

BOTHELL CITY COUNCIL
*****VIRTUAL MEETING*****

Minutes

September 8, 2020

6:00 PM

BOTHELL CITY HALL

18415 101st AVE NE

BOTHELL, WA 98011

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

REGULAR SESSION

Mayor Olsen called the meeting to order at 6:00 PM. All Councilmembers were present with the exception of Councilmember McAuliffe.

Mayor Olsen asked for a Moment of Silence for the victims of the west coast wildfires.

1. Meeting Agenda Approval

The meeting agenda was approved as presented.

2. Presentations, Reports, & Briefings

A. Public Engagement Opportunities

- None at this time.

B. Proclamations

- None at this time.

C. Special Presentations

- None at this time.

D. Staff Briefings

- None at this time.

E. City Manager Reports

- None at this time.

F. Council Committee Reports

- There were no Council committee reports

3. Visitor Comment

Julie Rodwell - submitted written comments regarding Lot D which were forwarded to Council and will be made part of the record.

4. Consent Agenda

- A. AB # 20-110 - Approval of an Ordinance Extending Ziplly Fiber's Cable Television Franchise Agreement until September 2022.

Recommended Action: Adopt the proposed Ordinance Extending Ziplly Fiber's Cable Television Franchise Agreement until September 2022.

MOTION AND VOTE: Councilmember Duerr moved approval of the Consent Agenda. Councilmember Agnew second. The motion carried 6-0. Councilmember McAuliffe absent.

5. Public Hearings

- A. AB # 20-011 – Public Hearing and Consideration of an Ordinance Amending BMC Chapters 12.07 Affordable Housing, 12.16 Parking, and 12.64 Downtown Subarea Regulations Providing for Reduced Parking Requirements Near Frequent Transit and Affordable Housing Incentives

Recommended Action: Approve the Proposed Ordinance Amending BMC Chapters 12.07 Affordable Housing, 12.16 Parking and 12.64 Downtown Subarea Regulations.

Mayor Olsen opened the Public Hearing at 6:07 PM.

Community Development Director Michael Kattermann introduced Senior Planner Dave Boyd, Planning Commission Vice-Chair Carston Curd and Mike Stanger of ARCH who presented and entertained Council questions.

Public Comment was received from Pat Pierce and Diane Carlson – both comments were forwarded to the Council and will be part of the record.

MOTION AND VOTE: Councilmember Agnew moved approval of the recommended action. Councilmember Duerr second. The motion carried 6-0; Councilmember McAuliffe absent.

6. Ordinances & Resolutions

- None at this time.

7. Contracts and Agreements

- None at this time.

8. Other Items

- None at this time.

9. Study Session/Update/Discussion Items

- None at this time.

10. Council Conversations

Council members discussed topics of City interest including a conversation initiated by Councilmember Duerr regarding housing alternatives for mixed income multifamily units. Councilmember Duerr asked if this is something Council would like to explore further and the consensus was yes.

Mayor Olsen stated he received an inquiry from Terry Ryan, Snohomish County's Aerospace Economic Development Director, asking to add the City of Bothell's name to a letter from Executive Somers showing support to Boeing. The consensus was yes.

11. Executive Session/Closed Session

- None at this time.

12. Adjourn

Mayor Olsen adjourned the meeting at 7:13 PM.

Submitted for Council approval on October 6, 2020

Approved as submitted on October 6, 2020