

BOTHELL CITY COUNCIL MEETING MINUTES

February 4, 2020

6:00 PM

Bothell City Hall - Council Chambers

18415 101st Ave NE

Bothell, WA 98011

REGULAR SESSION

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

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

1. Meeting Agenda Approval

The meeting agenda was approved as presented.

2. Presentations, Reports, & Briefings

- A. Public Engagement Opportunities
 - Mayor Olsen reviewed upcoming public engagement opportunities
- B. Proclamations
 - None
- C. Special Presentations
 - None
- D. Staff Briefings
 - Emergency Management Program - Emergency Preparedness Manager Jennifer Warmke presented and gave a brief overview of the various programs staff is working on, including classes and training on HAM and Cert. She entertained Council questions.
- E. City Manager Reports - None
- F. Council Committee Reports
 - Councilmember McNeal gave an update regarding the Sound Cities Association Public Issues Committee, updates on Puget Sound Regional Council and Eastside Transportation Partnership activities.

3. Visitor Comment

1. Brad Peistrup – spoke regarding the letter from the Planning Commission regarding an upcoming retirement in the Planning Department.

2. Katherine Podany – spoke regarding the UWBothell parking garage project crane lighting at night

4. Consent Agenda

- A. Approval of City Council Meeting Minutes: January 7 and 21, 2020
Recommended Action: Approve the meeting minutes as presented.
- B. AB # 20-012 – Consider Approval of December 2019 Payroll and Benefit Transactions
Recommended Action: Approve payroll and benefit transactions for December 1 – 31, 2019.
- C. AB # 20-013 – Consideration of a Parks Property Tax Agreement between King County and the City of Bothell
Recommended Action: Authorize the City Manager to execute the Parks Property Tax Agreement between King County and City of Bothell.

MOTION: Councilmember Duerr moved approval of the Consent Agenda as presented. Councilmember Thompson second. The motion carried 6-0; Councilmember McAuliffe absent and excused.

5. Public Hearings

None.

6. Ordinances & Resolutions

- A. AB # 20-014 – Consideration of a Resolution to Adopt the 2020 Parks, Recreation, and Open Space (PROS) Plan
Recommended Action: Approve the Resolution adopting the 2020 Parks, Recreation, and Open Space (PROS) Plan

Tracey Perkosky presented the item, and along with Steve Duh of Conservation Technix entertained Council questions.

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

7. Contracts and Agreements

None.

8. Other Items

- A. AB # 20-015 - Consideration of Suspending the Rules of Recording for Board and Commission Interviews
Recommended Action: Provide direction to staff regarding recording of the February 11, 2020 Board and Commission Interviews.

Deputy City Clerk Robin Schaefer presented the item and asked for Council direction. She stated that past practice has been to suspend the rules of recording for Board and Commission interviews.

MOTION: Councilmember Duerr moved to suspend the rules of recording for the February 11, 2020 Board and Commission interviews. Councilmember Thompson second. The motion carried 6-0; Councilmember McAuliffe absent and excused.

9. Study Session/Update/Discussion Items

- A. AB # 20-016 – Consideration of 2020 Planning Docket
Recommended Action: Approve Option 1 for staffing resources and the corresponding proposed 2020 priority tasks; and share the costs of amendments between the city and either type of developer.

Community Development Director Michael Kattermann presented and entertained Council questions.

MOTION: Councilmember Duerr moved to approve Option 1 for staffing resources, for 2020 Priority List swapping out all but the first housekeeping item for Transfer Development Rights (TDR) and Cottage Housing, and share the costs on profit developers and no costs for non-profits. The motion passed 5-0-1 with Councilmember Agnew abstaining. Councilmember McAuliffe absent and excused.

Council recessed at 7:45 and reconvened at 7:56 PM.

- B. AB # 20-017 – Special Event Permit Process
Recommended Action: Provide staff with direction on Special Event Permit process updates.

Special Events Coordinator Shelby Krogh presented and entertained Council questions. She reviewed the objectives and asked Council to pick their top priorities.

Council consensus was to prioritize the following objectives:

1. Streamlining and Centralizing the Customer Experience
2. Protect Public Safety and Health, and
3. Encouraging a Variety of Events.

There was also strong consensus for staff to work on developing a Community Event Partnership Program, as funding allows.

Council also provided ideas for future Bothell events including having a central area for regular public gatherings, a night market, events that engage youth and/or local area groups, events (like the Seattle Seahawks) that bring folks from outside of Bothell into the community.

10. Council Conversations

Councilmembers discussed various topics including, new artwork at City Hall, AWC Action Days and Sound Transit.

11. Executive Session/Closed Session

None

12. Adjourn

The meeting was adjourned at 8:53 PM.

Submitted for Approval on 3/3/2020

Approved as Submitted on 3/3/2020