

RESOLUTION NO. 473

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODINVILLE, WASHINGTON, MAKING 2016-2017 APPOINTMENTS, INCLUDING APPOINTMENT OF A CITY REPRESENTATIVE TO THE GOVERNING BOARD OF THE NORTHSORE 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 2016-2017 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 2016-2017 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 Elaine Cook as the City of Woodinville Representative to the governing board of the Northshore Parks and Recreation Service Area.

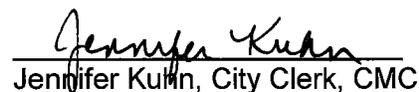
ADOPTED BY THE CITY COUNCIL OF THE CITY OF WOODINVILLE THIS 5th DAY OF JANUARY 2016.

RESOLVED this 5th day of January 2016.



Bernard W. Talmas, Mayor

ATTEST/AUTHENTICATED:



Jennifer Kuhn, City Clerk, CMC

Passed by the City Council: 1-5-2016
Resolution No. 473

Assignment	2016-2017 Appointee(s)	Contact, 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. Phone: (425) 861-3676
2. Eastside Transportation Partnership	Talmas Boundy-Sanders Alt. Evans	Second Friday of the month, 7:30 am – 9:30 am/ Bellevue School District Educational Service Center 12111 NE 1st St. Bellevue Contact: Wes Edwards (206-477-3812) WEBSITE: http://www.kingcounty.gov/transportation/kcdot/PlanningAndPolicy/RegionalTransportationPlanning/Transportation%20Boards/Eastside_Transportation_Partnership.aspx
3. Northshore Parks & Recreation Service Area	Cook	Quarterly. No set time or date (as called) Northshore Senior Center, 10201 E. Riverside in Bothell Contact: Cheri Rondeau, (425-501-2672) 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 Contact: Deanna Dawson, Exec. Director (direct 206-433-7170) (cell 206-495-3265) Alternate contact: Katie Kuciemba (206-495-5294) katie@soundcities.org Meeting Schedules: http://soundcities.org/upcoming-meetings-and-events/
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. Contact: Deanna Dawson, Exec. Director (direct 206-433-7170) (cell 206-495-3265) Alternate contact: Katie Kuciemba (206-495-5294) katie@soundcities.org Meeting Schedules: http://soundcities.org/upcoming-meetings-and-events/
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) Bellevue Meeting schedule: http://www.govlink.org/watersheds/8/committees/mtgschedule.aspx#anchor-src-17179 contact Jason Mulvihill-Kuntz, WRIA 8 Coordinator at 206-477-4780 or jason.mulvihill-kuntz@kingcounty.gov
7. King County Jail Oversight Assembly	Mayor (staff alternate)	As needed.
8. King County Metropolitan Solid Waste Committee	Waters Alt. Talmas 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 Contact: Diane Yates Diane.Yates@kingocounty.gov (206-477-5212) Meeting Dates posted to website: http://your.kingcounty.gov/solidwaste/about/mswmac.asp New member orientation arranged with Diane Yates

Assignment	2016-2017 Appointee(s)	Contact, Meeting Dates, Times, & Locations
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 Contact: Wes Edwards (206-477-3812) WEBSITE: http://www.kingcounty.gov/transportation/kcdot/PlanningAndPolicy/RegionalTransportationPlanning/Transportation%20Boards/SeaShore_Transportation_Forum.aspx
10. Northshore School District	Cook Evans	No set time or date (as called).
11. AWC Annual Business Meeting Voting Delegates (3 delegates)	Open to Council and Staff	2016 date set for June 21 – 24 held in Everett.
12. Fire District Joint Policy Board	Cook Evans	Inactive.
13. Northend Mayor's Meetings	Mayor	First Tuesday each month. Working Lunch. Rotates hosting agency.
14. Lodging Tax Advisory Committee	Cook	As needed. @ Woodinville City Hall Committee members- Council Rep (1) , Willows Lodge Reps (2), Chamber Rep (1), WO Wine Country Rep (1)
15. Tourism Task Force	Talmas	Inactive
16. Liaison to Planning Commission	Waters Boundy-Sanders Taylor	First & Third Wednesdays @ 7:00 pm Council Chambers @ Woodinville City Hall
17. Liaison to Parks & Rec Commission	Evans Cook	Monthly @ 6:30 pm/first Thursday Council Chambers @ Woodinville City Hall
18. Liaison to Emergency Preparedness Commission	Taylor 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 Taylor	As needed. @ Woodinville City Hall
21. Land Use Committee		Inactive
22. State Legislation Council Liaison Committee	Talmas Boundy-Sanders Evans Waters	

Assignment	2016-2017 Appointee(s)	Contact, Meeting Dates, Times, & Locations
23. Council Economic Development Committee	Boundy-Sanders Evans Taylor	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 Cook	Ex-Officio member to the Woodinville Chamber Board. Monthly @ 3:30pm- 5pm, 3 rd Wednesday @Banner Bank 17530 132 nd Ave NE Contact: Dave Witt (425-481-8300)
25. Woodinville Tourism Marketing Committee.	Cook	Contact: Laurie Cook Woodinville Tourism Marketing Chair 206-465-5629
26. Council Committee to Evaluate Commission/Board Members	Talmas Taylor Boundy-Sanders	In active. Council Committee to evaluate applicants and to make recommendations to the whole Council for appointments.
27. Brightwater Air Quality Advisory Board	Cook	Every two months. Environmental Education and Community Center (EECC). Parking is available near the EECC or near the Brightwater Offices Contact Patricia Stout, 206.263.9465, patricia.stout@kingcounty.gov
28. King County Eastside Rail Corridor Regional Advisory Committee (RAC)	Talmas	As needed. Contact: Simon.Farretta@kingcounty.gov http://www.kingcounty.gov/operations/erc-advisory-council.aspx