



City of Bothell™

BOTHELL CITY COUNCIL

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

AGENDA

July 7, 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 20-25 extension to July 9, 2020, and in an 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.

In addition, with the expiration of Proclamation 20-28 on July 1, 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. **UPDATE – Proclamation 20-28 was extended on July 2, 2020 (after publication of this agenda) until 11:59 PM on July 7 therefore, this meeting will be held remotely with no in-person attendance allowed.**

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: 126-024-4515
- 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

REGULAR SESSION

Call to Order & Roll Call

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
- B. Proclamations
 - None at this time.
- C. Special Presentations
 - None at this time.
- D. Staff Briefings
 - None at this time.
- E. City Manager Reports
 - 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. Approval of May 5, May 12 and May 19, 2020 Meeting Minutes
Recommended Action: Approve the May 2020 Meeting Minutes as presented.
- B. AB # 20-084 - Approval of the May 2020 Payroll and Benefit Transactions
Recommended Action: Approve payroll and benefit transactions for May 1 – 31, 2020.
- C. AB # 20-085 - Approval of the Construction Contract for the 2020 Slurry Seal Project
Recommended Action: Authorize the City Manager to enter into a construction contract with by Intermountain Slurry Seal for the 2020 Slurry Seal project in the amount of \$212,212
- D. AB # 20-086 – Approval of Warranty Deeds Required for Right of Way Acquisition for the North Creek Trail Section 4 Project
Recommended Action: Approve Warranty Deed agreements with Hoover, Leyva, and Mr. Kitty Enterprises, for the purchase of North Creek Trail Section 4 Project right of way in the total

amount of \$58,870.57.

5. Public Hearings

- None at this time.

6. Ordinances & Resolutions

- None at this time.

5 MINUTE BREAK

7. Contracts and Agreements

- A. AB # 20-087 – Consideration of Phase 1B Amendment to Progressive Design-Build Agreement with BNBuilders and Miller Hull Partnership for the Bothell Fire Station 42 and 45 Replacement Project

Recommended Action: Authorize the City Manager to:

- 1) Amend the Progressive Design Build Agreement with BNBuilders/Miller Hall Partnership, per Exhibit F1 in the amount not to exceed \$2,140,891.00 plus applicable Washington State Sales Tax (estimated to be \$222,653.00)

and

- 2) Approve interpretation of Resolution 1241 Section 5 to meet the intent of LEED v3 Silver without obtaining LEED certification.

and

- 3) Approve Percent for the Arts in the amount of \$70,000.

- B. AB # 20-088 – Professional Services Agreement Supplemental Agreement No. 1757-3 with OAC Services, Inc. for Project/Construction Management Services for the Replacement of Fire Stations 42 and 45

Recommended Action: Authorize the City Manager to enter into Supplemental Agreement No. 1757-3 Phase 3 Services with OAC Services, Inc., in the amount not to exceed \$1,132,878.00 for Fire Station project/construction management services July 2020 through September 2023.

5 MINUTE BREAK

- C. AB #20-089 – Consideration of Interlocal Agreement with Northshore Parks and Recreation Service Area for City of Bothell to provide Administrative Services

Recommended Action: Approve the Interlocal Agreement with NPRSA for City of Bothell to provide administrative services on behalf of the NPRSA.

8. Other Items

- A. AB # 20-090 – Consideration of Letter of Support for Economic Development Administration Grant Application

Recommended Action: Approve the support of the City of Bellevue's and Startup 425's proposal to the U.S. Economic Development Administration (EDA), funding opportunity number

5 MINUTE BREAK

- B. AB # 20-091 – Consideration of Council’s 2021-2022 Biennium Goals and Priorities for Development of 2021-2022 Biennial Budget
Recommended Action: Consider and adopt the proposed 2021-2022 Council Goals and provide policy direction to the City Manager on program and service priorities and revenue enhancements, if any are desired.

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.

12. Adjourn

CERTIFICATE

I hereby certify that the above agenda was posted on July 2, 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