



City of Bellingham
City Council Regular Meeting Agenda
August 31, 2020, 7:00 PM

Mayor Seth Fleetwood
Council Members Hannah Stone, Gene Knutson, Daniel Hammill,
Pinky Vargas, Lisa Anderson, Michael Lilliquist and
Hollie Huthman

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.
Please note the doors to City Hall unlock at 6:30 PM.

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.

Anyone wishing to comment during the public hearing or during the regular public comment period 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, or (360) 778-8200. Anyone wishing to testify live 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 to testify. 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

Meeting ID: 993 6204 6061

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.

1. On September 14, 2020 at 7:00 PM during the remote Regular City Council Meeting, there will be a Public Hearing on the consideration of proposed amendments to Bellingham Municipal Code Title 20 to establish regulations for electronic message signs on public zoned land which are intended to improve public access to information on community activities, events and services.
2. The URLs for future remote City Council meetings have been updated. The new format is www.cob.org/ccMMDDYY. The registration URL for the September 14, 2020 meeting is www.cob.org/cc091420.

Pledge of Allegiance

Roll Call

Presentation

22593 1. Update on COVID-19 Response p. 6

Public Hearing

22739 1. Public Hearing for Consideration of Application for Bureau of Justice Grant in the Amount of \$20,652 p. 7

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

Michael Lilliquist, Chair

Pinky Vargas, Lisa Anderson

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| 22351 | 1. | Small Cell and 5G in the City of Bellingham | p. 28 |
| 22740 | 2. | Public Works Asset Management and PURC Process | p. 41 |
| 22741 | 3. | Draft 2020 Surface and Stormwater Comprehensive Plan | p. 59 |

Finance and Economic Development 3:10 PM

Pinky Vargas, Chair

Lisa Anderson, Hollie Huthman

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| 22742 | 1. | City Financial Update and Forecast | p. 593 |
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Committee of the Whole 3:30 PM

- 1. Approval of City Council Committee and/or Special Meeting Minutes**
- 2. Old/New Business**

Executive Session 3:35 PM

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

- 1. Labor Relations: Discuss Bargaining Strategy (Heinrich, approx. 10 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.

22743	1.	Authorization of A/P Transactions Issued July 24, 2020 through July 30, 2020	p. 594
22744	2.	Authorization of A/P Transactions Issued August 14, 2020 through August 20, 2020	p. 595
22745	3.	Interlocal Agreement Between the City of Bellingham and Whatcom County for 2020 BYRNE Justice Assistance Grant Program Award	p. 596

Final Consideration of Ordinances

22724	1.	An Ordinance Amending the 2019-2020 Biennial Budget Increasing Appropriations in the Claims and Litigation Fund	p. 599
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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, September 14, 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.