



**City of Bellingham**  
**City Council Regular Meeting Agenda**  
July 1, 2019, 7:00 PM

Mayor Kelli Linville  
Council Members April Barker, Gene Knutson, Daniel Hammill,  
Pinky Vargas, Terry Bornemann, Michael Lilliquist and  
Hannah Stone

Contact: (360) 778-8200, [ccmail@cob.org](mailto:ccmail@cob.org)  
[www.cob.org/council](http://www.cob.org/council)  
All meetings are held in the City Hall Council Chambers at  
210 Lottie Street, Bellingham, WA, unless otherwise noted.

**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.

- 1. On July 15, 2019 at 7:00 PM in the City Council Chambers, there will be a Public Hearing on consideration of an emergency ordinance imposing a one-year moratorium on the redevelopment or change of use in any of the ten mobile/manufactured home parks in Bellingham**

**Pledge of Allegiance**

**Roll Call**

**Public Hearing**

- 22349 1. Public Hearing and Resolution Authorizing Relinquishment of a Surplus Utility Easement Located in the Vacated Southerly 10 Foot Portion of the Adams Avenue Right-of-Way, Between 14th and 15th Streets** **p. 5**

**15-Minute Public Comment Period**

**Mayor's Report**

Standing time for briefings, updates and reports to Council by the Mayor, if needed.  
Information only.

**The following are heard in both Committee sessions and Regular Meeting in order below:**

### **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. The notice of Committee Meetings identified below also serves as notice of Special Meetings of the City Council at the times identified as Council Members who are not members of the committee routinely attend and participate in the Committee Meetings. 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:

### **Public Works and Natural Resources 1:00 PM**

Gene Knutson, Chair

Terry Bornemann, April Barker

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| <b>22350</b> | <b>1.</b> | <b>Proposed Ordinance Accepting Donation of Ruston Way Stormwater Facility</b>   | <b>p. 36</b> |
| <b>22351</b> | <b>2.</b> | <b>Approve An Ordinance of the City of Bellingham, Granting Verizon Wireless a Franchise to Operate and Maintain Small Cell Facilities in the City Rights-of-Way for the Provision of Wireless Telecommunications Services</b> | <b>p. 41</b> |

### **Planning and Community Development 1:10 PM**

April Barker, Chair

Terry Bornemann, Michael Lilliquist

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|--------------|-----------|--|---------------|
| <b>22324</b> | <b>1.</b> | <b>Follow-up Discussion Regarding the University of Washington (UW) Graduate Research Team's Assessment in the City's Eastern Urban Growth Areas</b> | <b>p. 53</b>  |
| <b>22293</b> | <b>2.</b> | <b>An Ordinance Amending the Samish Way Urban Village (SWUV) Subarea Plan and Corresponding Development Regulations</b>                              | <b>p. 87</b>  |
| <b>22039</b> | <b>3.</b> | <b>Housing/Equity Assessment - Update</b>  | <b>p. 182</b> |

### **Committee Of The Whole 1:50 PM**

Daniel Hammill, Chair

April Barker; Gene Knutson; Pinky Vargas; Terry Bornemann; Michael Lilliquist, Hannah Stone

Please be advised that if the City Council is ahead of schedule, they may start with old/new business before the official Committee of the Whole meeting time.

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| <b>22352</b> | <b>1.</b> | <b>Model Toxics Control Act (MTCA) Site Update</b> | <b>p. 183</b> |
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**2. Approval of Minutes**

**3. Old/New Business**

**Executive Session**

Closed to the public. Report in the Regular Meeting 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.

<b>22353</b>	<b>1.</b>	<b>Authorization of A/P Checks Issued June 14, 2019</b>	<b>p. 185</b>
<b>22354</b>	<b>2.</b>	<b>Authorization of A/P Checks Issued June 21, 2019</b>	<b>p. 186</b>
<b>22355</b>	<b>3.</b>	<b>Bid Award for 2019 Crack Seal Program RE-BID, RFP #43B-2019</b>	<b>p. 187</b>
<b>22356</b>	<b>4.</b>	<b>Memorandum of Understanding Between State of Washington Department of Transportation and the City of Bellingham for Installation and Maintenance of Automated Bike and Pedestrian Counters</b>	<b>p. 190</b>

**Agenda Information:**

Council Committee and Regular Meeting agendas and agenda packets, which contain the supporting documentation for agenda items, are available to the public Wednesday afternoon prior to the meeting. They are posted at <https://meetings.cob.org/>. A hard copy of the agenda packet is available for review from the reference desk at the Central Library or the Finance office at City Hall.

**Live Broadcast Information:**

The Bellingham City Council Committee Meetings are broadcast live on BTV Bellingham at the times listed on the Agenda. Committee session start times between 9:00 AM and 5:00 PM are estimated. A specific Committee may start later than the time published but will not begin earlier than its published time.

BTV can be found on cable systems as follows: Comcast channels 10 (standard) and 321 (high definition), and CenturyLink channels 40 (standard) and 1040 (high definition).

The meetings are also [streamed live](#) on the internet as they occur. Online viewers will see exactly what cable customers would see.

The Bellingham Public Library also has DVD's available for checkout. Video and audio files are available on the Internet at <https://meetings.cob.org> within 5 business days following each meeting.

**BTV Council Meeting Rebroadcast Schedule:**

Tues. 12 PM: Repeat broadcast of Monday afternoon Committee meetings

Tues. 7 PM: Repeat broadcast of Monday night regular meeting

Wed. 8 AM: Repeat broadcast of Monday night regular meeting

Sat. 12 PM: Repeat broadcast of Monday afternoon Committee meetings

Sat. 7 PM: Repeat broadcast of Monday night regular meeting

**Accessibility:**

The Council Chambers is fully accessible. Elevator access to the second floor is available at City Hall's west entrance. Hearing assistance is available and a receiver may be checked out through the clerk prior to the evening session. For additional accommodations, contact the Legislative Assistant at 778-8200 in advance of the meeting. Thank you.

**Next City Council Meeting  
Monday, July 15, 2019**

**Deadline to submit material for any public hearing for inclusion in the published agenda packet is 8:00 a.m. on Wednesday prior to the meeting.**