

RESOLUTION NO. 378

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODINVILLE, WASHINGTON, MAKING 2010-2011 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 2010-2011 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 its duties as a special district with an independent governing board, including a boardmember appointed by the City of Woodinville.

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

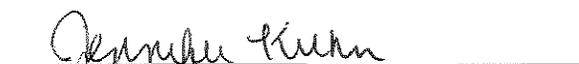
Section 1. The Woodinville City Council makes the 2010-2011 City Council appointments and assignments as shown in Exhibit 1, attached hereto and herein incorporated as part of this resolution.

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

ADOPTED BY THE CITY COUNCIL OF THE CITY OF WOODINVILLE THIS 5TH DAY OF JANUARY, 2010.


Charles E. Price, Mayor

ATTEST:


Jennifer Kuhn/CMC
City Clerk

City of Woodinville, Washington
2010-2011 Council Assignments

Exhibit 1 of Resolution 378

Assignment	2010-2011 Appointee(s)	Meeting Dates, Times, & Locations
1. ARCH (A Regional Coalition for Housing)	Hageman Staff Rep (1) assigned by City Manager	Monthly @ 9:00 am – 10:00 am/Second Thursday Bellevue City Hall, 15511 Main Str.
2. Eastside Transportation Partnership	Talmas Boundy-Sanders	Monthly @ 7:30 am – 9:00 am/Second Friday Unigard Campus, Olympic Bldg., Lake Washington Room, 15605 NE 24th St, Bellevue
3. Northshore Parks & Recreation Service Area	Aspen	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 Third Wednesday, 5:30 – 8:30 pm (1 st Meeting Jan 20, 2010, 2 nd Meeting March 25, 2010) Embassy Suites/Tukwila 15920 W. Valley Hwy
5. Suburban Cities - Public Issues Committee (PIC) (Voting representative needed)	Talmas	Monthly @ 7:00 pm – 9:00 pm, typically every 2 nd Wednesday (1 st Meeting Jan 13, 2010) Renton City Hall, 1055 S. Grady Way
6. Watershed Resource Inventory Area (WRIA 8)	Boundy-Sanders	Appx 6 Meeting per year @ 3:00 pm – 5:30 pm (dates vary, see schedule provided by WRIA) /third Thursday (1st meeting Jan 21, 2010) Bellevue City Hall
7. King County Jail Oversight Assembly	Mayor	As needed.
8. King County Metropolitan Solid Waste Committee	Price	Monthly @ 11:15 am- 1:30pm/ Second Fridays. (1 st meeting Jan 8, 2010) King Street Center 201 S. Jackson St., 8 th Floor conference Room
9. SeaShore Transportation Forum	Boundy-Sanders Talmas	Monthly 7:30 am-9:00am/ First Fridays (1 st meeting Jan 8, 2010) Shoreline City Hall
10. Northshore School District	Aspen Bauman	No set time or date (as called).
11. Fire District Joint Policy Board	Bauman	Quarterly.
12. Northend Mayor's Meetings	Mayor Dep Mayor (Alternate)	First Tuesday each month. Working Lunch. Rotates hosting agency.

City of Woodinville, Washington
2010-2011 Council Assignments

Exhibit 1 of Resolution 378

Assignment	2010-2011 Appointee(s)	Meeting Dates, Times, & Locations
13. UW Bothell Business Development Center Advisory Board	Aspen	Quarterly, Time and dates to be determined. Currently in staff transition. UW Bothell Campus (1 st meeting will be in February). Building UW-please park in South Garage and remember to bring \$2 for parking payment.
14. Lodging Tax Advisory Committee	Hageman	As needed. @ Woodinville City Hall
15. Tourism Task Force	Aspen Bauman	As needed. @ Various locations.
16. Outside Seattle	Woodinville Wine Country will report to Council & Lodging Tax Adv Comm	Second Monday from 1:30-3 PM. The location changes each month to a different funding city. Jan 11, 2010 meet at the Columbia Winery.
17. Liaison to Planning Commission	Talmas Boundy-Sanders	First & Third Wednesdays @ 7:00 pm Council Chambers @ Woodinville City Hall
18. Liaison to Parks & Rec Commission	Aspen Glickman	Monthly @ 6:30 pm/first Thursday Council Chambers @ Woodinville City Hall
19. Liaison to Emergency Preparedness Commission	Glickman	Second & Fourth Mondays @ 7:00 pm Council Chambers @ Woodinville City Hall
20. Finance Committee	Talmas Glickman Price	As needed. @ Woodinville City Hall
21. Public Works Committee	Glickman Boundy-Sanders Price	As needed. @ Woodinville City Hall
22. State Legislation Council Liaison Committee	Talmas Glickman Aspen	
23. Council Economic Development Workgroup Committee	Bauman Talmas Aspen	To be determined.
24. Liaison to the Woodinville Chamber of Commerce	Bauman	
25. Council Committee to Evaluate Commission/Board Members	Aspen Talmas Glickman	As needed. Council Committee to evaluate applicants on Tuesday 6pm. At regular Council meeting, Council Committee to make recommendations to the whole Council for appointments.

City of Woodinville, Washington
Information Summary - City Council Assignments

Board/Committee/Contact	Meeting Dates/Time/ 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) Meeting dates posted to website http://www.eastsideta.com/index.htm	Monthly @ 7:30 am – 9:00 am/Second Friday Unigard Campus, Olympic Bldg., Lake Washington Room, 15605 NE 24th St, Bellevue
Northshore Parks & Recreation Service Area Board Contact: Cheri Rondeau (425-286-1024)	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 Third Wednesday, 5:30 – 8:30 pm (1 st Meeting Jan 20, 2010, 2 nd Meeting March 25, 2010) Embassy Suites/Tukwila 15920 W. Valley Hwy
Suburban Cities Public Issues Committee (PIC) Contact: Alice Neiffer (206-433-7168)	Monthly @ 7:00 pm – 9:00 pm, typically every 2 nd Wednesday (1 st Meeting Jan 13, 2010) Renton City Hall, 1055 S. Grady Way
Watershed Resource Inventory Area (WRIA 8) contact Jean White, WRIA 8 Coordinator at 206-263-6458 or jean.white@kingcounty.gov	Appx 6 Meeting per year @ 3:00 pm – 5:30 pm (dates vary, see schedule provided by WRIA) /third Thursday (1st meeting Jan 21, 2010) Bellevue City Hall
King County Jail Oversight Assembly	As needed.
King County MSWMAC Contact: Diane Yates (206-296-4406) Meeting Dates posted to website: http://your.kingcounty.gov/solidwaste/about/mswmac.asp	Monthly @ 11:15 am- 1:30pm/ Second Fridays. (1 st meeting Jan 8, 2010) King Street Center 201 S. Jackson St. 8 th Floor conference Room
SeaShore Transportation Forum Contact: Sally Marks (206-263-4710)	Monthly 7:30 am-9:00am/ First Fridays (1 st meeting Jan 8, 2010) Shoreline City Hall
Northshore School District/Bothell/Woodinville	No set time or date (as called).
Fire District Joint Policy Board	Quarterly.
Northend Mayor's Meeting	First Tuesday each month. Working Lunch. Rotates hosting agency.
UW Bothell Business Development Center Advisory Board Barry Weisband Director of the Business Development Center 425.352.3664 BWeisband@uwb.edu or Walt Freytag (425-352-3229) wfreytag@u.washington.edu	Quarterly, Time and dates to be determined. Currently in staff transition. UW Bothell Campus (1 st meeting will be in February) Building UW-please park in South Garage and remember to bring \$2 for parking payment.
Lodging Tax Advisory Committee	As needed. @ Woodinville City Hall
Woodinville Chamber of Commerce Tourism	As needed. @ Various locations.
Outside Seattle Contact: Jim Pearman, jjdpearman@aol.com 206-236-1465	Second Monday from 1:30-3 PM. The location changes each month to a different funding city. Jan 11, 2010 meet at the Columbia Winery.
Planning Commission	First & Third Wednesdays @ 7:00 pm Council Chambers @ Woodinville City Hall
Parks & Recreation Commission	Monthly @ 6:30 pm/first Thursday Council Chambers @ Woodinville City Hall
Emergency Preparedness Commission	Second & Fourth Mondays @ 7:00 pm Council Chambers @ Woodinville City Hall
Finance Committee	As needed. @ Woodinville City Hall

Board/Committee/Contact	Meeting Dates/Time/ Location
Public Works Committee	As needed. @ Woodinville City Hall
State Legislation Council Liaison Committee	
Council Economic Development Workgroup Committee	To be determined.
Woodinville Chamber of Commerce	
Council Committee to Evaluate Commission/Board Members	As needed. Council Committee to evaluate applicants on Tuesday 6pm. At regular Council meeting, Council Committee to make recommendations to the whole Council for appointments.