRARY ESTABLISHMENT AND MAINTENANCE OF THE WWU CONNECTION

AB20237 (pdf 32k)

6. 2014 INTERLOCAL AGREEMENT FOR BELLINGHAM PUBLIC LIBRARY - WHATCOM COMMUNITY COLLEGE LIBRARY ESTABLISHMENT AND MAINTENANCE OF THE WCC CONNECTION

AB20238 (pdf 100k)

7. INTERLOCAL AGREEMENT WITH THE CITY OF BLAINE FOR USE OF BELLINGHAM'S VACTOR WASTE TRANSFER FACILITY

AB20239 (pdf 102k)

8. INTERLOCAL AGREEMENT WITH THE CITY OF LYNDEN FOR USE OF BELLINGHAM'S VACTOR WASTE TRANSFER FACILITY

AB20240 (pdf 104k)

9. INTERLOCAL AGREEMENT WITH WHATCOM COUNTY FOR USE OF BELLINGHAM'S VACTOR WASTE TRANSFER FACILITY

AB20241 (pdf 102k)

10. INTERLOCAL AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION FOR USE OF BELLINGHAM'S VACTOR WASTE TRANSFER FACILITY

AB20242 (pdf 21k)

11. AUTHORIZATION OF CHECKS ISSUED FOR PAY PERIOD NOVEMBER 8, 2013 THROUGH NOVEMBER 14, 2013

AB20243 (pdf 18k)

12. AUTHORIZATION OF CHECKS ISSUED FOR PAY PERIOD NOVEMBER 15, 2013 THROUGH NOVEMBER 22, 2013

AB20244 (pdf 15k)

13. AUTHORIZATION OF CHECKS ISSUED FOR PAYROLL NOVEMBER 9, 2013 THROUGH NOVEMBER 25, 2013

FINAL CONSIDERATION OF ORDINANCES

AB20207 (pdf 527k)

1. AN ORDINANCE RELATING TO THE VACATION OF THE FULL WIDTH OF G STREET BETWEEN THE SOUTHWESTERLY LINE OF ROEDER AVENUE AND THE SOUTHWESTERLY LINE OF WEST CHESTNUT GENERALLY LOCATED WITHIN THE WATERFRONT DISTRICT ALL WITHIN THE CITY OF BELLINGHAM

AB20208 (pdf 4277k)

2. AN ORDINANCE RELATED TO LAND USE PLANNING AND ZONING, AMENDING THE BELLINGHAM COMPREHENSIVE PLAN, AMENDING THE CBD NEIGHBORHOOD PLAN, INCLUDING LAND USE AREAS 2B, 4, 7, 11, 14, 15, 17, 20 AND 21, AND AMENDING THE LAND USE DEVELOPMENT CODE (TITLE 20), FOR THE PURPOSE OF ADOPTING THE WATERFRONT DISTRICT SUB-AREA PLAN AND ASSOCIATED DEVELOPMENT REGULATIONS AND DESIGN STANDARDS

AB20210 (pdf 536k)

3. AN ORDINANCE OF THE CITY OF BELLINGHAM, WASHINGTON ESTABLISHING A NEW CHAPTER IN BELLINGHAM MUNICIPAL CODE TITLE 16 - ENVIRONMENT AND CREATING THE WATERFRONT DISTRICT PLANNED ACTION PURSUANT TO THE STATE ENVIRONMENTAL POLICY ACT

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, December 16, 2013

DEADLINE TO SUBMIT MATERIAL FOR THE PUBLIC HEARINGS FOR INCLUSION IN THE PUBLISHED AGENDA PACKET:
12/11/2013 10:00 AM