

## CITY COUNCIL MEETINGS AGENDA

Monday, January 13, 2014

CITY COUNCIL CHAMBERS, 210 LOTTIE STREET BELLINGHAM, WASHINGTON 98225

COMMITTEE MEETINGS, 1:00 PM

REGULAR MEETING, 7:00 PM

### THE FOLLOWING ITEMS ARE HEARD IN THE REGULAR MEETING ONLY:

#### CALL TO ORDER

#### ANNOUNCEMENTS & UPCOMING MEETINGS:

The City Council tries to create consistency in the timing of the more active and substantive committee meetings. However, there are occasions in which this would create an inefficient structure in relation to other committee meetings, as was the case for setting this agenda. The Planning Committee will usually meet at 9:00 AM and Public Works/Public Safety Committee will usually meet at 10:30 AM on Monday mornings when practical. The Council President and Committee Chairs reserve the right to make adjustments for a more efficient use of time and resources. Agendas are published on the Council's "Meeting Materials" webpage on Thursdays prior to a meeting, allowing for the public to have notice of changes.

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

#### PUBLIC HEARING

##### AB20261 (pdf 373k)

1. \*\*AMENDMENT TO THE CORNWALL PARK NEIGHBORHOOD PLAN AND BELLINGHAM MUNICIPAL CODE 20.00.050 TO REMOVE THE REQUIREMENT TO EXTEND ORCHARD PLACE BETWEEN WEST ORCHARD DRIVE AND BAKER STREET

##### AB20262 (pdf 3851k)

2. \*\*AN UPDATE TO THE 2008 PARKS, RECREATION AND OPEN SPACE PLAN, CHAPTER 7 OF THE BELLINGHAM COMPREHENSIVE PLAN

#### PUBLIC WORKS/PUBLIC SAFETY 1:00 PM - 1:10 PM

TERRY BORNEMANN (CHAIR); MICHAEL LILLIQUIST; JACK WEISS

##### AB20263 (pdf 33k)

1. BID AWARD FOR 2014 PORTLAND CEMENT CONCRETE REPAIRS, BID #83B-2013

##### AB20264 (pdf 35k)

2. BID AWARD FOR 2014 PORTLAND ASPHALT PAVEMENT REPAIRS, BID #85B-2013

##### AB20265 (pdf 499k)

3. AUTHORIZATION FOR THE MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH WHATCOM COUNTY, FOR ECONOMIC DEVELOPMENT INVESTMENTS (EDI) GRANT AND LOAN FOR NORTH END REGIONAL STORMWATER FACILITY.

#### COMMUNITY AND ECONOMIC DEVELOPMENT 1:10 PM - 1:20 PM

GENE KNUTSON (CHAIR); MICHAEL LILLIQUIST; PINKY VARGAS

**AB20266 (pdf 407k)**

1. \*\*AMENDING AFFORDABLE HOUSING COVENANT FOR HARBORVIEW APARTMENTS

**COMMITTEE OF THE WHOLE** 1:20 PM - 1:25 PM

CATHY LEHMAN (CHAIR); JACK WEISS; GENE KNUTSON; MICHAEL LILLIQUIST; PINKY VARGAS; ROXANNE MURPHY; TERRY BORNEMANN

1. APPROVAL OF MINUTES
2. OLD/NEW BUSINESS

**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.

**AB20267 (pdf 25k)**

2. MAYOR'S REAPPOINTMENT OF ALEXANDRA WILEY, MIKE SMITH AND TRISH HARDING TO THE BELLINGHAM ARTS COMMISSION FOR COUNCIL'S APPROVAL

**AB20268 (pdf 25k)**

3. MAYOR'S REAPPOINTMENT OF ALEXANDRA WILEY TO THE HISTORIC PRESERVATION COMMISSION FOR COUNCIL'S APPROVAL

**AB20269 (pdf 31k)**

4. MAYOR'S REAPPOINTMENT OF RICK QUALLS TO THE BELLINGHAM-WHATCOM COUNTY COMMISSION AGAINST DOMESTIC VIOLENCE FOR COUNCIL'S INFORMATION

**AB20270 (pdf 21k)**

5. MAYOR'S REAPPOINTMENT OF JIM EMERSON TO THE PARKS AND RECREATION ADVISORY BOARD FOR COUNCIL'S INFORMATION

**AB20271 (pdf 17k)**

6. MAYOR'S REAPPOINTMENT OF KELLY HART TO THE TOURISM COMMISSION FOR COUNCIL'S INFORMATION

**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.

**AB20272 (pdf 37k)**

1. CLOSE THE LITTLE SQUALICUM / OESER SETTLEMENT FUND

**AB20273 (pdf 91k)**

2. INTERLOCAL AGREEMENT BETWEEN THE CITY AND THE PORT OF BELLINGHAM FOR MUTUAL USE OF FACILITIES

**AB20274 (pdf 27k)**

3. AUTHORIZATION OF CHECKS ISSUED FOR PAY PERIOD DECEMBER 6, 2013 THROUGH DECEMBER 12, 2013

**AB20275 (pdf 22k)**

4. AUTHORIZATION OF CHECKS ISSUED FOR PAY PERIOD DECEMBER 13, 2013 THROUGH DECEMBER 19, 2013

**AB20276 (pdf 23k)**

5. AUTHORIZATION OF CHECKS ISSUED FOR PAY PERIOD DECEMBER 20, 2013 THROUGH JANUARY 2, 2014

**AB20277 (pdf 16k)**

6. AUTHORIZATION OF CHECKS ISSUED FOR PAYROLL DECEMBER 11, 2013 THROUGH DECEMBER 23, 2013

**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, January 27, 2014**

**DEADLINE TO SUBMIT MATERIAL FOR THE PUBLIC HEARINGS FOR INCLUSION IN THE PUBLISHED AGENDA PACKET:**

**01/22/2014 10:00 AM**