



AGENDA

Special City Council Meeting

6:00 PM - Tuesday, November 29, 2022

BOTHELL CITY HALL 18415 101st AVE NE BOTHELL, WA
98011

The Mayor and Council encourage you to use one of the following methods to participate in the meeting:

- **Attend** in-person
- **Watch** the meeting live via Zoom, the [City of Bothell YouTube Channel](#) or BCTV Cable Access Channels 21/26
- **Zoom:** click this link: <https://us02web.zoom.us/j/87296600125> (or copy the URL and paste into a web browser)
- **Call-in** and listen to the live meeting 253-215-8782 and entering 872 9660 0125#

Public Comment will be accommodated both in-person and through Zoom, but the public is asked to sign up for such testimony by submitting a form [HERE](#). Forms must be submitted no later than 3:00 p.m. the day of the meeting.

MEMBERS OF THE CITY COUNCIL

Mayor Mason Thompson

Deputy Mayor Rami Al-Kabra
Councilmember Jenne Alderks
Councilmember Ben Mahnkey

Councilmember Jeanne Zornes
Councilmember James McNeal
Councilmember Amanda Dodd

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Call to Order, Pledge of Allegiance & Roll Call

1. Meeting Agenda Approval

During this item, the City Council may identify agenda items to be continued, withdrawn, or added.

2. Visitor Comment

During this item, the Mayor will invite visitor comment. Those testifying or providing visitor comment will be limited to three (3) minutes. Virtual attendees will be muted and not audible to the Council except during times they are designated to speak.

3. Discussion/Update Items/Other

a. Board and Commission Interviews

3 - 4

[AB #22-169 Board and Commission Interviews](#)

Recommended Action: Council is asked to interview applicants for the Arts Commission and the Planning Commission this evening. Appointments are scheduled for December 6, 2022.

4. Adjourn

Certificate:

I hereby certify that the above agenda was posted on Nov 22 2022 10:52:53 AM, on the official website and bulletin board at Bothell City Hall, 18415 101st Avenue NE, Bothell, WA, 98011, in accordance with RCW 42.30.077, at least 24 hours in advance of the published start time of the meeting.

Laura Hathaway, City Clerk

Special Accommodations:

The City of Bothell strives to provide accessible meetings for people with disabilities. If special accommodations are required, please contact the ADA Coordinator at (425) 806-6200 at least one day prior to the meeting.

Watch Meetings:

Bothell City Council meetings are aired live on Bothell Community Television (BCTV) Channel 21/26 (Comcast/Verizon) (available to Comcast and Verizon Cable customers within Bothell City limits). Meetings are generally replayed according to the following schedule (subject to change): Wednesday following the meeting at 10 a.m.; Friday, Saturday and Sunday following the meeting at 10 a.m. and 7 p.m. City Council and Planning Commission meetings and the BCTV schedule are viewable online at www.bothellwa.gov



City of Bothell™

TO: Mayor Thompson and Members of the Bothell City Council

FROM: Laura Hathaway, City Clerk

DATE: November 29, 2022

SUBJECT: Board and Commission Interviews

DISCUSSION: The City of Bothell has nine Boards and Commissions (B/C) that serve the City in an advisory capacity. Seven of these B/Cs are appointed by the City Council. Each B/C has its own membership criteria/terms of service. Regular terms of service for all B/Cs end on March 31; however, there are often resignations throughout the year which create partial-term openings.

The appointment of Amanda Dodd to the City Council on October 4, 2022 created a vacancy on the City's Planning Commission. At that time, we also had a vacancy on the City's Arts Commission. Staff advertised both positions from October 19 – November 18, 2022.

Council will interview for the following openings:

- Arts Commission – 1 full-term position through 3/31/26 (because the term ends 3/31/23, we are asking that this position start immediately upon appointment for a full-term appointment through 3/31/26)
- Planning Commission – 1 partial term position (exp. 3/31/26)

Appointments are scheduled for December 6, 2022. Appointed applicants will start immediately.

FISCAL IMPACTS: There is no fiscal impact associated with this item.

ATTACHMENTS: All documents are for Council distribution only:

Att-1 – Interview questions

Att-2 – Arts Commission Matrix/Interview Schedule, Applications, Residency Map and Current Roster

Att-3 - Planning Commission Matrix/Interview Schedule, Applications,
Residency Map and Current Roster

RECOMMENDED ACTION: Council is asked to interview applicants for the Arts Commission and the Planning Commission this evening. Appointments are scheduled for December 6, 2022.