



City of Bellingham
City Council Regular Meeting Agenda
September 28, 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/cc092820>. 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: 999 7944 9836

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

Presentation

22593	1.	Update on COVID-19 Response	p. 7
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Public Hearing

22758	1.	Public Hearing and a Resolution Authorizing the Relinquishment of Surplus Utility Easements Encumbering 801 17th Street, Bellingham	p. 8
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22759	2.	Public Hearing and Resolution Authorizing the Relinquishment of a Surplus Utility Easement Encumbering 3708 Larrabee Avenue, Bellingham	p. 26
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22760	3.	Public Hearing on a Resolution Authorizing Relinquishment of Surplus Utility Easement Encumbering 619 E Myrtle Street	p. 42
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22761	4.	Public Hearing on Water Use Efficiency Program, 2020-2025	p. 59
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15-Minute Public Comment Period

Mayor's Report

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

22762	1.	Mayor's Appointment of Curt Thor to the Mayor's Neighborhood Advisory Commission (Information)	p. 100
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22763	2.	Mayor's Appointment of Kate McDonald, David Stalheim and Neil Schaner to the Greenway Advisory Committee (Approval)	p. 102
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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:

Public Works and Natural Resources 9:00 AM

Michael Lilliquist, Chair

Pinky Vargas, Lisa Anderson

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| 22764 | 1. | Resolution Designating Bellingham as a Bee City | p. 109 |
| 22741 | 2. | Resolution Adopting the 2020 Surface and Stormwater Comprehensive Plan | p. 114 |

Planning and Community Development 10:00 AM

Hollie Huthman, Chair

Daniel Hammill, Michael Lilliquist

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| 22765 | 1. | An Update on the Bellingham Home Fund / Housing Levy | p. 118 |
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Finance and Economic Development 1:00 PM

Pinky Vargas, Chair

Lisa Anderson, Hollie Huthman

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| 22691 | 1. | An Ordinance Amending the 2019-2020 Biennial Budget Increasing Appropriations and Estimated Revenues in the General Fund to Recognize Additional CARES Act Funding | p. 122 |
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Parks and Recreation 1:05 PM

Lisa Anderson, Chair

Hannah Stone, Michael Lilliquist

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| 22752 | 1. | Update on Parks Operations and Recreation | p. 126 |
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Committee Of The Whole 1:25 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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| 22766 | 1. | Approval of Petition to Vacate a Portion of the Cornwall Avenue Right-of-Way Adjacent to Parkview Elementary School | p. 149 |
| 22767 | 2. | Discussion of a Resolution in Support of a Renewal of the Bellingham Transportation Fund in the November 2020 General Election | p. 166 |
| 22768 | 3. | Summary of Electronic Home Monitoring | p. 170 |
| 22769 | 4. | Consideration of an Ordinance Amending BMC 2.16.100 which Relates to the City's Electronic Home Detention and Monitoring Program | p. 176 |
| 22665 | 5. | Consideration of an Ordinance Creating a Shelter Protection Area for Base Camp Located at 1530 Cornwall Avenue | p. 180 |
| 22747 | 6. | A Worksession to Consider Amending the Development Agreement with Parberry's Inc. and Associated Entities | p. 194 |
| | 7. | Old/New Business | |
| | 8. | Approval of Minutes | |

Executive Session 2:36 PM

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

- 1. Potential Property Acquisition (Kraham approx. 10 min)**
- 2. Litigation: Matthew and Laurie King v. City of Bellingham (Ruffatto approx. 10 min)**
- 3. Labor Relations: Discuss Bargaining Strategy (Heinrich approx. 15 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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| 22770 | 1. | Authorization of Payroll Labor Cost Payments Dated July 16 to July 31, 2020 | p. 275 |
| 22771 | 2. | Authorization of Payroll Labor Cost Payments Dated August 1 to August 15, 2020 | p. 276 |
| 22772 | 3. | Authorization of Payroll Labor Cost Payments Dated August 16 to August 31, 2020 | p. 277 |
| 22773 | 4. | Authorization of A/P Transactions Issued September 04, 2020 Through September 10, 2020 | p. 278 |
| 22774 | 5. | Authorization of A/P Transactions Issued September 11, 2020 Through September 17, 2020 | p. 279 |

Final Consideration of Ordinances

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| 22746 | 1. | An Ordinance Relating to Land Use Planning, Amending Bellingham Municipal Code (BMC) Title 20 to Establish Regulations for Electronic Message Center Signs on Public Zoned Land | p. 280 |
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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, October 12, 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.