

**City Council Regular Meeting Minutes**  
**Tuesday, June 18, 2019**  
**6:00 PM**

Members of the City Council: Mayor Andy Rheame, Deputy Mayor Davina Duerr, Councilmember Tom Agnew, Councilmember Rosemary McAuliffe, Councilmember James McNeal, Councilmember Liam Olsen, Councilmember Jeanne Zornes

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1. Call to Order, Roll Call, Pledge of Allegiance

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

All Councilmembers were present.

2. Meeting Agenda Approval

The meeting agenda was approved as presented.

3. Review Public Engagement Opportunities

Mayor Rheame reviewed upcoming public engagement opportunities.

4. Proclamation Honoring Steve's Cafe

Mayor Rheame presented the proclamation recognizing Steve and Marlene Hofer for Steve's Café and their contributions to the community.

5. Special Presentation – Recology Annual Update

Quinn Apuzzo, Recology's Government and Community Relations Manager, presented the 2018 Annual Update and along with Sabrina Combs, entertained Council questions.

6. Special Presentation – Bothell Service Center Electrical Resistance Heating (ERH) Treatment of Contaminates Soils

John Kane of Kane Environmental and Robert D'Anjou of Cascade Thermal presented an update on the results of the ERH treatment at the Bothell Service Center site and entertained Council questions.

7. City Manager/Council Committee Reports

Councilmembers gave brief updates regarding internal and regional committee activities.

8. Visitor Comment

Leigh Henderson – spoke regarding the Court Services Options Study

9. Consent

- a. Minutes – June 4, 2019 City Council Meeting Minutes  
Recommended Action: Approve the June 4, 2019 Meeting Minutes as presented.
- b. AB # 19-100 – May 1-31, 2019 Vouchers  
Recommended Action: Approve the following May 1 - 31, 2019 vouchers totaling \$3,946,871.08 that were approved and paid by the City Auditor.
  - Wire No. 395,396,400, 402, and 592
  - Check No. 207409-207881
- c. AB # 19-101 – May 1-31, 2019 Payroll and Benefit Transactions  
Recommended Action: Approve payroll direct deposit transactions #2000123652 - #2000124363 in the amount of \$1,959,397.43; payroll and benefit checks #38564 - #38621 plus wire benefit payments #601 - #609 in the amount of \$2,125,559.59 for May 1, 2019 – May 31, 2019 payroll that were approved and paid by the City Auditor.
- d. AB # 19-102 – Termination of Storm Drain Easement  
Recommended Action: Authorize the City Manager to terminate the storm drain easement conveyed in King County Recording No. 8105080652

**MOTION:** Deputy Mayor Duerr moved approval of Consent Items as presented. Councilmember Agnew second. The motion carried 7-0.

10. New Business

- a. AB # 19-103 - Potential Plan and Code Amendments for Minimum Density in Residential–Activity Center (R-AC) Zoning  
Recommended Action: Initiate 2019 Plan and Code amendments to analyze potential minimum development levels (i.e., density/activity units) for the R-AC Plan designation and zoning classification, assign the amendments to the Planning Commission for recommendation and future action by the Council, and amend the 2019 Docket by deferring Docket item 7B to 2020 and delaying work on item 7C until later in 2019.

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

**MOTION:** Councilmember Olson moved approval of the recommended item as presented, which includes the addition of deferring completion of item 7C to 2020. Councilmember Agnew second. The motion carried 7-0.

11. Discussion/Update Items

- a. AB # 19-104 - First Quarter 2019 Financial Report  
Recommended Action: No action is requested this evening; however, Council is asked to receive the report and ask any questions.

Finance Director Chris Bothwell presented the item and entertained Council questions.

- b. AB# 19-105 - Report on Emergency Fireworks Ban Process  
Recommended Action: No action is requested this evening; however, Council is asked to receive the report.

Assistant City Manager Kellye Mazzoli presented the item and along with Deputy Chief/Fire Marshal Butch Noble, entertained Council questions.

Council recessed from the dais at 7:51 PM and reconvened in a study session format on the floor at 8:06 PM.

12. Study Session

- a. AB # 19-106 - Court Services Options Study  
Recommended Action: No formal action at this time. Council is asked to review and discuss the Municipal Court Services Study Report and provide direction to the City Manager.

Consultants Karen Reed and Anne Pflug presented the item and along with City Attorney Paul Byrne and City Manager Jennifer Phillips, entertained Council questions.

**MOTION:** Deputy Mayor Duerr moved to extend the meeting to 9:30 PM. Councilmember McNeal second. The motion carried 7-0.

Questions and discussed ensued.

**MOTION:** Deputy Mayor Duerr moved to extend the meeting to 9:40 PM. Councilmember McAuliffe second. The motion carried 7-0.

**Direction from Council was to table the item with an additional study session to be scheduled at a date uncertain.**

13. Council Conversations

None.

14. Adjourn

Mayor Rheaume adjourned the meeting at 9:39 PM.

Submitted for approval July 2, 2019

Approved as submitted on July 2, 2019