

CITY COUNCIL AGENDA FOLLOW UP: December 16, 2013

<p><u>Call to Order</u></p> <p>Council President Fleetwood called the meeting to order at 7:00 p.m.</p>	
<p><u>Announcements & Upcoming Meetings:</u></p> <ul style="list-style-type: none"> • The Bellingham City Council will hold its 2014 Reorganization Meeting, 1:00 PM on Monday, January 6, 2014, in the Mayor's Board Room. Election of Officer and Committee assignments will be voted on at that time. • The first Regular Meeting will be on Monday, January 6th, 7:00 PM in City Council Chambers. There will be a swearing in ceremony for the newly elected officials: Pinky Vargas; Roxanne Murphy; Gene Knutson; Michael Lilliquist and Judge Debra Lev. A short reception will follow and Council will resume its business afterward. • The next full City Council meeting will be held on January 13th. The schedule of City Council Meetings for 2014 is posted on the City's website. <p>Bellingham City Council meets all requirements of the State of Washington Open Meetings Act.</p>	
<p><u>Pledge Of Allegiance</u></p> <p>Led by Council President Fleetwood.</p>	
<p><u>Roll Call</u></p> <p>All present.</p>	
<p><u>Approval Of Minutes</u></p> <p>SNAPP / LEHMANN moved approval of the November 18, 2013 minutes of the regular City Council meeting as submitted. MOTION CARRIED 7-0</p>	APPROVED
<p><u>15-Minute Public Comment Period</u></p>	
<p><u>Presentation</u></p>	
<p>AB20245 1. Resolution honoring Stan Snapp for his public service</p> <p>“A RESOLUTION HONORING STAN SNAPP FOR HIS PUBLIC SERVICE.”</p> <p>KNUTSON / LILLIQUIST moved final approval of <u>Resolution #2013-30</u>. MOTION CARRIED 7-0.</p>	Res. 2013-30 APPROVED
<p>AB20246 2. Resolution honoring Seth Fleetwood for his public service</p> <p>“A RESOLUTION HONORING SETH FLEETWOOD FOR HIS PUBLIC SERVICE.”</p> <p>KNUTSON / SNAPP moved final approval of <u>Resolution #2013-31</u>. MOTION CARRIED 7-0.</p> <p>A brief reception was held in the City Hall Lobby.</p> <p>Council President Fleetwood called the meeting back to order at 8:06 p.m.</p>	Res. 2013-31 APPROVED
<p><u>Public Hearing</u></p>	
<p>AB20247 1. Joint Public Hearing of the City Council and the Chuckanut Community Forest Park District Board to consider the City's proposed sale of a Conservation Easement to the Park District and related Interlocal Agreement</p> <p>John Hymas, President, opened the special meeting of the Chuckanut Community Forest</p>	Joint Public hearing held. CITY COUNCIL APPROVED AS

Park District Board: John Hymas, Sue Kaun, Cathy McKenzie, Vince Biciunas, John Brown present.

Joint public hearing held.

CITY COUNCIL ACTION:

BORNEMANN/ LEHMANN moved to authorize the Mayor to enter into an Interlocal Agreement with the Chuckanut Community Forest Park District for repayment of the Greenways Endowment Fund Loan and to execute the Chuckanut Community Forest Conservation Easement.

WEISS / LILLIQUIST moved to amend Section VIII, #7 of the Conservation Easement to insert, "except as provided in the Park Master Plan". MOTION CARRIED 7-0.

WEISS / LILLIQUIST moved to amend Section IV, #1 of the Conservation Easement to insert, "except as provided in the Park Master Plan"; and to delete items 1.a. - 1.t. WEISS withdrew the motion.

SNAPP / LILLIQUIST moved to amend Section IV, #1 and delete item 1.o. Forest "Zip Lines". MOTION CARRIED 7-0

MAIN MOTION CARRIED 7-0.

CHUCKANUT COMMUNITY FOREST PARK DISTRICT BOARD ACTION:

SUE KAUN / CATHY MCKENZIE moved to approve the Interlocal Agreement with the City of Bellingham and execute the Chuckanut Community Forest Conservation Easement as amended by Bellingham City Council. MOTION CARRIED 5-0.

The Park District Board adjourned their special meeting at 9:25 p.m.

BREAK

Council President Fleetwood called the meeting back to order at 9:30 p.m.

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

Information only.

Public Works / Public Safety

Stan Snapp, Chair

Terry Bornemann; Gene Knutson

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

SNAPP / KNUTSON moved to award Bid No. 82B-2013 for Post Point Chlorinator Replacement Project to Award Construction of Ferndale, 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 \$368,493.00, which includes WSST. MOTION CARRIED 7-0.

AB20250 2. Body-worn camera use

Information only.

AB20251 3. Police accreditation analysis

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

AMENDED 7-0.

**PARK DISTRICT
APPROVED AS
AMENDED BY COB.
5-0**

Information only.

APPROVED

Information only.

Information only.

APPROVED

management of property at 600 W Holly Street	
FLEETWOOD / SNAPP moved to authorize the Mayor to execute the Termination of Agreement with the Public Development Authority for management of property at 600 West Holly Street. MOTION CARRIED 7-0.	
AB20219 2. Emergency Medical Services Interlocal Agreement	APPROVED
KNUTSON / LEHMAN moved approval of the Emergency Medical Services, Interlocal Agreement for Advanced Life Support Services with Whatcom County. MOTION CARRIED 4-3, SNAPP, BORNEMANN, WEISS opposed.	
3. Approval of City Council Committee and/or Special Meeting minutes	
None submitted at evening meeting.	
4. Old/New business	
The provision for free holiday parking downtown will be discussed at the work session on downtown parking issues, to be scheduled.	
Executive Session - Report and action only.	
1. Litigation: Hearing Examiner Appeal of Catholic Housing Services Proposed Mixed Use Project at 1122 Cornwall Avenue: Staff provided information on this litigation matter. Information only. No action taken.	No action
2. Potential Property Acquisition: Staff provided information on the potential acquisition of the Wise Property, two parcels totaling 15.5 acres located along the Horton Road right-of-way just east of Aldrich Road in the Cordata Neighborhood. The city will use the property to: (1) expand Cordata Park and complete the trail/greenway segment between Cordata Park and Cordata Elementary School, (2) provide a site for future wetland mitigation, and (3) provide for city transportation uses related to Horton Road including stormwater and adjustments to the location of the Horton Road right-of-way. The purchase price is \$230,000.00	APPROVED
LILLIQUIST / KNUTSON moved to authorize the purchase of said property at a purchase price of \$230,000.00. MOTION CARRIED 7-0.	
3. Potential Litigation: Staff provided information on a potential litigation matter. Information only. No action taken.	No action
4. Litigation: <i>Shepardson Street Latecomers Dispute, including Appeal to the hearing Examiner.</i> Staff provided an update on a potential litigation matter.	APPROVED
KNUTSON / BORNEMANN moved to authorize the mayor to enter into a settlement agreement with the following terms: Resolution of all claims related to properties located at 3021 and 3024 Shepardson Street for the payment of \$38,350.00 MOTION CARRIED 7-0.	
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. A member of the Council may ask that an item be removed from the Consent Agenda and considered separately.	
AB20253 1. Whatcom County Interlocal Agreement for Offender Work Crew	(Consent Agenda)

AB20254 2. Interlocal Agreement with the City of Lynden to provide general maintenance services	(Consent Agenda)
AB20255 3. Authorization of checks issued for payroll November 26, 2013, 2013 through December 10, 2013	(Consent Agenda)
AB20256 4. Authorization of checks issued for pay period November 22, 2013 through December 5, 2013 SNAPP / KNUTSON moved approval of the Consent Agenda in its entirety. MOTION CARRIED 7-0.	CONSENT AGENDA APPROVED IN ITS ENTIRETY.
Final Consideration of Ordinances	
AB20215 1. 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 SNAPP / KNUTSON 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, LEHMAN, LILLIQUIST, SNAPP, WEISS NAYS: EXCUSED: MOTION CARRIED 7-0 and was thereafter named Ordinance #2013-12-092	Ord. 2013-12-092 APPROVED
AB20220 2. AN ORDINANCE OF THE CITY OF BELLINGHAM, WASHINGTON ADOPTING A TRANSPORTATION IMPACT FEE BASE RATE AND RATE SCHEDULE FOR 2014 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: AYES: BORNEMANN, FLEETWOOD, KNUTSON, LEHMAN, LILLIQUIST, SNAPP, WEISS NAYS: EXCUSED: MOTION CARRIED 7-0 and was thereafter named Ordinance #2013-12-093	Ord. 2013-12-093 APPROVED
AB20225 3. 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 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: AYES: BORNEMANN, FLEETWOOD, KNUTSON, LEHMAN, LILLIQUIST, SNAPP, WEISS NAYS: EXCUSED: MOTION CARRIED 7-0 and was thereafter named Ordinance #2013-12-094	Ord. 2013-12-094 APPROVED
AB20226 4. 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 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, LEHMAN, LILLIQUIST, SNAPP, WEISS NAYS: EXCUSED:	Ord. 2013-12-095 APPROVED

MOTION CARRIED 7-0 and was thereafter named <u>Ordinance #2013-12-095</u>	
<p>AB20227 5. 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>LILLIQUIST / 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, LEHMAN, LILLIQUIST, SNAPP, WEISS NAYS: EXCUSED:</p> <p>MOTION CARRIED 7-0 and was thereafter named <u>Ordinance #2013-12-096</u></p>	Ord. 2013-12-096 APPROVED
<p>AB20232 6. 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</p> <p>SNAPP / KNUTSON 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, LEHMAN, LILLIQUIST, SNAPP, WEISS NAYS: EXCUSED:</p> <p>MOTION CARRIED 7-0 and was thereafter named <u>Ordinance #2013-12-097</u></p>	Ord. 2013-12-097 APPROVED
<p>AB20233 7. 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.</p> <p>SNAPP / LILLIQUIST 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, LEHMAN, LILLIQUIST, SNAPP, WEISS NAYS: EXCUSED:</p> <p>MOTION CARRIED 7-0 and was thereafter named <u>Ordinance #2013-12-098</u></p>	Ord. 2013-12-098 APPROVED
<p><u>Adjournment</u></p> <p>There being no further business, the meeting adjourned at 10:14 p.m.</p>	
<p style="text-align: center;">Next City Council Meeting Monday, January 6, 2014</p>	