

**City Council Regular Meeting Minutes**  
**Tuesday, May 14, 2019**  
**6:00 PM**

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

All Councilmembers present.

2. Meeting Agenda Approval

Deputy Mayor Duerr requested that AB 19-083 be presented prior to AB 19-082 and Council agreed.

3. Proclamations

- a. National Police Week 2019

Mayor Rheaume read and presented the Proclamation to Bothell Police Chief Carol Cummings.

4. Visitor Comment

Sharron Dimmitt – spoke regarding the Bothell Historical Museum

Ann Aagaard – spoke regarding the Shoreline Board and the Shoreline Master Program Update

Bill Root – spoke regarding the Bothell Library's Book Sale Event

5. Staff Briefings

- a. Sustainability Team Update

Public Works staff Emily Warnock, Christi Cox and Sabrina Combs presented an update on the City's current Sustainability programs and entertained Council questions.

6. Study Sessions

- a. **AB # 19-083 – Surface Water Stream Health Assessment Report**

Recommended Action: No action is requested this evening. Council is asked to receive the report and if appropriate provide direction to the City Manager regarding Council's desire to reallocate committed resources towards watershed improvement programs.

Surface Water Program Coordinator Chris Hall presented the item and along with Janet Geer, entertained Council questions.

b. **AB # 19-082 – Shoreline Master Program Update**

Recommended Action: No formal action is required at this time. Council is asked to discuss the information presented and direct staff to prepare an ordinance for public hearing on June 4.

Senior Planner David Boyd presented the item, entertained Council questions and received Council feedback.

c. **AB # 19-083 – Canyon Park Subarea Plan Update**

Recommended Action: Recommended Action: No action is requested this evening; this is a Council briefing.

Senior Planner Bruce Blackburn presented the item, entertained Council questions and received Council feedback.

7. Council Conversations

Councilmembers engaged in conversation on various topics. No action taken.

8. Adjourn

Mayor Rheaume adjourned the meeting at 8:35 PM.

Submitted for Approval on 5/21/2019

Approved as Submitted on 5/21/2019