

RESOLUTION NO. 436

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODINVILLE, WASHINGTON, MAKING 2014-2015 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 2014-2015 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

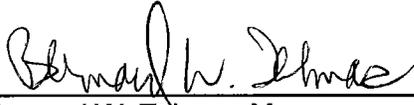
WHEREAS, the City Council wishes to support the efforts of the PRSA to carry out its duties as a special district with an independent governing board, including a boardmember appointed by the City of Woodinville;

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

Section 1. The Woodinville City Council makes the 2014-2015 City Council appointments and assignments as shown in Exhibit 1, attached hereto and herein incorporated as part of this resolution.

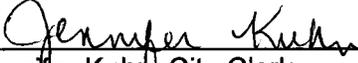
Section 2. The City Council appoints Liz Aspen as the City of Woodinville Representative to the governing board of the Northshore Parks and Recreation Service Area.

RESOLVED this 4th day of February 2014.



Bernard W. Talmas, Mayor

ATTEST/AUTHENTICATED:



Jennifer Kuhry, City Clerk

City of Woodinville, Washington
2014-2015 Liaison Appointments to Outside Agencies

Assignment	2014-2015 Appointee(s)	Meeting Dates, Times, & Locations
1. ARCH (A Regional Coalition for Housing)	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 Evans Alt. Boundy-Sanders	Second Friday of the month, 7:30 am – 9:00 am/ Bellevue School District Educational Service Center 12111 NE 1st 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. Sound Cities Association /North Region Networking Dinner	Open to Council and Staff	Five times a year, based on availability of keynote speaker, 5:30 – 8:30 pm, location varies (Feb 19, 2014: speaker Seattle Mayor, March 19, 2014 speaker Constantine)
5. Sound Cities Association - Public Issues Committee (PIC) (Voting representative needed)	Talmas Alt. Boundy-Sanders	Monthly @ 7:00 pm – 9:00 pm, typically every 2 nd Wednesday, Renton City Hall, 1055 S. Grady Way Except July 2014 meeting in Kirkland at Peter Kirks Center. Meeting dates set by Resolution: http://soundcities.org/
6. Watershed Resource Inventory Area (WRIA 8)	Waters Alt. Boundy-Sanders	Appx 6 Meeting per year @ 3:00 pm – 5:15 pm (third Thursday, every other month (1st meeting for 2014: January 16, 2014) Bellevue City Hall Meeting schedule: WRIA 8 Salmon Recovery Council Meetings 2014
7. King County Jail Oversight Assembly	Mayor (staff alternate)	As needed.
8. King County Metropolitan Solid Waste Committee	Waters 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 10, 2014)
9. SeaShore Transportation Forum	Boundy-Sanders Waters Alt. Talmas	First Friday of the month, Monthly 7:30 am-9:00am/ Shoreline City Hall 17500 Midvale Ave N
10. Northshore School District	Aspen Boundy-Sanders	No set time or date (as called).
11. AWC Annual Business Meeting Voting Delegates (3 delegates)	Open to Council and Staff	2014 date set for June 17 – 20 held in Spokane.
12. Fire District Joint Policy Board	Hageman Rubstello	Inactive.
13. Northend Mayor's Meetings	Mayor	First Tuesday each month. Working Lunch. Rotates hosting agency.

Assignment	2014-2015 Appointee(s)	Meeting Dates, Times, & Locations
14. Lodging Tax Advisory Committee	Hageman	As needed. @ Woodinville City Hall
15. Tourism Task Force		Inactive
16. Liaison to Planning Commission	Waters Boundy-Sanders	First & Third Wednesdays @ 7:00 pm Council Chambers @ Woodinville City Hall
17. Liaison to Parks & Rec Commission	Evans Aspen	Monthly @ 6:30 pm/first Thursday Council Chambers @ Woodinville City Hall
18. Liaison to Emergency Preparedness Commission	Boundy-Sanders Waters	Second Monday @ 7:00 pm Council Chambers @ Woodinville City Hall
19. Finance Committee	Talmas Evans Rubstello	As needed. @ Woodinville City Hall
20. Public Works Committee	Rubstello Boundy-Sanders Waters	As needed. @ Woodinville City Hall
21. Land Use Committee		Inactive
22. State Legislation Council Liaison Committee	Talmas Boundy-Sanders Evans Waters	
23. Council Economic Development Committee	Boundy-Sanders Evans Aspen	As needed. @ Woodinville City Hall Planning Commissioner Steve Yabroff appointed representative P&R Commissioner Greg Fazzio appointed representative
24. Liaison to the Woodinville Chamber of Commerce	Waters Rubstello	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 Boundy-Sanders	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	
27. League of Cities		As needed.