

City Council Regular Meeting Minutes
Tuesday, May 7, 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

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

Councilmembers Agnew, McAuliffe and Deputy Mayor Duerr absent and excused.

2. Meeting Agenda Approval

Mayor Rheaume announced he needed to leave by 7:00 PM and because of that there would no longer be a quorum. He pulled the following items from the agenda:

- #3. Review of Public Engagement Opportunities
- #5 – Recology Annual Update
- #6 – Staff Briefing on Sustainability Update
- #7 – Manager/Council Committee Reports
- #11b – AB # 19-081 – Motorized Foot Scooter Pilot Project
- #12 – Council Conversations
- #13 – Executive Session re: Litigation

Mayor Rheaume also stated that AB 19-079, the Public Hearing regarding the Six-Year TIP and AB 19-080, Design for Bothell Way NE Widening would be switched around as AB 19-080 was more time sensitive and, if needed, discussion on the Six-year TIP could be postponed after public comment was received.

~~3. Review Public Engagement Opportunities~~

4. Proclamations

- a. Affordable Housing Week

Mayor Rheaume presented Affordable Housing Week Proclamations to representatives from ARCH (A regional coalition for Housing) and NUHSA (North Urban Human Services Alliance).

- b. Puget Sound Starts Here

Mayor Rheaume presented the proclamation to Christi Cox, Public Works Surface Water Program Coordinator.

~~5. Special Presentations~~

- ~~a. Recology Annual Update~~

Staff Briefings

~~a. Sustainability Team Update – Sabrina Combs~~

~~6. City Manager/Council Committee Reports~~

7. Visitor Comment

There were no visitor comments.

8. Consent

a. **Minutes – April 2, 9 and 16, 2019 Meeting Minutes**

Recommended Action: Approve the meeting minutes for April 2, 9 and 16, 2019 as presented.

b. **AB # 19-074 – Purchase of Replacement Equipment through John Deere Company**

Recommended Action: Approve the purchase of three pieces of equipment from John Deere Company in the amount of \$87,584.59, including Washington State Sales Tax, per Washington State Procurement Contract Number 05218.

c. **AB # 19-075 – Purchase of New and Replacement City Vehicles through Columbia Ford, Inc.**

Recommended Action: Approve the purchase of four vehicles from Columbia Ford, Inc. in the amount of \$123,902.29, including Washington State Sales Tax, per Washington State Procurement Contract Number 05916.

d. **AB # 19-076 – Accessory Dwelling Unit (ADU) Privacy Code Amendments**

Recommended Action: Adopt the recommended ADU Privacy Code Amendments in the proposed ordinance.

e. **AB # 19-077 – Board and Commission Appointments on the Lodging Tax Advisory Committee and the Arts Commission**

Recommended Action: Appoint Laura Lilley to the remainder of the term for Position #6 on the Lodging Tax Advisory Committee and appoint Ann Lewis to the remainder of the term for Position #7 on the Arts Commission.

f. **AB #19-078 - Interlocal Agreement with Participating Agencies for the North Sound Response Awareness, De-Escalation and Referral (RADAR) Navigator Program**

Recommended Action: Authorize the City Manager to execute the Interlocal Agreement between the cities of Bothell, Lake Forest Park, Kenmore, Kirkland, and Shoreline for the North Sound RADAR Navigator Program.

Councilmember McNeal moved approval of the Consent Agenda as presented. Councilmember Olsen second. The motion carried 4-0; Councilmembers Agnew and Mcauliffe and Deputy Mayor Duerr absent and excused.

9. New Business

a. **AB # 19-080 – Authorize the City Manager to Begin Design for Bothell Way NE Widening (Reder Way to 240th St NE), CFP Project #T74**

Recommended Action: Authorize the City Manager to begin the design of the Bothell Way NE Widening (Reder Way to 240th St SE) in the current biennium and allocating \$660,000 of Transportation Impact Fees as City matching funds.

Capital Division Manager Steve Morikawa presented and entertained Council questions.

MOTION: Councilmember McNeal moved approval as presented. Councilmember Zornes second. The motion carried 4-0; Councilmembers Agnew and Mcauliffe and Deputy Mayor Duerr absent and excused.

~~b. **AB # 19-081 – Motorized Foot Scooter Pilot Project**~~

~~Recommended Action: Staff requests that Council agree to a 90-day motorized foot scooter pilot program. This item will return to Council for action within 90 days.~~

10. Public Hearing

a. **AB # 19-079 – Public Hearing to Consider Adoption of Resolution Approving 2020 – 2025 Six-Year Transportation Improvement Program**

Recommended Action: Adopt the proposed resolution approving the 2020-2025 Six-Year Transportation Improvement Program.

Mayor Rheume opened the public hearing at 6:22 PM.

Transportation Planner Sherman Goong presented and entertained Council questions.

No public comment received.

MOTION: Councilmember McNeal moved approval of the recommend action. Councilmember Zornes second. The motion carried 4-0; Councilmembers Agnew and Mcauliffe and Deputy Mayor Duerr absent and excused.

~~11. Council Conversations~~

~~12. Executive Session~~

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

13. Adjourn

Mayor Rheume adjourned the meeting at 6:29 PM.

Submitted for Approval on 5/21/19

Approved as Submitted on 5/21/19