

CITY COUNCIL MEETINGS AGENDA

Monday, April 07, 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:

Bellingham City Council meets all requirements of the State of Washington Open Meetings Act.

Council Standing Committee Meetings:

Open to the public to attend. Note: there is generally no public comment period for Committee sessions. Standing Committee Members receive reports and information, ask questions and, when appropriate, vote on a recommended action for consideration by the full Council at the Regular meeting. Committee Chairs give a report of the Committee Meeting at the Regular Meeting in the evening prior to deliberation and formal vote in the order shown below:

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

PUBLIC HEARING

[AB20369 \(pdf 11194k\)](#)

1. A PUBLIC HEARING TO CONSIDER A TEXT AMENDMENT TO REMOVE A SPECIAL REQUIREMENT UNDER BMC 20.00.100 FOR AREA 8 OF THE LETTERED STREETS NEIGHBORHOOD

[AB20370 \(pdf 4401k\)](#)

2. PUBLIC HEARING ON THE ALABAMA CORRIDOR SAFETY IMPROVEMENTS

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:

COMMITTEE OF THE WHOLE 1:00 PM

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

[AB20371 \(pdf 145k\)](#)

1. A MULTI-JURISDICTIONAL RESOLUTION REGARDING 2036 POPULATION AND EMPLOYMENT ALLOCATIONS

[AB20372 \(pdf 105k\)](#)

2. A PRESENTATION ON THE PARTICIPATION OF THE CITY OF BELLINGHAM IN THE LEAN ACADEMY

AB20373 (pdf 85k)

3. A PRESENTATION BY SUSTAINABLE CONNECTIONS
4. APPROVAL OF MINUTES. APPROVAL OF 3/15/14 CITY COUNCIL RETREAT MEETING MINUTES. APPROVAL OF 3/24/14 CITY COUNCIL COMMITTEE MEETING MINUTES.
5. OLD/NEW BUSINESS

EXECUTIVE SESSION

Closed to the public. Report in regular meeting only:

1. POTENTIAL LITIGATION (MARINER 10 MINUTES)
2. POTENTIAL PROPERTY ACQUISITION (STAMPS 10 MIN)
3. POTENTIAL PROPERTY ACQUISITION (STAMPS 5 MIN)
4. POTENTIAL PROPERTY ACQUISITION (STAMPS 5 MIN)
5. POTENTIAL PROPERTY ACQUISITION (STAMPS 5 MIN)
6. POTENTIAL PROPERTY ACQUISITION (STAMPS 5 MIN)
7. POTENTIAL PROPERTY ACQUISITION (STAMPS 5 MIN)
8. POTENTIAL PROPERTY ACQUISITION (STAMPS 5 MIN)

THE FOLLOWING ITEMS ARE HEARD IN THE REGULAR MEETING ONLY:

MAYOR'S REPORT

AB20374 (pdf 149k)

1. MAYOR'S APPOINTMENT OF ANDREA ANTRIM TO THE BELLINGHAM SISTER CITIES ADVISORY BOARD (COUNCIL INFORMATION)

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.

AB20375 (pdf 106k)

1. CLOSE THE LOCAL IMPROVEMENT FUND, DISTRICT NO. 1106 (BAKERVEW LID)

AB20376 (pdf 66k)

2. AUTHORIZATION OF PAYROLL LABOR COST PAYMENTS

AB20377 (pdf 64k)

3. AUTHORIZATION OF CHECKS ISSUED

AB20378 (pdf 65k)

4. AUTHORIZATION OF CHECKS ISSUED

AB20379 (pdf 66k)

5. AUTHORIZATION OF CHECKS ISSUED

FINAL CONSIDERATION OF ORDINANCES

AB20353 (pdf 710k)

1. AN ORDINANCE RELATING TO THE 2014 BUDGET RECONCILING THE DIFFERENCES BETWEEN BUDGETED ESTIMATED 2014 BEGINNING RESERVE BALANCES AND ACTUAL 2014 BEGINNING RESERVE BALANCES, AND PLACING THE DIFFERENCES IN THE ENDING RESERVE BALANCES FOR A NET RESERVE INCREASE OF \$42,697,986

AB20354 (pdf 284k)

2. AN ORDINANCE RELATING TO THE 2014 BUDGET APPROPRIATING \$14,833,288.86 IN ADDITIONAL FUNDS TO PAY FOR GOODS AND SERVICES ORDERED IN 2013 BUT UNPAID AT YEAR END CLOSING, FROM REVENUE AND ESTIMATED ENDING RESERVE BALANCES

AB20355 (pdf 261k)

3. AN ORDINANCE RELATING TO THE 2014 BUDGET APPROPRIATING \$46,147,495.87 IN ADDITIONAL RESOURCES TO PAY FOR GOODS AND SERVICES THAT WERE AUTHORIZED IN 2013 BUT WERE NOT OBLIGATED BY PURCHASE ORDER OR CONTRACT BY YEAR END, FROM ESTIMATED RESERVES AND REVENUE, AND PLACING \$794,446.52 IN ESTIMATED ENDING RESTRICTED RESERVES

[AB20348 \(pdf 999k\)](#)

4. AN ORDINANCE AMENDING BELLINGHAM MUNICIPAL CODE ("B.M.C.") SECTION 4.82.060 REGARDING AMBULANCE SERVICE RATES

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, April 21, 2014

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

04/16/2014 10:00 AM