

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

MINUTES

January 19, 2021 – 6:00 PM

BOTHELL CITY HALL - 18415 101st AVE NE BOTHELL, WA 98011

REGULAR SESSION

Call to Order & Roll Call

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

All Councilmembers present with the exception of Councilmember McAuliffe who joined the meeting at 6:19 PM

Meeting Agenda Approval

- Councilmember Agnew pulled AB #21-005
- Councilmember Thompson Pulled AB 21-004
- Councilmember McNeal asked for and received a moment of silence in light of 400,000+ lives that have been lost in the United States due to the Covid-19 Pandemic.

1. Presentations, Reports, & Briefings

A. Public Engagement Opportunities

Mayor Olsen reviewed upcoming public engagement opportunities

B. Proclamations/Recognitions

- None at this time.

C. Special Presentations

- None at this time.

D. Staff Briefings

- None at this time.

E. City Manager Reports

Assistant City Manager Kellye Mazzoli provided a legislative update.

F. Council Committee Reports

Councilmember McNeal provided a Public Issues Committee update.

2. Visitor Comment

Kylie Chang – Youth Member on Arts Commission provided an Arts Commission Update

3. Consent Agenda

- A. **PULLED** AB # 21-004 – Approval of an Agreement with Ivoxy Consulting for Enterprise Storage Replacement and Associated Professional Services
Recommended Action: Approve the agreement with Ivoxy for purchase of storage equipment and installation services totaling \$102,193.12 with annual estimated expenditures of \$10,000 for maintenance support.
- B. **PULLED** AB # 21-005 – Approval of an Ordinance to incorporate the City’s fire impact fee schedule into the City’s general fee schedule periodically updated by resolution of the City Council.
Recommended Action: Approve the ordinance incorporating the City’s Fire Impact Fee Schedule into the City’s General Fee Schedule.

PULLED ITEM AB 21-004 – Councilmember Thompson asked clarifying questions of staff.

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

PULLED ITEM AB 21-005 Councilmember Agnew asked clarifying questions of staff.

MOTION: Councilmember Agnew moved approval of the recommended action. Deputy Mayor Zornes second. The motion carried 6-0; Councilmember McAuliffe absent.

4. Public Hearings

- A. AB # 21-006 – Continued Public Hearing for proposed Amendments to Bothell Municipal Code Title 20 (Building and Construction Code)
Recommended Action: Adopt the revisions, deletions and additions to BMC Title 20.

This item was continued from the January 12, 2021 meeting. City Attorney stated the effective date, if approved, will be February 1, 2021.

No public comment received.

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

5. Ordinances & Resolutions

- None at this time.

6. Contracts and Agreements

- None at this time.

7. Other Items

- None at this time.

8. Study Session/Update/Discussion Items

- None at this time.

9. Council Conversations

Deputy Mayor Zornes reminded to the public to continue wearing masks, stated EASTWEST Food Rescue has the capacity to offload semi-trucks of food in Bothell if they can find a place to do so on a regular basis. She also inquired about a city flag.

Council supported all three items and suggested contacting the Northshore Senior center regarding EASTWEST Food Rescue.

10. Executive Session/Closed Session

- Performance Evaluation pursuant to RCW 42.30.110 (1)(g)

Council adjourned to executive session via MS TEAMS at 7:00 PM, anticipated to last until 10:00 PM with no action expected.

11. Adjourn

Mayor Olsen adjourned the meeting at 10:00 PM.

Submitted for approval on 2/2/2021

Approved as submitted on 2/2/2021