



**CITY OF WOODINVILLE
CITY COUNCIL MEETING
TUESDAY, MAY 7, 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/4dov7iD>. Or call in (audio only) by dialing +1 206-397-0678 Phone Conference ID: 733 470 400#.

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 7:20 pm

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

1. Approval of Meeting Minutes for February 6, 20, 2024: Hanke
[Staff Report](#)
2. Approval of Invoices Dated May 1, 2024: Check Nos. 60733-60810 and Wire Nos. 1091-1092
Totaling \$742,177.38: Fritts

[Staff Report](#)

3. Approval of Payroll Dated April 17, 2024: Check Nos. 31214-31218 and Electronic Fund Transfers 29696-29753 in the Amount of \$314,727.83: Fritts
[Staff Report](#)
4. 2023/2024 Biennial Treasury Report for March 2024: Fritts
[Staff Report](#)
5. Resolution No. 642 Reject All Bids for Stormwater System Maintenance (Catch Basin Cleanings) PW# 24-0002: D'Souza
[Staff Report](#)
6. Final Acceptance of Contract for the 132nd Ave NE/130th PL NE/130th Ave NE Paving Preservation Project (ST-021-011D) at a cost of \$1,044,666: D'Souza
[Staff Report](#)
7. 2024 Affordable Housing Week Proclamation: Buchanan
[Staff Report](#)
8. First Reading of Ordinance No. 757 Northshore School District Franchise Agreement: Fritts/Ganson
[Staff Report](#)
9. Approval of an Agreement Between the City and the Port of Seattle for 2024 Economic Development Partnership Program Funds: Hill
[Staff Report](#)

BUSINESS ITEMS

10. First Reading of Ordinance No. 765 Adopting 2024 Transportation Plan: D'Souza
7:25 pm
[Staff Report](#)
11. Study Session: Receive Planning Commission's Recommendation on the Sign Code Update and Discuss: Grumbach
7:40 pm
Executive Session:
8:40 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. Approve Purchase of One (1) Kenworth 10-Yard Dump Truck: D'Souza/Fritts

9:10 pm

[Staff Report](#)

13. First Reading, Waive Second Reading, and Adoption of Ordinance No. 727 Complete Streets Policy: D'Souza/Elefson

9:20 pm

[Staff Report](#)

PUBLIC COMMENTS 9:30 pm

REPORTS OF CITY MANAGER 9:45 pm

REPORTS OF COUNCILMEMBERS 9:50 pm

EXECUTIVE SESSION

Council will adjourn to a closed session for approximately 15 minutes, to receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge.

RCW 42.30.110(1)(f)

Formal action may be taken regarding the item listed.

10:00 pm

ADJOURNMENT 10:15 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.