



City of Bothell™

BOTHELL CITY COUNCIL MEETING

AMENDED AGENDA

March 3, 2020

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

Call to Order
Pledge of Allegiance

1. Meeting Agenda Approval

During this item, the City Council may identify agenda items to be continued, withdrawn, or added.

2. Presentations, Reports, & Briefings

- A. Public Engagement Opportunities
- B. Proclamations
 - Derek Smith, Economy Fence
- C. Special Presentations
 - Bothell/Kenmore Chamber of Commerce Update
- D. Staff Briefings
 - None
- E. City Manager Reports
- F. Council Committee Reports

3. Visitor Comment

During this item, the Mayor will invite visitor comment. Each speaker will be granted 3 minutes. When appropriate, the Mayor may direct City Staff to respond with statements of factual information or existing city policy.

4. Consent Agenda

All items under this section will be passed with a single motion and vote. These items are of a routine nature. Prior to approval, City Council may request items be withdrawn from the consent agenda for separate discussion. Approval of the consent agenda authorizes the City Manager to implement each item in accordance with the staff recommendation.

- A. Approval of Meeting Minutes – February 4, 11, and 18, 2020
Recommended Action: Approve the City Council Meeting Minutes for February 4, 11 and 18, 2020 as presented.

- B. AB # 20-029 – Approve December 2019 and January 2020 Vouchers
Recommended Action: Approve vouchers for December 2019 and January 2020 totaling \$7,812,318.94.

- B. AB # 20-030 – Approve January 2020 Payroll and Benefit Transactions
Recommended Action: Approve payroll and benefit transactions for January 1 – 31, 2020.

- C. AB # 20-032 – Approve an Ordinance Regarding a Wireline and Small Wireless Facility Franchise Agreement with Crown Castle Fiber LLC, c/o Crown Castle
Recommended Action: Adopt the proposed Ordinance granting a Small Wireless Facility Franchise to Crown Castle Fiber, LLC.

- D. AB # 20-033 – Consideration of Pledge to Support Earth Day 2020
Recommended Action: Approve supporting and signing the Elected Officials Pledge as written by Earth Day Northwest.

Public Hearings

- A. AB # 20-034 – Public Hearing and Consideration of an Ordinance Amending Sections of the Downtown Subarea Regulations Providing for Historic Preservation
Recommended Action: Approve the attached Ordinance, as recommended by the Planning Commission, amending sections of the Downtown Subarea Regulations providing for historic preservation.

5. Ordinances & Resolutions

None at this time.

6. Contracts and Agreements

- A. AB # 20-035 – Consideration of Adopting the 2020 Visitor Development Spending Plan and Contract with Streetsense Consulting, LLC
Recommended Action: Approve the 2020 Visitor Development Spending Plan of \$499,636 and a Streetsense Contract of \$245,000 to continue driving economic development to Bothell through tourism channels.

7. Study Session/Update/Discussion Items – **NONE (both items postponed to 3/17)**

- ~~A. AB # 20-036 – Receive the Results of the 2019 Business Retention and Expansion (BRE) Program and Consideration of the 2020 Economic Development Program (20 min)
Recommended Action: Receive a report on the results of the 2019 BRE Program and approve staff to implement the City of Bothell 2020 BRE Program.~~
- ~~B. AB #20-037 – Receive an Economic Impact Analysis of Mixed Use Development on Four Acres at the Former Wayne Golf Course – (20 min)
Recommended Action: Receive the report, provide feedback, and provide direction on issuing a RFP seeking developer proposals for the four acres at the Former Wayne Golf Course.~~

8. Other Items

- A. AB # 20-038 – 2020 Board and Commission Appointments
Recommended Action: After voting to fill Board and Commission vacancies, move to ratify the results.

9. Council Conversations

During this item, Council members have the opportunity to informally discuss topics of city interest.

10. Executive Session/Closed Session

None at this time.

Pursuant to the Washington Open Public Meetings Act, Title 42, Chapter 30, Revised Code of Washington, Sec. 42.30.110 (1), Executive Sessions or Closed Sessions may be held, under certain exceptions, at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council meeting.

11. Adjourn
