

BOTHELL CITY COUNCIL
SPECIAL BUDGET WORKSHOP MEETING
*****VIRTUAL MEETING*****

Minutes

June 25, 2020

6:00 PM - 9:00 PM

MEMBERS OF THE CITY COUNCIL

Mayor Liam Olsen

Deputy Mayor Jeanne Zornes

Councilmember Davina Duerr

Councilmember James McNeal

Councilmember Tom Agnew

Councilmember Rosemary McAuliffe

Councilmember Mason Thompson

SPECIAL SESSION

Mayor Olsen called the meeting to order at 6:00 PM and reviewed the meeting guidelines.

City Clerk Laura Hathaway called roll – all Councilmembers present.

1. Meeting Agenda Approval

The meeting agenda was approved as presented.

2. Visitor Comment

James Dooley – submitted written comments regarding the police budget (these comments will be made part of the official record).

3. Other Items

- A. **Added Item (from the 6/23/2020 meeting):** Council Appointment to North King County Shelter Task Force
Recommended Action: Appoint a Councilmember to Serve on the North King County Shelter Task Force

Mayor Olsen stated the City received a letter from the City of Shoreline asking Bothell to join and appoint a City Councilmember to the North King County Shelter Task Force. The goal is to establish a year-round 24/7 Shelter for single adults in North King County.

Councilmember Thompson stated he would be willing to serve.

MOTION: Councilmember Thompson moved to appoint himself as the member to the North King County Shelter Task Force. Deputy Mayor Zornes second. The motion carried 7-0.

- B. ***Added Item (from the 6/23/2020 Council Meeting):** Consideration of Main Street/101st Ave NE Closure to Vehicle Traffic for Public Street and Private Property Uses in Response to COVID-19
Recommended Action: Provide direction to staff

City Manager Jennifer Phillips explained that this item was added on June 23, 2020 and there is no staff recommendation.

Discussion ensued.

City Manager Phillips, based on information from Public Works Director Erin Leonhart, suggested converting parking stalls into flex zones for those businesses that want them.. Council agreed with this option and the item does not need to come back to Council for approval; Staff will work with the businesses to implement.

C. 2021-2022 Budget Workshop and Department Presentations

- Department Budget Presentations
 - Community Development, Parks & Recreation, Public Works

Director Michael Kattermann presented the Community Development Department budget overview and entertained Council questions. Director Kattermann will provide a list of docket items to Council.

Council recessed at 7:30 and reconvened at 7:38 PM.

Director Nik Stroup presented the Parks and Recreation Department budget overview and entertained Council questions.

Director Erin Leonhart presented the Public Works Department budget overview and entertained Council questions.

Council recessed at 8:43 PM and reconvened at 8:49 PM.

- Summary of Policy Issues

City Manager Jennifer Phillips will prepare a list of policy issues which were discussed over this 3 day period and bring it back to the Council on July 7, 2020 for direction.

4. Adjourn

Mayor Olsen adjourned the meeting at 9:14 PM.

Submitted for approval on 9/1/2020

Approved as submitted on 9/1/2020