



City of Bothell™

BOTHELL CITY COUNCIL

*****VIRTUAL MEETING*****

Minutes

May 19, 2020

BOTHELL CITY HALL

18415 101st AVE NE

BOTHELL, WA 98011

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

Mayor Olsen called the virtual City Council meeting to order at 6:00 PM and reviewed the meeting format.

City Clerk Laura Hathaway called roll. All Councilmembers present with the exception of Councilmember McAuliffe who was absent.

1. Meeting Agenda Approval

There were no changes to the meeting agenda.

2. Presentations, Reports, & Briefings

A. Public Engagement Opportunities

- None at this time.

- B. Proclamations
 - Standing Stronger Together Proclamation

Mayor Olsen read the proclamation into the record.

- C. Special Presentations
 - None at this time.

- D. Staff Briefings
 - None at this time.

- E. City Manager Reports
 - Update of City's COVID-19 Response

City Manager Jennifer Phillips provided an update on the City's Covid-19 response stating that on June 2, 2020 she will be bring forth 3 Covid-19 related items: Distribution of Cares Act Funding, Distribution of King County Business Assistance Funding and Options regarding Main Street.

Councilmember McAuliffe joined the meeting at 6:09 PM.

Ms. Phillips recognized Public Works Week and thanked the Public Works department. She then introduced Public Works Director Erin Leonhart and Parks Director Nik Stroup who gave updates regarding their department's Covid-19 response to date. They also entertained Council questions.

Mayor Olsen asked Councilmembers if they would be open to having a meeting the first week of August if needed. Council agreed.

- F. Council Committee Reports

Councilmember McNeal provided a brief update on the SCA-Public Issues Committee regarding potential increases regarding solid waste.

Councilmember McAuliffe provided a Chamber meeting update.

3. Visitor Comment

Benjamin Mahnkey submitted written comment regarding the Canyon Hills Community Church Food Bank.

4. Consent Agenda

- A. AB #20-056 - Approval of April 2020 Vouchers
Recommended Action: Approve vouchers for April 2020 totaling \$3,718,165.98\$3,71

- B. AB #20-057 – Approval of Contract Supplement No. 3 for Pavement Preservation On-Call Services with Perteet.
Recommended Action: Approve Contract Supplement No. 3 with Perteet for Pavement Preservation On-Call Services the in the amount of \$25,000.

MOTION: Councilmember McNeal moved approval of the Consent Agenda as presented. Councilmember Duerr second. The motion passed unanimously 7-0.

5. Public Hearings

- None at this time.

6. Ordinances & Resolutions

- None at this time.

7. Contracts and Agreements

- None at this time.

8. Other Items

- None at this time.

9. Study Session/Update/Discussion Items

- None at this time.

10. Executive Session/Closed Session

- None at this time

11. Adjourn

Mayor Olsen adjourned the meeting at 7:16 PM.

Submitted for Approval on July 7, 2020.

Approved as Submitted on July 7, 2020