

CITY COUNCIL AGENDA FOLLOW UP: January 06, 2014

Call to Order	
Pledge Of Allegiance	
Led by Council President Pro Tem Michael Lilliquist.	
Swearing in of elected officials followed by a short reception.	
Raquel Montoya-Lewis, J.D., M.S.W., Chief Judge, Nooksack Indian Tribe officiated at the swearing in of: Gene Knutson, Bellingham City Council Member, Ward 2 Pinky Vargas, Bellingham City Council Member, Ward 4 Michael Lilliquist, Bellingham City Council Member, Ward 6 Roxanne Murphy, Bellingham City Council Member At Large	
Roll Call	
All present.	
15-Minute Public Comment Period	
Council Standing Committee Meetings:	
Committee of the Whole	
AB20257 1. 2014 City Council Reorganization	APPROVED
Nomination/Election of Officers for 2014	
LILLIQUIST / KNUTSON moved to approve Cathy Lehman as Council President. MOTION CARRIED 7-0.	
COUNCIL PRESIDENT: <u>CATHY LEHMAN</u>	
Council President Pro Tem Lilliquist turned the gavel over to Council President Lehman, who chaired the remainder of the meeting.	
KNUTSON / WEISS moved to approve Terry Bornemann as Council President Pro Tempore. MOTION CARRIED 7-0	
COUNCIL PRESIDENT PRO TEMPORE: <u>TERRY BORNEMANN</u>	
BORNEMANN / LILLIQUIST moved to approve Gene Knutson as Mayor Pro Tem. MOTION CARRIED 7-0.	
MAYOR PRO TEMPORE: <u>GENE KNUTSON</u>	
BREAK Council President Lehman called the meeting back to order at 7:41 p.m.	
AB20258 2. Discussion regarding Council Standing Committees	APPROVED
Nomination/Election Standing Committees; Other Assignments	
Nominations made during committee.	

Council President Lehman reported that the following committee appointments had been recommended by the Committee of the Whole.

FINANCE & PERSONNEL (Elect 3)

1. Michael Lilliquist, Chair
2. Terry Bornemann
3. Gene Knutson

LAKE WHATCOM RESERVOIR & NATURAL RESOURCE (Elect 3)

1. Pinky Vargas, Chair
2. Roxanne Murphy
3. Terry Bornemann

PARKS & RECREATION (Elect 3)

1. Roxanne Murphy, Chair
2. Pinky Vargas
3. Jack Weiss

PLANNING & COMMUNITY DEVELOPMENT (Elect 3)

1. Jack Weiss, Chair
2. Gene Knutson
3. Roxanne Murphy

PUBLIC WORKS / PUBLIC SAFETY (Elect 3)

1. Terry Bornemann, Chair
2. Michael Lilliquist
3. Jack Weiss

COMMUNITY & ECONOMIC DEVELOPMENT(Elect 3)

1. Gene Knutson, Chair
2. Michael Lilliquist
3. Pinky Vargas

LEHMAN / LILLIQUIST moved to accept all of the committee assignments. MOTION CARRIED 7-0.

EX-OFFICIO AND OTHER COUNCIL ASSIGNMENTS:

Nominations made during committee.

Bellingham International Airport Advisory Committee (Elect 1)

Jack Weiss

Bellingham School District (Elect 1)

Roxanne Murphy

Bellingham/Whatcom Tourism Bureau (Elect 1)

Michael Lilliquist

Council of Governments (COG) (Elect 2) Full Council, Executive Board,

Transportation Policy Board: Roxanne Murphy

Full Council Only: Michael Lilliquist

Downtown Bellingham Partnership (Elect 1)

Michael Lilliquist

EMS Oversight Board

Terry Bornemann

Firefighters Pension Board

Michael Lilliquist, Finance Committee Chair

Library Board (Elect 1)

Jack Weiss

Mount Baker Theatre Board (Elect 1)

Pinky Vargas

Museum Foundation

President Pro Tempore or delegate

Terry Bornemann

Open Space Committee (Same as Planning Committee)

Jack Weiss, Chair

Gene Knutson

Roxanne Murphy

Opportunity Council (Elect 1)

Pinky Vargas

Parks and Recreation Board (Same as Parks & Recreation Committee)

Roxanne Murphy, Chair

Pinky Vargas, Member

Jack Weiss, Member

Police Pension Board

Cathy Lehman, Council President

Port Marina Advisory Committee (Elect 1)

Terry Bornemann

Sister Cities Advisory Board (Elect 1)

Terry Bornemann

Sustainable Connections (Elect 1)

Michael Lilliquist

Tourism Commission – Allocation Sub-committee Chair

Michael Lilliquist, Finance Committee Chair or other designee

WHAT-COMM Communications Administrative Board – 911

Terry Bornemann, Public Works/Public Safety Chair

Whatcom Transportation Authority (Elect 2)

Jack Weiss

Roxanne Murphy

LEHMAN / KNUTSON moved approval of all Ex Officio and other Council assignments.

MOTION CARRIED 7-0.

AD HOC WORKING GROUPS:

WEISS / LILLIQUIST moved to continue the Marine Resources Group. MOTION CARRIED 7-0.

Marine Resources Group

WEISS / LILLIQUIST moved to nominate Gene Knutson to represent City Council on the Marine Resources Group. MOTION CARRIED 7-0.

Nominations made during committee.

<p>Lake Whatcom Policy Working Group <i>Pinky Vargas, Lake Whatcom Reservoir & Natural Resources Committee Chair</i> <i>Roxanne Murphy, Alternate</i></p> <p>PEG TV Working Group <i>Jack Weiss</i> <i>Gene Knutson</i></p> <p>Parking Solutions Working Group <i>Jack Weiss</i> <i>Terry Bornemann</i></p> <p>Energy Working Group; Mark Gardner, Staff <i>Pinky Vargas</i> <i>Michael Lilliquist</i></p> <p>LEHMAN / BORNEMANN moved approval of the Ad Hoc working groups. MOTION CARRIED 7-0.</p>	
<p>AB20259 3. Guidelines for Public Comment Period</p> <p>Discussion during committee. There will be further discussion at the Council Retreat.</p>	
<p>AB20260 4. Code of Ethics for Municipal Officers - Contract Issues</p> <p>LEHMAN / LILLIQUIST moved to include in the policy of the council that if a council member is appointed ex-officio to a non-profit board, that council member shall not become an officer of the board during their ex-officio assignment. MOTION CARRIED 7-0.</p>	<p>APPROVED</p>
<p>5. Old/New Business</p> <p>City Cell Phone Program for Council Members.</p> <p>Discussion during committee. Options will be presented and discussed at the Council retreat.</p> <p>Transportation Benefit District.</p> <p>Scheduling was discussed during committee. Information only.</p> <p>Council Retreat</p> <p>The City Council retreat is scheduled for February 22, 2014. Location to be determined.</p> <p>AWC City Action Days, January 29-31</p> <p>At this time, Council Members Bornemann and Lehman will attend. Other council members may attend all, or part, of the conference, if their schedules permits.</p>	
<p>Adjournment</p> <p>There being no further business, the meeting adjourned at 7:52 p.m.</p>	
<p>Next City Council Meeting Monday, January 13, 2014</p>	