

CITY COUNCIL MEETINGS AGENDA

Monday, February 10, 2014

CITY COUNCIL CHAMBERS, 210 LOTTIE STREET BELLINGHAM, WASHINGTON 98225

COMMITTEE MEETINGS, 9:00 AM AND 1:00 PM

REGULAR MEETING, 7:00 PM

THE FOLLOWING ITEMS ARE HEARD IN THE REGULAR MEETING ONLY:

CALL TO ORDER

ANNOUNCEMENTS & UPCOMING MEETINGS:

No special meetings scheduled at this time.

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

PRESENTATION

[AB20293 \(pdf 19k\)](#)

1. PRESENTATION OF EMPLOYEE RECOGNITION AWARDS BRIEF RECEPTION TO FOLLOW PRESENTATION

THE FOLLOWING ARE HEARD IN BOTH COMMITTEE AND REGULAR MEETINGS

COUNCIL STANDING COMMITTEE MEETINGS

Open to the public. Committees report to the full Council at regular evening meeting:

PUBLIC WORKS/PUBLIC SAFETY 09:00 AM - 10:00 AM

TERRY BORNEMANN (CHAIR); MICHAEL LILLIQUIST; JACK WEISS

[AB20294 \(pdf 74k\)](#)

1. **ORDINANCE AMENDING THE 2014 BUDGET APPROPRIATING \$335,000.00 IN UNANTICIPATED GRANT AND INTERGOVERNMENTAL REVENUE FOR THE LINCOLN STREET, MAPLE TO BYRON, PROJECT

[AB20295 \(pdf 72k\)](#)

2. **ORDINANCE AMENDING THE 2014 BUDGET RECOGNIZING \$650,000.00 ADDITIONAL GRANT REVENUE IN THE STREET FUND FOR THE JAMES/WOODSTOCK INTERSECTION IMPROVEMENT PROJECT

[AB20296 \(pdf 54k\)](#)

3. **ORDINANCE AMENDING THE 2014 BUDGET APPROPRIATING \$2,250,000.00 IN UNANTICIPATED GRANT REVENUE IN THE STREET FUND FOR THE MAHOGANY AVENUE/ARCTIC AVENUE PROJECT

[AB20297 \(pdf 55k\)](#)

4. **ORDINANCE AMENDING BELLINGHAM MUNICIPAL CODE 15.36.020 RELATING TO WHOLESALE SEWER SERVICES OUTSIDE CITY LIMITS

[AB20298 \(pdf 244k\)](#)

5. WHOLESALE SEWER SERVICES AGREEMENT WITH LAKE WHATCOM WATER AND SEWER DISTRICT

[AB20299 \(pdf 274k\)](#)

6. DOWNTOWN IMPROVEMENT GARDENS (DIG) PROJECT UPDATE

[AB20300 \(pdf 27k\)](#)

7. PUBLIC WORKS ENGINEERING DIVISION UPDATE

[AB20301 \(pdf 52k\)](#)

8. CLEAN GREEN PROGRAM UPDATE

FINANCE AND PERSONNEL 1:00 PM - 1:10 PM

MICHAEL LILLIQUIST (CHAIR); GENE KNUTSON; TERRY BORNERMANN

[AB20302 \(pdf 32k\)](#)

1. **ORDINANCE AMENDING THE 2014 BUDGET FOR NEW CUSTODIAL MAINTENANCE WORKER POSITION

[AB20303 \(pdf 36k\)](#)

2. **ORDINANCE AMENDING THE 2014 BUDGET FOR RECLASSIFICATION OF OFFICE ASSISTANT II TO ADMINISTRATIVE SECRETARY IN THE PUBLIC WORKS DEPARTMENT

[AB20304 \(pdf 34k\)](#)

3. **ORDINANCE AMENDING THE 2014 BUDGET IN ORDER TO CONVERT A LIMITED-TERM POSITION TO A FULL-TIME POSITION IN THE PUBLIC WORKS ENGINEERING DEPARTMENT

[AB20305 \(pdf 38k\)](#)

4. **ORDINANCE AMENDING 2014 BUDGET UPDATING ONE POSITION TITLE, RECLASSIFYING A LEGAL ASSISTANT POSITION TO A LEGAL PROGRAM TECHNICIAN AND SPLITTING ONE FULL-TIME POSITION INTO TWO PART-TIME POSITIONS IN THE LEGAL DEPARTMENT

LAKE WHATCOM RESERVOIR AND NATURAL RESOURCES 1:10 PM - 1:45 PM

PINKY VARGAS (CHAIR); TERRY BORNERMANN; ROXANNE MURPHY

[AB20306 \(pdf 70k\)](#)

1. REPORT FROM THE FEBRUARY 3, 2014 LAKE WHATCOM POLICY GROUP MEETING

[AB20307 \(pdf 31k\)](#)

2. DISCUSSION OF A DRAFT JOINT RESOLUTION OF THE BELLINGHAM CITY COUNCIL, WHATCOM COUNTY COUNCIL, AND THE LAKE WHATCOM WATER AND SEWER DISTRICT SETTING LAKE WHATCOM PLANNING MILESTONES FOR THE 2014-2016 PERIOD

[AB20308 \(pdf 79k\)](#)

3. **ORDINANCE AMENDING BMC 12.12.280 RELATING TO THE AQUATIC INVASIVE SPECIES PREVENTION PROGRAM

COMMITTEE OF THE WHOLE 1:45 PM - 2:50 PM

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

[AB20309 \(pdf 158k\)](#)

1. HEARING EXAMINER'S ANNUAL REPORT TO COUNCIL

[AB20310 \(pdf 804k\)](#)

2. BELLINGHAM PUBLIC DEVELOPMENT AUTHORITY 2013 ANNUAL REPORT AND 2014 WORK PROGRAM

[AB20311 \(pdf 28k\)](#)

3. PUBLIC OPINION SURVEY OF BELLINGHAM RESIDENTS

4. APPROVAL OF CITY COUNCIL COMMITTEE AND/OR SPECIAL MEETING MINUTES

5. 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.

[AB20312 \(pdf 45k\)](#)

2. MAYOR'S APPOINTMENT OF SETSUKO BUCKLEY TO THE BELLINGHAM SISTER CITIES ADVISORY

BOARD FOR COUNCIL 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.

AB20313 (pdf 27k)

1. AUTHORIZATION OF CHECKS ISSUED FOR PAY PERIOD JANUARY 17, 2014 THROUGH JANUARY 23, 2014

AB20314 (pdf 28k)

2. AUTHORIZATION OF CHECKS ISSUED FOR PAY PERIOD JANUARY 24, 2014 THROUGH JANUARY 30, 2014

AB20315 (pdf 28k)

3. AUTHORIZATION OF CHECKS ISSUED FOR PAYROLL JANUARY 11, 2014 THROUGH JANUARY 24, 2014

FINAL CONSIDERATION OF ORDINANCES

AB20272 (pdf 36k)

1. AN ORDINANCE CLOSING LITTLE SQUALICUM OESER SETTLEMENT FUND

AB20288 (pdf 31k)

2. AN ORDINANCE CLOSING THE SQUALICUM PARK / OLYMPIC FUND

AB20280 (pdf 29k)

3. AN ORDINANCE AMENDING THE 2014 BUDGET AND APPROPRIATING AN ADDITIONAL \$57,000.00 IN THE GENERAL FUND TO PROVIDE FOR THE ADDITION OF ONE NEW PART-TIME POSITION IN THE POLICE DEPARTMENT RECORDS GROUP AND ONE NEW PART-TIME POSITION IN THE POLICE ADMINISTRATION, FROM ESTIMATED ENDING UNDESIGNATED RESERVES

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

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| 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, February 24, 2014

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

02/19/2014 10:00 AM