

City Council Regular Meeting Minutes
Tuesday, June 4, 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

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

All Councilmembers were present with the exception of Mayor Rheaume who was absent and excused.

2. Meeting Agenda Approval

Councilmember Zornes pulled AB #19-091 and AB #19-092 from the Consent Agenda.

Deputy Mayor Duerr added an Executive Session pursuant to RCW 42.30.110 (1)(c), Consideration of Real Estate Offer anticipated to last 5 minutes to the end of the meeting.

3. Review Public Engagement Opportunities

Deputy Mayor Duerr reviewed upcoming public engagement opportunities.

4. Proclamations

Pride Month – Deputy Mayor Duerr read and presented a Pride Month Proclamation to members of PFLAG (Parents & Friends of the Lesbian and Gay Community).

5. Staff Briefings

Chief Cummings introduced new Police Officers hired as part of the approved Public Safety Levy.

6. City Manager/Council Committee Reports

There were no committee reports.

7. Visitor Comment

Ryan McIrvin, UW Bothell – spoke regarding motorized foot scooters.

8. Consent

a. **Minutes – May 21, 2019 Meeting Minutes**

Recommended Action: Approve the meeting minutes of May 21, 2019 as presented.

- b. ~~**PULLED - AB 19-091: Memorandum of Understanding with Woodinville Fire and Rescue and Duvall Fire Supporting a Combined Assistance Grant for Blue Card Incident Command Training**~~

~~Recommended Action: Authorize the City Manager to execute the MOU in substantially the same form as presented.~~

- c. ~~**PULLED - AB # 19-092 – Interagency Renewal with Department of Natural Resources for Wildland Deployment and Reimbursement**~~

~~Recommended Action: Approve the renewal of the Interagency Agreement with the Department of Natural Resources and direct the City Manager to execute the agreement as presented.~~

- d. **AB # 19-093 – Ordinance regarding Gender Neutral Language**

Recommended Action: Adopt the proposed ordinance to render the Bothell Municipal Code gender neutral.

- e. **AB # 19-094 – Supplemental Agreement with Foster Pepper, PLLC, for Legal Services**

Recommended Action: Approve Supplemental Agreement #2 to allow the City Manager to further engage the services of Foster Pepper regarding Lot P-South.

MOTION: Councilmember Olsen moved approval of Consent Items a, d and e as presented. Councilmember McNeal second. The motion carried 6-0; Mayor Rheame absent and excused.

PULLED ITEM AB # 19-091: Memorandum of Understanding with Woodinville Fire and Rescue and Duvall Fire Supporting a Combined Assistance Grant for Blue Card Incident Command Training

Councilmember Zornes pulled this item to highlight the service. Deputy Fire Chief Doug McDonald spoke to the program.

MOTION: Councilmember Zornes moved approval as presented. Councilmember Agnew second. The motion carried 6-0; Mayor Rheame absent and excused.

PULLED ITEM AB # 19-092: Interagency Renewal with Department of Natural Resources for Wildland Deployment and Reimbursement

Councilmember Zornes pulled this item to highlight the service and asked clarifying questions of Fire Chief Kroon.

MOTION: Councilmember Zornes moved approval as presented. Councilmember Agnew second. The motion carried 6-0; Mayor Rheame absent and excused.

9. Public Hearing

- a. **AB # 19-095 – Public Hearing – 2019 Shoreline Master Program Update**

Recommended Action: Preliminary Approval of the 2019 SMP Update

Deputy Mayor Duerr opened the public hearing at 6:26 PM.

Senior Planner Dave Boyd introduced Misty Blair of Department of Ecology, Consultant Amy Summe and several members of the Shorelines Board. Mr. Boyd presented and entertained Council questions. This public hearing is a joint public hearing with Ecology that coincides with the end of a joint 30-day comment period on the proposed amendments.

Council adoption of the SMP Update will occur after Ecology's determination of consistency. The estimated schedule for the remainder of the joint process is:

- June 4: Joint 30-day comment period is closed with the public hearing, and Council gives preliminary approval, with any amendments.
- Staff responds to comments received and transmits to Ecology with complete update, as preliminarily approved by Council.
- Determination of consistency from Ecology, with any requested changes.
- July 16: Council adoption by Ordinance of 2019 SMP Update, pending determination from Ecology.

No public comments were received at the meeting but Mr. Boyd referenced two letters received which were presented to Council.

MOTION: Councilmember Agnew moved preliminary approval of the 2019 SMP Update. Councilmember McNeal second. The motion carried 6-0; Mayor Rheume absent and excused.

10. New Business

a. **AB # 19-096 - Motorized Foot Scooter Pilot Program**

Recommended Action: Agree to a 90-day motorized foot scooter pilot program. This item will return to Council for action within 90 days.

Economic Development Manager Jeanie Ashe presented. She, along with Lime Representative Jonathan Hopkins, entertained Council questions.

MOTION: Councilmember McAuliffe moved approval of a 90-day pilot program with a report back to Council within those 90 days. Councilmember Olsen second.

Discussion ensued.

VOTE: The motion carried 6-0; Mayor Rheume absent and excused.

11. Council Conversations

Council engaged in conversation on subjects ranging from the upcoming farmers market season on Fridays at the Villages at Beardslee to NPRSA.

Councilmember Zornes asked that the city promote a healthy pollinators program similar to one being promoted by King County.

12. Closed Session/Executive Session

Council adjourned to Executive session at 7:38 PM, anticipated to last 35 minutes (until approximately 8:10 PM), with no action taken on the following:

- a. Executive Session: Litigation pursuant to RCW 42.30.110(1)(i)
- b. ADDED ITEM – Executive Session: Real Estate Offer pursuant to RCW 42.30.110(1)(C)

13. Adjourn

Council reconvened to regular session in order to adjourn. Deputy Mayor Duerr adjourned the meeting at 8:00 PM.

Submitted for approval June 18, 2019

Approved as submitted June 18, 2019