



City of Bellingham
City Council Regular Meeting Agenda
May 18, 2020, 7:00 PM

Mayor Seth Fleetwood

Contact: (360) 778-8200, ccmail@cob.org

Council Members Hannah Stone, Gene Knutson, Daniel Hammill, www.cob.org/council

Pinky Vargas, Lisa Anderson, Michael Lilliquist and
Hollie Huthman

Council members will participate in this meeting remotely through an online web-based meeting platform. Per Washington State Proclamation 20-28, in-person attendance at meetings is prohibited at this time.

Council meetings are streamed live via the City's website at meetings.cob.org and on the [City's YouTube channel](#). Meetings are broadcast in high definition on BTV on Comcast channel 321, and in standard definition on Comcast channel 10. Members of the public who do not have cable or Internet access may contact the City Council office to receive phone numbers in order to listen to the meeting via telephone.

Please note there will be no regular public comment period. Instead, people are respectfully asked and encouraged to send comments by email to ccmail@cob.org or by phone to (360) 778-8200.

Anyone wishing to comment during the **Public Hearing Regarding the Draft 2021-2026 Transportation Improvement Program (TIP)** is invited to do so. Advanced testimony by mail, email, and telephone is accepted and strongly encouraged by sending comments to the Council Office, 210 Lottie Street, ccmail@cob.org, phone (360) 778-8200 or fax (360) 778-8101. Anyone wishing to testify live during the public hearing can do so by joining the remote meeting at the following link: <https://www.cob.org/ccph>. This link can be used before the meeting to pre-register or during the meeting to register and immediately join the meeting. Pre-registration is encouraged.

Those who would like to listen in by phone can do so using any of the following phone numbers:

- (253) 215-8782
- (346) 248-7799
- (669) 900-6833
- (301) 715-8592
- (312) 626-6799
- (929) 205-6099

Webinar/Meeting ID: 991-6488-8608

Password: 9

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.

Pledge of Allegiance

Roll Call

Public Hearing

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| 22634 | 1. | Public Hearing Regarding the Draft 2021-2026 Transportation Improvement Program (TIP) | p. 6 |
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Presentation

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| 22593 | 1. | Update on COVID-19 from Bellingham Emergency Management | p. 54 |
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Mayor's Report

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

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| 22635 | 1. | Mayor's Appointment of Amber Asbjornsen and Rafeeka Kloke to the Museum Foundation Board (Approval) | p. 55 |
| 22636 | 2. | Mayor's Appointment of Makenzie Graham and Scott Jones to the Planning and Development Commission (Approval) | p. 65 |
| 22637 | 3. | Mayor's Reappointment of Staci May to the Parks and Recreation Advisory Board (Information) | p. 70 |

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

Gene Knutson, Chair

Hannah Stone, Daniel Hammill, Pinky Vargas, Lisa Anderson, Michael Lilliquist, Hollie Huthman

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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| 22638 | 1. | Bid Award for 2020 Watermain Replacement, EW-0234, BID #7B-2020 | p. 71 |
| 22639 | 2. | Bid Award for 2020 Overlay - Bill McDonald Parkway and Britton Road Project ES-0554, Bid 19B-2020 | p. 76 |
| 22640 | 3. | Right-of-Way Dedication on 40th Street Between Elwood Avenue and Dumas Avenue | p. 82 |
| 22025 | 4. | Consideration of an Emergency Ordinance to Extend the Moratorium on Development Applications and Permits Relating to the Redevelopment of Existing Mobile Home or Manufactured Home Parks | p. 91 |
| 22641 | 5. | An Ordinance Amending the 2019-2020 Biennial Budget Decreasing Appropriations in the General Fund | p. 101 |
| | 6. | Approval of Minutes | |
| | 7. | Old/New Business | |

Executive Session 1:45 PM

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

- 1. Potential Litigation (Stamps, approx. 15 mins)**
- 2. Litigation: Bellingham Firefighters, IAFF Local 106 vs. City of Bellingham (Erb, approx. 10 mins.)**

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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| 22642 | 1. | WSDOT Agreement for Contribution to the North End Regional Pond (NERP) | p. 106 |
| 22643 | 2. | Authorization of A/P Checks Issued May 1, 2020 | p. 125 |
| 22644 | 3. | Authorization of A/P Checks Issued May 8, 2020 | p. 126 |

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, June 8, 2020**

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.