

CITY COUNCIL AGENDA FOLLOW UP: February 24, 2014

Call to Order	
Announcements & Upcoming Meetings: <ul style="list-style-type: none"> • 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. <p>Bellingham City Council meets all requirements of the State of Washington Open Meetings Act.</p>	
<u>Pledge Of Allegiance</u>	
Led by Council President Lehman.	
<u>Roll Call</u>	
All present.	
<u>Approval of Minutes</u>	APPROVED
KNUTSON / BORNEMANN moved approval of the February 10, 2014 minutes of the regular City Council meeting as submitted. MOTION CARRIED 7-0.	
<u>15-Minute Public Comment Period</u>	
<u>Public Works / Public Safety</u>	
Terry Bornemann, Chair Michael Lilliquist, Jack Weiss	
AB20316 1. Resolution Increasing the User Fee for the Clean Green Transfer Facility and Providing a Slight Decrease in the Operating Season “A RESOLUTION OF THE CITY OF BELLINGHAM INCREASING THE USER FEE FOR THE CLEAN GREEN FACILITY AND PROVIDING A SLIGHT DECREASE IN THE OPERATING SEASON.” Based on direction during committee, staff amended the resolution as follows to Section 1 - User Fee: At the end of the first sentence, add the word “minimum”. In the second sentence, remove “two(2) cubic yards or less of organic material” and replace it with “is one truck load or one trailer of comparable size”. BORNEMANN / KNUTSON moved final approval of Resolution #2014-05 as amended. MOTION CARRIED 4-3, LEHMAN, MURPHY, LILLIQUIST opposed WEISS / KNUTSON moved to request that the administration work with the County and Solid Waste Committees to reconsider the Clean Green Grant from the Solid Waste Utility Tax. MOTION CARRIED 6-1, LEHMAN opposed.	Res. 2014-05 APPROVED AS AMENDED
AB20317 2. City Facility Condition Assessment Assessment provided during committee. Information only.	Information only.
AB20322 3. Request to Authorize the Mayor to Execute Wholesale Contract with the Lake Whatcom Water and Sewer District	APPROVED

BORNEMANN / KNUTSON moved to authorize the Mayor to enter into an Interlocal Agreement for Sewage Services with the Lake Whatcom Water & Sewer District. MOTION CARRIED 7-0.	
AB20300 4. Public Works Engineering Division Update Update provided during committee. Information only.	Information only
Planning Jack Weiss, Chair Roxanne Murphy, Gene Knutson	
AB20318 1. Report on Community Solutions Work Group Recommended Action Items for Countywide Housing Affordability Taskforce (CHAT) Implementation Report presented during committee. Information only.	Information only.
Lake Whatcom and Natural Resources Pinky Vargas, Chair Roxanne Murphy, Terry Bornemann	
AB20319 1. Ordinance Authorizing Expenditure Authority for 2014 Aquatic Invasive Species (AIS) Boat Inspection Program “AN ORDINANCE AMENDING THE 2014 BUDGET APPROPRIATING AN ADDITIONAL \$228,000.00 IN UNANTICIPATED REVENUE AND \$80,000.00 FROM ESTIMATED ENDING UNRESERVED BALANCE IN THE WATER FUND TO PROVIDE FOR THE AQUATIC INVASIVE SPECIES (AIS) BOAT INSPECTION PROGRAM IN THE PUBLIC WORKS DEPARTMENT.” VARGAS / BORNEMANN moved approval for first and second reading. MOTION CARRIED 5-2, BORNEMANN, WEISS opposed.	1st & 2nd APPROVED
AB20320 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 VARGAS / KNUTSON moved to authorize the Mayor to enter into an Interlocal Agreement with Lake Whatcom Water and Sewer District for Lake Whatcom Aquatic Invasive Species Prevention Program. MOTION CARRIED 7-0.	APPROVED
AB20321 3. Interlocal Agreement Between City of Bellingham and Whatcom County to Finance the 2014 Aquatic Invasive Species (AIS) Boat Inspection Program VARGAS / KNUTSON moved to authorize the Mayor to enter into an Interlocal Agreement with Whatcom County for Lake Whatcom Aquatic Invasive Species Prevention Program. MOTION CARRIED 5-2, BORNEMANN, WEISS opposed.	APPROVED
Parks and Recreation Roxanne Murphy, Chair Pinky Vargas, Jack Weiss	
AB20323 1. Resolution to Increase Fees and Charges at Bayview Cemetery “A RESOLUTION ESTABLISHING FEES FOR BAYVIEW CEMETERY.” MURPHY / LILLIQUIST moved final approval of Resolution #2014-06 . MOTION CARRIED 7-0.	Res. 2014-06 APPROVED
Committee Of The Whole Cathy Lehman, Chair Jack Weiss, Gene Knutson, Pinky Vargas, Terry Bornemann, Michael Lilliquist, Roxanne Murphy	
AB20324 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 “A RESOLUTION URGING THE CONGRESS OF THE UNITED STATES TO RESTORE	Res. 2014-07 APPROVED

<p>THE PRESUMPTION OF A SERVICE CONNECTION FOR AGENT ORANGE EXPOSURE TO THE UNITED STATES VETERANS WHO SERVED IN THE WATERS AND AIRSPACE OF THE COMBAT ZONE.”</p> <p>KNUTSON / BORNEMANN moved final approval of Resolution #2014-07. MOTION CARRIED 7-0.</p>	
<p>AB20325 2. Waterfront District Implementation Status Report</p> <p>Report presented during committee. Reports will be presented quarterly. Information only.</p> <p>WEISS / LILLIQUIST moved to refer habitat assessment scoping to the Lake Whatcom Natural Resources Committee and to determine whether or not the scope of work being planned by the Public Works Department will address the wildlife assessment needs of the waterfront subarea district. MOTION CARRIED 7-0.</p>	<p>Information only. + Council Direction</p>
<p style="text-align: center;">3. Approval of City Council Committee and/or Special Meeting Minutes</p> <p>None submitted at evening meeting.</p>	
<p style="text-align: center;">4. Old/New Business</p> <p>The Transportation Benefit District (TBD) meeting will be scheduled for March 24, 2014.</p> <p>Ted Carlson, Public Works Director provided an update on the snow response.</p> <p>Brian Heinrich, Executive Coordinator, Mayor's Office reported that the Aquatic Invasive Species Program is being well received at the State legislature.</p>	
<p><u>Mayor's Report</u></p>	
<p style="text-align: center;">1. Standing time for briefings, updates and reports to Council by the Mayor, if needed. Information only.</p>	
<p>AB20326 2. Mayor's Reappointment of David Christensen to the Historic Preservation Commission</p> <p>WEISS / KNUTSON moved to approve the Mayor's Reappointment of David Christensen to the Historic Preservation Commission, term ending March 1, 2017. MOTION CARRIED 7-0.</p>	<p>APPROVED</p>
<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>AB20327 1. Authorization of Checks Issued for Pay Period January 31, 2014 through February 6, 2014</p>	<p>(Consent Agenda)</p>
<p>AB20328 2. Authorization of Checks Issued for Pay Period February 7, 2014 through February 13, 2014</p>	<p>(Consent Agenda)</p>
<p>AB20329 3. Authorization of Checks Issued for Payroll January 25, 2014 through February 10, 2014</p> <p>KNUTSON / LILLIQUIST moved approval of the Consent Agenda in its entirety. MOTION CARRIED 7-0.</p>	<p>CONSENT AGENDA APPROVED IN ITS ENTIRETY</p>
<p><u>Final Consideration of Ordinances</u></p>	
<p>AB20294 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</p>	<p>Ord. 2014-02-004 APPROVED</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 #2014-02-004</u></p>	
<p>AB20295 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</p> <p>BORNEMANN / WEISS 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 #2014-02-005</u></p>	<p>Ord. 2014-02-005 APPROVED</p>
<p>AB20296 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</p> <p>KNUTSON / 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 #2014-02-006</u></p>	<p>Ord. 2014-02-006 APPROVED</p>
<p>AB20297 4. AN ORDINANCE OF THE CITY OF BELLINGHAM, WASHINGTON AMENDING BELLINGHAM MUNICIPAL CODE 15.36.20 RELATING TO WHOLESALE SEWER SERVICES OUTSIDE CITY LIMITS</p> <p>BORNEMANN / WEISS 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 #2014-02-007</u></p>	<p>Ord. 2014-02-007 APPROVED</p>
<p>AB20302 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 UNRESERVED BALANCE</p> <p>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>Ord. 2014-02-008 APPROVED</p>

<p>MOTION CARRIED 7-0 and was thereafter named <u>Ordinance #2014-02-008</u></p>	
<p>AB20303 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</p> <p>KNUTSON / 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 NAYS: EXCUSED:</p> <p>MOTION CARRIED 7-0 and was thereafter named <u>Ordinance #2014-02-009</u></p>	<p>Ord. 2014-02-009 APPROVED</p>
<p>AB20304 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</p> <p>LILLIQUIST / WEISS 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 #2014-02-010</u></p>	<p>Ord. 2014-02-010 APPROVED</p>
<p>AB20305 8. AN ORDINANCE AMENDING THE 2014 BUDGET RECLASSIFYING POSITIONS IN THE LEGAL DEPARTMENT WHERE NO ADDITIONAL APPROPRIATION OR REALLOCATION OF FUNDS IS REQUIRED</p> <p>BORNEMANN / 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 #2014-02-011</u></p>	<p>Ord. 2014-02-011 APPROVED</p>
<p>AB20308 9. AN ORDINANCE OF THE CITY OF BELLINGHAM, WASHINGTON AMENDING BELLINGHAM MUNICIPAL CODE 12.12.280 REGARDING AQUATIC INVASIVE SPECIES</p> <p>LEHMAN / 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 #2014-02-012</u></p>	<p>Ord. 2014-02-012 APPROVED</p>
<p><u>Adjournment</u> There being no further business, the meeting adjourned at 8:52 p.m.</p>	
<p style="text-align: center;">Next City Council Meeting Monday, March 10, 2014 Deadline to submit material for the public hearing for inclusion in the published agenda packet: Wednesday, March 5, 2014; 10 AM</p>	

