



**CITY OF WOODINVILLE
CITY COUNCIL MEETING
TUESDAY, DECEMBER 5, 2023 – 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/47zGfG1>. Or call in (audio only) by dialing +1 206-397-0678 Phone Conference ID: 204 967 78#.

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

State of the College Address - Cascadia College President Eric Murray
7:05 pm

PUBLIC COMMENTS 7:15 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 Meeting Minutes for August 1, September 19, 2023: Hanke

[Staff Report](#)

2. Approval of Invoices Dated November 30, 2023: Check Nos. 60166-60211 and Wire No. 1083
Totaling \$570,328.55: Fritts
[Staff Report](#)
3. Approval of Resolution No. 637 Designation of the City's Official Newspaper for 2024: Hanke
[Staff Report](#)
4. Second Reading and Adoption 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: Roth/Grumbach
[Staff Report](#)
5. Second Reading and Adoption of Ordinance No. 762 Adjusting School Impact Fees:
Grumbach
[Staff Report](#)
6. Approval of Fourth Addendum to Contract for Public Defense Services with Valley
Defenders: Herzog
[Staff Report](#)
7. Approval of 2023-2025 Water Quality Stormwater Capacity Grant Agreement with the
Washington State Department of Ecology: D'Souza
[Staff Report](#)
8. Second Reading & Adoption of Ordinance No. 760, Mid-Biennium Budget Review and
Adjustments: Fritts
[Staff Report](#)
9. Second Reading and Adoption of Ordinance No. 759, Establishing the Authorized Positions,
Pay Ranges, and Benefits for 2024: Fritts
[Staff Report](#)
10. Reappointment of Two Public Spaces Commissioners with Expiring Terms: Herzog
[Staff Report](#)

BUSINESS ITEMS

11. Approval of Grant Agreement for \$5,000,000 with the Washington State Transportation
Improvement Board for the State Route 202 Widening and Trestle Replacement Project:
D'Souza
[Staff Report](#)
12. Second Reading and Adoption of Ordinance No. 756 - Amending WMC 21.32.050 and
21.42.030 Relating to Residential Development Standards in the TB Zone: Grumbach
7:35 pm
[Staff Report](#)

13. Resolution No. 633 Third Amendment to Wine Village Development Agreement: Grumbach
8:05 pm
[Staff Report](#)
14. Appointments to Fill Two Vacancies on the Public Spaces Commission: Herzog
8:35 pm
[Staff Report](#)
15. Transportation Plan Update: D'Souza
8:55 pm
[Staff Report](#)
16. North Urban Human Services Alliance (NUHSA) Membership: Hill
9:25 pm
[Staff Report](#)

PUBLIC COMMENTS 9:35 pm

REPORTS OF CITY MANAGER 9:50 pm

REPORTS OF COUNCILMEMBERS 9:55 pm

EXECUTIVE SESSION (If needed)

ADJOURNMENT 10:05 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.