



**CITY OF WOODINVILLE  
CITY COUNCIL MEETING  
TUESDAY, JANUARY 2, 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/3RQOLv0>. Or call in (audio only) by dialing +1 206-397-0678 Phone Conference ID: 989 208 086#.

**AGENDA**

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**CALL TO ORDER** 7:00 pm

**ROLL CALL**

**FLAG SALUTE** 7:03 pm

**APPROVAL OF AGENDA ORDER AND CONTENT** 7:04 pm

**SPECIAL PRESENTATIONS**

Election of Mayor and Deputy Mayor

7:05 pm

[Staff Report](#)

**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** 7:35 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 October 17, 2023: Hanke  
[Staff Report](#)
2. Approval of Invoices Dated December 14, 2023: Check Nos. 60212-60266 and Totaling \$958,224.10: Fritts  
[Staff Report](#)
3. Approval of Payroll Dated December 6, 2023: Check Nos. 31154-31160 and Electronic Fund Transfers 29159-29219 in the Amount of \$333,624.48 and December 20, 2023: Check Nos. 31161-31166 and Electronic Fund Transfers 29220-29278 in the Amount of 257,817.08: Fritts  
[Staff Report](#)
4. 2023/2024 Biennial Treasury Report for November 2023: Fritts  
[Staff Report](#)
5. Approval of Resolution No. 635 Declaration of Surplus Property: Fritts  
[Staff Report](#)
6. Award of Contract for On-Call Planning Services: Grumbach  
[Staff Report](#)
7. 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](#)
8. 2024-2028 Interlocal Agreement for Waterfowl Management Program: D'Souza  
[Staff Report](#)

## **BUSINESS ITEMS**

9. Interviews and Appointment to Position No. 200 on Planning Commission: Buchanan  
7:40 pm  
[Staff Report](#)
10. Amending Council Rules of Procedure: Buchanan  
8:10 pm  
[Staff Report](#)
11. Discussion of 2024-2025 Councilmember Committee Assignments: Hill/Buchanan  
8:30 pm  
[Staff Report](#)
12. Association of Washington Cities (AWC) City Action Days Delegation/Washington D.C. Legislative Visit: Hill  
8:40 pm  
[Staff Report](#)

## **PUBLIC COMMENTS** 9:10 pm

**REPORTS OF CITY MANAGER** 9:25 pm

**REPORTS OF COUNCILMEMBERS** 9:30 pm

**EXECUTIVE SESSION**

Council will adjourn to a closed session for approximately 45 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 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 42.30.110(1)(i))

No formal action expected to be taken regarding the item listed.

9:40 pm

**ADJOURNMENT** 10:25 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 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.

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**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.**