

RESOLUTION NO. 355

**A RESOLUTION OF THE WOODINVILLE CITY COUNCIL MAKING
2008-2009 APPOINTMENTS, INCLUDING APPOINTMENT OF A CITY
REPRESENTATIVE TO THE GOVERNING BOARD OF THE
NORTHSHORE PARKS AND RECREATION SERVICE AREA.**

WHEREAS, the City Council of the City of Woodinville desires to formally appointment certain of its members to assignments to represent the City and the City Council; and

WHEREAS, the Woodinville City Council has discussed and decided its appointments for the 2008-2009 period; and

WHEREAS, the City of Woodinville has approved the Interlocal Agreement that designates Woodinville as an official member of the Northshore Parks and Recreation Service Area (PRSA), by which creation and membership in this joint governing board is legislated by RCW 36.68.400., and

WHEREAS, the City Council wishes to support the efforts of the PRSA to carry out the will of the voters by duly constituting the governing board to provide continuity in the leadership of the board so that any proposed bond sale approval may progress expeditiously;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WOODINVILLE,
WASHINGTON, DOES RESOLVE AS FOLLOWS:**

Section 1. The Woodinville City Council makes the 2008-2009 City Council appointments and assignments as shown in Exhibit 1, attached hereto and herein incorporated as part of this resolution.

Section 2. The City Council appoints Councilmember Don Brocha as the City of Woodinville Representative to the governing board of the Northshore Parks and Recreation Service Area.

RESOLVED this 8th day of January 2008.



SCOTT HAGEMAN, MAYOR

ATTEST/AUTHENTICATED:



**JENNIFER KUHN
CITY CLERK/CMC**

City of Woodinville, Washington
2008-2009 Liaison Appointments to Outside Agencies

Assignment	2008-2009 Appointee(s)	Meeting Dates, Times, & Locations
1. ARCH (A Regional Coalition for Housing)	Staff Rep (1) Hageman	Monthly, Second Thursday 9:00 am – 10:00 am @ Bellevue City Hall, 15511 Main St.
2. Eastside Transportation Partnership	Price Glickman	Monthly, Second Friday 7:30 am–9:00 am @ Bellevue City Hall 11511 Main St.
3. Northshore Parks & Recreation Service Area	Brocha	Monthly. No set time or date (as called) @ Northshore Senior Center, 10201 E. Riverside in Bothell
4. Suburban Cities Association /North Region Networking Dinner	Hageman Open to Council and Staff	Every other monthly, typically every 3rd Wednesday (1 st Meeting Jan 23, 2008, 2 nd March 26, 2008-Governor invited) 5:30 pm–8:30 pm @ Embassy Suites/Tukwila
5. Suburban Cities - Public Issues Committee (PIC) (Voting representative needed)	Vogt	Monthly, typically every 2 nd Wednesday/7:00 pm – 9:00 pm @ Renton City Hall (1 st Meeting Jan 16, 2008, 2 nd Meeting Feb 13, 2008)
6. Suburban Cites -Metro King County Regional Transit Committee	Price	Monthly, 3 rd Wednesday, 3pm
7. Watershed Resource Inventory Area (WRIA 8)	Vogt	Monthly (dates vary, see schedule provided by WRIA) @ 3:00 pm – 5:30 pm/last Wednesday @ Mercer Island Community Center
8. King County Jail Oversight Assembly	Hageman	As needed.
9. King County Metropolitan Solid Waste Committee	Brocha	Monthly, Second Friday; 11-45 am-2pm @ King Street Center
10. SeaShore	Price	Monthly, Third Wednesday; 7:30 am-9:00am @ Lake Forest Park City Hall
11. Northshore School District	Aspen	As needed. Typically, annual joint meeting w/ NSD, Bothell, Kenmore, Woodinville.
12. Fire District Joint Policy Board	Vogt	Quarterly, Calkins Room @ City Hall

City of Woodinville, Washington
2008-2009 Appointments to City Commissions and Local Committees

Assignment	2008-2009 Appointee(s)	Meeting Dates, Times, & Locations
13. Water District/Board of Commissioners	Price	First & Third Tuesdays; 6:30 pm @ Woodinville Water District Office 17238 Woodinville-Duvall Road
14. Northend Mayor's Meetings	Mayor Hageman	Monthly, First Monday, 11:30-1:00, Rotating hosting agency.
15. UW Bothell Business Development Center Advisory Board	Brocha	Bi-Monthly, 3:30 – 5:00 pm, UW Bothell Campus, (may change to qtrly meetings) please park in South Garage and remember to bring \$2 for parking payment. Next scheduled meeting are January 17 (noon-5, strategic meeting) and March 20, 2008
16. Lodging Tax Advisory Committee	Hageman	As needed @ Woodinville City Hall
17. Tourism Task Force	Aspen Stecker	Monthly, Second Tuesday, 5:00 pm.; @ various locations.
18. Liaison to Planning Commission	Stecker Price	Twice per month, first & third Wednesdays, 7:00 pm @ Woodinville City Hall
19. Liaison to Parks & Rec Commission	Glickman Aspen	Monthly, first Thursday, 6:30 pm; @ Woodinville City Hall
20. Liaison to Tree Board	Brocha	Monthly, second Wednesday, 4:30pm @ Woodinville City Hall
21. Liaison to Emergency Preparedness Commission	Vogt	Twice per month, second & fourth Thursdays, 7:00 pm @ Woodinville City Hall
22. Liaison to Economic Development Advisory Committee	Brocha	To be determined.
23. Finance Committee	Glickman Brocha Stecker	As needed @ Woodinville City Hall.
24. Land Use Committee	Glickman Brocha Stecker	As needed @ Woodinville City Hall.
25. Public Works Committee	Glickman Stecker Price	As needed @ Woodinville City Hall.

City of Woodinville, Washington
Information Summary - City Council Assignments

Board/Committee	Meeting Date/Time	Meeting Location
ARCH (A Regional Coalition of Housing) Phone: (425) 861-3676	Monthly @ 9:00 am – 10:00 am/Second Thursday	Bellevue City Hall, 15511 Main Str.
Eastside Transportation Partnership Contact: Sally Marks (206-263-4710)	Monthly @ 7:30 am – 9:00 am/Second Friday	Bellevue City Hall 11511 Main Str.
Northshore Parks & Recreation Service Area Board	Monthly. No set time or date (as called),	Northshore Senior Center, 10201 E. Riverside In Bothell
Suburban Cities Association/North Region Networking Dinners Contact: Alice Neiffer (206-433-7168)	Every other monthly, typically every 3rd Wednesday (1 st Meeting Jan 23, 2008, 2 nd March 26, 2008-Governor invited)	Embassy Suites/Tukwila
Suburban Cities Public Issues Committee (PIC) Contact: Alice Neiffer (206-433-7168)	Monthly, typically every 2 nd Wednesday/7:00 pm – 9:00 pm (1 st Meeting Jan 16, 2008, 2 nd Meeting Feb 13, 2008)	Renton City Hall
Suburban Cites -Metro King County Regional Transit Committee Angelica Calderon (296-1661), Committee Assistant	Monthly, 3 rd Wednesdays, 3 pm	1200 King County Courthouse 516 Third Avenue Room 1001 Seattle, WA 98104
Watershed Resource Inventory Area (WRIA 8) contact Jean White, WRIA 8 Coordinator at 206-263-6458 or jean.white@kingcounty.gov	Monthly (dates vary, see schedule provided by WRIA) @ 3:00 pm – 5:30 pm/last Wednesday	Mercer Island Community Center
King County Jail Oversight Assembly	As needed.	
King County MSWMAC Contact: Diane Yates (206-296-4406)	Second Fridays. Each month. 11:45 am- 2pm	King Street Center 201 S. Jackson St. 8 th Floor conference Room
SeaShore Contact: Sally Marks (206-263-4710)	Third Weds. Each month 7:30 am-9:00am	Lake Forest Park City Hall
Northshore School District/Bothell/Woodinville	No set time or date (as called).	
Fire District Joint Policy Board	Quarterly.	Calkins Room @ City Hall
Water District/Board of Commissioners	First & Third Tuesdays @ 6:30 pm	Woodinville Water District Office 17238 Woodinville-Duvall Road
Northend Mayor's Meeting	First Monday each month.	Rotates hosting agency.
UW Bothell Business Development Center Advisory Board Contact: Kristen Spangler (425-352-3664)	Bi-Monthly, 3:30 – 5:00 pm, (May change to qtrly in the future) UW Bothell Campus, Next scheduled meeting are January 17 (noon-5pm, Strategic meeting) and March 20, 2008	Building UW-please park in South Garage and remember to bring \$2 for parking payment.
Lodging Tax Advisory Committee	As needed.	@ Woodinville City Hall
Tourism Task Force Committee	Second Tues. each month @ 5:00 pm.	@ various locations.
Planning Commission	First & Third Wednesdays @ 7:00 pm	Coun. Chambers @ Wood. City Hall
Parks & Recreation Commission	Monthly @ 6:30 pm/first Thursday	Coun. Chambers @ Wood. City Hall
Tree Board	Monthly @ 4:30 pm/second Wednesdays	Woodin Room @ Wood. City Hall

Board/Committee	Meeting Date/Time	Meeting Location
Emergency Preparedness Commission	Second & Fourth Thursday @ 7:00 pm	Coun. Chambers @ Wood. City Hall
Economic Development Advisory Committee	To be determined.	
Finance Committee	As needed.	@ Woodinville City Hall
Land Use Committee	As needed.	@ Woodinville City Hall
Public Works Committee	As needed.	@ Woodinville City Hall