

RESOLUTION NO. 409

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODINVILLE, WASHINGTON, MAKING 2012-2013 APPOINTMENTS, INCLUDING APPOINTMENT OF A CITY REPRESENTATIVE TO THE GOVERNING BOARD OF THE NORTSHORE 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 2012-2013 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

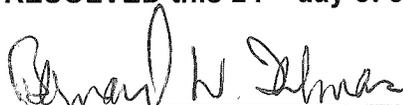
WHEREAS, the City Council wishes to support the efforts of the PRSA to carry out its duties as a special district with an independent governing board, including a boardmember appointed by the City of Woodinville,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WOODINVILLE, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Woodinville City Council makes the 2012-2013 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 Liz Aspen as the City of Woodinville Representative to the governing board of the Northshore Parks and Recreation Service Area.

RESOLVED this 24TH day of January 2012.



Bernard W. Talmas, MAYOR

ATTEST/AUTHENTICATED:



Jennifer L. Kuhn
City Clerk/CMC

City of Woodinville, Washington
2012-2013 Liaison Appointments to Outside Agencies

Exhibit 1 of Resolution 409

Assignment	2012-2013 Appointee(s)	Meeting Dates, Times, & Locations
1. ARCH (A Regional Coalition for Housing)	Hageman Staff Rep (1) 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	Quarterly. No set time or date (as called) Northshore Senior Center, 10201 E. Riverside in Bothell Contact: Cheri Rondeau, cherir@seniorservices.org
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 18, 2012 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 11, 2012) 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 19, 2012) Bellevue City Hall
7. King County Jail Oversight Assembly	Mayor (staff alternate)	As needed.
8. King County Metropolitan Solid Waste Committee	Pregler Staff Rep (2) by City Manager	Monthly @ 11:15 am- 1:30pm/ Second Fridays. King Street Center 201 S. Jackson St., 8 th Floor conference Room (First meeting in Jan. is 27, 2012)
9. SeaShore Transportation Forum	Boundy-Sanders Talmas	Monthly 7:30 am-9:00am/ First Fridays (1 st meeting Jan 6, 2012) Shoreline City Hall
10. Northshore School District	Aspen Bauman	No set time or date (as called).
11. Fire District Joint Policy Board	Bauman	Inactive.
12. Northend Mayor's Meetings	Mayor Dep Mayor (Alternate)	First Tuesday each month. Working Lunch. Rotates hosting agency.

2012-2013 Liaison Appointments to Outside Agencies

Assignment	2012-2013 Appointee(s)	Meeting Dates, Times, & Locations
13. UW Bothell Business Development Center Advisory Board	Aspen	Inactive
14. Lodging Tax Advisory Committee	Hageman	As needed. @ Woodinville City Hall
15. Tourism Task Force	Aspen Bauman	As needed. @ Various locations.
16. Liaison to Planning Commission	Pregler Boundy-Sanders	First & Third Wednesdays @ 7:00 pm Council Chambers @ Woodinville City Hall
17. Liaison to Parks & Rec Commission	Aspen	Monthly @ 6:30 pm/first Thursday Council Chambers @ Woodinville City Hall
18. Liaison to Emergency Preparedness Commission	Rubstello	Second & Fourth Mondays @ 7:00 pm Council Chambers @ Woodinville City Hall
19. Finance Committee	Talmas Pregler	As needed. @ Woodinville City Hall
20. Public Works Committee	Rubstello Boundy-Sanders Pregler	As needed. @ Woodinville City Hall
21. Land Use Committee		As needed. @ Woodinville City Hall
22. State Legislation Council Liaison Committee	Talmas Boundy-Sanders Aspen Bauman	
23. Council Economic Development Committee	Bauman Talmas Aspen	To be determined.
24. Liaison to the Woodinville Chamber of Commerce	Bauman	Ex-Officio member to the Woodinville Chamber Board. Monthly @ 3:30pm-5pm, 3 rd Wednesday @Banner Bank
25. Council Committee to Evaluate Commission/Board Members	Aspen Talmas Pregler	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.
26. Brightwater Air Quality Advisory Board	Hageman	

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 (1 st Meeting Jan. 13, 2012) Unigard Campus, Olympic Bldg., Lake Washington Room, 15605 NE 24th St, Bellevue
Northshore Parks & Recreation Service Area Board Contact: Cheri Rondeau (425-286-1024), cherir@seniorservices.org	Quarterly. 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 18, 2012) 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 11, 2012) 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 19, 2012) 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. King Street Center 201 S. Jackson St. 8 th Floor conference Room
SeaShore Forum Contact: Sally Marks (206-263-4710)	Monthly 7:30 am-9:00am/ First Fridays (1 st meeting Jan 6, 2012) Shoreline City Hall
Northshore School District/Bothell/Woodinville	No set time or date (as called).
Fire District Joint Policy Board	Quarterly.
Water District/Board of Commissioners	First & Third Tuesdays @ 6:00 pm Woodinville Water District Office 17238 Woodinville-Duvall Road
Northend Mayor's Meeting	First Tuesday each month. Working Lunch. Rotates hosting agency.
UW Bothell Business Development Center Advisory Board 425-352-3664 bweisband@uwb.edu	
Lodging Tax Advisory Committee	As needed. @ Woodinville City Hall
Tourism Task Force Committee	As needed. @ Various locations.
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

Board/Committee/Contact	Meeting Dates/Time/ Location
Finance Committee	As needed. @ Woodinville City Hall (Established by Resolution 135)
Public Works Committee	As needed. @ Woodinville City Hall (Established by Resolution 221)
Land Use Committee	As needed. @ Woodinville City Hall (Established by Resolution 288)
State Legislation Council Liaison Committee	
Council Economic Development Committee	To be determined.
Woodinville Chamber of Commerce	Ex-Officio member to the Woodinville Chamber Board. Monthly @ 3:30pm- 5pm, 3 rd Wednesday @Banner Bank Contact Suzanne Rollins 425-481-8300 suzanne@woodinvillechamber.org
Brightwater Air Quality Advisory Board	Every two months. First meeting for 2012 (March 6, 2012) Environmental Education and Community Center (EECC). Parking is available near the EECC or near the Brightwater Offices Contact Yasmin Mudah, 206.263.9464, yasmin.mudah@kingcounty.gov