



City of Bothell™

**BOTHELL CITY COUNCIL**  
**\*\*\*VIRTUAL MEETING\*\*\***

## **AMENDED AGENDA**

June 16, 2020

6:00 PM

BOTHELL CITY HALL  
18415 101<sup>st</sup> AVE NE  
BOTHELL, WA 98011

Public Notice: Pursuant to Governor Inslee's Stay Home, Stay Healthy Proclamation 20-25 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 attend and participate in the meeting remotely, as described in more detail below.

To attend the meeting:

- [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: 126-901-6966
- Council meetings are also recorded and available the next day on the [City of Bothell YouTube Channel](#).

To provide written or verbal 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

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### **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During this item, the City Council may identify agenda items to be continued, withdrawn, or added.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
  - Pride Month
  - Juneteenth
- C. Special Presentations
  - None at this time.
- D. Staff Briefings
  - ~~—None at this time.~~
  - **Police Chief Ken Seuberlich – Social Demands for Police Reform**  
(This item was discussed on the June 9<sup>th</sup> Council Meeting and was inadvertently left off the agenda.)
- E. City Manager Reports
  - ~~—Update of City’s COVID-19 Response~~
  - **None at this time.**
- F. Council Committee Reports

### 3. Visitor Comment

If you wish to comment (either in writing or verbally) please [submit a form HERE](#) prior to 3PM (day of meeting). Verbal comments will be allowed 3 minutes to speak via phone. All comments will be made part of the record.

### 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 # 20-075 - Approval of May 2020 Vouchers  
Recommended Action: Approve vouchers for May 2020 totaling \$3,570,529.06
- B. AB # 20-076 - Approval of an Ordinance Extending Comcast’s Cable Television Franchise Agreement until May 2025  
Recommended Action: Adopt the proposed Ordinance Extending Comcast’s Cable Television Franchise Agreement until May 2025.
- C. AB # 20-077 - Approval of an Interlocal Agreement for Fire Marshal Services with King County Fire Protection District No. 16 (Northshore Fire Department)  
Recommended Action: Authorize the City Manager to execute the Interlocal Agreement for Fire Marshal Services between King County Fire Protection District No. 16 and the City of Bothell in substantially the same form as presented.

### 5. Public Hearings

- A. AB # 20-078 - Public Hearing to Consider Adoption of a Resolution Approving the 2021-2026 Six-Year Transportation Improvement Program (TIP)  
Recommended Action: Adopt the proposed resolution approving the 2021-2026 Six-Year Transportation Improvement Program.

## **BREAK**

### **6. Ordinances & Resolutions**

- A. AB # 20-079 - Consideration of an Ordinance adopting the State Sales Tax Credit and Direct Revenues Received to the A Regional Coalition for Housing (ARCH) Trust Fund  
Recommended Action: Approve the Ordinance adopting the sales tax credit and direct staff to use the revenue received to fund a the annual ARCH trust fund contribution to ARCH for amounts received in 2020 and subsequent periods, unless a different qualifying use is identified in subsequent adopted budgets.
- B. AB #20-080 – Consideration of Ordinance Prohibiting the Sale and Use of Fireworks in Bothell  
Recommended Action: Approve or deny the attached ordinance prohibiting the sale and use of fireworks within City limits.

## **BREAK**

### **7. Contracts and Agreements**

- A. AB # 20-081 – Consideration of the Snohomish County Public Works Assistance Fund Loan Agreement for Sewer Lift Station 4 (Camden Crest) Replacement  
Recommended Action: Authorize the City Manager to enter into a Snohomish County Public Works Assistance Fund Loan Agreement for Sewer Lift Station 4 replacement.

### **8. Other Items**

- A. AB # 20-082 – Update on Progress towards Council’s 2019-2020 Biennium Goals  
Recommended Action: No action is requested at this time.
- B. AB # 20-083 – First Quarter 2020 Financial Report and Fourth Quarter 2019 Financial Report  
Recommended Action: Presentation only.

### **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**

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## CERTIFICATE

I hereby certify that the above agenda was posted on June 11, 2020 by 6:00 P.M., on the official website and bulletin board at Bothell City Hall, 18415 101<sup>st</sup> 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

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**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](http://www.bothellwa.gov)