

BOTHELL CITY COUNCIL

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

MINUTES

June 16, 2020

6:00 PM

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 meeting to order at 6:08 PM.

All Councilmembers were present with the exception of Councilmember Duerr who was absent and excused.

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

- Pride Month
- Juneteenth

Mayor Olsen read both proclamations into the record. Councilmember McNeal thanked the Mayor and staff for bringing both of these proclamations forward.

C. Special Presentations

- None at this time.

D. Staff Briefings

- Chief of Police Ken Seuberlich updated the Council on social demands for police reform and entertained Council questions.

- E. City Manager Reports
 - None at this time

F. Council Committee Reports

Councilmember McNeal reported that the majority of SCA cities do not support the solid waste increase. Deputy Mayor Zornes provided an Lodging Tax Committee update as well as an update on the Chamber luncheon.

3. Visitor Comment

Sarah Gustafson called in and spoke regarding the public comment process.

Written comment was received by the following:

1. Pat Pierce – wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
2. Tonya Rimbey - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
3. Andrea Dusenberry - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
4. Brian Mitchell - wrote regarding AB 20-080, against prohibiting the sale and use of fireworks in Bothell in 2020
5. Julienne Rasor - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
6. Kate Lew - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
7. Jack Bartman - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
8. Joy Adiletta - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
9. Angie Lipe - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
10. Colin Tracy - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
11. Melissa Houston - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
12. Elizabeth Byrne - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
13. Tom Green - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
14. Jill Green - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
15. Melissa Glynn - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
16. Kristina DeLeo - wrote regarding AB 20-080, against prohibiting the sale and use of fireworks in Bothell

17. Ketra Mendez - wrote regarding AB 20-080, against prohibiting the sale and use of fireworks in Bothell
18. Kristin Joyner - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
19. Christine Salazar - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
20. LaDrene Coyne - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
21. Jennifer Snyder - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
22. Asia Comeau - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
23. Christine Greig - wrote regarding AB 20-080, against prohibiting the sale and use of fireworks in Bothell
24. Kim McKaig - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
25. Ray Shafer - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
26. Jamien Murphy - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
27. John Murphy - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
28. Tim Coyne – wrote regarding AB 20-080, in support of police task enforcement of the law and fines for the use of fireworks not deemed safe and sane.
29. Megan Bilder - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
30. Kevin Hackney - wrote regarding AB 20-080, against prohibiting the sale and use of fireworks in Bothell
31. Bill Moritz – wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
32. Marla Ostrowski - wrote regarding AB 20-080, expressed concerns regarding the fireworks and had questions about the ban.
33. Debra Shelton - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
34. Robert & Judith Fisher - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
35. Joel Schleppe - wrote regarding AB 20-080, against prohibiting the sale and use of fireworks in Bothell
36. Apollo Fuhriman - wrote regarding AB 20-080, against prohibiting the sale and use of fireworks in Bothell and made alternative suggestions to banning
37. Crystal Pierce - wrote regarding AB 20-080, in support for prohibiting the sale and use of fireworks in Bothell
38. Robert Fuhriman - wrote regarding AB 20-080, against prohibiting the sale and use of fireworks in Bothell

39. Maria Andrews - wrote regarding AB 20-080, against prohibiting the sale and use of fireworks in Bothell
40. Jennifer Spanton - wrote regarding AB 20-080, against prohibiting the sale and use of fireworks in Bothell
41. Karin Potter - wrote regarding AB 20-080, against prohibiting the sale and use of fireworks in Bothell
42. Clifford Orr - wrote regarding AB 20-080, against prohibiting the sale and use of fireworks in Bothell
43. Michael Potter - wrote regarding AB 20-080, against prohibiting the sale and use of fireworks in Bothell
44. Maddy (no last name) - wrote regarding AB 20-080, against prohibiting the sale and use of fireworks in Bothell

4. Consent Agenda

- A. AB # 20-075 - Approval of May 2020 Vouchers
Recommended Action: Approve vouchers for May 2020 totaling \$3,570,529.06
- B. AB # 20-076 - Approval of an Ordinance Extending Comcast's Cable Television Franchise Agreement until May 2025
Recommended Action: Adopt the proposed Ordinance Extending Comcast's Cable Television Franchise Agreement until May 2025.
- C. AB # 20-077 - Approval of an Interlocal Agreement for Fire Marshal Services with King County Fire Protection District No. 16 (Northshore Fire Department)
Recommended Action: Authorize the City Manager to execute the Interlocal Agreement for Fire Marshal Services between King County Fire Protection District No. 16 and the City of Bothell in substantially the same form as presented.

MOTION: Deputy Mayor Zornes 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. AB # 20-078 - Public Hearing to Consider Adoption of a Resolution Approving the 2021-2026 Six-Year Transportation Improvement Program (TIP)
Recommended Action: Adopt the proposed resolution approving the 2021-2026 Six-Year Transportation Improvement Program.

Mayor Olsen opened the Public Hearing at 7:19 PM.

Transportation Planner Sherman Goong presented and entertained Council questions.

Written comments were received by:

1. Bill Moritz – urging Council NOT to accept the ERT from 102nd Ave NE to the eastern City Limits on NE Woodinville Drive be deleted.
2. Patrick Ewing – urging Council to keep the East Riverside Trail Project on the TIP.

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

Council recessed at 7:34 PM and reconvened at 7:40 PM.

6. Ordinances & Resolutions

- A. AB # 20-079 - Consideration of an Ordinance adopting the State Sales Tax Credit and Direct Revenues Received to the A Regional Coalition for Housing (ARCH) Trust Fund
Recommended Action: Approve the Ordinance adopting the sales tax credit and direct staff to use the revenue received to fund a the annual ARCH trust fund contribution to ARCH for amounts received in 2020 and subsequent periods, unless a different qualifying use is identified in subsequent adopted budgets.

Finance Director Chris Bothwell presented and entertained Council questions.

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

- B. AB #20-080 – Consideration of Ordinance Prohibiting the Sale and Use of Fireworks in Bothell
Recommended Action: Approve or deny the attached ordinance prohibiting the sale and use of fireworks within City limits.

City Manager Jennifer Phillips presented and entertained Council questions. She stated there was no staff recommendation on this item; but staff felt, based on comments received by the public and discussions with Councilmembers, that it was time to revisit this issue.

Fire Chief Kroon, Fire Marshall Noble and City Attorney Byrne also entertained Council questions.

Discussion ensued.

MOTION: Councilmember Agnew moved adopt an ordinance prohibiting the sale and use of fireworks in the City of Bothell. Councilmember Thompson second.

AMENDING MOTION: Deputy Mayor Zornes moved to add exemptions for sale and use of certain fireworks. Councilmember McNeal second.

Discussion ensued.

VOTE ON AMENDING MOTION: The Amending Motion failed 3-3: Councilmember McAuliffe, Agnew and McNeal no. Councilmember Thomspson, Deputy Mayor Zornes and Mayor Olsen yes. Councilmember Duerr absent and excused.

VOTE ON MAIN MOTION: The Main Motion failed 3-3: Councilmembers McNeal, McAuliffe and Deputy Mayor Zornes no. Councilmembers Thompson, Agnew and Mayor Olsen yes. Councilmember Duerr absent and excused.

Council recessed at 8:45 and reconvened at 8:50.

7. Contracts and Agreements

- A. AB # 20-081 – Consideration of the Snohomish County Public Works Assistance Fund Loan Agreement for Sewer Lift Station 4 (Camden Crest) Replacement
Recommended Action: Authorize the City Manager to enter into a Snohomish County Public Works Assistance Fund Loan Agreement for Sewer Lift Station 4 replacement.

Utility and Development Services Manager Boyd Benson presented and entertained Council questions.

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

8. Other Items

- A. AB # 20-082 – Update on Progress towards Council’s 2019-2020 Biennium Goals
Recommended Action: No action is requested at this time.

City Manager Jennifer Phillips presented and entertained Council questions. She stated that many questions will be answered at the June 23-25 Budget Meetings.

- B. AB # 20-083 – First Quarter 2020 Financial Report and Fourth Quarter 2019 Financial Report
Recommended Action: Presentation only.

Finance Director Chris Bothwell presented and entertained Council questions.

9. Study Session/Update/Discussion Items

- None at this time.

10. Council Conversations

Council conversed on several topics including parks and the bridge at Bothell Landing.

11. Executive Session/Closed Session

- None at this time.

12. Adjourn

Mayor Olsen adjourned the meeting at 9:27 PM.

Submitted for approval 9/1/2020

Approved as submitted on 9/1/2020