



**CITY OF WOODINVILLE
CITY COUNCIL MEETING
TUESDAY, DECEMBER 6, 2022 – 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/3GYSG3X>. Or call in (audio only) by dialing +1 206-397-0678 Phone Conference ID: 674 987 484#.

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 November 30, 2022: Check Nos. 58672-58745 and Wire No. 1056 Totaling \$466,229.95: Fritts
[Staff Report](#)

2. Approval of Payroll Dated November 17, 2022: Check Nos. 30977-30981 and Electronic Fund Transfers 27666-27722 in the Amount of \$235,443.17: Fritts
[Staff Report](#)
3. Second Reading and Adoption of Ordinance No. 741 Amending the Comprehensive Plan Capital and Public Facilities Element to Adopt by Reference the Northshore School District 2022-2028 Capital Facilities Plan: Roth/Grumbach
[Staff Report](#)
4. Second Reading and Adoption of Ordinance No. 742 Adjusting School Impact Fees: Grumbach
[Staff Report](#)
5. Approval of Interagency Agreement with the Washington State Department of Commerce Accepting \$62,500 GMA Periodic Update Grant Agreement through Growth Management Services: Grumbach
[Staff Report](#)
6. Approval of 2022 Flood Reduction Grant Agreement with the King County Flood Control District for Phase 1 of the 134th Avenue NE/Little Bear Creek Fish Passage Improvement Project (Project ID #SW-13-001): D'Souza
[Staff Report](#)
7. Approval of Third Addendum to Contract for Public Defense Services: Herzog
[Staff Report](#)
8. Approval of the 2023 State Legislative Agenda: Herzog
[Staff Report](#)
9. Approval of 2023-2024 On-Call Civil Engineering Professional Services Agreements with AECOM, Parametrix, KPFF and Gray & Osborne: D'Souza
[Staff Report](#)
10. Award of Contract for HVAC Maintenance and Repair Services to Pacific Air Control Inc. for \$90,077: D'Souza
[Staff Report](#)

BUSINESS ITEMS

11. Discussion of Draft Interlocal Agreement for Homeless Services with the King County Regional Homelessness Authority: Herzog
7:25 pm
[Staff Report](#)
12. Housing Action Plan: Buchanan/Grumbach
7:55 pm
[Staff Report](#)
13. 2023/2024 Biennial Budget and Related Ordinances and Resolution: Buchanan/Fritts

- A. Ordinance No. 743 Amending Building Valuations Table
- B. Ordinance No. 744 Amending the 2021/2022 Biennial Budget
- C. Ordinance No. 746 Establishing 2023 Authorized Positions, Salaries, Wages & Benefits
- D. Ordinance No. 747 Adopting the 2023/2024 Biennial Budget
- E. Resolution No. 615 Establishing the 2023 Fees and Charges for Services

8:55 pm

[Staff Report](#)

- 14. Second Reading and Adoption of Ordinance No. 748; 2023-2028 Capital Improvement Plan (CIP): O'Neill

9:15 pm

[Staff Report](#)

- 15. First Reading, Waive Second Reading, and Adoption of Ordinance No. 749 Permit Expiration: Grumbach

9:20 pm

[Staff Report](#)

PUBLIC COMMENTS 9:30 pm

REPORTS OF CITY MANAGER 9:45 pm

REPORTS OF COUNCILMEMBERS 9:50 pm

EXECUTIVE SESSION (If needed)

ADJOURNMENT 10:00 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.