

City Council Regular Meeting Minutes
Tuesday, February 19, 2019
6:00 PM

Members of the City Council: Mayor Andy Rheame, 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 Rheame called the meeting to order at 6:00 PM and led the Pledge of Allegiance.

All Councilmembers present.

2. Meeting Agenda Approval

Councilmember McNeal pulled Consent Item #19-025.

3. Review Public Engagement Opportunities

Mayor Rheame reviewed the Public Engagement Opportunities.

4. Special Presentations

a. Recognition of Public Works and Parks Departments

Mayor Rheame presented recognitions to both the Public Works and Parks Departments for their work on the snow event. Members of Council expressed their thanks and shared their stories.

b. State of the College – President Eric Murray, Cascadia College

Cascadia College President Eric Murray presented and entertained Council questions.

5. Staff Briefings

a. Wellness Committee Update

Wellness Committee members Susan Wolf and Janet Geer presented and entertained Council questions.

6. City Manager/Council Committee Reports

Assistant City Manager Torie Brazitis provided a legislative update and Councilmembers provided updates on various internal and external committees.

7. Visitor Comment

Clark Meek – thanked City staff for their work during the winter storm.

Julian Lowe – thanked City staff for their work during the winter storm.

John Loy – spoke regarding speed monitoring on Riverside Drive.

Monica Salusky – spoke regarding amendments to the Bothell Municipal Code for nursing homes.

Pat Pierce – spoke regarding the 2019 Community Development Docket.

Steve Holmes – spoke in support of code changes for nursing homes.

8. Consent

a. **AB # 19-022 – Professional Services Agreement with Floyd Snider Inc., to Provide On-Call Environmental Support Services**

Recommended Action: Authorize the City Manager to execute the proposed professional services agreement with Floyd Snider, Inc. in the amount of \$450,000 to provide on-call environmental support services, in substantially the same form as presented.

b. **AB # 19-023 – Professional Services Agreement with Kane Environmental Inc., to Provide On-Call Environmental Support Services**

Recommended Action: Authorize the City Manager to execute the proposed professional services agreement with Kane Environmental, Inc. in the amount of \$700,000 to provide on-call environmental support services, in substantially the same form as presented.

c. **AB # 19-024 – Supplemental Agreement No. 3 with Parametrix Inc., for Continued Design Services for North Creek Trail Section 4**

Recommended Action: Authorize the City Manager to execute Supplemental Agreement No. 3 with Parametrix, Inc. in the amount of \$95,283.23 for continuation of the design of North Creek Trail Section 4, in substantially the same form as presented.

d. ~~**PULLED - AB # 19-025 – Front 9 Land Use Feasibility Study Grant Application**~~

~~Recommended Action: Approve the Resolution granting the City Manager to submit to the Port of Seattle the 2019 Economic Development Partnership Program City Application.~~

MOTION: Councilmember Agnew moved approval of the Consent Agenda as amended. Councilmember McNeal second. The motion carried 7-0.

PULLED ITEM – AB # 19-025 – Front 9 Land-Use Feasibility Study Grant Application

Recommended Action: Approve the Resolution granting the City Manager to submit to the Port of Seattle the 2019 Economic Development Partnership Program City Application.

Councilmember McNeal pulled this for clarifying questions.

Economic Development Manager Jeanie Ashe addressed.

MOTION: Councilmember McNeal moved approval of the recommended action as presented. Deputy Mayor Duerr second. The motion carried 7-0.

9. New Business

a. **AB # 19-026 – Council Goals Scorecard for 2019/2020 Biennium**

Recommended Action: Adopt the 2019-2020 Council Goals Scorecard and strategic objectives.

City Manager Phillips presented and reviewed changes/updates to the scorecard including getting more specific on target dates for completion. She asked for Council's feedback.

Mayor Rheaume stated that the review of the projected agenda has been eliminated from Council agenda and the proposal is that Council weigh in on the scorecard/strategic objectives on a quarterly basis.

Council each weighed in with their thoughts and additions.

Those moving forward by Council consensus include:

- Adding a Diversity section to the scorecard.
- Having representatives from K4C (King County-Cities Climate Collaboration) present at Council to see if Council would like to explore this option further.
- Adopt a 100% renewable energy resolution or proclamation.
- Hosting Board & Commission meet and greets twice a year.
- Highlight Field Partnerships in the 10-year Pros Plan.
- Add NPRSA to the scorecard.

MOTION: Deputy Mayor Duerr moved approval of the recommended action as amended. Councilmember Agnew second. The motion carried 7-0.

Council recessed at 7:43 PM and reconvened at 8:01 PM.

MOTION: Deputy Mayor Duerr moved to extend the meeting to 11:00 PM. Councilmember McNeal second. The motion carried 7-0.

b. **AB # 19-027 – Community Development 2019 Docket**

Recommended Action: Approve the Proposed 2019 Docket, assigning priorities as recommended by Staff or amended by Council. In addition, provide direction on whether to consider the Northshore School District request as a private amendment request and identify any tasks to be retained for direct Council review.

Community Development Director Michael Kattermann introduced Senior Planners David Boyd and Bruce Blackburn who reviewed specific sections of the docket. Mr. Kattermann then entertained Council questions.

Public Comment was received by the following:

Ann Aagaard
Martin Reimhurst

MOTION: Deputy Mayor Duerr moved approval of the 2019 Docket as amended (moving Docket Item 21, amending the Shoreline Master Program regarding buffer enhancement incentives to 2020). Councilmember McNeal second. The motion carried 7-0.

10. Council Conversations

Council discussed various issues including the new welcome signage at City Hall.

11. Closed Session & Executive Session

Council adjourned to Executive Session at 9:00 PM to discuss the following:

- a. Closed Session pursuant to RCW 42.30.140 – Labor Negotiations
- b. Executive Session pursuant to RCW 43.30.110(1)(g) - Public Employee Performance Review

The Executive Session is anticipated to last until 11:00 PM with no action expected.

At 10:59 PM council extended until midnight.

Council adjourned the executive session at 11:47 PM. No action taken.

12. Adjourn

Mayor Rheaume adjourned the meeting at 11:47 PM

Submitted for Approval on 4/16/2019

Approved as Submitted on 4/16/2019