

BOTHELL CITY COUNCIL
*****VIRTUAL MEETING*****

MINUTES

July 21, 2020

6:00 PM – Regular Meeting

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 – 6:00 PM

Mayor Olsen called the meeting to order at 6:01 PM and reviewed virtual meeting guidelines.

City Clerk Laura Hathaway called role – all Councilmembers present.

Mayor Olsen asked for a Moment of Silence in honor of Officer Jonathan Shoop.

1. Meeting Agenda Approval

City Manager Jennifer Phillips stated she would have a City Manager Report.

2. Presentations, Reports, & Briefings

A. Public Engagement Opportunities

B. Proclamations

- Proclamation Publicly Denouncing “Ordinance #1”

Mayor Olsen read the proclamation Publicly Denouncing “Ordinance #1” into the record.

Councilmember McNeal thanked the Mayor for bringing this Proclamation forward ensuring our community is welcoming to all people of color and walks of life.

C. Special Presentations

- None at this time.

D. Staff Briefings

- None at this time.

E. City Manager Reports

City Manager Phillips gave a brief update on the King County CARES Act funding.

F. Council Committee Reports

Deputy Mayor Zornes provided a WRIA 8 update.

Councilmember McNeal provided a SCA funding update.

3. Visitor Comment

None.

4. Consent Agenda

- A. AB #20-092 – Approval of June 2020 Vouchers
Recommended Action: Approve vouchers for June 2020 \$4,883,089.95
- B. AB #20-093 – Approval of 2019-2022 Microsoft Software Volume Licensing Renewal and Authorization for Payment of 2019-2020 Costs.
Recommended Action: Approve the 2019-2022 Microsoft Software Volume Licensing Renewal and Authorize Payment of 2019-2020 costs of \$146,029.86.
- C. AB #20-094 – Approval of Contract Supplement No. 2 with Parametrix Inc. for Construction Management Services
Recommended Action: Approve Contract Supplement No. 2 with Parametrix for construction management support services in the amount of \$50,000.
- D. AB #20-095 – Approval of Amendment 04 to Interlocal Agreement No. 12-110, for the North Sound Metro Special Weapons and Tactics (SWAT)/Crisis Negotiating Team (CNT) and Authorization to Contribute to the Purchase of a Replacement SWAT Response Vehicle.
Recommended Action: Approve the amendment to ILA 12-110 with SWAT/CNT participating cities and approve payment of Bothell's percentage of the cost to purchase a replacement vehicle in the amount of \$28,785,73.
- E. AB # 20-096 - Approval of an Interlocal Agreement with Washington State Department of Commerce to receive State-Shared CARES Act Funding for COVID-19 Related Expenses
Recommended Action: Authorize the City Manager to execute the Interlocal Agreement with the Department of Commerce to request reimbursement from CARES Act funds.
- F. AB #20-097 – Approve Amendment No. 1 to Extend the Interlocal Agreement for Deputy Fire Chief Services to King County Fire Protection District No. 16 (Northshore Fire Department) through September 30, 2020
Recommended Action: Approve the City Manager to execute an Amendment No. 1 to the Interlocal Agreement for Deputy Fire Chief Services between King County Fire Protection District No. 16 and the City of Bothell in substantially the same form as presented.

MOTION AND VOTE: Councilmember Agnew moved approval of the Consent Agenda as presented. Deputy Mayor Zornes second. The motion carried 7-0.

5. Public Hearings

- A. AB #20-098 – Public Hearing and Consideration of Proposed Amendments to Title 22 Landmark Preservation Code.
Recommended Action: Adopt the Proposed Ordinance amending Title 22 of the Bothell Municipal Code regarding landmark preservation.

Mayor Olsen opened the Public Hearing at 6:23 PM.

Landmark Preservation Consultant Sarah Desimone presented and entertained Council questions.

There were no public comments on the hearing.

MOTION AND VOTE: Councilmember Duerr moved approval of the recommended action. Councilmember Thomson second. The motion carried 7-0.

Council recessed at 6:47 PM and reconvened at 6:55 PM.

- B. AB #20-099 – Public Hearing and Consideration of an Ordinance Amending Sections of the Downtown Subarea Regulations Providing for Historic Preservation
Recommended Action: Approve the proposed Ordinance, as recommended by the Planning Commission, Amending Sections of the Downtown Subarea Regulations Providing for Historic Preservation.

Mayor Olsen opened the Public Hearing at 6:55 PM.

Senior Planner David Boyd presented and entertained Council questions.

There were no public comments on the hearing.

MOTION AND VOTE: Councilmember Duerr moved approval of the recommended action. Councilmember Agnew second. The motion carried 7-0.

Council recessed at 7:33 PM and reconvened at 7:42 PM.

6. Ordinances & Resolutions

- None at this time.

7. Contracts and Agreements

- None at this time.

8. Other Items

- A. AB #20-100 – Consideration of Council’s 2021-2022 Biennium Priorities for Development of 2021-2022 Biennial Budget
Recommended Action: Provide policy direction to the City Manager on program and service priorities and revenue enhancements, if any are desired.

City Manager Jennifer Phillips asked Council for their budget priorities for 2021-2022.

Discussion ensued. Each councilmember reviewed their priorities.

City Manager Phillips will consolidate the priorities that were agreed on and move forward with them as part of the budget development process.

9. Study Session/Update/Discussion Items

- None at this time.

10. Council Conversations

Council conversations included ways to honor slain Officer Jonathan Shoop; consensus was to reach out to the family to see how they would like him honored.

Councilmember McNeal made a statement regarding the Bothell community and the outpouring of support for the Shoop family and the Bothell Police Department. He stated that he supports the Bothell Police Department and the entire city and that when communities work together, as Bothell does, we are stronger.

11. Executive Session/Closed Session

- None at this time.

12. Adjourn

Mayor Olsen adjourned the meeting at 8:32 PM.

Submitted for approval on 10/6/2020

Approved as submitted on 10/6/2020