

City Council Regular Meeting Minutes
Tuesday, April 2, 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 to meeting to order at 6:00 PM and led the Pledge of Allegiance. All Councilmembers present.

2. Meeting Agenda Approval

The meeting agenda was approved as presented.

3. Review Public Engagement Opportunities

Mayor Rheume reviewed upcoming public engagement opportunities.

4. Proclamations/Recognitions

- a. Coach Tom Bainter Day
- b. Johnny Hekker Recognition

Mayor Rheume read and presented a proclamation to Bothell High School Coach Tom Bainter and a Recognition to LA Rams Punter Johnny Hekker.

5. Special Presentations

- a. Alliance for Housing Affordability – Program Manager Chris Collier presented and entertained Council questions.
- b. ARCH Update – Executive Manager Lindsey Masters presented and entertained Council questions.

6. Staff Briefings

- a. Diversity & Inclusion Program Update – Diversity Committee Members Aimee Rosse, Mike Johnson and Sabrina Combs presented an overview of the program and entertained Council questions.
- b. Community Risk Reduction/Fire Prevention Update – Deputy Fire Chief Butch Noble presented and entertained Council questions.
- c. Census Update – Senior Planner Bruce Blackburn along with Census Representative Francesca Abellera presented and entertained Council questions.

7. City Manager/Council Committee Reports

Councilmembers provided updates on various internal and regional committee activities.

8. Visitor Comment

Forest Conover- spoke regarding the Court Study.

Joanne Chapple - spoke regarding the Court Study.

Melissa Houston - spoke regarding the Court Study.

Rosemary Sutton – spoke regarding the UW Bothell parking garage.

David Steiner - spoke regarding the Court Study.

Douglas Fair - spoke regarding the Court Study.

Rebecca Robertson - spoke regarding the Court Study.

Amy Yarno (on behalf of Tammy Urguhart) – spoke regarding the UW Bothell parking garage.

Dave Larson - spoke regarding the Court Study.

Del Spivey - spoke regarding the Court Study.

Elise Deschenes - spoke regarding the Court Study.

Madison Cobb - spoke regarding the Court Study.

Al Fegenbaum – spoke regarding a First Responders Appreciation Day.

Council recessed at 8:15 and reconvened at 8:30 PM.

9. Consent

a. **Minutes – February 5, 2019 Meeting Minutes**

Recommended Action: Approve the City Council meeting minutes for February 5, 2019 as presented.

b. **AB # 19-054 –Construction Contract with Kamins Construction, Inc. for 2019 Curb Ramp Project**

Recommended Action: Authorize the City Manager to enter into a construction contract with Kamins Construction, Inc., in the amount of \$433,785.39 for construction of the 2019 Curb Ramps project and in substantially the same form as that included with the bid documents.

c. **AB # 19-055 – Supplemental Agreement No. 4 with Parametrix Inc., for Right-of-Way Services for North Creek Trail Section 4**

Recommended Action: Authorize the City Manager to enter into Supplemental Agreement No. 4 with Parametrix, Inc., in the amount of \$131,017.21 and in substantially the same form as presented, for the ROW acquisition phase of the North Creek Trail Section 4 project.

MOITON: Councilmember Agnew moved approval of the Consent Agenda as presented. Deputy Mayor Duerr second. The motion carried 7-0.

10. New Business

a. **AB # 19-056 – Levy and Bond Update**

Recommended Action: Approve creation and funding of Purchasing Specialist position at a total estimated cost of \$162,000 funded for the remainder of the 2019-2020 biennial budget by a combination of Utility Funds, General Fund, and levy funds.

City Manager Jennifer Phillips presented and entertained Council questions.

MOTION: Councilmember Agnew moved approval as presented. Councilmember McNeal second. The motion carried 7-0.

11. Council Conversations

Councilmembers engaged in conversation on various topics. No action taken.

12. Adjourn

The meeting adjourned at 9:15 PM.

Submitted for approval on 5/7/19

Approved as Submitted on 5/7/19

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