

City Council Regular Meeting Minutes
Tuesday, April 16, 2019
6:00 PM

Members of the City Council: Mayor Andy Rheaume, 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 6:00 PM and led the Pledge of Allegiance.

All Councilmembers present with the exception of Councilmember Olsen and Mayor Rheaume who were absent and excused.

2. Meeting Agenda Approval

Councilmember Zornes pulled Agenda Bills # 19-065 and 19-067 from the Consent Agenda.

3. Review Public Engagement Opportunities

Deputy Mayor Duerr reviewed upcoming public engagement opportunities.

4. Proclamations

- a. Country Village Recognition – Deputy Mayor Duerr read the proclamation into the record.

5. Special Presentations

- a. Outgoing Board & Commission Member Recognition – Deputy Mayor Duerr presented plaques in appreciation of service to outgoing Board and Commission Members Sara Glerum (Library Board), Eric Schaffer (Lodging Tax Advisory Committee), Roger Smith (Park and Recreation Board) and Roger Cecil (Planning Commission).

6. Staff Briefings

- a. Parks Recreation and Open Space Plan – Planning and Grants Manager Tracey Perkosky presented and entertained Council questions.
- b. Update regarding Emergency Repair on 228th Street – Senior Capital Projects Engineer Jack Bartman presented and entertained Council questions.
- c. 2019 Council Salary Commission – Human Resources Director Mathew Pruitt read a statement from the Salary Commission inviting all to a Public Hearing on April 29, 2019 and entertained Council questions.

7. City Manager/Council Committee Reports

Councilmembers provided updates on various internal and regional committee activities.

8. Visitor Comment

Al Fagenbaum – called for a First Responders Appreciation Day.

9. Consent

a. **Minutes – February 19, 2019 and March 5, 12, 19, 2019**

Recommended Action: Approve the meeting minutes for February 19, March 5, March 12, and March 19, 2019 as presented.

b. **AB # 19-062 – March 1 – 31, 2019 Vouchers**

Recommended Action: Approve the following March 1 - 31, 2019 vouchers totaling \$2,019,412.24 that were approved and paid by the City Auditor.

- Wire No. 377,378,379,383,384,385,385 and 574
- Check No. 206359-206755

c. **AB # 19-063 – March 1 - 31, 2019 Payroll & Benefit Transactions**

Recommended Action: Approve payroll direct deposit transactions #2000122261 - #2000122951 in the amount of \$1,945,953.27; payroll and benefit checks #38448 - #38504 plus wire benefit payments #583 - #591 in the amount of \$2,356,232.03 for March 1, 2019 – March 31, 2019 payroll that were approved and paid by the City Auditor.

d. **AB # 19-064 – Professional Services Agreement with Parametrix for On-Call Construction Management Services**

Recommended Action: Authorize the City Manager to enter into the Professional Services Agreement with Parametrix, Inc., in the amount of \$400,000 and in substantially the same form as presented, for On-Call Construction Management Services.

e. ~~**PULLED - AB # 19-065 – Professional Service Agreement with KPG, P.S. for On-Call Construction Management Services**~~

~~Recommended Action: Authorize the City Manager to enter into the Professional Services Agreement with KPG, P.S., in the amount of \$400,000 and in substantially the same form as presented, for On-Call Construction Management Services.~~

f. **AB # 19-066 – Professional Services Agreement with H.W. Lochner, Inc. for On-Call Engineering Services for the 2019-2020 Arterial Overlay Pavement Preservation**

Recommended Action: Authorize the City Manager to enter into a professional services agreement with H.W. Lochner, Inc., in the amount of \$300,000 and in substantially the same form as presented, to provide on-call engineering services for the 2019-2020 Pavement Preservation Program.

g. ~~**PULLED - AB # 19-067 – Resolution Approving 2019 ARCH Funding and Work Program**~~

~~Recommended Action: Adopt the proposed resolution which approves the ARCH work program and budget and authorizes payment of City funds for ARCH membership and housing trust fund contributions for 2019 in the amounts of \$58,811 and \$78,000, respectively.~~

h. **AB # 19-068 – Human Services Grant Request for Care Day 2019**

Recommended Action: Approve the Human Services Committee's recommendation to fund \$2,000 from the Human Services 2019 Budget to Community Care Alliance for Care Day 2019.

i. **AB # 19-069 – Replacement Interlocal Agreement with Snohomish County Fire Protection District No. 10**

Recommended Action: Approve the replacement Interlocal Agreement with Snohomish County Fire Protection District No. 10 and direct the City Manager to execute the agreement as presented.

MOTION: Councilmember Agnew moved approval of the balance of the Consent Agenda as amended. Councilmember Zornes second. The motion carried 5-0; Councilmember Olsen and Mayor Rheume absent and excused.

Pulled Item - AB # 19-065 – Professional Service Agreement with KPG, P.S. for On-Call Construction Management Services

Recommended Action: Authorize the City Manager to enter into the Professional Services Agreement with KPG, P.S., in the amount of \$400,000 and in substantially the same form as presented, for On-Call Construction Management Services.

Councilmember Zornes pulled for clarifying questions. City Manager Jennifer Phillips addressed.

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

Pulled Item - AB # 19-067 – Resolution Approving 2019 ARCH Funding and Work Program

Recommended Action: Adopt the proposed resolution which approves the ARCH work program and budget and authorizes payment of City funds for ARCH membership and housing trust fund contributions for 2019 in the amounts of \$58,811 and \$78,000, respectively.

Councilmember Zornes pulled for clarification. City Manager Jennifer Phillips addressed.

Mayor Rheume arrived at 6:43 PM.

MOTION: Councilmember McAuliffe moved approval as presented. Councilmember McNeal second. The motion carried 6-0; Councilmember Olsen absent and excused.

10. Public Hearing

a. **AB # 19-070 – Accessory Dwelling Unit (ADU) Privacy Code Amendments**

Recommended Action: Preliminarily approve the recommended ADU Privacy Code Amendments and direct staff to place the ordinance on the Consent Agenda for adoption once SEPA has been completed.

Mayor Rheume opened the Public Hearing at 6:50 PM

Senior Planner Dave Boyd presented and entertained Council questions.

Public Comment was received by Al Fagenbaum.

MOTION: Deputy Mayor Duerr moved approval of the recommended action. Councilmember Agnew second.

Discussion ensued.

The motion carried 6-0; Councilmember Olsen absent and excused.

11. Boards & Commissions

a. **AB # 19-071 – Bothell Arts Commission Proposed 2019 Work Plan**

Recommended Action: Approve the Bothell Arts Commission Proposed 2019 Work Plan.

Tourism Manager DeNae McGee along with Arts Commission Members Mike Doane, Katrina Sather and Kelley Atkinson presented and entertained Council questions.

MOTION: Councilmember Agnew moved approval of the recommended action. Deputy Mayor Duerr second. The motion carried 6-0; Councilmember Olsen absent and excused.

12. Ordinances/Resolutions

a. **AB # 19-072 – Ordinance Adopting Historic Main Street Area Transportation Impact Fee Rates**

Recommended Action: Adopt the proposed ordinance amending BMC 17.045.070, the Transportation Impact Fee Schedule.

Utility and Development Division Manager Boyd Benson presented and entertained Council questions.

MOTION: Deputy Mayor Duerr moved approval of the recommended action. Councilmember McAuliffe second. The motion carried 6-0; Councilmember Olsen absent and excused.

Council recessed at 7:52 PM and reconvened at 8:05 PM.

13. New Business

a. **AB # 19-073 – Safe Streets and Sidewalks Levy Lid Lift - Annual Accountability Report**

Recommended Action: No action is requested this evening; however, Council is asked to receive the report.

Public Works Director Erin Leonhart presented and entertained Council questions.

This was an update only; no action taken.

14. Council Conversations

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

15. Executive Session

a. Potential Litigation pursuant to RCW 42.30.110(1)(i)

Council adjourned to Executive Session at 8:26 PM, anticipated to last 30 minutes (9:00 PM) with no action expected.

At 9:00 PM Mayor Rheaume extended the Executive Session until 9:30 PM – No action expected.

16. Adjourn

The meeting was adjourned at 9:30 PM.

Submitted for approval on 5/7/19

Approved as submitted on 5/7/19

(This page intentionally left blank)