



**CITY OF WOODINVILLE
CITY COUNCIL MEETING
TUESDAY, AUGUST 1, 2023 – 7:00 PM
COUNCIL CHAMBERS**

This meeting will be live-streamed on the City's website. Meetings are also broadcast on Woodinville TV and are available on both Comcast (channel 21) and Zply Fiber (channel 41). To join the MS Teams meeting on your computer or mobile app click here: <https://woodinville.cc/450LqgC>. Or call in (audio only) by dialing +1 206-397-0678 Phone Conference ID: 652 047 542#.

AGENDA

CALL TO ORDER 7:00 pm

ROLL CALL

FLAG SALUTE 7:03 pm

APPROVAL OF AGENDA ORDER AND CONTENT 7:04 pm

SPECIAL PRESENTATIONS (None)

PUBLIC COMMENTS 7:05 pm

Public Comments provide an opportunity for the public to address Council on any city related subject, which is not of a quasi-judicial nature or scheduled for a public hearing. Comments should be limited to three minutes per individual or if representing a group. Councilmembers may or may not take action on public comments.

CONSENT CALENDAR 7:20 pm

These items are considered routine in nature or have been previously reviewed by the Council. The entire Consent Calendar is normally approved as a single item. A Councilmember may abstain or vote "no" on an individual Consent Calendar item without removing it from the calendar.

1. Approval of Invoices Dated July 27, 2023: Check Nos. 59650-59718 and Wire Nos. 1072 & 1073 Totaling \$4,992,911.88: Fritts
[Staff Report](#)

2. Approval of Payroll Dated July 19, 2023: Check Nos. 31091-31099 and Electronic Fund Transfers 28593-28657 in the Amount of \$316,335.15: Fritts
[Staff Report](#)
3. 2023/2024 Biennial Treasury Report for May 2023: Fritts
[Staff Report](#)
4. 2023 Constitution Week Proclamation: Buchanan
[Staff Report](#)
5. Final Acceptance of Contract for On-Call Surface Water Cleaning at a Cost of \$96,040: D'Souza
[Staff Report](#)
6. Final Acceptance of Contract for Unit Priced Tree Services at a Cost of \$74,791: D'Souza
[Staff Report](#)

BUSINESS ITEMS

7. GB Mixed-Use/ Affordable Housing Analysis: Grumbach/D'Souza
7:25 pm
[Staff Report](#)
8. Award of a Professional Services Agreement with BerryDunn for the Permitting Operation Improvement Implementation: Grumbach/D'Souza
7:55 pm
[Staff Report](#)
9. Approval of Resolution No. 627 Parks Vending Program: Hill/Herzog
8:05 pm
[Staff Report](#)
10. Approval of Resolution No. 628, 2022-2023 Councilmember Assignments: Hill
8:20 pm
[Staff Report](#)
11. Update on Discussions with Ziply Regarding the Franchise Agreement: Fritts
8:35 pm
[Staff Report](#)
12. Approve Purchase of One (1) 2023 Ford F150 Lighting BEV: Fritts/Buchanan
8:45 pm
[Staff Report](#)

PUBLIC COMMENTS 8:55 pm

REPORTS OF CITY MANAGER 9:10 pm

REPORTS OF COUNCILMEMBERS 9:15 pm

EXECUTIVE SESSION

Council will adjourn to a closed session for approximately 30 minutes, to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

(RCW 42.30.110(1)(i))

No formal action expected to be taken regarding the item listed.

9:25 pm

ADJOURNMENT 9:55 pm

PUBLIC COMMENTS

In-Person Public Comment

If you wish to provide public comment in person, please use the sign-in sheet in the City Council Chambers before the meeting begins.

Once at the podium, speakers may represent themselves or serve as the designated spokesperson for an organization. Speakers will be required to state their name and whether they live within Woodinville City limits. Public comments are limited to three minutes. Once every person who has signed up has had an opportunity to provide public comment, if the time allocated for public comment has not elapsed, the Presiding Officer may call for any other person in the audience desiring to make a comment to do so. The Presiding Officer will determine speaking order of additional commentors by inviting each to the podium.

Virtual Public Comment

If you wish to provide a virtual public comment, please sign up to speak by accessing the form located on the City's website at: <https://www.ci.woodinville.wa.us/276/City-Council>.

Speakers must sign up by 6:30 pm the day of the meeting to be included in the public comment period. Any person desiring to make a virtual public comment must use the technology platform(s) designated by the City. Remote public comment will be permitted only if the speaker signs up prior to the meeting. Inability to participate virtually for any reason, including problems with remote participation technology, shall not interfere with the orderly conduct of the meeting and may result in the speaker losing their opportunity to provide public comment.

Written Public Comment

If you wish to provide written public comments, please submit a written statement by accessing the form located on the City's website at: <https://www.ci.woodinville.wa.us/276/City-Council>.

Written public comments must be received by 6:30 pm the day of the meeting. Time permitting and at the sole discretion of the Presiding Officer, written comments may be read aloud during the comment period if specifically requested. All written public comments will be distributed to City Council in a timely manner and will be entered into the meeting public record.

PUBLIC HEARINGS

Public Testimony

If you wish to provide virtual or written public testimony as part of a public hearing, please sign up to speak or submit written testimony by accessing the form located on the City's website at:

<https://www.ci.woodinville.wa.us/276/City-Council>.

Virtual testimony sign-ups and written testimony must be received by 6:30 pm the day of the meeting

to be included in the public hearing. If you are attending the meeting in person, please use the sign-in sheet in the Council Chambers before the meeting begins. Once at the podium, speakers may represent themselves or serve as the designated spokesperson for an organization. Speakers will be required to state their name and whether they live within Woodinville City limits. Public hearing testimony is limited to five minutes.

Please refer to Resolution No. 603 for Council Rules of Procedure.

Agenda items are subject to change, up to and including the day of the City Council meeting.