

CITY COUNCIL MEETINGS AGENDA

Monday, March 10, 2014

CITY COUNCIL CHAMBERS, 210 LOTTIE STREET BELLINGHAM, WASHINGTON 98225

COMMITTEE MEETINGS, 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 Saturday, March 15 at 8:30 AM at Woodstock Farms, the City Council will hold a retreat.

On Monday, March 24 at 12:30 PM, in City Council Chambers, there will be a Transportation Benefit District (TBD) Meeting.

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

On Monday, April 7, at 7:00 PM, in City Council Chambers, there will be a Public Hearing to consider a Proposed Text Amendment to BMC 20.00.100 Lettered Streets Table of Zoning Regulations.

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

AB20338 (pdf 25k)

1. COMMUNITY DEVELOPMENT ADVISORY BOARD PRESENTATION

AB20339 (pdf 26k)

2. PRESENTATION ON DOWNTOWN ALLEY SPACE OPTIONS BY STUDENTS FROM A DESIGN STUDIO CLASS AT HUXLEY COLLEGE, WESTERN WASHINGTON UNIVERSITY

AB20340 (pdf 34k)

3. PARLIAMENTARY PROCEDURE PRESENTATION BY LYNDEN HIGH SCHOOL FFA

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 1:00 PM - 1:20 PM

TERRY BORNEMANN (CHAIR); MICHAEL LILLIQUIST; JACK WEISS

AB20330 (pdf 67k)

1. *ORDINANCE AMENDING BELLINGHAM MUNICIPAL CODE 15.08 TO CREATE A NEW SERVICE CLASSIFICATION AND RATE FOR BULK WATER FILLING STATIONS

[AB20331 \(pdf 51k\)](#)

2. WHATCOM FALLS WATER FILTRATION PLANT PRETREATMENT UPDATE

[AB20332 \(pdf 126k\)](#)

3. INTERLOCAL AGREEMENT BETWEEN CITY OF BELLINGHAM AND WHATCOM COUNCIL OF GOVERNMENTS TO HELP FUND THE WHATCOM SMART TRIPS PROGRAM

PLANNING 1:20 PM - 1:30 PM

JACK WEISS (CHAIR); ROXANNE MURPHY; GENE KNUTSON

[AB20333 \(pdf 228k\)](#)

1. CONSIDERATION OF A LEASE AGREEMENT OF 707 ASTOR STREET WITH HOME PORT LEARNING CENTER

FINANCE AND PERSONNEL 1:35 PM - 1:55 PM

MICHAEL LILLIQUIST (CHAIR); GENE KNUTSON; TERRY BORNERMANN

[AB20334 \(pdf 18k\)](#)

1. 2013 YEAR END FINANCIAL REVIEW

LAKE WHATCOM RESERVOIR AND NATURAL RESOURCES 2:00 PM - 2:10 PM

PINKY VARGAS (CHAIR); TERRY BORNERMANN; ROXANNE MURPHY

[AB20335 \(pdf 114k\)](#)

1. DISCUSSION OF DRAFT JOINT RESOLUTIONS OF THE BELLINGHAM CITY COUNCIL, WHATCOM COUNTY COUNCIL AND THE LAKE WHATCOM WATER AND SEWER DISTRICT SETTING LAKE WHATCOM MILESTONES AND INVITING SUDDEN VALLEY TO JOIN THE POLICY GROUP

[AB20346 \(pdf 71k\)](#)

2. REPORT FROM THE MARCH 3, 2014 LAKE WHATCOM POLICY GROUP MEETING

COMMITTEE OF THE WHOLE 2:15 PM - 2:40 PM

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

[AB20336 \(pdf 147k\)](#)

1. COMMUNITY SOLUTIONS WORKGROUP – DOWNTOWN HEALTH AND SAFETY PRESENTATION

[AB20337 \(pdf 2073k\)](#)

2. CLOSED RECORD HEARING AND CONSIDERATION OF AN ORDINANCE FOR KULSHAN COMMUNITY LAND TRUST (KCLT) TO USE THE DEMONSTRATION PROGRAM FOR INNOVATIVE PERMANENTLY AFFORDABLE HOMEOWNERSHIP (PROGRAM) CODE TO BUILD THREE AFFORDABLE HOMES
3. APPROVAL OF CITY COUNCIL COMMITTEE AND/OR SPECIAL MEETING MINUTES
4. OLD/NEW BUSINESS

EXECUTIVE SESSION 2:40 PM - 3:30 PM

Closed to the public. Report in regular meeting only:

1. LABOR RELATIONS UPDATE – (KLEMANSKI – APPROX. 5 MIN)
2. POTENTIAL LITIGATION - (KRAHAM – APPROX. 5 MIN.)
3. POTENTIAL LITIGATION - (KRAHAM – APPROX. 5 MIN.)
4. POTENTIAL LITIGATION - (KRAHAM – APPROX. 5 MIN.)
5. POTENTIAL LITIGATION - (KRAHAM – APPROX. 5 MIN.)
6. POTENTIAL LITIGATION - (BRADY – APPROX. 15 MIN.)

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.

[AB20341 \(pdf 51k\)](#)

2. MAYOR'S APPOINTMENT OF NICHOLAS KUNKEL TO THE LAKE WHATCOM WATERSHED ADVISORY BOARD

[AB20342 \(pdf 27k\)](#)

3. MAYOR'S REAPPOINTMENT OF DAVID MARSHAK TO THE GREENWAYS ADVISORY COMMITTEE

[AB20343 \(pdf 43k\)](#)

4. MAYOR'S APPOINTMENT OF THOMAS BARRETT TO THE BELLINGHAM PUBLIC LIBRARY BOARD OF TRUSTEES

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.

[AB20344 \(pdf 180k\)](#)

1. BUDGET AMENDMENT TO ALLOW FOR RECEIPT AND SPENDING OF \$19,096 FOR THE 2014 STOP GRANT FROM THE DEPARTMENT OF COMMERCE

[AB20345 \(pdf 26k\)](#)

2. AUTHORIZATION OF CHECKS ISSUED FOR PAYROLL FEBRUARY 11, 2014 THROUGH FEBRUARY 25, 2014

FINAL CONSIDERATION OF ORDINANCES

[AB20319 \(pdf 68k\)](#)

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

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

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 24, 2014

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

03/19/2014 10:00 AM