

**CITY COUNCIL AGENDA FOLLOW UP: December 09, 2013**

<b>Call to Order</b> Council President Fleetwood called the meeting to order at 7:02 p.m.	
<b>Announcements &amp; Upcoming Meetings:</b> <ul style="list-style-type: none"> <li>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.</li> <li>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.</li> </ul> <p>Bellingham City Council meets all requirements of the State of Washington Open Meetings Act.</p>	
<b>Pledge Of Allegiance</b> Led by Council President Fleetwood	
<b>Roll Call</b> Cathy Lehmann, excused.	
<b>Approval Of Minutes</b> None submitted.	
<b>15-Minute Public Comment Period</b>	
<b>Presentation</b> <b>AB20213 1.</b> Presentation regarding C-SPAN's 2013 Cities Tour visit to Bellingham Information only.	<b>Information only.</b>
<b>Public Hearing</b> <b>AB20214 1.</b> 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  "AN ORDINANCE OF THE CITY OF BELLINGHAM RELATING TO BELLINGHAM'S COMPREHENSIVE PLAN, ADDING NEW SUB-AREAS TO THE SAMISH, HAPPY VALLEY, CORDATA NEIGHBORHOOD PLANS, AMENDING EACH COMPREHENSIVE PLAN LAND USE DESIGNATION MAP, AND AMENDING BMC 20.00.045 CORDATA NEIGHBORHOOD TABLE OF ZONING REGULATIONS."  Public hearing held. KNUTSON / LILLIQUIST moved approval for first and second reading. MOTION CARRIED 6-0.	<b>Public hearing held.</b> <b>1<sup>st</sup> &amp; 2<sup>nd</sup> APPROVED</b>
<b>Council Standing Committee Meetings:</b>	
<b>Parks and Recreation</b> Gene Knutson, Chair Stan Snapp; Terry Bornemann	
<b>AB20215 1.</b> A 2013 Budget Ordinance authorizing use of up to \$75,000 from the Cemetery	<b>1<sup>st</sup> &amp; 2<sup>nd</sup></b>

Cash Endowed Care Reserve to offset declining revenues	<b>APPROVED</b>
“AN ORDINANCE RELATING TO THE 2013 BUDGET AUTHORIZING USE OF UP TO \$75,000.00 FROM THE CEMETERY CASH ENDOWED CARE RESERVE TO MAKE UP FOR REVENUE SHORTFALLS AND COVER CEMETERY OPERATING EXPENDITURES IN 2013.”	
KNUTSON / SNAPP moved approval for first and second reading. MOTION CARRIED 6-0.	
<b>AB20216 2.</b> Squalicum Creek Park Phase Three construction project bid award, Bid No. 77B-2013	<b>APPROVED</b>
KNUTSON / SNAPP moved to award Bid No. 77B-2013 for Squalicum Creek Park Phase Three project to Strider Construction Company of Bellingham, Washington as the lowest responsive, responsible bidder and to authorize the Mayor to enter into a contract with them for the amount of their bid which is \$3,174,540.02, which includes WSST. MOTION CARRIED 6-0.	
<b><u>Public Works / Public Safety</u></b> Stan Snapp, Chair Terry Bornemann; Gene Knutson	
<b>AB20217 1.</b> 2014 Work Plan Amendments to the Fire District 8 Administrative Services Contract	<b>APPROVED</b>
SNAPP / KNUTSON moved to approve the work plan amendments to the Fire District #8 Administrative Services Contract #2013 - 0030. MOTION CARRIED 6-0.	
<b>AB20218 2.</b> Special Purpose Facility Interlocal Lease Agreement	<b>APPROVED</b>
SNAPP / BORNEMANN moved to authorize the Mayor to enter into an Interlocal Lease Agreement for the Exclusive Use of the Special Purpose Facility at the Airport Industrial Park with the Port of Bellingham and Whatcom County. MOTION CARRIED 6-0.	
<b>AB20219 3.</b> Emergency Medical Services Interlocal Agreement	<b>Postponed to 12/16/13</b>
BORNEMANN / KNUTSON moved to postpone to December 16, 2013 Committee of the Whole worksession. MOTION CARRIED 6-0.	
<b>AB20220 4.</b> Ordinance adopting a base rate for 2014 Transportation Impact Fees, per BMC 19.06	<b>1<sup>st</sup> &amp; 2<sup>nd</sup> APPROVED</b>
“AN ORDINANCE OF THE CITY OF BELLINGHAM, WASHINGTON ADOPTING A TRANSPORTATION IMPACT FEE BASE RATE AND RATE SCHEDULE FOR 2014.”	
SNAPP / KNUTSON moved approval for first and second reading. MOTION CARRIED 6-0.	
<b>AB20221 5.</b> Public Works Operations Division Update	<b>Information only.</b>
Information only.	
<b><u>Committee Of The Whole</u></b> Seth Fleetwood, Chair Jack Weiss, Gene Knutson, Cathy Lehman, Stan Snapp, Michael Lilliquist, Terry Bornemann	
<b>AB20222 1.</b> A Resolution to commend the Wellness Committee and reaffirm support of the existing Wellness Program	<b>Res. 2013-29 APPROVED</b>
“A RESOLUTION OF THE CITY OF BELLINGHAM, WASHINGTON TO SUPPORT THE WELLNESS PROGRAM, REALIZE BENEFIT COST SAVINGS THROUGH CONTINUED ACHIEVEMENT OF THE AWC WELLCITY AWARD, AND TO COMMEND THE WELLNESS COMMITTEE FOR ITS EFFORTS TO PROMOTE EMPLOYEE HEALTH.”	
FLEETWOOD / KNUTSON moved final approval of Resolution #2013-29. MOTION CARRIED 6-0.	
<b>AB20223 2.</b> Library Update	<b>Information only.</b>

Information only.	
<p><b>AB20224 3.</b> 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</p> <p>FLEETWOOD / SNAPP moved to authorize the Mayor to enter into an Interlocal Agreement regarding a Coordinated Approach to Funding and Contracting with Economic Development Service Providers with Whatcom County and the Port of Bellingham. MOTION CARRIED 6-0.</p>	<b>APPROVED</b>
<p><b>AB20225 4.</b> 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</p> <p>“AN ORDINANCE RELATING TO THE 2013 BUDGET TRANSFERRING PROCEEDS FROM THE SALE OF 1100 CORNWALL AVENUE FROM THE PUBLIC DEVELOPMENT AUTHORITY FUND TO THE CITY OF BELLINGHAM PARKING SERVICES FUND.”</p> <p>FLEETWOOD / KNUTSON moved approval for first and second reading. MOTION CARRIED 6-0.</p>	<b>1<sup>st</sup> &amp; 2<sup>nd</sup> APPROVED</b>
<p><b>AB20226 5.</b> Adoption of the City of Bellingham's 2014 Annual Budget</p> <p>“AN ORDINANCE RELATING TO THE 2014 BUDGET OF THE CITY OF BELLINGHAM PROVIDING FOR THE ADOPTION OF SUCH BUDGET PURSUANT TO THE TERMS OF RCW 35.33.075, AND SETTING THE EFFECTIVE DATE.”</p> <p>KNUTSON / WEISS moved approval for first and second reading.</p> <p>SNAPP / LILLIQUIST moved to amend the budget as follows: Transfer \$25,000 from the Federal Building Fund to the Library Fund in order to restore Sunday service at the Library. MOTION CARRIED 6-0.</p> <p>FLEETWOOD / KNUTSON moved to amend the budget as follows: Transfer \$8,000 from Public Development Authority Fund and an additional \$15,000 from the Street Fund to the to the City Council office for salaries and benefits. MOTION CARRIED 6-0.</p> <p>MAIN MOTION CARRIED AS AMENDED. 6-0.</p>	<b>1<sup>st</sup> &amp; 2<sup>nd</sup> APPROVED AS AMENDED</b>
<p><b>AB20227 6.</b> 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</p> <p>“AN ORDINANCE RELATING TO THE 2014 BUDGET AUTHORIZING A RESTRUCTURING OF THE \$1,800,000.00 LOAN FROM THE NATURAL RESOURCE PROTECTION AND RESTORATION FUND TO THE BELLINGHAM WHATCOM PUBLIC FACILITIES DISTRICT USED FOR THE CONSTRUCTION OF THE ART AND CHILDREN’S MUSEUM.”</p> <p>FLEETWOOD / KNUTSON moved approval for first and second reading. MOTION CARRIED 6-0.</p>	<b>1<sup>st</sup> &amp; 2<sup>nd</sup> APPROVED</b>
<p><b>AB20196 7.</b> Consideration of Motion to Rescind the vote to approve third and final reading of Ordinance 2013-12-087 vacating an unnamed right-of-way (ROW) located north of West Bakerview Rd. Between Pacific Highway and unimproved Dover Street due to a processing error</p> <p>SNAPP / LILLIQUIST moved to rescind the vote approving the final reading of Ordinance #2013-12-087. MOTION CARRIED 6-0.</p>	<b>APPROVED</b>
<p><b>8.</b> Approval of City Council Committee and/or Special Meeting minutes</p>	

None submitted at evening meeting.	
<b>9. Old/New business</b>	
None presented.	
<b><u>Executive Session - Report and action only.</u></b>	
<p>1. Labor Relations Update:</p> <p>A. Staff provided an update on the ratification of the AFSCME 114L (Professional Librarians) bargaining agreement for 2014.</p> <p>LILLIQUIST / SNAPP moved to approve the agreement with AFSCME 114L with the following terms:</p> <p>Term: 1 year Wages 1.5% January 1, 2014 Benefits No change to City's contribution to medical premiums.</p> <p>High Deductible Health Plan with Health Savings Account added as a third option for employees to choose among.</p> <p>MOTION CARRIED 6-0.</p> <p>B. Staff provided an update on the ratification of the Teamsters 231S (Supervisory and Professional Unit) bargaining agreement for 2014.</p> <p>SNAPP / BORNEMANN moved to approve the agreement with Teamsters 231 with the following terms:</p> <p>Term: 1 year Wages: 1.5% January 1, 2014 0.5% July 1, 2014 Benefits: No change to City's contribution to medical premiums.</p> <p>MOTION CARRIED 6-0.</p>	<b>114L AND 231S AGREEMENTS APPROVED</b>
2. Potential Litigation: Staff provided information on a potential litigation matter. Direction given. No action taken.	<b>No action</b>
<b><u>Mayor's Report</u></b>	
<b>1.</b> Standing time for briefings, updates and reports to Council by the Mayor, if needed. Information only.	
<b>AB20228 2.</b> Mayor's reappointment of Charles Berleman to the Civil Service Commission for Council's approval	<b>APPROVED</b>
BORNEMANN / KNUTSON moved to authorize the Mayor's reappointment of Charles Berleman to the Civil Service Commission, term ending January 1, 2019. MOTION CARRIED 6-0.	
<b>AB20229 3.</b> Mayor's reappointment of Greg Winter to the Bellingham-Whatcom County Commission Against Domestic Violence for Council's information	<b>Information only.</b>
Information only.	
<b>AB20230 4.</b> Mayor's reappointment of Carolyn Casey and Loni Rahm to the Tourism Commission for Council's information	<b>Information only.</b>
Information only.	
<b>AB20231 5.</b> Mayor's appointment of Patrick McKee to the Mayor's Neighborhood Advisory	<b>Information only.</b>

Commission as the Sunnyland Primary Representative	
Information only.	
<b>Consent Agenda</b> 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.	
<b>AB20232 1.</b> 2013 Budget Ordinance Reclassifying one Records Supervisor position to a Police Support Services Specialist  “AN ORDINANCE RELATING TO THE 2013 BUDGET RECLASSIFYING ONE GENERAL FUND POSITION IN THE BELLINGHAM POLICE DEPARTMENT RECORDS GROUP WHERE NO ADDITIONAL APPROPRIATION OR REALLOCATION OF FUNDS IS REQUIRED.”	<b>1<sup>ST</sup> &amp; 2<sup>ND</sup></b> <b>(Consent Agenda)</b>
<b>AB20233 2.</b> An Ordinance amending the 2013 Budget by creating the Waterfront Construction Fund  “AN ORDINANCE RELATING TO THE 2013 BUDGET CREATING THE WATERFRONT CONSTRUCTION FUND TO ACCOUNT FOR REVENUE AND EXPENSES ASSOCIATED WITH THE REDEVELOPMENT OF THE WATERFRONT DISTRICT.”	<b>1<sup>ST</sup> &amp; 2<sup>ND</sup></b> <b>(Consent Agenda)</b>
<b>AB20234 3.</b> Interlocal Agreement for Bellingham Public Library - Whatcom County Rural Library District Mutual Extension of Borrowing Privileges and Services.	<b>(Consent Agenda)</b>
<b>AB20235 4.</b> 2014 Interlocal Agreement for Bellingham Public Library - Bellingham Technical College Library Establishment and Maintenance of the BTC Connection	<b>(Consent Agenda)</b>
<b>AB20236 5.</b> 2014 Interlocal Agreement for Bellingham Public Library - Western Washington University Library Establishment and Maintenance of the WWU Connection	<b>(Consent Agenda)</b>
<b>AB20237 6.</b> 2014 Interlocal Agreement for Bellingham Public Library - Whatcom Community College Library Establishment and Maintenance of the WCC Connection	<b>(Consent Agenda)</b>
<b>AB20238 7.</b> Interlocal Agreement with the City of Blaine for use of Bellingham's Vactor Waste Transfer Facility	<b>(Consent Agenda)</b>
<b>AB20239 8.</b> Interlocal Agreement with the City of Lynden for use of Bellingham's Vactor Waste Transfer Facility	<b>(Consent Agenda)</b>
<b>AB20240 9.</b> Interlocal Agreement with Whatcom County for use of Bellingham's Vactor Waste Transfer Facility	<b>(Consent Agenda)</b>
<b>AB20241 10.</b> Interlocal Agreement with the Washington State Department of Transportation for use of Bellingham's Vactor Waste Transfer Facility	<b>(Consent Agenda)</b>
<b>AB20242 11.</b> Authorization of checks issued for pay period November 8, 2013 through November 14, 2013	<b>(Consent Agenda)</b>
<b>AB20243 12.</b> Authorization of checks issued for pay period November 22, 2013 through November 15, 2013	<b>(Consent Agenda)</b>
<b>AB20244 13.</b> Authorization of checks issued for payroll November 9, 2013 through November 25, 2013  KNUTSON / WEISS moved approval of the Consent Agenda in its entirety. MOTION CARRIED 6-0.	<b>CONSENT AGENDA APPROVED IN ITS ENTIRETY</b>
<b>Final Consideration of Ordinances</b>	
<b>AB20207 1.</b> 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  KNUTSON / 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, KNUTSON, LILLIQUIST, SNAPP NAYS: WEISS EXCUSED: LEHMAN	<b>Ord. 2013-12-089 APPROVED</b>

<p>MOTION CARRIED 5-1 and was thereafter named <b><u>Ordinance #2013-12-089</u></b></p>	
<p><b>AB20208 2.</b> AN ORDINANCE RELATED TO LAND USE PLANNING AND ZONING, AMENDING THE BELLINGHAM COMPREHENSIVE PLAN, AMENDING THE CBD (CENTRAL BUSINESS DISTRICT) 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</p> <p>KNUTSON / 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:</p> <p>AYES: BORNEMANN, FLEETWOOD, KNUTSON, LILLIQUIST, SNAPP          NAYS: WEISS          EXCUSED: LEHMAN</p> <p>MOTION CARRIED 5-1 and was thereafter named <b><u>Ordinance #2013-12-090</u></b></p>	<p><b>Ord. 2013-12-090          APPROVED</b></p>
<p><b>AB20210 3.</b> 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</p> <p>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:</p> <p>AYES: BORNEMANN, FLEETWOOD, KNUTSON, SNAPP          NAYS: LILLIQUIST, WEISS          EXCUSED: LEHMAN</p> <p>MOTION CARRIED 4-2 and was thereafter named <b><u>Ordinance #2013-12-091</u></b></p>	<p><b>Ord. 2013-12-091          APPROVED</b></p>
<p><b><u>Adjournment</u></b>          There being no further business, the meeting adjourned at 8:37 p.m.</p>	
<p style="text-align: center;"><b>Next City Council Meeting          Monday December 16, 2013</b></p>	