

**City Council Regular Meeting Minutes**  
**Tuesday, April 9, 2019**  
**6:00 PM**

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

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

Mayor Rheame called the 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. Visitor Comment

Leigh Henderson – spoke regarding the Gateway Project and the 2008 Imagine Bothell Study

Al Fagenbaum – spoke regarding Country Village and asked Council to recognize the Loveless Family.

4. Consent

a. **AB # 19-057 – Construction Contract for the 19<sup>th</sup> Avenue Storm Improvements Project**

Recommended Action: Authorize the City Manager to enter into a construction contract with Engineering/Remediation Resources Group, Inc., in substantially the same form as included in the bid documents and in the amount of \$188,795, for the 19<sup>th</sup> Avenue SE Storm Improvements project.

b. **AB # 19-058 – Construction Contract for the 19<sup>th</sup> Avenue SE / 232<sup>nd</sup> Street SE / 23<sup>rd</sup> Avenue SE Non-Motorized Improvements Project**

Recommended Action: Authorize the City Manager to enter into a construction contract with Rodarte Construction Inc., in substantially same form as included in the bid documents and in the amount of \$2,380,287, for construction of the 19th Ave SE/232nd St SE/23rd Ave SE Non-Motorized Improvements Project.

c. **AB # 19-059 – Supplemental Agreement No. 3 with Blueline Group, Inc. for Construction Engineering for the 19<sup>th</sup> Avenue SE/232<sup>nd</sup> Street SE/23<sup>rd</sup> Avenue Non-Motorized Improvements Project**

Recommended Action: Authorize the City Manager to enter into Supplemental Agreement No.3, in substantially the same form as presented, with Blueline, Inc. in the amount of \$140,400 for construction engineering services for the 19th Ave SE/232nd St SE/23rd Ave SE Non-Motorized Improvements project.

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

5. Study Sessions

a. **AB # 19-060 – Staff Briefing on Vision 2050**

Recommended Action: Provide feedback to staff for preparation of a comment letter to the Puget Sound Regional Council on the three alternatives analyzed in the draft Supplemental Environmental Impact Statement. Council is also asked to authorize the Mayor to sign the letter on behalf of the City which reflects the Council's comments and direction.

Community Development Director Michael Kattermann presented the Three Growth Alternatives and requested Council feedback. He and Senior Planner Bruce Blackburn entertained Council questions.

Council consensus was to support the Transit Focused Growth Alternative. The Mayor requested additional language to the third bullet of the City's Draft Comments regarding the urban growth boundary (slide 21 of the presentation). He requested more analysis and the City's support of King County not expanding the urban growth boundary.

b. **AB # 19-061 – Council Workshop on Downtown City-owned Properties**

Recommended Action: No action is requested this evening; however, Council is asked to discuss the information presented and provide direction to staff.

Community Development Director Michael Kattermann and Senior Planner Dave Boyd presented the item and facilitated an exercise by which Council reviewed 53 design slides and provided feedback.

After completing Slide 33, Council recessed at 8:35 PM and reconvened the meeting at 8:50 PM.

**MOTION:** Deputy Mayor Duerr moved to extend the meeting to 10:00 PM. Councilmember Olsen second. The motion carried 5-2. Councilmembers Agnew and McAuliffe dissenting.

Community Development Director Michael Kattermann continued the exercise with slides 34-53, and received Council feedback.

Senior Planner Dave Boyd gave a presentation on parcel configuration, parking, and access issues for the block containing Lots E, F and G. He entertained Council questions and received Council feedback.

**MOTION:** Councilmember McNeal moved to extend the meeting to 10:15 PM. Deputy Mayor Duerr second. The motion carried 7-0.

Discussion, questions and feedback from Council continued.

Consensus from Council was for the EFG item to be brought back to a future meeting with more information.

6. Adjourn

Mayor Rheaume adjourned the meeting at 10:14 PM

Submitted for Approval on 05/07/2019

Approved as Submitted on 05/07/2019