



City of Bothell™

Council Chambers, 18415 101st Ave NE, Bothell, WA

City Council Regular Meeting

REVISED AGENDA

Tuesday, May 14, 2019

6:00 PM

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

Members of the Staff: City Manager Jennifer Phillips, City Attorney Paul Byrne, Public Works Director Erin Leonhart, Finance Director Chris Bothwell, Community & Economic Development Director Michael Kattermann, Parks & Recreation Director Nik Stroup, Human Resources Director Mathew Pruitt, Information Services Director Joe Sherman, Police Chief Carol Cummings, Fire Chief Bruce Kroon, City Clerk Laura Hathaway

1. Call to Order, Roll Call, Pledge of Allegiance
2. Meeting Agenda Approval
3. Proclamations
 - a. National Police Week 2019 - Chief Cummings
4. Staff Briefings
 - a. Sustainability Team Update – Sabrina Combs
5. Visitor Comment

During this portion of the meeting, the Mayor will invite visitor comment. Each speaker will be granted 3 minutes
6. Study Sessions
 - a. **AB # 19-082 – Shoreline Master Program Update**

Recommended Action: No formal action is required at this time. Council is asked to discuss the information presented and direct staff to prepare an ordinance for public hearing on June 4.
 - b. **AB # 19-083 – Surface Water Stream Health Assessment Report**

Recommended Action: No action is requested this evening. Council is asked to receive the report and if appropriate provide direction to the City Manager regarding Council's desire to reallocate committed resources towards watershed improvement programs.

c. **AB # 19-084 – Canyon Park Subarea Plan Update**

Recommended Action: No action is requested this evening; this is a Council briefing.

7. Council Conversations

8. Adjourn

SPECIAL ACCOMODATIONS: The City of Bothell strives to provide accessible meetings for people with disabilities. If special accommodations are required, please contact the ADA Coordinator at (425) 806-6151 at least one day prior to the meeting.

Copies of agenda bills and attachments listed in this agenda may be obtained from the City Clerk's Office the Friday before the meeting. **PRELIMINARY AGENDA:** The preceding is a preliminary agenda; other items may be added and action taken on matters which do not appear above.

Bothell City Council meetings are aired live on Bothell Community Television (BCTV) Channel 21/26 (Comcast/Verizon) (available to Comcast and Verizon Cable customers within Bothell City limits). Meetings are generally replayed according to the following schedule (subject to change): Wednesday following the meeting at 10 a.m.; Friday, Saturday and Sunday following the meeting at 10 a.m. and 7 p.m. City Council and Planning Commission meetings and the BCTV schedule are viewable online at www.bothellwa.gov