



**CITY OF WOODINVILLE  
CITY COUNCIL MEETING  
TUESDAY, APRIL 16, 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/3Ubiyzl>. Or call in (audio only) by dialing +1 206-397-0678 Phone Conference ID: 800 241 46#.

**AGENDA**

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**CALL TO ORDER** 7:00 pm

**ROLL CALL**

**FLAG SALUTE**

**APPROVAL OF AGENDA ORDER AND CONTENT**

**SPECIAL PRESENTATIONS** 7:05 pm

Northshore School District Climate Club - Proclamation Declaring a Climate Emergency  
[Proclamation](#)

**PUBLIC COMMENTS** 7:20 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. 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 March 28, 2024: Check Nos. 60619-60677 and wire number 1089 totaling \$384,489.82: Fritts  
[Staff Report](#)
- 2 Approval of Invoices Dated April 11, 2024: Check Nos. 60678-60732 and wire number 1090 totaling \$406,506.59: Fritts  
[Staff Report](#)
- 3 Approval of Payroll Dated March 20, 2024: Check Nos. 31201-31205 and Electronic Fund Transfers 29580-29636 in the Amount of \$264,617.02: Fritts  
[Staff Report](#)
- 4 Approval of Payroll Dated April 3, 2024: Check Nos. 31206-31213 and Electronic Fund Transfers 29637-29695 in the Amount of \$336,406.77: Fritts  
[Staff Report](#)
- 5 2023/2024 Biennial Treasury Report for February 2024: Fritts  
[Staff Report](#)
- 6 March 2024 Monthly Development Services Report: Grumbach  
[Staff Report](#)
- 7 Interlocal Agreement for Inmate Housing Services with Yakima County: Hill  
[Staff Report](#)
- 8 Eleventh Addendum to Fireshield Inc. for Annual Certification & Confidence Tests of Fire and Alarm Systems: D'Souza  
[Staff Report](#)

## BUSINESS ITEMS

- 9 Long-Term Investments - Sell Low Yield Investments for Higher Yield Investments: Fritts  
7:32 pm  
[Staff Report](#)
- 10 **Study Session:** Policy Discussion on Planning for Housing by Income Groups : Grumbach  
7:45 pm  
[Staff Report](#)
- 11 **Study Session:** Receive Planning Commission's Recommendation on the Sign Code Update and Discuss: Grumbach  
8:30 pm  
**Executive Session:**  
9:30 pm  
Council will adjourn to a closed session immediately following the Sign Code Study 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 or 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 42.30.220(1)(i)) No formal action is expected to be taken regarding the item listed.

[Staff Report](#)

- 12 Introduction to Capital Improvement Plan (CIP) Planning Process: O'Neill

10:00 pm

[Staff Report](#)

**PUBLIC COMMENTS** 10:15 pm

**REPORTS OF CITY MANAGER**

**REPORTS OF COUNCILMEMBERS**

**EXECUTIVE SESSION (as needed)**

**ADJOURNMENT** 10:30 pm

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## **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 (3) 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 commentators 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.

**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.**

