

RECORD OF PROCEEDING OF CITY COUNCIL

CITY OF BELLINGHAM, WASHINGTON

Monday, December 16, 2013, 01:00 PM

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Committee Meeting

Council Chambers

Called To Order The Committee Meetings were called to order

Roll Call

Present:

Jack Weiss, Council Member, First Ward
Gene Knutson, Council Member, Second Ward
Cathy Lehman, Council Member, Third Ward
Stan Snapp, Council Member, Fourth Ward
Terry Bornemann, Council Member, Fifth Ward
Michael Lilliquist, Council Member, Sixth Ward
Seth Fleetwood, Council Member, At Large

Excused:

PURPOSE

DISCUSSION

Lake Whatcom Reservoir and Natural Resources

Cathy Lehman, Chair

Michael Lilliquist; Stan Snapp

AB20248 1. Report from the December 2, 2013 Lake Whatcom Policy Group Meeting

Presented by: Cathy Lehman, Council Member

INFORMATION ONLY.

Public Works / Public Safety

Stan Snapp, Chair

Terry Bornemann; Gene Knutson

AB20249 1. Post Point Chlorination Replacement Project Bid Award 82B-2013

Presented by: Ted Carlson, Public Works Director

GK/TB MOVED TO RECOMMEND APPROVAL. SS concurred.

AB20250 2. Body-worn camera use

Presented by: Cliff Cook, Chief of Police
Kelli Linville, Mayor

INFORMATION ONLY.

AB20251 3. Police accreditation analysis

Presented by: Cliff Cook, Chief of Police
Kelli Linville, Mayor

INFORMATION ONLY

Committee Of The Whole

Seth Fleetwood, Chair

Jack Weiss, Gene Knutson, Cathy Lehman, Stan Snapp, Michael Lilliquist, Terry Bornemann

AB20252 1. Termination of Agreement with the Public Development Authority for management of property at 600 W Holly Street

Presented by: Peter Ruffatto, City Attorney

GK/SS MOVED TO RECOMMEND APPROVAL. Motion carried 7-0.

AB20219 2. Emergency Medical Services Interlocal Agreement

Presented by: Roger Christensen, Fire Chief
Kelli Linville, Mayor
Jack Louws, Whatcom County Executive

GK/SF MOVED TO RECOMMEND APPROVAL. Vote was 3-2-2. SS, TB opposed. ML, JW abstained. MIXED RECOMMENDATION.

3. Approval of City Council Committee and/or Special Meeting minutes

None submitted.

4. Old/New business

None

At 3:33 PM Council President Fleetwood adjourned the meeting to Executive Session to hear the following:

Executive Session

Closed to the public. Report in the Regular Meeting only:

1. Litigation: Hearing Examiner Appeal of Catholic Housing Services Proposed Mixed

Use Project at 1122 Cornwall Ave - (Marriner – Approx. 10 min.

ADJOURNMENT

_The meeting was called back to order and adjourned at 3:39 PM

Michael Lilliquist, Council President

Pro Tem

ATTEST: J. Lynne Walker, Executive Assistant to the Bellingham City Council

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