

**City Council Regular Meeting Minutes**  
**Tuesday, January 7, 2020**  
**6:00 PM**

Members of the City Council: Mayor Liam Olsen, Deputy Mayor Jeanne Zornes, Councilmember Tom Agnew, Councilmember Rosemary McAuliffe, Councilmember James McNeal, Councilmember Davina Duerr, Councilmember Mason Thompson

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City Clerk Laura Hathaway called the meeting to order and led the Pledge of Allegiance.

1. Meeting Agenda Approval

Council Conversations was added to the end of the meeting.

2. Presentations, Reports, & Briefings

- A. Special Presentation - Oaths of Office for Councilmembers Thompson, McNeal and Duerr

Bothell Municipal Court Judge Mara Rozzano administered the Oaths of Office for Councilmembers Thompson, McNeal and Duerr.

3. Visitor Comment

Julie Rodwell – spoke regarding the gateway development (Block D).  
Tom Chrobak – spoke regarding city planning.

4. Other Items

- A. AB # 20-001 – Elections of Mayor and Deputy Mayor  
Recommended Action: Conduct the Election of the Mayor and Deputy Mayor for 2-year terms in accordance with RCW 35A 13.030 and 13.035 and the City Council Protocol Manual Section 2.05.

City Clerk Laura Hathaway read the process for conducting elections for the Mayor and Deputy Mayor into the record and called for nominations for Mayor.

- Councilmember Duerr nominated Councilmember Olsen.
- Councilmember McAuliffe nominated Councilmember Agnew.
- Councilmember Agnew nominated Councilmember McNeal. Councilmember McNeal thanked Councilmember Agnew for the nomination but declined.

Each Councilmember filled out a written ballot which was read into the record:

- Councilmembers McAuliffe, McNeal and Agnew voted for Councilmember Agnew.
- Councilmembers Thompson, Zornes, Olsen and Duerr voted for Councilmember Olsen.

By a 4-3 vote Councilmember Liam Olsen was elected to a two-year term as Mayor.

Ms. Hathaway turned the meeting over to Mayor Olsen who conducted the election for Deputy Mayor using the same process. Mayor Olsen called for nominations for Deputy Mayor:

- Councilmember Thompson nominated Councilmember Zornes.
- Councilmember McAuliffe nominated Councilmember McNeal.
- Councilmember McNeal nominated Councilmember Agnew.

Each Councilmember filled out a written ballot which was read into the record:

- Councilmembers Zornes, Thompson, Olsen and Duerr voted for Councilmember Zornes.
- Councilmembers McNeal and Agnew voted for Councilmember Agnew.
- Councilmember McAuliffe voted for Councilmember McNeal.

By a 4-2-1 vote Councilmember Zornes was elected to a two-year term as Deputy Mayor.

B. AB # 20-002 - Council Committee Assignments (2020-2021)

Recommended Action: Assign, by consensus, the 2020-2021 internal and regional committee assignments.

Mayor Olsen led the process for Council Committee assignments for 2020-2021, which were agreed upon by consensus.

C. **Added Item:** Council Conversations:

Councilmember Duerr reported provided an update on a recent meeting with Sound Transit, in relation to the comments made by them at the December 3rd Council meeting. They conveyed that I-405 funding is not at risk from the State. A transit-orientated development (TOD) solution would require legislative funding, as the Park-and-Ride at Canyon Park is run by WSDOT but owned by Sound Transit. Sound Transit is 6 months behind and that some of their challenges are that not all costs are budgeted, such as 100M for a Brickyard Road Inline Station and the 10-20M for the 522/405 meet up/overpass project. She also learned that Northshore School District had no interest in having a parking garage at Pop Keeney. This decision was made 2 months and she raised concern of where it will be now and what impacts it will have. She stated the need for a mechanism of knowing information and decisions made by the regional agencies so Council is aware of these decisions.

Other topics included a discussion on the proposal to add youth members to the Parks Board and Arts Commissions, having a better process for reporting back to the rest of Council regarding regional committee activities and whether or not to continue the Council Liaison structure for our internal Boards and Commissions.

5. Adjourn

The meeting was adjourned at 6:58 PM followed by a brief reception to welcome the newly elected/re-elected officials.

Submitted for approval on 2/4/2020

Approved as Submitted on 2/4/2020