

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

Minutes

September 1, 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 Olson called the meeting to order at 6:01 PM. All Councilmembers were present.

1. Meeting Agenda Approval

The meeting agenda was approved as presented.

2. Presentations, Reports, & Briefings

A. Public Engagement Opportunities

Mayor Olsen shared upcoming public engagement opportunities.

B. Proclamations

- Puget Sound Starts Here

Mayor Olsen read the proclamation into the record.

C. Special Presentations

- Snohomish County Health District Update

Ragina Gray, Environmental Health Director provided an update to Council and entertained Council questions.

D. Staff Briefings

- None at this time.

E. City Manager Reports

- None at this time.

F. Council Committee Reports

There were no Council committee reports.

3. Visitor Comment

Three written comments were received:

Kevin Keirnan- regarding the closure of Main Street.

Joanne Harkonen – regarding the closure of Main Street.

Eric Schaffer – regarding the closure the of Main Street.

One verbal comment was received from:

Leah Henderson – regarding the closure of Main Street. She also submitted documents to the Council.

All comments were forwarded to Council and made part of the record.

4. Consent Agenda

- A. Approval of June 2020 Meeting Minutes
Recommended Action: Approve the Meeting Minutes of June 2, 9, 16, 23, 24, and 25, 2020 as presented.
- B. AB # 20-101 - Approval of June 2020 Payroll and Benefit Transactions
Recommended Action: Approve payroll and benefit transactions for June 1-30, 2020
- C. AB # 20-102 – Approval of July 2020 Payroll and Benefit Transactions
Recommended Action: Approve payroll and benefit transactions for July 1-31, 2020
- D. AB # 20-103- Approval of an Ordinance Extending Ziplly Fiber’s Cable Television Franchise Agreement until September 2022.
Recommended Action: No action is requested at this time. Instead, this item is currently scheduled for Council action on the September 8, 2020 consent agenda.
- E. AB # 20-104 – Approve and Authorize the City Manager to Execute an Interlocal Agreement with the City of Lynnwood to Allow Cooperative Purchasing
Recommended Action: Authorize the City Manager to execute an Interlocal Agreement between the City of Lynnwood and the City of Bothell for cooperative purchasing.
- F. AB # 20-105 – Approval of an Interlocal Cooperative Purchasing Agreement with the Marysville Fire District for the Aid Car Purchase funded by the Safe and Secure Levy
Recommended Action: Authorize the City Manager to enter into an Interlocal Purchasing Agreement with Marysville Fire District for the purchase of one levy funded aid car.

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

5. Public Hearings

- None at this time.

6. Ordinances & Resolutions

- None at this time.

7. Contracts and Agreements

A. AB # 20-106 – Consideration of Lot D Disposition

Recommended Action: Authorize the City Manager to execute the Purchase & Sale Agreement with Maple Multi-family Land TX, LP, for the purchase of property known as Lot D in the amount of \$12,750,000.

City Manager Jennifer Phillips presented and entertained Council questions.

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

Council recessed at 6:42 PM and reconvened at 6:50 PM.

B. AB# 20-107 – Consider Approving a Subordination Agreement related to Refinance of Riverside Landing Apartments (affordable housing)

Recommended Action: Authorize City Manager to execute attached subordination agreement.

City Attorney Paul Byrne and Cory Baldwin of Shelter Resources presented and entertained Council questions.

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

8. Other Items

A. AB # 20-108 – Direction regarding Use of Public Streets and Rights of Way in Downtown Bothell

Recommended Action: Provide direction to the City Manager regarding whether to continue use or discontinue use of public streets and rights of way in the downtown at now cost to businesses until October 26, 2020.

City Manager Jennifer Phillips and Assistant City Manager Kellye Mazzoli presented and entertained Council questions.

Consensus was to address Main Street and 101st Ave items separately.

Main Street: Consensus as to keep Main street closed to vehicular traffic until the end of October 26, 2020.

101st Ave NE: The discussion here centered around two businesses, one that is doing well because of the closure and one that is struggling because of the closure.

MOTION: Councilmember Duerr moved to extend the barricades for an additional two weeks and then have them removed. Deputy Mayor Zornes second.

AMENDMENT: Councilmember Thompson moved to place this item on the agenda for 2 weeks to have time to talk to the businesses on 101st and reconsider the item after speaking with them.

VOTE ON AMENDMENT: Failed 6-1; Councilmember Thompson voted yes; Councilmembers

Agnew, McNeal, McAuliffe, Duerr, Deputy Mayor Zornes and Mayor Olsen voted no.

VOTE on MAIN MOTION: Passed 5-1-1: Councilmembers Agnew, Duerr, McNeal, Deputy Mayor Zornes and Mayor Olsen voted yes; Councilmember McAuliffe voted no; Councilmember Thompson abstained.

- B. AB # 20-109 – Consideration of Allocating the Remaining \$402,500 of State-Shared CARES Act Funding for COVID-19 Related Expenses and Community Assistance
Recommended Action: Direct staff to proportion the remaining \$402,500 of state-shared CARES Act funds allocating an additional \$90,000 for Business Assistance, an additional \$200,500 for Resident Assistance, and the remaining \$112,000 to City cost recovery or Community Response.

Assistant City Manager Kellye Mazzoli and Economic Development Manager Jeanie Ashe presented and entertained Council questions.

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

9. Study Session/Update/Discussion Items

- None at this time.

10. Council Conversations

Councilmembers discussed topics of interest to them including the importance of wearing masks, highlighting a new business on Main Street and a tree ordinance for small tracts of land.

Councilmember McNeal spoke to current events in the nation and here at home and stated Bothell provides hope.

11. Executive Session/Closed Session

- None at this time.

12. Adjourn

Mayor Olsen adjourned the meeting at 8:53 PM.

Submitted for Council approval on October 6, 2020.

Approved as submitted on October 6, 2020