

City Council Regular Meeting Minutes
Tuesday, March 19, 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

Deputy Mayor Duerr called the meeting to order at 6:01 PM. Councilmember Zornes and Mayor Rheume were absent and excused.

Boy Scout Troop 61 led the Pledge of Allegiance.

2. Meeting Agenda Approval

The meeting agenda was approved as presented.

3. Review Public Engagement Opportunities

Deputy Mayor Duerr reviewed upcoming public engagement opportunities.

4. Special Presentations

a. King County District 1 Update

King County Councilmember Rod Dembowski updated Council on District 1 activities including affordable housing, solid waste and the navigator program spearheaded by Chief Cummings. He entertained Council questions.

Police Chief Carol Cummings in turn presented Mr. Dembowski with Challenge Coins from the five Cities involved in the navigator program; Bothell, Kenmore, Lake Forest Park, Shoreline and Kirkland.

5. Proclamations

a. Earth Hour

Deputy Mayor Duerr presented the Earth Hour Proclamation to Sabrina Combs, Sustainability Project Coordinator

b. Women's History Month

Deputy Mayor Duerr presented the Women's History Month Proclamation to Police Chief Carol Cummings.

c. Support of 100% Renewable Energy

Deputy Mayor Duerr presented the Proclamation in Support of 100% Renewable Energy to Chris Connolly of Environment Washington.

6. Staff Briefing

a. City of Bothell Mapping System - COBMap

Daryn Brown, GIS Supervisor, demonstrated the interactive mapping application "COBMap", designed for the community's use. He entertained Council questions.

7. City Manager/Council Committee Reports

Councilmembers provided updates on various internal and regional committee activities.

8. Visitor Comment

Bill Moritz - spoke regarding the Emergency Management Plan.

Sara Glerum - spoke regarding her position on the Library Board and the Northshore YMCA's Annual Fundraising Drive.

Greg Smith - spoke regarding the Renewable Energy Proclamation.

9. Consent Agenda

a. **AB # 19-042 – February 1-28, 2019 Vouchers**

Recommended Action: Approve the following February 1 - 28, 2019 vouchers totaling \$1,373,646.67 that were approved and paid by the City Auditor.

- Wire No.373,374,376, and 568
- Check No.205973 - 206358

b. **AB # 19-043 – February 1-28, 2019 Payroll & Benefit Transactions**

Recommended Action: Approve payroll direct deposit transactions #2000121566 - #2000122260 in the amount of \$1,922,011.64; payroll and benefit checks #38395 - #38447 plus wire benefit payments #574 - #582 in the amount of \$2,026,388.02 for February 1, 2019 – February 28, 2019 payroll that were approved and paid by the City Auditor.

c. **AB # 19-044 – Memorandum of Agreement between King County Department of Community and Human Services and the City of Bothell**

Recommended Action: Approve, and authorize the City Manager to sign, the Memorandum of Agreement providing the City with King County MIDD funding for the North Sound RADAR Navigator program.

d. **AB #19-045 - 2019 Addendum and Third Amendment to City Manager Employment Contract**

Recommended Action: Authorize the Mayor to sign the 2019 Addendum and Third Amendment to the Employment Contract with City Manager Phillips.

MOTION: Councilmember McNeal moved approval of the Consent Agenda as presented. Councilmember McAuliffe second. The motion carried 5-0; Councilmember Zornes and Mayor Rheaume absent and excused.

10. Contracts

a. **AB # 19-046 – Funding Agreement with Sound Transit for SR 522 Stage 3 Improvements**

Recommended Action: Authorize the City Manager to enter into a funding agreement with Sound Transit, in a similar form as presented, for Sound Transit to reimburse the City for costs associated with construction of the SR 522 Stage 3 Improvements Project.

b. **AB # 19-047– Construction Contract for SR 522 Stage 3 Improvements**

Recommended Action: Authorize the City Manager to enter into a construction contract with Thomco Construction, Inc., in the amount of \$21,184,146.76, and in substantially the same form as that included with the bid documents for construction of SR 522 Stage 3 Improvements.

c. **AB # 19-048 – Professional Services Agreement with KBA, Inc. for Construction Management Services for SR 522 Stage 3 Improvements**

Recommended Action: Authorize the City Manager to enter into a Professional Services Agreement with KBA, Inc. for construction management services related to the SR 522 Stage 3 Improvements project, in the amount of \$1,975,000, in substantially the same form as presented.

d. **AB # 19-049 – Interlocal Agreement with City of Kenmore for SR 522 Stage 3 Improvements**

Recommended Action: Authorize the City Manager to enter into an interlocal agreement with the City of Kenmore relating to the SR 522 Stage 3 Improvements projects, in substantially the same form as presented.

e. **AB # 19-050 – Interlocal Agreement with Northshore Utility District for SR 522 Stage 3 Project**

Recommended Action: Authorize the City Manager to enter into an interlocal agreement with Northshore Utility District for utility work associated with the SR 522 Stage 3 Improvements, in substantially the same form as presented.

Supervising Capital Project Engineer Jason Torie presented on all five contracts, giving a brief overview of each. He entertained Council questions.

MOTION: Councilmember Agnew moved approval of all five recommended actions as presented. Councilmember McNeal second. The motion carried 5-0; Councilmember Zornes and Mayor Rheaume absent and excused.

Deputy Mayor Duerr allowed for continued visitor comment:

Jannelle Loewen – spoke regarding the parking garage at the University of Washington Bothell.

11. New Business

- a. **AB # 19-051 – Ratify Mayor Rheume’s 2019 Salary Commission Appointments –**
Recommended Action: Ratify the Mayor’s appointments to the 2019 Salary Commission.

Deputy Mayor Duerr presented Mayor Rheume’s appointments to the 2019 Salary Commission for Council ratification.

MOTION: Councilmember McAuliffe moved approval of Rosemary Sutton, Ben Mahnkey and Tara Adams to the 2019 Salary Commission. Councilmember Agnew second. The motion carried 5-0; Councilmember Zornes and Mayor Rheume absent and excused.

- b. **AB # 19-052 – Adoption of Resolution Approving the 2018 City of Bothell Comprehensive Emergency Management Plan**
Recommended Action: Approve the proposed resolution adopting the 2018 City of Bothell Comprehensive Emergency Management Plan.

Emergency Preparedness Manager Jennifer Warmke presented and entertained Council questions.

MOTION: Councilmember McAuliffe moved approval of the plan as presented. Councilmember Olsen second. The motion carried 5-0; Councilmember Zornes and Mayor Rheume absent and excused.

- c. **AB # 19-053 – 2017-2018 Eighth Quarter Preliminary Budget Status Report**
Recommended Action: This is a regularly scheduled, legally required quarterly fiscal update. No action is requested.

Interim Finance Director Maureen Schols presented and entertained Council questions. No action taken.

12. Council Conversations

Council discussed various topics including a youth commission and sports field usage.

13. Adjourn

Deputy Mayor Duerr adjourned the meeting at 7:53 PM.

Submitted for Approval on 4/16/2019
Approved as Submitted on 4/16/2019