Call to Order
The meeting was called to order by Council President Hammill at 7:00 p.m.

Announcements & Upcoming Meetings:
Bellingham City Council meets all requirements of the State of Washington Open Public Meetings Act.

1. On February 11 at 7:00 PM in the City Council Chambers, there will be a public hearing on a proposed resolution of the Bellingham City Council providing for the City to partially relinquish a general utility easement retained in Ordinance 6882, which is located in a vacated alley between Ferry Avenue and Adams Avenue.

2. On February 11 at 7:00 PM in the City Council Chambers, there will be a public hearing on consideration of a text amendment to BMC 20.37.130 to create flexibility in the maximum building height for certain properties within the Samish Way Urban Village which meet specific location and community benefit criteria.

Pledge of Allegiance
Led by Council President Hammill.

Roll Call

Present:
Council President Daniel Hammill, Third Ward
Council Member April Barker, First Ward
Council Member Gene Knutson, Second Ward
Council Member Pinky Vargas, Fourth Ward
Council Member Terry Bornemann, Fifth Ward
Council Member Michael Lilliquist, Sixth Ward
Council Member Hannah Stone, At-Large
Public Hearing

22174 1. A Public Hearing to Consider Entering into a Development Agreement with Parberry's Inc. and Associated Entities

*Tara Sundin,* Economic Development Manager, presented background on the redevelopment plan of Old Town. The current proposal from Parberry's includes the relocation of Northwest Recycling business. The Development Agreement contains two options to purchase real property owned by the City and adjacent to Parberry's real estate holdings. Relocation of the recycling business is critical to the creation of an urban village.

*Kevin Moore,* CEO of Northwest Recycling, gave some detail about moving their location. He explained their vision for Old Town as a place where people live, work and play all within a five minute walk. Their guiding vision for the neighborhood is to retain the historic existing character. This agreement represents a new commitment for redevelopment.

Council President Hammill opened the Public Hearing.

Public Comment was taken.

There being no further comments, the public hearing was closed. The written record will remain open until the Council makes a final decision, per Resolution #2013-09.

Council Member Bornemann spoke in support of the proposal. Terry Bornemann moved to send the item to the Planning & Community Development Committee for further discussion. Pinky Vargas suggested the item could be moved to the Economic Development or the Committee of the Whole for more discussion. Michael Lilliquist would like to see it discussed under the Planning & Community Development Committee. Pinky Vargas / Dan Hammill moved the topic to Committee of the Whole. **MOTION CARRIED 6-1,** Michael Lilliquist opposed.

Council Member Stone asked for clarification on the previous motion and a new motion was made by Pinky Vargas / Terry Bornemann to move the item to the Committee of the Whole for more discussion. **MOTION CARRIED 6-1,** Michael Lilliquist opposed.

22175 2. A Public Hearing to Consider Disposal of City-Owned Real Property Located at 600 W Holly St., Bellingham WA, 98225
Tara Sundin, Economic Development Manager, explained the proposal to consider disposal of City-Owned Real Property located at 600 W Holly Street, Bellingham, WA 98225.

Council President Hammill opened the Public Hearing and no citizens spoke.

The written record will remain open until Council has made a final decision, per Resolution #2013-09.

15-Minute Public Comment Period

Public Comment was taken.

Council Standing Committee Meetings:

Public Works and Natural Resources

22176 1. An Ordinance of the City of Bellingham Granting Mobilitie, LLC a Franchise to Operate and Maintain Small Cell Facilities in City Rights-of-Way for the Provision of Wireless Telecommunications Services

Gene Knutson / April Barker moved for first and second reading.

MOTION CARRIED 7-0.

22177 2. Determination of Sale Method for Three City Properties Declared Surplus to the City's Needs

Presentation during Committee. Council needs to determine the method of sale for these properties. Council directed staff to reach out to community partners that provide affordable housing programs. Tara Sundin, Economic Development Manager, will be the lead on this and will return to Council with more information at a later date.

22178 3. Further Discussion of Proposed City Surplus Property in the Roosevelt Neighborhood Located at 2127 Valencia

Gene Knutson / Pinky Vargas moved to add to a multiple listing and conduct a negotiated sale.

MOTION CARRIED 7-0.

22179 4. An Ordinance Amending Bellingham Municipal Code (BMC) 15.36.010 Regarding the City's Policies for Providing Water and Sewer Service Outside the City Limits
The City Attorney's office presented an amended version of the ordinance for consideration. Peter Ruffatto, City Attorney, read the amendments in to the Record.
Gene Knutson / April Barker moved for first and second reading as amended. MOTION CARRIED 7-0.

22180 5. Whatcom County Water District #7 Request for Modification to the Wholesale Water Supply Contract with the City of Bellingham

Discussion during Committee. The Council expressed support for two new connections, but not for the broader area. Public Works will bring back to the Committee for further discussion at a later date.

22181 6. Ordinance Amending BMC 12.12.280 Related to the Aquatic Invasive Species Prevention Program

Gene Knutson / Hannah Stone moved for first and second reading. MOTION CARRIED 7-0.

22182 7. Post Point Resource Recovery Project Update

Update during Committee. Information only.

Public Safety

22183 1. Interlocal Agreement Regarding Bellingham-Whatcom County Commission Against Domestic & Sexual Violence

Terry Bornemann / Michael Lilliquist moved to authorize the Mayor to enter into an interlocal agreement with the City and Whatcom County Commission Against Domestic & Sexual Violence. MOTION CARRIED 7-0.

22184 2. Ordinance Amending Chapter 2.88 of the Bellingham Municipal Code Regarding the Bellingham Whatcom County Commission Against Domestic Violence

Terry Bornemann / Pinky Vargas moved for first and second reading. MOTION CARRIED 7-0.

Finance, Personnel and Economic Development

22185 1. Resolution to Change Parks and Recreation Department Facility Use Fees
Pinky Vargas / Gene Knutson moved final approval of Resolution #2019-01. 
MOTION CARRIED 7-0.

22186 2. Resolution to Increase Fees at Bayview Cemetery

Pinky Vargas / Gene Knutson moved final approval of Resolution #2019-02. 
MOTION CARRIED 7-0.

22187 3. Resolution to Establish Green Fees for the Use of Lake Padden Golf Course

Pinky Vargas / April Barker moved final approval of Resolution #2019-03. 
MOTION CARRIED 7-0.

Committee Of The Whole

22188 1. Discussion of Sustainable Budget Strategies

Discussion during Committee.

Gene Knutson / Pinky Vargas moved to plan a Council Retreat to discuss sustainable budget strategies before April of this year. 
MOTION CARRIED 7-0.

22189 2. An Interlocal Agreement Between Whatcom County and the City of Bellingham to Support the Ground-Level Response and Coordinated Engagement (GRACE) Program

Daniel Hammill / Michael Lilliquist moved to authorize the Mayor to enter into an interlocal agreement between Whatcom County and the City to support the Ground-Level Response and Coordinated Engagement (GRACE) program. 
MOTION CARRIED 7-0.

Council Member Lilliquist corrected the information that was outlined in the packet. The version listed in the packet stated the agreement terms were valid through 2020. The term is good through 2021.

3. Approval of Minutes

April Barker / Gene Knutson moved approval of the January 7, 2018 minutes of the regular City Council meeting as submitted. 
MOTION CARRIED 7-0.

4. Old/New Business
Council Member Barker reported that the Bellingham School District creates a Library account for every student. Students will have a library card along with their school I.D. She also serves as a liaison to the Bellingham International Advisory Committee and is pleased to announce that starting in March, direct flights from Bellingham to Anchorage will be available.

Council Member Bornemann expressed disappointment at hearing a report that the Bellingham School District will go ahead with their plans to house their Bus Barn at the property located along Whatcom Creek.

Council Member Stone, serves as a liaison to the Whatcom Museum and announced that the Whatcom Dispute Resolution Center is now at their new location at 202 Prospect Street. The site was formally owned by the Museum but the Block Grant that was awarded to the Resolution Center by the City made the terms of the agreement more manageable. She reported they have done an amazing job with their new facility.

Executive Session - Report and Action only.

1. **Litigation: Smith v. City of Bellingham, et. al.**

   Staff provided information on a potential litigation matter.

   Gene Knutson / Terry Bornemann moved to authorize the Mayor to engage outside legal services to represent the City employee named in the lawsuit.  
   **MOTION CARRIED 7-0.**


   Staff provided information on a potential litigation matter.

   Gene Knutson / Terry Bornemann moved to authorize the Mayor to enter into a settlement agreement with the following terms: resolution of Claim no. 2018-44 for the payment of $75,000.00 to the claimant.  
   **MOTION CARRIED 7-0.**

   Ab/ Pinky Vargas moved to authorize the Mayor to enter into a settlement agreement with the following terms: resolution of Claim no. 2018-48 for the payment of $75,000.00 to the claimant. **MOTION CARRIED 7-0.**

**Mayor’s Report**

Standing time for briefings, updates and reports to Council by the Mayor, if needed. Information only.
Mayor Linville commended Monea Kerr, Legislative Assistant on the good she did organizing the Martin Luther King Jr.'s Day event last Monday.

She also mentioned the Open House for Winter Haven that she attended along with Council Member Vargas. She expressed how moving it was and how many residents said they now felt they had a safe place to be and sleep.

1. **Mayor's Reappointment of Bret Beaupain and Mark Buehrer to the Transportation Commission (Approval)**

   Gene Knutson / Pinky Vargas moves approval of the reappointments of Bret Beaupain and Mark Buehrer to the Transportation Commission. Bret Beaupain will serve his final term, which will expire on January 11, 2022 and Mark Buehrer will also serve his final term, which will expire on March 7, 2022.

   **MOTION CARRIED 7-0.**

2. **Mayor's Appointment of Aran Clauson to the Community Development Advisory Board (Information)**

   The Mayor appoints Aran Clauson to his first term, which will expire on January 11, 2022, at which time he may be reappointed. Information only.

3. **Mayor's Appointment of Aidan Maher to the Bellingham Sister Cities Board (Information)**

   The Mayor appoints Aidan Maher to his first term, which will expire on January 25, 2021, at which time he may be reappointed. Information only.

4. **Mayor's Reappointment of Alan Artman and Sharon Rutherford to the Bellingham-Whatcom County Commission Against Domestic Violence (Information)**

   The Mayor reappoints Alan Artman and Sharon Rutherford to the Bellingham-Whatcom County Commission against Domestic Violence. Alan Artman will serve his second term, which will expire on January 31, 2023, at which time he may be reappointed. Sharon Rutherford will serve her first full term, which will expire on January 31, 2023, at which time she may be reappointed. Information only.

**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. A member of the Council may ask that an item be removed from the Consent Agenda and considered separately.
1. Authorize the Mayor to Enter into an Interlocal Agreement Between the City of Bellingham and Whatcom County for the Aquatic Invasive Species (AIS) Boat Inspection Program

2. Authorize the Mayor to Enter into an Interlocal Agreement Between the City of Bellingham and Lake Whatcom Water and Sewer District for the Aquatic Invasive Species (AIS) Boat Inspection Program

3. Interlocal Agreement with Whatcom Transportation Authority

4. Interlocal Agreement with Bellingham Housing Authority

5. Authorization of A/P Checks Issued December 28, 2018

6. Authorization of A/P Checks Issued January 4, 2019

7. Authorization of A/P Checks Issued January 11, 2019

8. Authorization of A/P Checks Issued January 18, 2019


10. Authorization of Payroll Labor Cost Payments For the Period of December 16 - December 31, 2018

Gene Knutson / April Barker moved approval of the Consent Agenda in its entirety.

MOTION CARRIED 7-0.

Adjournment

There being no further business, the meeting adjourned at 9:08 p.m.

Elisabeth Oakes,
City Clerk Representative
eaoakes@cob.org