



**CITY OF WOODINVILLE  
CITY COUNCIL SPECIAL MEETING  
TUESDAY, JULY 23, 2024 – 7:00 PM  
COUNCIL CHAMBERS  
NOTICE OF AND AGENDA FOR SPECIAL MEETING**

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 Ziply Fiber (channel 41). To join the MS Teams meeting on your computer or mobile app click here: <https://woodinville.cc/4bJygri>. Or call in (audio only) by dialing +1 206-397-0678 Phone Conference ID: 614 051 806#.

**AGENDA**

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**The City of Woodinville City Council has scheduled a Special Meeting to consider and potentially take action regarding the following items.**

**CALL TO ORDER** 7:00 pm

**ROLL CALL**

**FLAG SALUTE** 7:03 pm

**APPROVAL OF AGENDA IN 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 May 7, 2024: Hanke

## [Staff Report](#)

2. Approval of Invoices Dated July 15, 2024: Check Nos. 61013-61083 and Wire Nos. 1097-1098 Totaling \$227,477.86: Fritts  
[Staff Report](#)
3. Approval of Payroll Dated July 3, 2024: Check Nos. 31249-31257 and Electronic Fund Transfers 29999-30065 in the Amount of \$360,155.19: Fritts  
[Staff Report](#)
4. June 2024 Monthly Development Services Report: Grumbach  
[Staff Report](#)
5. Intergovernmental Services Agreement (IGSA) for Traffic Control Device and Streetlight Maintenance with Snohomish County: D'Souza  
[Staff Report](#)
6. Second Addendum to Atwork! Commercial Enterprises for Landscape Maintenance Services of Public Right-of-Ways: D'Souza  
[Staff Report](#)
7. Authorizing the City Manager to Execute the Fourth Addendum to the Contract for Prosecution Services: Herzog  
[Staff Report](#)
8. Authorizing the City Manager to Execute the Fifth Addendum to the Contract for Public Defender Services: Herzog  
[Staff Report](#)

## **BUSINESS ITEMS**

9. 2024 Transportation Impact Fees Evaluation Update: D'Souza  
7:25 pm  
[Staff Report](#)
10. 2024 Pavement Condition Evaluation: D'Souza  
7:55 pm  
[Staff Report](#)
11. Discussion of Exploration of School Zone Traffic Safety Cameras: Myers/Hill  
8:05 pm  
[Staff Report](#)
12. Capital Improvement Plan (CIP) Project Funding Discussion: O'Neill  
8:25 pm  
[Staff Report](#)

## **PUBLIC COMMENTS** 8:55 pm

## **REPORTS OF CITY MANAGER** 9:10 pm

## **REPORTS OF COUNCIL MEMBERS 9:15 pm**

### **EXECUTIVE SESSION (If needed)**

### **ADJOURNMENT 9:25 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.

**Please refer to Resolution No. 639 for Council Rules of Procedure.**