

City Council Regular Meeting Minutes
Tuesday, February 5, 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

1. Call to Order, Roll Call, Pledge of Allegiance

Mayor Rheume called the meeting to order at 6:00 PM and led the Pledge of Allegiance.

All Councilmembers present.

2. Meeting Agenda Approval

Councilmember Zornes pulled AB # 19-015 from the Consent Agenda.

3. Review Public Engagement Opportunities

Mayor Rheume reviewed upcoming public engagement opportunities.

4. Proclamation

a. Black History Month

Mayor Rheume proclaimed February as Black History Month in Bothell and presented it to Bothell High School student Jace Keith.

5. City Manager/Council Committee Reports

- Appoint Mayor Rheume to serve on the Sound Transit I-405 Bus Rapid Transit Elected Leadership Group and the 522 / NE 145th Bus Rapid Transit Elected Leadership Group

Council concurred with appointing Mayor Rheume to both Sound Transit Executive Leadership Groups for the 522/145th NE and I 405 Bus Rapid Transit projects.

- Discussion and Potential Action regarding Council Committee Assignments

Deputy Mayor Duerr stated she needed to step down as appointee to the ETP Committee, but could serve as an Alternate. Councilmember McAuliffe volunteered to serve as the new appointee and Council concurred.

There was discussion regarding Snohomish County Committee Appointments which was tabled. City Manager Phillips will bring this back to Council for further discussion.

There were no Council Committee or City Manager Reports.

6. Visitor Comment

Mike Rue - Thanked the Council for their continued support of the Bothell-Kenmore Chamber.

Shawna Pitts, Spoke regarding the Lodging Tax Advisory Committee (LTAC) Budget.

Juliet Johanson – Spoke regarding the Business and Occupation (B&O) Tax

7. Consent

- a. Minutes – December 4 and 18, 2018
Recommended Action: Approve the minutes for December 4 and December 18, 2018.
- b. AB # 19-013 – Payroll and Benefit Transactions for December 1-31, 2018
Recommended Action: Approve payroll direct deposit transactions #2000120172 - #2000120869 in the amount of \$1,912,503.26; payroll and benefit checks #38285 - #38334 plus wire benefit payments #563 - #567 in the amount of \$2,161,958.61 for December 1, 2018 – December 31, 2018 payroll that were approved and paid by the City Auditor
- c. AB # 19-014 – Tyler New World Licensing/Maintenance Invoice
Recommended Action: Approve payment to Tyler Technologies, Inc. in the amount of \$206,239.01 (WA State Sales Tax included) for February 1, 2019 to February 1, 2020 maintenance costs for the New World Systems software application.
- d. ~~PULLED - AB # 19-015 – 2019 Purchase of Replacement and New City Vehicles through Columbia Ford of Longview via Washington State Department of Enterprise Services (DES) Master Contracts Usage Agreement (MCUA)
Recommended Action: Approve the purchase of seven vehicles from Columbia Ford of Longview in the amount of \$252,829.99, including Washington State Sales Tax, per Washington State Procurement Contract Number 05916.~~
- e. AB # 19-016 - Confirm the Proclamation of Local Emergency Related to Roadway Flooding on 228th Street SE
Recommended Action: Approve the Proposed Resolution Confirming the Proclamation of Local Emergency.
- f. AB # 19-017 – Revised Professional Services Agreement with K & L Gates, LLP, for Continued Legal Services in Connection with Downtown Revitalization Properties
Recommended Action: Authorize the City Manager to enter into the amended version of the Professional Services Agreement with K & L Gates, LLP, in the amount of \$225,000 and in substantially the same form as presented, for legal services related to City's downtown revitalization project rather than the Agreement approved by Council on January 15, 2019.

MOTION: Deputy Mayor Duerr moved approval of Consent Agenda as amended. Councilmember McNeal second. The motion carried 7-0.

PULLED ITEM: AB # 19-015 – 2019 Purchase of Replacement and New City Vehicles through Columbia Ford of Longview via Washington State Department of Enterprise Services (DES) Master Contracts Usage Agreement (MCUA)

Councilmember Zornes asked clarifying questions of staff.

MOTION: Councilmember Zornes moved approval as presented. Mayor Rheume second. The motion carried 7-0.

8. Boards and Commissions

- a. AB # 19-018 - 2019 Tourism Spending Plan and Contract with StreetSense Consulting, LLC

Recommended Action:

- Approve the 2019 Tourism Spending Plan of \$499,899.
- Approve the Streetsense Consulting, LLC contract for \$265,600.

Tourism Manager DeNae McGee presented, along with Ralph Thompson of StreetSense Consulting, entertained Council questions.

MOTION: Deputy Mayor Duerr moved approval of the 2019 Tourism Spending Plan as presented. Councilmember Agnew second. The motion carried 7-0.

MOTION: Deputy Mayor Duerr moved approval of the Streetsense Consulting, LLC Contract as presented. Councilmember Zornes second. The motion carried 7-0.

- b. AB # 19-019 – 2019 Board & Commission Appointments and Council Liaison System

Recommended Action:

- Vote to fill the vacancies on Boards & Commissions, ratify the results, and extend recruitment if needed to fill all positions on any given Boards or Commissions.
- Provide feedback on Council Communication Options.

City Clerk Laura Hathaway presented and asked Council to cast votes for vacant positions on the various Boards & Commissions. While the votes were being tallied, Council discussed the Council liaison structure.

Consensus was to continue with the Council liaison structure. Mayor Rheume asked that each liaison check in with their respective Board/Commission and report back to the full council in March as to how they feel the system is working.

City Clerk Laura Hathaway stated that each applicant must receive a majority vote of the Councilmembers present to be appointed to a Board/Commission and read the voting results into the record. Appointees are:

Arts Commission – Kelly Atkinson (incumbent), Elizabeth Byrne
Landmark Preservation Board – Vicki Somppi (incumbent), Derek Shelton and Ray Thomas
Library Board – Nadia Mustafa (incumbent), Samantha Woodward-Latta
LTAC – Brittany Caldwell (incumbent), Catherine Lalley
Parks and Recreation – Kailash Mandal, Adam Stacey, Jennifer Lutz
Planning Commission – David Vliet (incumbent), Carston Curd, Brad Peistrup

MOTION: Deputy Mayor Duerr moved to ratify the appointments. Councilmember Agnew second. The motion carried 7-0.

9. New Business

- a. AB # 19-020 - Letter of Support for King County Metro Transit's North Eastside Mobility Project
Recommended Action: Approve the letter to King County Council for adoption of the proposed NEMP restructured services with one revision.

Transportation Planner Sherman Goong presented and entertained Council questions.

MOTION: Councilmember McAuliffe moved approval as presented. Deputy Mayor Duerr second. The motion carried 7-0.

- ~~b. THIS ITEM WAS POSTPONED UNTIL 3/19/2019 AB # 19-021 Council Goals Scorecard for the 2019-2020 Biennium
Recommended Action: Adopt the 2019-2020 Council Goals Scorecard and strategic objectives.~~

10. Executive Session

- ~~a. THIS ITEM WAS POSTPONED UNTIL 3/19/2019 - Potential Litigation pursuant to RCW 42.30.110(1)(i) and Public Employee Performance Review pursuant to RCW 42.30.110(1)(g)~~

11. Adjourn

Mayor Rheume adjourned the meeting at 7:50 PM.

Submitted for Approval on 4/2/2019
Approved as Submitted on 4/2/2019