



**CITY OF WOODINVILLE
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 13, 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/3Bmi6Fj>. Or call in (audio only) by dialing +1 206-397-0678 Phone Conference ID: 404 870 099#.

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 7:10 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 May 17 and June 7, 21, 2022: Hanke [Staff Report](#)
- 2.

Approval of Invoices Dated August 11, 2022: Check Nos. 58281-58335 and Wire No. 1049 totaling \$557,477.42 and Invoices Dated September 1, 2022: Check Nos. 58336-58395 and Wire No. 1050 totaling \$596,705.73: Fritts

[Staff Report](#)

3. Approval of Payroll Dated August 18, 2022: Check Nos. 30936-30940 and Electronic Fund Transfers 27299-27361 in the amount of \$242,167.05 and Payroll Dated September 6, 2022: Check Nos. 30941-30948 and Electronic Fund Transfers 27362-27425 in the amount of \$363,617.62: Fritts

[Staff Report](#)

4. 2021/2022 Biennial Treasury Report for July 2022: Fritts

[Staff Report](#)

5. Second Reading and Adoption of Ordinance No. 737 Related to the Unified Development Code (UDC) Update Project: Grumbach

[Staff Report](#)

6. Second Reading and Adoption of Ordinance No. 738 Relating to the Zoning Map: Grumbach

[Staff Report](#)

7. Amendments to the Interlocal Agreement with the South Correctional Entity (SCORE) for Inmate Housing: Hart

[Staff Report](#)

8. 2022 Constitution Week Proclamation: Buchanan

[Staff Report](#)

9. 2022 National Recovery Month Proclamation: Buchanan

[Staff Report](#)

10. Approval of "One Washington" Opioid Settlement MOU and Related Documents: Ganson

[Staff Report](#)

BUSINESS ITEMS

11. Public Hearing and First Reading for Ordinance No. 739 Relating to the TB Zone 67-foot Height Amendment: Grumbach

7:15 pm

[Staff Report](#)

12. Lodging Tax Advisory Committee (LTAC) Grant Recommendations for 2023: Hart/Fritts

7:25 pm

[Staff Report](#)

13. Introduction to the 2023-2024 Human Services Grant and Funding Discussion: O'Neill

7:45 pm

[Staff Report](#)

14. Discussion on Draft CIP and Project Funding: O'Neill

8:30 pm
Staff Report

PUBLIC COMMENTS 9:15 pm

REPORTS OF CITY MANAGER 9:20 pm

REPORTS OF COUNCILMEMBERS 9:25 pm

EXECUTIVE SESSION (If needed)

ADJOURNMENT 9:35 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.