

BOTHELL CITY COUNCIL MEETING MINUTES

March 3, 2020

MEMBERS OF THE CITY COUNCIL

Mayor Liam Olsen

Deputy Mayor Jeanne Zornes

Councilmember Davina Duerr

Councilmember James McNeal

Councilmember Tom Agnew

Councilmember Rosemary McAuliffe

Councilmember Mason Thompson

REGULAR SESSION

Call to Order - 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 Duerr who was absent and excused.

1. Meeting Agenda Approval

Mayor Olsen pulled AB #20-034 – (Public Hearing).

2. Presentations, Reports, & Briefings

A. Public Engagement Opportunities

- Mayor Olsen reviewed upcoming public engagement opportunities.

B. Proclamations

- Derek Smith, Economy Fence – Mayor Olsen presented Mr. Smith with a proclamation thanking him and his company for the generous donation of the fence at the Northshore Senior Center Memory Care facility.

C. Special Presentations

- Bothell/Kenmore Chamber of Commerce Update – Chamber Representative Andrea Schafer and Brittany Caldwell provided an update on Chamber activities and upcoming events. Both entertained Council questions.

D. Staff Briefings

- None

E. City Manager Reports

- None

F. Council Committee Reports

- Councilmember McNeal provided updates on the Northshore Parks and Recreation Service Area, Puget Sound Regional Council and Community Transit.

- Councilmember Thompson provided a Regional Law Safety and Justice Committee update.

3. Visitor Comment

Lucy Toner – spoke regarding the Youth Court and its upcoming open house on March 9th.

4. Consent Agenda

All items under this section will be passed with a single motion and vote. These items are of a routine nature. Prior to approval, City Council may request items be withdrawn from the consent agenda for separate discussion. Approval of the consent agenda authorizes the City Manager to implement each item in accordance with the staff recommendation.

- A. Approval of Meeting Minutes – February 4, 11, and 18, 2020
Recommended Action: Approve the City Council Meeting Minutes for February 4, 11 and 18, 2020 as presented.
- B. AB # 20-029 – Approve December 2019 and January 2020 Vouchers
Recommended Action: Approve vouchers for December 2019 and January 2020 totaling \$7,812,318.94.
- B. AB # 20-030 – Approve January 2020 Payroll and Benefit Transactions
Recommended Action: Approve payroll and benefit transactions for January 1 – 31, 2020.
- C. AB # 20-032 – Approve an Ordinance Regarding a Wireline and Small Wireless Facility Franchise Agreement with Crown Castle Fiber LLC, c/o Crown Castle
Recommended Action: Adopt the proposed Ordinance granting a Small Wireless Facility Franchise to Crown Castle, LLC.
- D. AB # 20-033 – Consideration of Pledge to Support Earth Day 2020
Recommended Action: Approve supporting and signing the Elected Officials Pledge as written by Earth Day Northwest.

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

5. Public Hearings

- A. ~~**PULLED** AB # 20-034 – Public Hearing and Consideration of an Ordinance Amending Sections of the Downtown Subarea Regulations Providing for Historic Preservation~~
~~Recommended Action: Approve the attached Ordinance, as recommended by the Planning Commission, amending sections of the Downtown Subarea Regulations providing for historic preservation.~~

6. Ordinances & Resolutions

- None

7. Contracts and Agreements

- A. AB # 20-035 – Consideration of Adopting the 2020 Visitor Development Spending Plan and Contract with Streetsense Consulting, LLC
Recommended Action: Approve the 2020 Visitor Development Spending Plan of \$499,636 and a Streetsense Contract of \$245,000 to continue driving economic development to Bothell through tourism channels.

Tourism Manager DeNae McGee presented and entertained Council questions.

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

8. Other Items

- A. AB # 20-038 – 2020 Board and Commission Appointments
Recommended Action: After voting to fill Board and Commission vacancies, move to ratify the results.

City Clerk Laura Hathaway presented. Council was asked to vote to fill vacancies on the Arts Commission, Landmark Preservation Board, Library Board, Lodging Tax Advisory Committee, Parks & Recreation Board and Planning Commission. She stated Council would vote using written ballots (provided) and each applicant needed at least four votes to be appointed.

Council recessed from 7:10 PM to 7:20 PM, to allow the City Clerk to tally the round one (1) votes.

Mayor Olsen announced that the recess would be extended another 5 minutes.

Council resumed at the dais at 7:30 PM.

Voting went for three (3) rounds (all ballots are on file with the City Clerk's Office).

The following people were appointed:

Arts Commission: Kylie Chang, Sophie Stobie, Katrina Sather (incumbent), Kimberly Foley, Hilary Long and Kaylee Ditlefsen

Landmark Preservation Board: Ray Thomas (incumbent), Judy Gratton and Matthew Keuhn

Library Board: Stephanie Adam

Lodging Tax Advisory Committee: Nancy Pipinich (incumbent), Shawna Pitts (incumbent) and Joellen Kurtz

Parks and Recreation Board: Vladimir Bejdo, Jace Branca, Manny Ocampo (incumbent), Matt Yette, Richard Molitor and Whitney Neugebauer

Planning Commission: Amanda Olsen, Jenne Alderks, and Sarah Gustafson

MOTION: Councilmember McNeal moved to ratify the appointments to the Boards and Commissions. Councilmember Agnew second. The motion carried 6-0; Councilmember Duerr absent and excused.

8. Council Conversations

Councilmembers thanked all applicants who applied for the Board and Commission openings, stating that they were all great candidates, and encouraged those who did not get appointed to apply again next year.

9. Executive Session/Closed Session

- None

10. Adjourn

The meeting was adjourned at 7:47 PM.

Submitted for Approval on 04/07/2020.

Approved as Submitted on 04/07/2020