

## **CITY COUNCIL MEETINGS AGENDA**

**Monday, February 24, 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:**

On Monday, March 3 at 1:30 PM, in the Fireplace Room at 625 Halleck Street, there will be a Lake Whatcom Policy Group Meeting.

On Saturday, March 15 the City Council will hold a retreat. Time and place to be determined.

On Wednesday, March 26 at 6:30 PM, in City Council Chambers, there will be an Annual Lake Whatcom Joint Councils and Commission Meeting.

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

### **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 - 09:40 AM**

TERRY BORNEMANN (CHAIR); MICHAEL LILLIQUIST; JACK WEISS

##### **AB20316 (pdf 40k)**

1. \*RESOLUTION INCREASING THE USER FEE FOR THE CLEAN GREEN TRANSFER FACILITY AND PROVIDING A SLIGHT DECREASE IN THE OPERATING SEASON

##### **AB20317 (pdf 15k)**

2. CITY FACILITY CONDITION ASSESSMENT

##### **AB20322 (pdf 387k)**

3. REQUEST TO AUTHORIZE THE MAYOR TO EXECUTE WHOLESALE CONTRACT WITH THE LAKE WHATCOM WATER AND SEWER DISTRICT

##### **AB20300 (pdf 27k)**

4. PUBLIC WORKS ENGINEERING DIVISION UPDATE

#### **PLANNING 1:00 PM - 1:10 PM**

JACK WEISS (CHAIR); ROXANNE MURPHY; GENE KNUTSON

**AB20318 (pdf 38k)**

1. REPORT ON COMMUNITY SOLUTIONS WORK GROUP RECOMMENDED ACTION ITEMS FOR COUNTYWIDE HOUSING AFFORDABILITY TASKFORCE (CHAT) IMPLEMENTATION

**LAKE WHATCOM RESERVOIR AND NATURAL RESOURCES** 1:10 PM - 1:30 PM

PINKY VARGAS (CHAIR); TERRY BORNERMANN; ROXANNE MURPHY

**AB20319 (pdf 59k)**

1. \*ORDINANCE AUTHORIZING EXPENDITURE AUTHORITY FOR 2014 AQUATIC INVASIVE SPECIES (AIS) BOAT INSPECTION PROGRAM

**AB20320 (pdf 53k)**

2. INTERLOCAL AGREEMENT BETWEEN THE CITY OF BELLINGHAM AND LAKE WHATCOM WATER AND SEWER DISTRICT TO FINANCE THE 2014 AQUATIC INVASIVE SPECIES (AIS) BOAT INSPECTION PROGRAM

**AB20321 (pdf 232k)**

3. INTERLOCAL AGREEMENT BETWEEN CITY OF BELLINGHAM AND WHATCOM COUNTY TO FINANCE THE 2014 AQUATIC INVASIVE SPECIES (AIS) BOAT INSPECTION PROGRAM

**PARKS AND RECREATION** 1:30 PM - 1:35 PM

ROXANNE MURPHY (CHAIR); PINKY VARGAS; JACK WEISS

**AB20323 (pdf 196k)**

1. \*RESOLUTION TO INCREASE FEES AND CHARGES AT BAYVIEW CEMETERY

**COMMITTEE OF THE WHOLE** 1:35 PM - 2:25 PM

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

**AB20324 (pdf 54k)**

1. \*RESOLUTION URGING THE CONGRESS OF THE UNITED STATES TO RESTORE THE PRESUMPTION OF A SERVICE CONNECTION FOR AGENT ORANGE EXPOSURE TO UNITED STATES VETERANS WHO SERVED IN THE WATERS AND AIRSPACE OF THE COMBAT ZONE

**AB20325 (pdf 16k)**

2. WATERFRONT DISTRICT IMPLEMENTATION STATUS REPORT
3. APPROVAL OF CITY COUNCIL COMMITTEE AND/OR SPECIAL MEETING MINUTES
4. 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.

**AB20326 (pdf 20k)**

2. MAYOR'S REAPPOINTMENT OF DAVID CHRISTENSEN TO THE HISTORIC PRESERVATION COMMISSION

**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.

**AB20327 (pdf 18k)**

1. AUTHORIZATION OF CHECKS ISSUED FOR PAY PERIOD JANUARY 31, 2014 THROUGH FEBRUARY 6, 2014

**AB20328 (pdf 18k)**

2. AUTHORIZATION OF CHECKS ISSUED FOR PAY PERIOD FEBRUARY 7, 2014 THROUGH FEBRUARY 13, 2014

**AB20329 (pdf 15k)**

3. AUTHORIZATION OF CHECKS ISSUED FOR PAYROLL JANUARY 25, 2014 THROUGH FEBRUARY 10, 2014

## **FINAL CONSIDERATION OF ORDINANCES**

### **AB20294 (pdf 80k)**

1. 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

### **AB20295 (pdf 77k)**

2. 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

### **AB20296 (pdf 67k)**

3. AN 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 IN PUBLIC WORKS ENGINEERING

### **AB20297 (pdf 61k)**

4. AN ORDINANCE OF THE CITY OF BELLINGHAM, WASHINGTON AMENDING BELLINGHAM MUNICIPAL CODE 15.36.20 RELATING TO WHOLESALE SEWER SERVICES OUTSIDE CITY LIMITS

### **AB20302 (pdf 34k)**

5. 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 UNDESERVED BALANCE

### **AB20303 (pdf 42k)**

6. 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

### **AB20304 (pdf 39k)**

7. 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

### **AB20305 (pdf 28k)**

8. AN ORDINANCE AMENDING THE 2014 BUDGET RECLASSIFYING POSITIONS IN THE LEGAL DEPARTMENT WHERE NO ADDITIONAL APPROPRIATION OR REALLOCATION OF FUNDS IS REQUIRED

### **AB20308 (pdf 100k)**

9. AN ORDINANCE OF THE CITY OF BELLINGHAM, WASHINGTON AMENDING BELLINGHAM MUNICIPAL CODE 12.12.280 REGARDING AQUATIC INVASIVE SPECIES

## **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, March 10, 2014**

DEADLINE TO SUBMIT MATERIAL FOR THE PUBLIC HEARINGS FOR INCLUSION IN THE PUBLISHED AGENDA PACKET:  
**03/05/2014 10:00 AM**