

CITY COUNCIL AGENDA FOLLOW UP: February 10, 2014

Call to Order	
Announcements & Upcoming Meetings:	
<ul style="list-style-type: none"> No special meetings scheduled at this time. <p>Bellingham City Council meets all requirements of the State of Washington Open Meetings Act.</p>	
Pledge Of Allegiance	
Led by Council President Lehman.	
Roll Call	
All present.	
Presentation	
AB20293 1. Presentation of Employee Recognition Awards	
Information only.	
BREAK for reception.	
Council President Lehman called the meeting back to order at 7:32 p.m.	
15-Minute Public Comment Period	
Public Works / Public Safety	
Terry Bornemann, Chair Michael Lilliquist, Jack Weiss	
AB20294 1. Ordinance Amending the 2014 Budget Appropriating \$335,000.00 in Unanticipated Grant and Intergovernmental Revenue for the Lincoln Street, Maple to Byron Project	1ST & 2ND APPROVED
<p>“AN ORDINANCE AMENDING THE 2014 BUDGET APPROPRIATING \$335,000.00 IN UNANTICIPATED GRANT AND INTERGOVERNMENTAL REVENUE IN THE STREET FUND, AND \$15,000.00 FROM STREET FUND ESTIMATED ENDING UNDESIGNATED RESERVES, FOR THE LINCOLN STREET/MAPLE-BYRON PROJECT IN PUBLIC WORKS ENGINEERING.”</p> <p>BORNEMANN / KNUTSON moved approval for first and second reading. MOTION CARRIED 7-0.</p>	
AB20295 2. Ordinance Amending the 2014 Budget Recognizing \$650,000.00 Additional Grant Revenue in the Street Fund for the James/Woodstock Intersection Improvement Project	1ST & 2ND APPROVED
<p>“AN ORDINANCE AMENDING THE 2014 BUDGET RECOGNIZING \$650,000.00 ADDITIONAL GRANT REVENUE IN THE STREET FUND FOR THE JAMES/WOODSTOCK INTERSECTION IMPROVEMENTS PROJECT IN PUBLIC WORKS ENGINEERING, AND PLACING THESE FUNDS IN ESTIMATED ENDING UNDESIGNATED RESERVES.”</p> <p>BORNEMANN / KNUTSON moved approval for first and second reading. MOTION CARRIED 7-0.</p>	
AB20296 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	1st & 2nd APPROVED

<p>“AN ORDINANCE AMENDING THE 2014 BUDGET APPROPRIATING \$2,250,000.00 IN UNANTICIPATED GRANT REVENUE IN THE STREET FUND FOR THE MAHOGANY AVENUE/ARTIC AVENUE PROJECT IN PUBLIC WORKS ENGINEERING.”</p> <p>BORNEMANN / KNUTSON moved approval for first and second reading. MOTION CARRIED 7-0.</p>	
<p><i>Item 5 was heard before item 4.</i></p> <p>AB20298 5. Wholesale Sewer Services Agreement with Lake Whatcom Water and Sewer District</p> <p>Discussion during committee. Information only.</p>	<p>Information only.</p>
<p>AB20297 4. Ordinance Amending Bellingham Municipal Code 15.36.020 Relating to Wholesale Sewer Services Outside City Limits</p> <p>“AN ORDINANCE OF THE CITY OF BELLINGHAM, WASHINGTON AMENDING BELLINGHAM MUNICIPAL CODE 15.36.020 RELATING TO WHOLESALE SEWER SERVICES OUTSIDE CITY LIMITS.”</p> <p>BORNEMANN / WEISS moved approval for first and second reading. MOTION CARRIED 7-0.</p>	<p>1st & 2nd APPROVED</p>
<p>AB20299 6. Downtown Improvement Gardens (DIG) Project Update</p> <p>Update provided during committee. Information only.</p>	<p>Information only.</p>
<p>AB20300 7. Public Works Engineering Division Update</p> <p>Item rescheduled to a date to be determined.</p>	<p>To be rescheduled</p>
<p>AB20301 8. Clean Green Program Update</p> <p>Council Member Bornemann reported that council had provided direction to staff to prepare a resolution for council consideration that would incorporate changes to staff's recommendations, as discussed during committee.</p> <p>Council also directed staff to schedule further discussion on the future of the Clean Green Program</p>	<p>DIRECTION TO STAFF</p>
<p><u>Finance and Personnel</u> Michael Lilliquist, Chair Gene Knutson, Terry Bornemann</p>	
<p>AB20302 1. Ordinance Amending the 2014 Budget for New Custodial Maintenance Worker Position</p> <p>“AN ORDINANCE AMENDING THE 2014 BUDGET APPROPRIATING AN ADDITIONAL \$48,172.00 IN THE FACILITIES ADMINISTRATION FUND AND ADDING ONE NEW POSITION IN THE PUBLIC WORKS DEPARTMENT, FACILITIES GROUP, FROM ESTIMATED ENDING UNRESERVED BALANCE.”</p> <p>LILLIQUIST / WEISS moved approval for first and second reading. MOTION CARRIED 7-0.</p>	<p>1ST & 2ND APPROVED</p>
<p>AB20303 2. Ordinance Amending the 2014 Budget for Reclassification of Office Assistant II to Administrative Secretary in the Public Works Department</p> <p>“AN ORDINANCE AMENDING THE 2014 BUDGET RECLASSIFYING ONE PART-TIME POSITION IN THE PUBLIC WORKS DEPARTMENT, NATURAL RESOURCES GROUP, AND REALLOCATING EXPENDITURES IN THE STREET, WATER AND STORMWATER FUNDS TO PROVIDE FOR THE ADDITIONAL COST.”</p> <p>LILLIQUIST / WEISS moved approval for first and second reading. MOTION CARRIED 7-0.</p>	<p>1ST & 2ND APPROVED</p>
<p>AB20304 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</p>	<p>1st & 2nd APPROVED</p>

<p>“AN ORDINANCE AMENDING THE 2014 BUDGET ADDING ONE NEW POSITION IN THE PUBLIC WORKS DEPARTMENT, ENGINEERING SERVICES GROUP, WHERE NO ADDITIONAL APPROPRIATION OR REALLOCATION OF FUNDS IS REQUIRED.”</p> <p>LILLIQUIST / WEISS moved approval for first and second reading. MOTION CARRIED 7-0.</p>	
<p>AB20305 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</p> <p>“AN ORDINANCE AMENDING THE 2014 BUDGET RECLASSIFYING POSITION IN THE LEGAL DEPARTMENT WHERE NO ADDITIONAL APPROPRIATION OR REALLOCATION OF FUNDS IS REQUIRED.”</p> <p>LILLIQUIST / BORNEMANN moved approval for first and second reading. MOTION CARRIED 7-0.</p>	<p>1st & 2nd APPROVED</p>
<p><u>Lake Whatcom and Natural Resources</u> Pinky Vargas, Chair Roxanne Murphy, Terry Bornemann</p>	
<p>AB20306 1. Report from the February 3, 2014 Lake Whatcom Policy Group Meeting</p> <p>Report provided during committee. Information only.</p>	<p>Information only.</p>
<p>AB20307 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</p> <p>Council Member Vargas presented a draft joint resolution for council’s review. The joint resolution will be considered at the Joint meeting scheduled for March 26, 2014. Information only.</p>	<p>Information only.</p>
<p>AB20308 3. Ordinance Amending BMC 12.12.280 Relating to the Aquatic Invasive Species Prevention Program</p> <p>“AN ORDINANCE OF THE CITY OF BELLINGHAM, WASHINGTON AMENDING BELLINGHAM MUNICIPAL CODE 12.12.280 REGARDING AQUATIC INVASIVE SPECIES.”</p> <p>VARGAS / WEISS moved approval for first and second reading. MOTION CARRIED 7-0.</p>	<p>1st & 2nd APPROVED</p>
<p><u>Committee Of The Whole</u> Cathy Lehman, Chair Jack Weiss, Gene Knutson, Pinky Vargas, Terry Bornemann, Michael Lilliquist, Roxanne Murphy</p>	
<p>AB20309 1. Hearing Examiner’s Annual Report to Council</p> <p>Report provided during committee. Information only.</p>	<p>Information only.</p>
<p>AB20310 2. Bellingham Public Development Authority 2013 Annual Report and 2014 Work Program</p> <p>Report presented during committee. Information only.</p>	<p>Information only.</p>
<p>AB20311 3. Public Opinion Survey of Bellingham Residents</p> <p>Survey results presented during committee. Information only.</p>	<p>Information only.</p>
<p>4. Approval of City Council Committee and/or Special Meeting Minutes</p> <p>None submitted at evening meeting.</p>	
<p>5. Approval of City Council Regular Meeting Minutes</p>	

KNUTSON / WEISS moved approval of the January 27, 2014 minutes of the regular City Council meeting as submitted. MOTION CARRIED 7-0.	
<p style="text-align: center;">6. Old/New Business</p> <p>The Council Retreat may be rescheduled.</p> <p>Scheduling of Transportation Benefit District Meetings will, if possible, be scheduled adjacent to City Council Committee meetings.</p> <p>Council President Lehman noted that the Council supports a joint letter of the Mayor and City Council in support of Aquatic Invasive Species legislation at the State Legislature.</p> <p>Council Member Weiss praised the work of the Birchwood Neighborhood in their efforts to work with the Opportunity Council and Hope House, in a positive way, for the homeless population in their neighborhood.</p> <p>Council Member Knutson asked if the council would support a resolution, as proposed by Laine Wheatley on January 27th dealing with Veterans and the effects of Agent Orange. The Council directed staff to prepare a resolution for their consideration.</p>	
<u>Mayor's Report</u>	
<p style="text-align: center;">1. Standing time for briefings, updates and reports to Council by the Mayor, if needed. Information only.</p>	
<p>AB20312 2. Mayor's Appointment of Setsuko Buckley to the Bellingham Sister Cities Advisory Board for Council Information</p> <p>Information only.</p> <ul style="list-style-type: none"> • Mayor Linville reported that a letter of interest is being sent with regard to participating in the Georgetown University Energy Prize. • Mayor Linville reported that based on the request from Council Member Lilliquist during committee, staff will begin a review of the current Solid Waste Contract. • Interim Fire Chief, Bill Newbold, gave a brief report on the fire at Reid Boilerworks. 	Information only.
<p><u>Consent Agenda</u></p> <p>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.</p>	
<p>AB20313 1. Authorization of Checks Issued for Pay Period January 17, 2014 through January 23, 2014</p>	(Consent Agenda)
<p>AB20314 2. Authorization of Checks Issued for Pay Period January 24, 2014 through January 30, 2014</p>	(Consent Agenda)
<p>AB20315 3. Authorization of Checks Issued for Payroll January 11, 2014 through January 24, 2014</p> <p>KNUTSON/WEISS moved approval of the Consent Agenda in its entirety. MOTION CARRIED 7-0.</p>	CONSENT AGENDA APPROVED IN ITS ENTIRETY
<u>Final Consideration of Ordinances</u>	
<p>AB20272 1. AN ORDINANCE CLOSING LITTLE SQUALICUM OESER SETTLEMENT FUND</p> <p>BORNEMANN / 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, KNUTSON, LEHMAN, LILLIQUIST, MURPHY, VARGAS, WEISS</p>	Ord. 2014-02-001 APPROVED

<p>NAYS: EXCUSED:</p> <p>MOTION CARRIED 7-0 and was thereafter named <u>Ordinance #2014-02-001</u></p>	
<p>AB20288 2. AN ORDINANCE CLOSING THE SQUALICUM PARK / OLYMPIC FUND 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, KNUTSON, LEHMAN, LILLIQUIST, MURPHY, VARGAS, WEISS NAYS: EXCUSED:</p> <p>MOTION CARRIED 7-0 and was thereafter named <u>Ordinance #2014-02-002</u></p>	<p>Ord. 2014-02-002 APPROVED</p>
<p>AB20280 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</p> <p>WEISS / 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, KNUTSON, LEHMAN, LILLIQUIST, MURPHY, VARGAS, WEISS NAYS: EXCUSED:</p> <p>MOTION CARRIED 7-0 and was thereafter named <u>Ordinance #2014-02-003</u></p>	<p>Ord. 2014-02-003 APPROVED</p>
<p><u>Adjournment</u></p> <p>There being no further business, the meeting adjourned at 8:58 p.m.</p>	
<p style="text-align: center;">Next City Council Meeting Monday, February 24, 2014</p>	