



City of Bellingham
City Council Regular Meeting Agenda
September 23, 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
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 October 7, 2019 in the City Council Chambers, there will be a public hearing to consider amendments to the Waterfront District subarea plan and related documents submitted by the Port of Bellingham. The Council will consider a package of amendments to the subarea plan, development regulations, design standards, planned action ordinance, development agreement and interlocal facilities agreement.**

Pledge of Allegiance

Roll Call

Public Hearing

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| 22425 | 1. | Public Hearing on Relinquishment of Portions of a Surplus Utility Easement on Laurel Street | p. 5 |
| 22426 | 2. | Public Hearing on Relinquishment of a Surplus Utility Easement Located on Taylor Avenue | p. 27 |

15-Minute Public Comment Period

Mayor's Report

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

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| 22427 | 1. | Mayor's Reappointment of Mary Rossi to the Historic Preservation Commission (Approval) | p. 50 |
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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:

Committee Of The Whole 1:00 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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| 22428 | 1. | Bellingham Police Behavioral Health Officer | p. 51 |
| 22429 | 2. | Climate Action Update | p. 53 |
| 22430 | 3. | Worksession to Develop an Immigration Advisory Group to Facilitate Ongoing Community Participation | p. 55 |
| | 4. | Approval of Minutes | |
| | 5. | Old/New Business | |

Executive Session 3:15 PM

Closed to the public. Report in the Regular Meeting only:

- 1. Potential Property Acquisition (Stamps, approx. 5 min)**

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.

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| 22431 | 1. | Washington Water/Wastewater Agency Response Network Interlocal Agreement | p. 58 |
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22432	2.	Authorization of A/P Checks Issued September 06, 2019	p. 70
22433	3.	Authorization of A/P Checks Issued September 13, 2019	p. 71

Final Consideration of Ordinances

22414	1.	An Ordinance Amending Bellingham Municipal Code Title 20 to Allow On-Premise Accessory and Incidental Alcohol Service at Eating Establishments by Amending BMC 20.08.020, BMC 20.16.020, and Various Other Applicable Sections of the Land Use Development Code	p. 72
22415	2.	An Ordinance Amending Bellingham Municipal Code Title 20 to Allow Recycling Collection and Processing Centers in Certain Industrial Zones and Modify Special Requirements for Such Uses by Amending BMC 20.08.020, BMC 20.16.020, and Various Other Applicable	p. 94

Adjournment

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, October 7, 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.