



**CITY OF WOODINVILLE
CITY COUNCIL MEETING
TUESDAY, MARCH 5, 2024 – 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/48QzwaR>. Or call in (audio only) by dialing +1 206-397-0678 Phone Conference ID: 758 934 588#.

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

Community Court Judge Olson
7:05 pm

PUBLIC COMMENTS 7:15 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 7:30 pm

These items are considered routine in nature or have been previously reviewed by the Council.

1. Approval of Meeting Minutes for January 2, 2024: Hanke
[Staff Report](#)

2. Approval of Invoices Dated February 2, 2024: Check Nos. 60510-60561 and Wire No. 1088 Totaling \$253,210.44: Fritts
[Staff Report](#)
3. Approval of Payroll Dated February 20, 2024: Check Nos. 31189-31193 and Electronic Fund Transfers 29462-29520 in the Amount of \$278,619.04: Fritts
[Staff Report](#)
4. Final Acceptance of Contract for Emergency Dredge Work at a Cost of \$46,184: D'Souza
[Staff Report](#)
5. Final Acceptance of Contract for the City Hall HVAC Assessment and Replacement Project (F-22-002) for a Final Contract Cost of \$287,719: D'Souza
[Staff Report](#)
6. First Addendum with Tree Solutions, LLC for On-Call Arborist Services: Grumbach/D'Souza
[Staff Report](#)
7. Approval of 2023 WaterWorks Grant Program Agreement and Corresponding Interlocal Agreement (ILA) with King County for the Lake Leota Water Quality Monitoring and Watershed Stewardship Program: D'Souza
[Staff Report](#)
8. Approval of the 2024 Planning Commission and Public Spaces Commission Workplans: Grumbach/Herzog
[Staff Report](#)

BUSINESS ITEMS

9. Presentation of 2023 KCSO Annual Report: Myers
7:35 pm
[Staff Report](#)
10. Resolution No. 640, Approval of the ARCH 2024 Housing Work Program and Administrative Budget in the Amount of \$38,041: Hill
7:50 pm
[Staff Report](#)
11. Resolution No. 641, Approval of ARCH 2023 Housing Trust Fund Recommendation: Hill
8:00 pm
[Staff Report](#)
12. Increasing Community Engagement (Councilmember initiated): Buchanan
8:10 pm
[Staff Report](#)
13. Presentation of 2024 Legislative Session Update: Hill
8:30 pm
[Staff Report](#)

PUBLIC COMMENTS 8:40 pm

REPORTS OF CITY MANAGER 8:55 pm

REPORTS OF COUNCILMEMBERS 9:00 pm

EXECUTIVE SESSION (If needed)

ADJOURNMENT 9:10 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. 639 for Council Rules of Procedure.
Agenda items are subject to change, up to and including the day of the City Council meeting.