



**CITY OF WOODINVILLE
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 14, 2023 – 7:00 PM
COUNCIL CHAMBERS
REVISED AGENDA**

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 Ziplly Fiber (channel 41). To join the MS Teams meeting on your computer or mobile app click here: <https://woodinville.cc/3Qy2YuV>. Or call in (audio only) by dialing +1 206-397-0678 Phone Conference ID: 226 689 767#.

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

King County Metro Service Update
7:05 pm

CORE Connect Update
7:20 pm

PUBLIC COMMENTS 7:35 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 7:50 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 Meeting Minutes for June 6, 20, 2023: Hanke
[Staff Report](#)
2. Approval of Invoices Dated November 2, 2023: Check Nos. 60025-60110 and Wire Nos. 1079, 1080 and 1081 Totaling \$871,856.78: Fritts
[Staff Report](#)
3. Approval of Payroll Dated October 19, 2023: Check Nos. 31134-31140 and Electronic Fund Transfers 28978-29038 in the Amount of \$317,672.45 and November 6, 2023: Check Nos. 31141-31147 and Electronic Fund Transfers 29039-29099 in the Amount of \$324,831.09: Fritts
[Staff Report](#)
4. 2023/2024 Biennial Treasury Report for September 2023: Fritts
[Staff Report](#)
5. 2023 Hunger and Homelessness Awareness Proclamation: Buchanan
[Staff Report](#)
6. 2023 Arbor Day Proclamation: Loch
[Staff Report](#)
7. First Reading of Ordinance No. 761, Amending the Comprehensive Plan Capital and Public Facilities Element to Adopt by Reference the Northshore School District 2023-2029 Capital Facilities Plan: Grumbach
[Staff Report](#)
8. Amendments to the Interlocal Agreement with the South Correctional Entity (SCORE) for Inmate Housing: Herzog
[Staff Report](#)
9. Approval of 2023 Cooperative Watershed Management 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](#)
10. Final Acceptance of Contract with Ameresco, Inc. for the 2021-279 City Hall Rooftop Solar Array at a cost of \$293,037: D'Souza
[Staff Report](#)
11. Final Acceptance of Contract for the Stormwater System Maintenance/Catch Basin Cleaning at a cost of \$373,505: D'Souza
[Staff Report](#)

BUSINESS ITEMS

12. Wood Trails Project Status Update and Design Alternatives: D'Souza
7:55 pm
[Staff Report](#)

13. Continued Concurrent Public Hearing 2023/2024 Mid-Biennial Budget Amendments & 2022 Property Tax Levy: Fritts
8:25 pm
[Staff Report](#)

14. First Reading of Ordinance No. 762 Adjusting School Impact Fees: Grumbach
8:40 pm
[Staff Report](#)

15. Discussion of Draft 2024 State Legislative Agenda: Hill
8:55 pm
[Staff Report](#)

PUBLIC COMMENTS 9:15 pm

REPORTS OF CITY MANAGER 9:30 pm

REPORTS OF COUNCILMEMBERS 9:35 pm

EXECUTIVE SESSION (If needed)

ADJOURNMENT 9:45 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.