

RECORD OF PROCEEDING OF CITY COUNCIL

CITY OF BELLINGHAM, WASHINGTON

Monday, March 24, 2014, 01:00 PM

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Committee Meeting

Council Chambers

Called To Order

Roll Call

Present:

Jack Weiss, Council Member, First Ward
Gene Knutson, Council Member, Second Ward
Cathy Lehman, Council Member, Third Ward
Pinky Vargas, Council Member, Fourth Ward
Terry Bornemann, Council Member, Fifth Ward
Michael Lilliquist, Council Member, Sixth Ward
Roxanne Murphy, Council Member, At Large

Excused:

PURPOSE

DISCUSSION

Public Works/Public Safety		
20348	1.	Ordinance Amending Bellingham Municipal Code Section 4.82.060 Regarding Ambulance Service Rates Presented by: Bill Newbold, Interim Fire Chief JACK WEISS MOVED TO RECOMMEND APPROVAL. MICHAEL AND TERRY CONCURRED.
20349	2.	Temporary street closure for James Street Bridge Replacement Project, Project No. ER-0009 Presented by: Ted Carlson, Public Works Director JACK WEISS MOVED TO RECOMMEND APPROVAL OF CLOSURE OF JAMES STREET FROM JUNE TO DECEMBER, 2014. MICHAEL AND TERRY CONCURRED.

20350	3.	<p>Approval to enter into Loan Agreement for Stormwater Main Replacement and Water Quality Improvements with the Department of Ecology</p> <p>Presented by: Ted Carlson, Public Works Director</p> <p>MICHAEL LILLIQUIST MOVED TO RECOMMEND APPROVAL. JACK AND TERRY CONCURRED.</p>
20351	4.	<p>Central Business District Bioretention Project Bid Award (EV-105), Bid No. 87B-2013</p> <p>Presented by: Ted Carlson, Public Works Director</p> <p>JACK WEISS MOVED TO RECOMMEND APPROVAL. TERRY AND MICHAEL CONCURRED.</p>
20352	5.	<p>Water Main Replacement Program Bid Award for 2014 (EW-0205) Bid Number 9B-2014</p> <p>Presented by: Ted Carlson, Public Works Director Shane Oden, Engineering Project Engineer</p> <p>MICHAEL LILLIQUIST MOVED TO RECOMMEND APPROVAL. JACK AND TERRY CONCURRED.</p>

Finance and Personnel

20353	1.	<p>An ordinance adjusting Estimated 2014 Budgeted Beginning Reserves by \$42,697,985 to equal actual beginning reserve balances</p> <p>Presented by: Brian Henshaw, Finance Director</p> <p>GENE KNUTSON MOVED TO RECOMMEND APPROVAL. TERRY AND MICHAEL CONCURRED.</p>
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20354	2.	<p>An ordinance authorizing \$14,833,288.86 in reappropriations for goods and services ordered in 2013, but unpaid at year end</p> <p>Presented by: Brian Henshaw, Finance Director</p> <p>TERRY BORNEMANN MOVED TO RECOMMEND APPROVAL. GENE AND MICHAEL CONCURRED.</p>
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20355	3.	<p>An ordinance authorizing \$46,147,495.87 in reappropriations for goods and</p>
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		services budgeted in 2013, but unencumbered at year end
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		Presented by: Brian Henshaw, Finance Director
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		GENE KNUTSON MOVED TO RECOMMEND APPROVAL. TERRY AND MICHAEL CONCURRED.
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Parks and Recreation		
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20356	1.	Rate Change for Park Open Space and Woodstock Farm Facility Rentals Presented by: Roxanne Murphy James King, Parks & Recreation Director JACK WEISS MOVED TO RECOMMEND APPROVAL. PINKY AND ROXANNE CONCURRED
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20357	2.	Exchange of Easement Rights with Puget Sound Energy Presented by: Roxanne Murphy James King, Parks & Recreation Director JACK WEISS/ROXANNE MURPHY MOVED TO RECOMMEND APPROVAL. PINKY RECUSED HERSELF AS SHE WORKS FOR PSE.
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20358	3.	Parks and Open Space Level of Service Presentation Presented by: James King, Parks & Recreation Director INFORMATION ONLY
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Committee of the Whole		
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20359	1.	Small Business Development Center Update Presented by: Jennifer Shelton, Center Director of SBCD at WWU INFORMATION ONLY
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20360	2.	Survey of Bellingham business leaders Presented by: Pamela Jull, Applied Research Northwest & Colleague Rachel Williams INFORMATION ONLY
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	3.	Approval of City Council Committee and/or Special Meeting Minutes 3/10/14 Minutes GENE KNUTSON / MICHAEL LILLIQUIST MOVED APPROVAL OF MINUTES. MOTION CARRIES 7-0
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	4.	Old/New Business <u>Comments on TBD</u>
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		Jack Weiss was not able to make the TBD meeting, but had comments about WTA. The board received a report last week that showed revenues for last year and they are doing well (\$4.7M revenue over expenses last year). He would like the Council (TBD Board) to consider starting negotiations with WTA about contributions. The City has been a stop gap measure and would like this topic added to the next TBD Meeting Agenda.
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ADJOURNMENT

At 3:26 PM Council President Lehman adjourned the meeting

ADJOURNMENT

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Cathy Lehman, Council President

ATTEST: Legislative Assistant

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