

City Council Regular Meeting Minutes
Tuesday, January 21, 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

Mayor Olsen called the meeting to order at 6:00 PM and led the Pledge of Allegiance.

All Councilmembers present with the exception of Councilmember Agnew who was absent and excused.

1. Meeting Agenda Approval

The Northshore report will be tabled until the presenter arrives.

2. Presentations, Reports, & Briefings

- a. Northshore School District – School Development Best Practices – tabled until presenter arrives.
- b. Jeanne Zornes recapped the discussions at the last Lodging Tax Advisory Committee (LTAC) Meeting; she announced the Bothell-Kenmore Chamber of Commerce will be now be open on Saturdays.
- c. McAuliffe – also reported on LTAC and complimented staff member DeNae McGee.

3. Visitor Comment

Bob Baldrige – spoke regarding the development across from the Boulevard Place.
Evette Ivanov – spoke regarding the ban on single-use plastics and single-use Styrofoam.

4. Consent Agenda

- a. Approval of City Council Meeting Minutes: November 12 & 19 and December 3, 10 & 17, 2019
Recommended Action: Approve the meeting minutes as presented.
- b. AB # 20-003 - Consideration of Supplemental Agreement No. 3 with Otak, Inc. for Construction Engineering for the NE 188th Non-Motorized Improvements, and Related Budget Amendment.
Recommended Action: Authorize the City Manager to enter into Supplemental Agreement No. 3, in substantially the same form as presented, with Otak, Inc., in the amount of \$54,485 for construction engineering services for the NE 188th Street Non-Motorized Improvements project and approve the Budget Amendment Ordinance.

MOTION: Councilmember Duerr moved approval of the Consent Agenda. Deputy Mayor Zornes second. The motion carried 6-0 with Councilmember Agnew absent and excused.

5. Public Hearings

- a. AB # 20-004 – Continuation of a Public Hearing on 2019 Plan and Code Amendments to the Capital Facilities Element and Establishing Minimum Density and Intensity with the Canyon Park and North Creek / NE 195th Street Activity Centers
Recommended Action: Move to continue the public hearing to February 18, 2020.

Community Development Director Michael Kattermann stated they are still in discussions with the SEPA appellant and asked for the hearing to be continued in order for more time to work towards a resolution.

MOTION: Councilmember Duerr moved approval of the recommended action. Councilmember McAuliffe second. The motion carried 6-0 with Councilmember Agnew absent and excused.

6. Executive/Closed Session

Council adjourned to an Executive Session and Closed Session at 6:10 PM to discuss the following: Potential Litigation pursuant to RCW 42.30.110(1)(i) and Labor Negotiations pursuant to RCW 42.30.140(4)(a), anticipated to last 40 minutes with action expected.

Council reconvened to Regular Session at 6:50 PM.

7. Contracts and Agreements

- a. AB # 20-005 – Consideration of Collective Bargaining Agreement (CBA) with AFSCME Council 2, Local 3845 for 2020-2022
Recommended Action: Allow the City Manager to execute the 2020-2022 Collective Bargaining Agreement with AFSCME Council 2, Local 3845.

MOTION: Councilmember Duerr moved approval of the recommended action. Councilmember Thompson second. The motion carried 6-0 with Councilmember Agnew absent and excused.

8. Ordinances & Resolutions

- a. AB # 20-006 - Consideration of an Ordinance Granting a Small Wireless Facilities Franchise Agreement to New Cingular Wireless, aka AT&T – 5 minutes
Recommended Action: Adopt the proposed Ordinance granting a Small Wireless Facility Franchise to New Cingular Wireless PSC, LLC

City Attorney Paul Byrne introduced Elana Zana of Ogden Murphy Wallace, who presented items 20-006 and 20-007 together, and entertained Council questions.

MOTION: Councilmember Duerr moved approval of the recommended action. Councilmember Thompson second. The motion carried 6-0 with Councilmember Agnew absent and excused.

- b. AB # 20-007 – Consideration of an Ordinance Granting a Small Wireless Facilities Franchise Agreement to Seattle SMSA Limited Partnership, dba Verizon Wireless – 5 minutes
Recommended Action: Adopt the proposed Ordinance granting a Small Wireless Facility Franchise to Seattle SMSA Limited Partnership, dba Verizon Wireless

MOTION: Councilmember Duerr moved approval of the recommended action. Councilmember Thompson second. The motion carried 6-0 with Councilmember Agnew absent and excused.

- c. AB # 20-008 – Consideration of an Ordinance to Amend Chapters 2.44 and 2.45 Expanding Membership of the Parks & Recreation Board and Bothell Arts Commission to Include Youth Members – 15 minutes
Recommended Action: Approve the Ordinance to amend Chapters 2.44 and 2.45, expanding membership of the Parks & Recreation Board and Bothell Arts commission to include youth members.

Assistant City Manager Kellye Mazzoli presented the item and entertained Council questions.

Discussion ensued.

MOTION: Councilmember McAuliffe moved approval of the recommended action. Councilmember McNeal second. The motion carried 6-0 with Councilmember Agnew absent and excused.

- d. AB # 20-009 – Consideration of a Resolution Approving Fall 2019 ARCH Housing Trust Fund Recommendations – 10 minutes
Recommended Action: Adopt the proposed Resolution to approve the 2019 Fall Housing Trust Fund recommendations in the amount of \$88,970 to be drawn from previously committed funds by the City of Bothell to the ARCH Housing Trust Fund.

Lindsay Masters, Executive Manager and Klaas Nijhuis, Senior Planner for A Regional Coalition for Housing (ARCH) presented items 20-009 and 20-010 together, and entertained Council questions.

MOTION: Deputy Mayor Zornes moved approval of the recommended action. Councilmember Duerr second. The motion carried 6-0 with Councilmember Agnew absent and excused.

- e. AB # 20-010 – Consideration of a Resolution Approving 2020 ARCH Work Program and Funding – 30 minutes
Recommended Action: Approve the proposed Resolution to adopt the ARCH 2020 Work Program and Budget, and authorizing payment of City funds for ARCH 2020 membership dues and a housing trust contribution in the amounts of \$89,384 and \$33,616, respectively.

MOTION: Councilmember Duerr moved approval of the recommended action. Councilmember McAuliffe second. The motion carried 6-0 with Councilmember Agnew absent and excused.

9. Other Items

Item # 2a. Presentation: Community Development Director Michael Kattermann introduced Northshore School Districts Chief Operations Officer John Paperman, who recapped recent and current district projects, recent amendments to King County Countywide Planning Policies (Best Practices) and ongoing coordination and next steps.

Together they entertained Council questions.

10. Study Session/Update/Discussion Items

A. AB # 20-011 – Consideration of Establishing a Multi-Family Tax Exemption Program
Recommended Action: No formal action is required at this time. Council is asked to provide policy direction to staff to inform further development of the MFTE program.

A Regional Coalition for Community Housing (ARCH) Senior Planner Mike Stanger presented.

Community Development Director Michael Kattermann asked Council for policy direction regarding target area criteria, target income levels, the length of tax exemption, affordability duration and interaction with mandatory program.

Councilmembers concurred with staff's suggested direction on the analysis with two additions:

- The target area criteria to include the BRT Lines
- Look at housing ownership options

11. Council Conversations

Councilmember Duerr asked if Council was open to the idea of locating the Sound Transit (ST) parking garage at the current Park & Ride site on Kaysner Way as an alternative to ST's preferred site at near Pop Keeney. Discussion ensued. Council concurred with this alternative proposal. Councilmember Duerr will convey this alternative back to the Elected Leadership Group.

Councilmember McNeal stated he would like to stay on as the Sound Cities Association Public Issues Committee Representative and stated that Councilmember Thompspon is okay with being an alternate (referring to the Council Committee assignments on January 7, 2020). Councilmember Thompson concurred but stated he wanted to make sure that Councilmember Agnew was okay with him being the alternate, as Councilmember Agnew (who is absent this evening) was appointed as the alternate to this committee on January 7th.

Other topics included changes to the protocol manual to allow for expanded call-in attendance.

12. Adjourn

Mayor Olsen adjourned the meeting at 7:38 PM

Submitted for approval on 2/4/2020

Approved as Submitted on 2/4/2020