

City Council Regular Meeting Minutes
Tuesday, January 8, 2019
6:00 PM

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

1. Call to Order, Roll Call, Pledge of Allegiance

Mayor Rheume called the meeting to order at 6:00 PM and led the Pledge of Allegiance. All Councilmembers were present.

2. Meeting Agenda Approval

The meeting agenda was approved as presented.

3. Review Public Engagement Opportunities

Mayor Rheume reviewed upcoming public engagement opportunities.

4. City Manager/Council Committee Reports

There were no reports.

5. Visitor Comment

Sara Glerum, Library Board – Updated the Council on upcoming events at the Library.

6. Public Hearing

- a. AB # 19-002 - Public Hearing regarding Adoption of Interim Zoning Ordinance Relating to Small Wireless Deployments

Recommended Action: Staff recommends Council approval of the proposed ordinance as written or amended following the public hearing. This approval action should be taken on or before January 14, 2019, in order to be in full compliance with the FCC order.

In accordance with the Growth Management Act's provisions, the interim zoning ordinance should be referred to the Planning Commission for consideration and recommendation. Planning Commission review could consider additional aesthetic, design, and concealment measures, if directed by Council.

Mayor Rheume opened the Public Hearing at 6:07 PM.

Assistant City Manager Torie Brazitis introduced the item and Scott Snyder, outside counsel from Ogden, Murphy, Wallace, who presented and entertained Council questions. Mr. Snyder stated this is an interim ordinance which must be adopted on or before January 14, 2019, in order to be in full compliance with the FCC order. Once adopted and in accordance with the Growth Management Act's provisions, the interim zoning ordinance should be referred to the Planning Commission for consideration and recommendation. Planning Commission review could consider additional aesthetic, design, and concealment measures, if directed by Council.

Public Comment was received from the following:

Devendra Mahariaj – Verizon Wireless

Carol Tagayun – AT&T

Gregory Busch – Wireless Policy Group

Council asked questions and deliberations ensued.

Councilmember McNeal left the meeting at 7:01 PM.

MOTION: Deputy Mayor Duerr moved to strike provisions 12.11.130 A2 and B8 and approve the interim ordinance as amended. Councilmember Agnew second. The motion passed 6-0; Councilmember McNeal absent and excused.

7. New Business

- a. AB # 19-003 – 2019 Human Services Grant Recommendations and Proposed Plan for 2020 Program
Recommended Action: Approve the recommended grants to provide human services for 2019 and authorize distribution of the allocated funds via grant contracts negotiated by the City Manager and funded in 2019-2020 biennial adopted budget to the designated organizations for this purpose.

Provide direction regarding exploration of a Bothell focused grant program for 2020.

Assistant City Manager Torie Brazitis presented and entertained Council questions.

MOTION: Councilmember McAuliffe moved approval of the recommended action. Deputy Mayor Duerr second. The motion passed 6-0; Councilmember McNeal absent and excused.

Council directed staff to look into other options for distributing human services grants in 2020.

Council recessed at 7:26 PM and reconvened at 7:45 PM.

8. Study Session

- a. AB #19-004 – Study Session on Future Development of Downtown City-owned Properties
Recommended Action: No action is requested this evening; however, Council is asked to receive the report and provide direction to staff for any follow-up action.

Community Development Director Michael Kattermann, along with Economic Development Manager Jeanie Ashe presented and entertained Council questions.

Ms. Ashe introduced Blair Howe of Kidder Mathews, who gave a brief presentation on current market conditions.

MOTION: Councilmember Agnew moved to extend the meeting to 10:00 PM. Councilmember McAuliffe second. The motion passed 6-0; Councilmember McNeal absent and excused.

Council provided direction to staff going forward.

9. Adjourn

Mayor Rheaume adjourned the meeting at 9:47 PM.

Submitted for approval on 3/5/2019

Approved as submitted on 3/5/2019