



City of Bothell™

## **MINUTES City Council**

**Tuesday, November 1, 2022 @ 6:00 PM**

**BOTHELL CITY HALL 18415 101st AVE NE BOTHELL, WA 98011**

### **Call to Order, Pledge of Allegiance & Roll Call**

Mayor Thompson called the meeting to order at 6:00 p.m.

Girl Scout Troop 46724 led the pledge of allegiance.

**Present:** Mayor Thompson, Deputy Mayor Al-Kabra, Councilmember Zornes, Councilmember McNeal, Councilmember Alderks, and Councilmember Dodd

**Absent:** Councilmember Mahnkey

### **1. Meeting Agenda Approval**

The meeting agenda was approved as presented.

### **2. Presentations, Reports and Briefings**

#### **2.a. Public Engagement Opportunities**

Mayor Thompson reviewed upcoming public engagement opportunities.

#### **2.b. Proclamations**

##### **2.b.1 Proclamation - Native American Heritage Month**

Mayor Thompson read the proclamation into the record and presented it to Officer Elmer Brown. He accepted the proclamation and thanked Council.

##### **2.b.2 Proclamation - Arbor Day, November 5, 2022**

Mayor Thompson read the proclamation into the record. Parks & Recreation staff Scott Purdy and Laurel Cyrus accepted the proclamation, thanked Council and invited the community to the Arbor Day event on November 5th at the former Wayne Golf Course.

#### **2.c. Special Presentations**

##### **2.c.1 Recognition of Girl Scout Troop 46724 Silver Award**

Fire Chief Bruce Kroon recognized Troop 46724 members Jam Harris and Mila Tizzoni for receiving the Girl Scout Silver Award for their CPR custom 'breasted' vest project. He congratulated them and presented them with the Fire Chief's coin. Pictures were taken with Council.

2.c.2 Recognition of Outgoing Councilmember Davina Duerr

Mayor Thompson introduced outgoing Councilmember Davina Duerr. Councilmembers thanked her for her service to the Bothell Community. Mayor Thompson presented her with a plaque.

Council recessed at 6:24 PM and reconvened at 6:35 PM.

**2.d. Staff Briefings**

2.d.1 Winter Weather Events - PW Operations Preparations and Response

Deputy Public Works Director of Operations Jaclynn Brandenburg presented the Street and Storm Operations team's year-round maintenance work plan and the department's response to rain, flooding, snow and ice events. She entertained Council questions.

**3. City Manager Report**

City Manager Kyle Stannert reported on the City's new Community Development Director, Jason Greenspan.

**4. Council Committee Reports**

Councilmember Alderks provided an update on the Human Services Committee. Councilmember McNeal reported on a future King County levy for behavioral health social services.

Councilmember Dodd provided an update on the K4C (King County Cities Climate Collaboration).

**5. Visitor Comment**

Carl Wellstein - spoke regarding the middle housing initiative and single-family zoning

A. [Verbal Sign-Up - Carl Wellstein](#)

**6. Projected Agenda Discussion**

a. Council Request Referral Form: Resolution around marriage equality and abortion/health care, proposed by Mayor Thompson

Mayor Thompson introduced the topic for discussion. Discussion ensued. Council asked staff to research and provide more information. Council asked staff to bring this item back with a proposed resolution, allowing for Community members the opportunity to comment.

## 7. Consent Agenda

- a. Approval of Minutes from October 18, 2022 and October 21, 2022

Recommended Action: Approve the October 18 and 21, 2022 Minutes as presented.

- b. Approval of Ordinances Establishing 2023 User Rates for the Water, Sanitary Sewer, and Storm & Surface Water Utilities and Clarifying Utility Billing Processes

Recommended Action: Adopt the three ordinances to revise and clarify utility billing processes and establish 2023 User Rates including:

- 6 percent Water Utility rate increase,
- 2.5 percent Sanitary Sewer Utility rate increase, and
- 6 percent Storm & Surface Water Utility rate increase.

- c. Consideration of Boundary Line Adjustment to Combine Two Parcels of City-owned Land on the Fire Station 42 Site into One Parcel so that Fire Station Structure is in Conformance with Bothell Municipal Code

Recommended Action: approve the resolution approving a Boundary Line Adjustment to Combine Two Fire Station 42 Parcels into one parcel.

**MOTION:** Councilmember Alderks moved to approve the consent agenda as presented. Discussion ensued regarding the utility rate increase notifications to the community. Councilmember Dodd seconded. The motion carried 6-0-1 (absent: Councilmember Mahnkey).

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

## 8. Public Hearings

- a. Public Hearing on the Preliminary 2023-2024 Budget

Mayor Thompson opened the Public Hearing at 7:40 PM. City Manager Kyle Stannert introduced the item.

Comments were received from:

Carl Wellstein - spoke regarding utility rates, parks and open spaces, and planning that supports population growth

Prasad Anguluri - spoke regarding property taxes and the former Wayne Golf Course

Subba Rao Gurram - (raised hand) spoke regarding the Cascade Canoe and Kayaking Racing Team

Kat Andes-Tadros - written comment attached

Jeremy Tadros - written comment attached

Roger Burton - written comment attached

[Verbal Sign-Up - Carl Wellstein](#)

[Verbal Sign-Up - Prasad Anguluri](#)

[Written Comment - Kat Andes-Tadros](#)

[Written Comment - Jeremy Tadros](#)

[Written Comment - Roger Burton](#)

**MOTION:** Councilmember Dodd moved to close the Public Hearing. Deputy Mayor Al-Kabra seconded. The motion carried 6-0-1 (absent: Councilmember Mahnkey).

**9. Ordinances & Resolutions**

- a. Consider Approval of Compost Procurement Ordinance

Sustainability Coordinator Emily Warnock presented the item and entertained Council questions.

**MOTION:** Councilmember Zornes moved to approve the proposed compost procurement ordinance, requiring the use of compost in City of Bothell projects and establishing outreach and reporting requirements. Councilmember Alderks seconded. The motion carried 6-0-1 (absent: Councilmember Mahnkey).

**10. Contracts & Agreements**

- a. Request for City Council Approval of the Consent Decree with the Washington State Department of Ecology for the Ultra Custom Care Cleaners Site

Capital Project Engineer Scott Adamek presented the item and together with attorney Craig Youngblood, entertained Council questions.

**MOTION:** Deputy Mayor Al-Kabra moved to authorize the City Manager to execute the Consent Decree, in substantial form as presented, with the Washington State Department of Ecology to address cleanup of contamination associated with the Ultra Site. Councilmember Dodd seconded. The motion carried 6-0-1 (absent: Councilmember Mahnkey).

**11. Discussion/Update Items/Other**

- a. 2022-2023 Council Committee Assignments

City Clerk Laura Hathaway introduced the item and turned it over for Council discussion.

By consensus, Council decided on the following committee assignments for the remainder of 2022 and 2023:

Councilmember Dodd will replace Councilmember Alderks on the K4C

Councilmember Alderks will replace Councilmember Zornes as alternate for K4C

Councilmember Dodd will replace Councilmember Alderks on the Public Safety Committee

Councilmember Dodd will replace Mayor Thompson on the Eastside Transportation Partnership

- b. Discussion and Adoption of 2023-2024 Legislative Agenda and Policy Manual

City Manager Kyle Stannert introduced Gordon Thomas Honeywell Lobbyist Shelly Helder, who presented the item and entertained Council questions.

**AMMENDING MOTION:** Councilmember McNeal moved to approve the legislative agenda striking the redline ad policies that remove barriers to the development of missing middle housing types. Councilmember Zornes seconded. The motion failed 2-4-1 (opposed: Mayor Thompson, Deputy Mayor Al-Kabra, Councilmember Alderks, and Councilmember Dodd, absent: Councilmember Mahnkey).

**MAIN MOTION:** Councilmember Dodd moved to adopt the 2023-2024 Legislative Agenda and Policy Manual. Councilmember Alderks seconded. The motion carried 4-2-1 (opposed: Councilmember Zornes and Councilmember McNeal, absent: Councilmember Mahnkey).

## 12. Study Session

- a. Consideration of Preliminary 2023 – 2024 Biennial Budget

City Manager Kyle Stannert introduced the item and Public Works Director Erin Leonhart. She, along with Fleet and Facilities Manager Jeff Sperry and Fire Chief Bruce Kroon, answered a list of questions previously submitted by Council.

No action is being requested this evening. Council will have the opportunity to provide questions and feedback for follow-up at subsequent meetings.

## 13. Council Conversations

Councilmember Alderks spoke about Bothell's first Annual Crow Festival held by Room to Craft, and Trick-or-Treating on Main Street.

Councilmember Dodd thanked City staff for the event.

## 14. Executive Session/ Closed Session

- a. Executive Session: Potential Litigation pursuant to RCW 42.30.110 (1)(i) with possible action in open session.

At 10:05 PM, Mayor Thompson announced Council will go into an Executive Session for ten (10) minutes (until 10:15 PM), pursuant to RCW 42.30.110 (1)(i) with possible action in open session.

Council reconvened at the dais at 10:15 PM.

**MOTION:** Deputy Mayor Al-Kabra moved to authorize the City Manager to execute a settlement agreement with Bobby Wolford Trucking, Inc. and Robert Wolford in his individual capacity in the amount of 1.1 million dollars and to execute a second settlement agreement with HWA Geosciences in the amount of \$800,000. Councilmember Dodd seconded. The motion carried 6-0-1 (absent: Councilmember Mahnkey).

## 15. Adjourn

Mayor Thompson adjourned the meeting at 10:17 PM.

**From:** [noreply@civicplus.com](mailto:noreply@civicplus.com)  
**To:** [City Clerk](#)  
**Subject:** [EXTERNAL] Online Form Submittal: Public Comment -Verbal Sign-Up - Carl Wellstein  
**Date:** Monday, October 31, 2022 4:53:32 PM

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## Public Comment Form (Verbal Sign-Up or Written Submittal)

PLEASE READ BEFORE SUBMITTING FORM: If you wish to provide verbal or written comment at an upcoming public meeting, please fill out this form and submit no later than 3 hours prior to the meeting. Once received, directions for how to participate will be sent to you via email. Any written comments will be submitted as part of the record for the meeting requested.

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I would like to: Speak at the Meeting (directions will be emailed to you)

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Which legislative body are you submitting this request to? City Council

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Date of the meeting: 11/1/2022

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If requesting to speak at the meeting, do you plan to attend in-person or virtually online? in-person

---

If requesting to speak, please list what Agenda Item you wish to speak on, or if it is comment on a topic not related to the agenda. 6a, 7b, 8a, 11b

---

If submitting written comments, please type them here (limited to 500 characters) or upload below. *Field not completed.*

---

OR upload your comment document here: *Field not completed.*

---

First and Last Name	carl wellstein
Address	<i>Field not completed.</i>
Phone Number	4259515656
Email Address	carl_wellstein@yahoo.com

---

**PLEASE NOTE:**

Verbal comments will be limited to 3 minutes. Comments that continue too long, relate negatively to other individuals, or are otherwise inappropriate may be interrupted. No speaker may convey or donate their time for speaking to another speaker. The Mayor/Chair has the authority to preserve order at all meetings, and to cause the removal of any person from any meeting for disorderly conduct. Per RCW 42.56.010, all sign up sheets are considered public records and subject to disclosure.

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If submitting written comments, please type them here (limited to 500 characters) or upload below. *Field not completed.*

---

OR upload your comment document here: *Field not completed.*



---

First and Last Name	carl wellstein
Address	<i>Field not completed.</i>
Phone Number	4259515656
Email Address	carl_wellstein@yahoo.com

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**From:** [noreply@civicplus.com](mailto:noreply@civicplus.com)  
**To:** [City Clerk](#)  
**Subject:** [EXTERNAL] Online Form Submittal: Public Comment Sign Up - Prasad Anguluri  
**Date:** Tuesday, November 1, 2022 2:07:27 PM

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I would like to: Speak at the Meeting (directions will be emailed to you)

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Which legislative body are you submitting this request to? Parks & Recreation Board

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Date of the meeting: 11/1/2022

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If requesting to speak at the meeting, do you plan to attend in-person or virtually online? in-person

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If requesting to speak, please list what Agenda Item you wish to speak on, or if it is comment on a topic not related to the agenda. Waynita golf course improvements

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If submitting written comments, please type them here (limited to 500 characters) or upload below. Property taxes have been increasing quite a bit in King County, how much are we getting to improve wayne golf course for this upcoming budget?  
Thank you  
Prasad

---

OR upload your comment document *Field not completed.*

here:

---

First and Last Name	Prasad
Address	<i>Field not completed.</i>
Phone Number	4247492167
Email Address	Prasad060@gmail.com

---

**PLEASE NOTE:**

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**From:** [noreply@civicplus.com](mailto:noreply@civicplus.com)  
**To:** [City Clerk](#)  
**Subject:** [EXTERNAL] Online Form Submittal: Public Comment Form -Written Comment - Kat Antes-Tadros  
**Date:** Monday, October 31, 2022 9:01:00 PM

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---

I would like to:

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Which legislative body are you submitting this request to?

---

Date of the meeting:

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If requesting to speak at the meeting, do you plan to attend in-person or virtually online?

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If requesting to speak, please list what Agenda Item you wish to speak on, or if it is comment on a topic not related to the agenda.

---

If submitting written comments, please type them here (limited to 500 characters) or upload below.

---

OR upload your comment document here:

---

First and Last Name	Kat Antes-Tadros
Address	<i>Field not completed.</i>
Phone Number	206-351-1302
Email Address	kat.antes.tadros@gmail.com

---

**PLEASE NOTE:**

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To Bothell City Council,

I would like to comment on the proposed budget for 2023-2024. Just as an extra note, whoever created the PowerPoint/presentation with all of the information did a phenomenal job. Thank you for including lots of definitions and charts for us visual learners and those who are still new to the lingo.

Two alarming things stood out to me as I was going through the budget.

- Police are **30% of the budget**. While lots of cities have high percentages of the budget going towards their PDs, [that is a bigger percentage than NY, Seattle, Baltimore, Boston, San Francisco, + Vegas](#). In terms of percentage of the budget, we are around the same percentage as OKC, Louisville, Boise, Detroit, and Newark.
- **RADAR is 100% funded by a grant**. The proposal states that we will be raising their portion of the budget around 23% when compared to 2019-2020. While our world looked much different back then, mental health needs have increased dramatically since 2019-2020. Using that 23% budget increase on employing our own RADAR staff for Bothell would be a much better use of the increase, instead of spending it on relaunching bike patrols.

Thank you for reading and thank you for your time.

From,  
Kat  
Bothell resident

**From:** [noreply@civicplus.com](mailto:noreply@civicplus.com)  
**To:** [City Clerk](#)  
**Subject:** [EXTERNAL] Online Form Submittal: Public Comment Form- Written Comment - Jeremy Tadros  
**Date:** Monday, October 31, 2022 9:14:54 PM

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I would like to:	Submit Written Comment (below)
Which legislative body are you submitting this request to?	City Council
Date of the meeting:	11/1/2022
If requesting to speak at the meeting, do you plan to attend in-person or virtually online?	I am not requesting to speak and am only submitting written comment
If requesting to speak, please list what Agenda Item you wish to speak on, or if it is comment on a topic not related to the agenda.	Budget
If submitting written comments, please type them here (limited to 500 characters) or upload below.	<i>Field not completed.</i>
OR upload your comment document here:	<a href="#">11_1 comment.pdf</a>

---

First and Last Name	Jeremy Tadros
Address	9924 NE 185th St APT 418
Phone Number	5864820170
Email Address	jtad74@gmail.com

---

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Dear Bothell City Council,

I would like to comment on the proposed budget around two different but related topics. When it comes to public safety there is a significant increase in spending especially for police. The amount is an increase of around 8 million dollars from the 2019-2020 budget which is a 23% increase. However, when looking at crime statistics I'm wondering if this much of an increase is necessary. In 2020, the last report by BPD on crime statistics I could find they reported a decrease in crime regarding residential burglaries, DUI's, and vehicle prowl. There were areas of increase that "are likely attributed to increases in drug usage and addiction" according to BPD. If we are to tackle the root of crime and save our city money the increase of spending on existing programs, including buying a new drone, does not seem like they will reduce crime from occurring. I am asking council to consider directing this increase in funds to other avenues of public safety such as setting up a Bothell-specific RADAR program and addiction support services.

The other point has to do with public safety but in another form. Our region is earthquake-prone, and specifically, scientists believe it is likely the Cascadian Subduction Zone will cause an earthquake within the next 50 years. To prepare for this communities in the PNW have been retrofitting buildings built prior to the 1980's to be resistant to quakes. To the best of my knowledge, the historical buildings of downtown have largely not been retrofitted in this way. I am also asking council to consider investing public safety money to these retrofits that could save lives and treasure when the next earthquake occurs.

Thank you for your consideration.

**From:** [noreply@civicplus.com](mailto:noreply@civicplus.com)  
**To:** [City Clerk](#)  
**Subject:** [EXTERNAL] Online Form Submittal: Public Comment Form Written Comment - Roger Burton  
**Date:** Tuesday, November 1, 2022 12:54:26 PM

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I would like to:	Submit Written Comment (below)
Which legislative body are you submitting this request to?	City Council
Date of the meeting:	11/1/2022
If requesting to speak at the meeting, do you plan to attend in-person or virtually online?	I am not requesting to speak and am only submitting written comment
If requesting to speak, please list what Agenda Item you wish to speak on, or if it is comment on a topic not related to the agenda.	Parks and Recreation Budget
If submitting written comments, please type them here (limited to 500 characters) or upload below.	I strongly agree with the City's goal of funding the development of parks and open space, and especially the development of a network of shared-use trails and bicycle/pedestrian friendly corridors to enable connectivity between parks, neighborhoods, commercial areas, and other destinations of interest. With COVID, people discovered the patchwork of existing trails in the City and want more. There are also cross-state trails that use the City's system. Build them and they will come!

*Field not completed.*

OR upload your  
comment document  
here:

---

First and Last Name	Roger Burton
Address	16519 107th PI NE Bothell WA 98011
Phone Number	4258923654
Email Address	rtburton@comcast.net

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