

RECORD OF PROCEEDING OF CITY COUNCIL

CITY OF BELLINGHAM, WASHINGTON

Monday, January 13, 2014, 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
Pinky Vargas, Council Member, Fourth Ward
Terry Bornemann, Council Member, Fifth Ward
Michael Lilliquist, Council Member, Sixth Ward
Roxanne Murphy, Council Member, At Large

Excused:

PURPOSE

DISCUSSION

Public Works / Public Safety

Terry Bornemann, Chair

Michael Lilliquist, Jack Weiss

AB20263 1. Bid Award for 2014 Portland Cement Concrete Repairs, Bid #83B-2013

Presented by: Ted Carlson, Public Works Director

JW/ML MOVED TO RECOMMEND APPROVAL. TB concurred.

AB20264 2. Bid Award for 2014 Portland Asphalt Pavement Repairs,
Bid #85B-2013

Presented by: Ted Carlson, Public Works Director

JW/ML MOVED TO RECOMMEND APPROVAL. TB concurred.

AB20265 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.

Presented by: Ted Carlson, Public Works Director
Brian Heinrich, Executive Coordinator

JW/ML MOVED TO RECOMMEND APPROVAL. TB concurred.

Community and Economic Development

Gene Knutson, Chair
Michael Lilliquist; Pinky Vargas

AB20266 1. Amending Affordable Housing Covenant for Harborview Apartments

Presented by: David Stalheim, Block Grant Program Manager

ML/PV MOVED TO RECOMMEND APPROVAL. GK concurred.

Committee Of The Whole

Cathy Lehman, Chair
Jack Weiss; Gene Knutson; Pinky Vargas; Terry Bornemann; Michael Lilliquist; Roxanne Murphy

1. Approval of Minutes

None submitted.

2. Old/New business

Sunnyland Neighborhood Plan Amendment

Gene Knutson asked Jeff Thomas, Planning Director, when the Sunnyland Neighborhood Plan Amendment would be initiated. Mr. Thomas explained that the department was hoping to finish work regarding accessory dwelling units that could be of benefit to the process. He assured Council the plan amendment would come forward to Council this year.

Rail Car Safety Resolution

Terry Bornemann reported that he and Council Member, Jack Weiss, had attended a National League of Cities conference meeting regarding railroad safety issues. He noted recent disastrous rail car accidents in the US and Canada.

TB/ML MOVED TO DIRECT STAFF TO DRAFT A RESOLUTION CALLING ON CONGRESS TO REQUIRE INCREASED SAFETY REQUIREMENTS FOR RAIL CARS CARRYING FLAMMABLE LIQUIDS. The motion carried 7-0.

Brian Heinrich confirmed the draft resolution would be ready for a Council worksession on January 27th.

ADJOURNMENT

_There being no further business the meeting was adjourned at 1:27 PM.

Cathy Lehman, Council President

ATTEST: Executive Assistant to the Bellingham City Council

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