



City of Bothell™

BOTHELL CITY COUNCIL

*****VIRTUAL MEETING*****

***AMENDED AGENDA**

June 2, 2020 - 6:00 PM

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

Public Notice: Pursuant to Governor Inslee's Stay Home, Stay Healthy Proclamation, and in effort to curtail the spread of the COVID-19 virus, this City Council meeting will be conducted remotely. We encourage members of the public to also attend and participate in the meeting remotely, as described in more detail below.

~~In addition, in anticipation of the expiration of Proclamation 20-28 on May 31, 2020, City Hall will be open for in-person attendance. This option for in-person attendance is being offered strictly for the purpose of fully complying with the Open Public Meetings Act requirement, as interpreted by the state Attorney General's Office, that a physical location be provided where interested persons can attend. The availability of this option is not authorization or encouragement to violate the Governor's emergency orders. All members of the public are responsible for complying with the Governor's orders. **Those wishing to attend in person will be subject to social distancing and maximum occupancy mandates and will be required to wear a mask or face covering. Please note, however, that if Proclamation 20-28 is extended, this meeting will be held entirely remotely and virtually with no physical location open to the public.**~~

AMENDED: On May 31, 2020, Governor Inslee extended Proclamation 20-28 to June 17, 2020. This meeting will be held remotely and virtually with no physical location open to the public

To access and attend the meeting remotely:

- [Watch the meeting LIVE](#) online
- Watch the meeting live on BCTV Cable Access Channels 21/26 (must have Frontier/Comcast Cable)
- Listen to the meeting live by phone: +1-510-338-9438 USA Toll / Access code: 126-178-3091
- Attend in person - must adhere to social distancing rules and wear a face-covering
- Council meetings are also recorded and available the next day on the [City of Bothell YouTube Channel](#).

[To provide Visitor and/or Public Hearing comments:](#)

- Sign-up [here](#) to give your comment (submissions must be received by 3PM, day of meeting).

MEMBERS OF THE CITY COUNCIL

Mayor Liam Olsen

Deputy Mayor Jeanne Zornes

Councilmember Davina Duerr

Councilmember James McNeal

Councilmember Tom Agnew

Councilmember Rosemary McAuliffe

Councilmember Mason Thompson

REGULAR SESSION

Call to Order, Roll Call and Pledge of Allegiance

1. Meeting Agenda Approval

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

2. Presentations, Reports, & Briefings

- A. Public Engagement Opportunities
 - None at this time.
- B. Proclamations
 - None at this time.
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- C. Special Presentations
 - None at this time.
- D. Staff Briefings
 - None at this time.
- E. City Manager Reports
 - Update of City's COVID-19 Response
- F. Council Committee Reports

3. Visitor Comment

Please email written comments to CityClerk@bothellwa.gov. Written comments will be acknowledged during the meeting and made part of the record. Individuals wishing to comment live during the meeting must submit a form [here](#) prior to 3PM (day of meeting). Verbal comments will be allowed 3 minutes to speak ~~in person or~~ via phone.

4. Consent Agenda

All items under this section will be passed with a single motion and vote. These items are of a routine nature. Prior to approval, City Council may request items be withdrawn from the consent agenda for separate discussion. Approval of the consent agenda authorizes the City Manager to implement each item in accordance with the staff recommendation.

- A. AB # 20-058 – Approve April 2020 Payroll and Benefit Transactions
Recommended Action: Approve payroll and benefit transactions for April 1 – 30, 2020.
- B. AB # 20-059 – Approval of Adopting the King County Regional Hazard Mitigation Plan Update and the City of Bothell Hazard Mitigation Plan Annex
Recommended Action: Adopt the King County Regional Hazard Mitigation Plan Update and the City of Bothell Hazard Mitigation Plan Annex.
- C. AB # 20-060 – Approval of Supplemental Agreement No. 6 with Jacob Engineering for the Non-Motorized Bridge at the Park at Bothell Landing
Recommended Action: Approve Contract Supplement No. 6, in substantially the same form as presented, with Jacobs Engineering, Inc. in the amount of \$24,268 for construction engineering services for the Non-Motorized Bridge at the Park at Bothell Landing project.

- D. AB # 20-061 – Approve an Ordinance Regarding a Wireline and Small Wireless Facility Franchise Agreement with Crown Castle Fiber LLC, c/o Crown Castle
Recommended Action: Adopt the proposed Ordinance granting a Small Wireless Facility Franchise to Crown Castle Fiber, LLC.

- E. AB # 20-062 – Approve an Ordinance Extending Comcast’s Cable Television Franchise Agreement until May 2025
Recommended Action: No action is requested at this time; however, this item is currently scheduled for Council action on the June 16, 2020 consent agenda.

5. Public Hearings

Please email written comments to CityClerk@bothellwa.gov. Written comments will be acknowledged during the meeting and made part of the record. Individuals wishing to comment live during the meeting must submit a form [here](#) prior to 3PM (day of meeting). Verbal comments will be allowed 3 minutes to speak ~~in person or~~ via phone.

- A. AB # 20-063 – Public Hearing and Consideration of an Ordinance Amending the Bothell Municipal Code to Comply with Federal Emergency Management Administration Requirements for Special Flood Hazard Areas
Recommended Action: Approve the proposed Ordinance (Attachment 1), Amending Sections of Bothell Municipal Code Chapter 14.04, Critical Areas Regulations, pertaining to flood management.

- B. AB # 20-064 – Public Hearing and Consideration of an Ordinance Amending the Bothell Municipal Code to Align with State Exceptions for Annual Comprehensive Plan Amendments and to Clarify Procedures for Providing State Environmental Policy Act (SEPA) Documentation to Advisory Bodies
Recommended Action: Staff recommends that the Council adopt the attached Ordinance amending BMC 11.18.060 and 14.02.220.

- C. AB # 20-065 – Public Hearing on Retaining Interim Ordinance Temporarily Suspending Development Application and Permit Timelines
Recommended Action: Staff recommends that the Council take no action at this time. The Interim Ordinance will remain in effect until October 7, 2020.

6. Ordinances & Resolutions

- A. AB # 20-066 - Consideration of an Ordinance Initiating Condemnation of Property Needed for the North Creek Trail Section 4 Project
Recommended Action: Approve an ordinance initiating condemnation of property for the North Creek Trail Section 4 project, and authorize the City Manager to acquire the necessary right-of-way for the project, subject to future Council approval of deeds and easements documenting the acquisitions.

- B. AB # 20-067 - Consideration of a Resolution Temporarily Suspending the Capital Facilities Plan Update Process and Adopting an Abbreviated Process that Satisfies the Requirements of the Growth Management Act
Recommended Action: Approve the Resolution temporarily suspending the Capital Facilities Plan Update process and adopting an abbreviated process that satisfies the requirements of the Growth Management Act.

7. Contracts and Agreements

- A. AB # 20-068 - Consideration of an Interlocal Agreement for a North King County Mobile Integrated Healthcare Program
Recommended Action: Authorize the City Manager to execute an Interlocal Agreement for a Mobile Integrated Healthcare Program with the City of Bothell, Northshore Fire Department, Woodinville Fire & Rescue, and the Shoreline Fire Department in substantially the same form as presented.

8. Other Items

- A. AB # 20-069 - Consideration of Dedicating State-Shared CARES Act Funding to the City for COVID-19 Related Expenses and to the Community for COVID-19 Related Assistance
Recommended Action: Direct staff to proportion potential reimbursements to City cost recovery (\$500,000) and Community response efforts (\$500,000), and to bring the remaining funds (\$400,000) back to Council by August 4, 2020 for allocation.
- B. AB # 20-070 – Consideration of options for public street and private property uses in response to COVID-19
Recommended Action: Provide direction to the City Manager to:
1. Either, close Main Street or implement flex zones between 101st and 102nd Avenues NE at no cost to businesses. To open all flex zones without cost to businesses, Council will need to pass a motion to waive the 2020 flexible zone permit fees and monthly charge;
 2. Return on June 9 with an interim ordinance to amend the Bothell Municipal Code allowing restaurants to use private property/parking lots for outdoor dining;
 3. Return by mid-July with information and cost estimates to close residential streets to support outdoor activities and safe social distancing.
- C. AB # 20-071 -Consideration of the King County Council’s Economic Development Relief Funds for Phase 2 Reopening Kits
Recommended Action: Provide direction to Staff regarding the expenditure of King County Council’s 2020 Emergency Fund for Businesses Impacted by COVID-19.

9. Study Session/Update/Discussion Items

- None at this time.

10. Council Conversations

During this item, Council members have the opportunity to informally discuss topics of city interest.

11. Executive Session/Closed Session

- None at this time

Pursuant to the Washington Open Public Meetings Act, Title 42, Chapter 30, Revised Code of Washington, Sec. 42.30.110 (1), Executive Sessions or Closed Sessions may be held, under certain exceptions, at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council meeting.

12. Adjourn

CERTIFICATE

I hereby certify that the above agenda was posted on 5/28/2020 by 6:00 P.M., 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 ACCOMODATIONS: 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) 806-6151 at least one day prior to the meeting.

Copies of agenda bills and attachments listed in this agenda may be obtained from the City Clerk's Office the Friday before the meeting.

Bothell City Council meetings are aired live on Bothell Community Television (BCTV) Channel 21/26 (Comcast/Frontier) (available to Comcast and Frontier 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