



City of Bothell™

BOTHELL CITY COUNCIL

*****VIRTUAL MEETING*****

Minutes

April 20, 2021 – 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

Call to Order & Roll Call

Mayor Olsen called the meeting to order at 6:00 PM. All councilmembers present with the exception of Councilmember Duerr who was absent and excused.

Meeting Agenda Approval

City Attorney Paul Byrne asked Council to add an Executive Session pursuant to 42.30.110(1)(i) – Potential Litigation as part of Agenda Item 6b.

MOTION: Councilmember Thompson moved approval of the addition of an executive session as item 6b. Councilmember McAuliffe second. The motion carried 6-0; Councilmember Duerr absent and excused.

1. Presentations, Reports, & Briefings

A. Public Engagement Opportunities

Mayor Olsen reviewed upcoming public engagement opportunities.

B. Proclamations/Recognitions

- Recognition Northshore School District Superintendent Michelle Reid

Mayor Olsen presented Dr. Michell Reid with a “virtual” Certificate of Recognition for her work and being named Superintendent of the Year for 2020.

Superintendent Reid thanked the Council.

- Recognition of 2020 and 2021 Outgoing Board & Commission Members

Mayor Olsen recognized outgoing 2020 & 2021 Board & Commission members for their service. Council each thanked them for their volunteerism to the community.

- C. Special Presentations
 - Recology Annual Update

Erin Gagnon, Government Affairs and Community Relations Manager presented and entertained Council questions.

- D. Staff Briefings
 - Update on Block D Development Proposal

Michael Kattermann, Community Development Director presented and entertained Council questions.

- E. City Manager Reports
 - Legislative Update

Kellye Mazzoli, Assistant City Manager, presented and entertained Council questions.

- F. Council Committee Reports

Councilmember McNeal inquired if Council was getting regional committee updates he sends via the City Clerk's Office; he asked that if they ever have questions on materials provided they respond through the City Clerk's Office.

2. Visitor Comment

WRITTEN Comment submitted to Council:

1. Alan Jacobsen – AB 21-061 Civic Center Lot
2. Patrick Haramoto – Hazard pay for grocery workers
3. Jess Blanch (Enterprise Community Partners) – AB 21-061 Civic Center Lot
4. George Ahearn - AB 21-062 Main Street
5. Mallory Van Abbema (Housing Development Consortium) – AB 21-061 Civic Center Lot

LIVE Comment request to speak at Council:

1. Kristin Joyner 206-898-7227 (Bothell United Methodist Church) – AB 21-061 Civic Center Lot
2. Patrick Sullivan 347-260-6640 (Habitat for Humanity) – AB 21-061 Civic Center Lot
3. Nicole Dormer 206-462-0346 – AB 21-061 Civic Center Lot
4. Cary Westerbeck 206-941-2163 – AB 21-061 Civic Center Lot
5. Rob Beem 206-755-6254 – AB 21-061 Civic Center Lot
6. Joe Kim 202-744-6711 (Bothell United Methodist Church) – AB 21-061 Civic Center Lot
7. Brittany Caldwell 509-910-6202 – AB 21-062 Main Street
8. Michaela Strain 206-730-7264 – Hazard Pay
9. Hillary Long 206-715-1198 – Bothell Arts Commission Update

3. Consent Agenda

- A. Approval of February 2021 City Council Meeting Minutes
Recommended Action: Approve the February 2, 9, and 16, 2021 Meeting Minutes as presented.
- B. AB # 21-052 – Approve March 2021 Payroll and Benefit Transactions
Recommended Action: Approve payroll and benefit transactions for March 1-31, 2021.
- C. AB # 21-053 – Approve March 2021 Vouchers
Recommended Action: Approve vouchers for March 2021 totaling \$3,381,352.46.
- D. AB # 21-054 – Approval of the Construction Contract for the 2021 Asphalt Patching Project
Recommended Action: Authorize the City Manager to enter into an agreement with Cadman Materials Inc. for the 2021 Asphalt Patching Project in the amount of \$249,554.
- E. AB # 21-055 – Approval of Custom Street Lighting Orders with Puget Sound Energy related to the takeover of City owned street lights at various locations
Recommended Action: Approval of the Custom Street Lighting Orders with Puget Sound Energy (PSE) to take over City owned street lights at various locations for the annual expenditure amount of \$28,884.12 (subject to WUTC rate changes), and one-time takeover charge in the amount of \$70,092.19.
- F. AB # 21-056 – Approval of NE 180th Street Right of Way Plan for the 2021 Downtown Overlay and Utility Project
Recommended Action: Authorize the City Manager to approve the right of way plan for the 2021 Downtown Overlay and Utility project, subject to future Council approval of deeds and easements documenting the acquisitions.
- G. AB # 21-057 - Approve an Interlocal Agreement (ILA) with Snohomish County Establishing the Snohomish Regional Drug Task Force
Recommended Action: Authorize the Interim City Manager to enter into an Interlocal Agreement with Snohomish County establishing the Snohomish Regional Drug Task Force.
- H. AB # 21-058 - Approval of an Interlocal Agreement with Snohomish County for Jail Services through December 31, 2023
Recommended Action: Authorize the Interim City Manager to enter into an Interlocal Agreement with Snohomish County for Jail Services.

MOTION: Councilmember Agnew moved approval of the Consent Agenda as presented. Councilmember Thompson second. The motion carried 6-0; Councilmember Duerr absent and excused.

4. Contracts and Agreements

- A. AB # 21-059 – Receive a Presentation on the North Sound RADAR Program and consideration of a Memorandum of Agreement with the King County Council of Community and Human Services for the Mental Illness and Drug Dependency (MIDD) Grant
Recommended Action: Authorize the Interim City Manager to sign the memorandum of agreement between Department of Community and Human Services and the City of Bothell.

Police Chief Ken Seuberlich and Radar Program Manager Brook Buettner presented and entertained Council questions.

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

5. Other Items

- A. AB # 21-060 – Receive a Presentation on the Begin at Bothell Streetsense Conversion Study’s guaranteed Return on Marketing Investment (ROMI) during the contracted year of 2019.
Recommended Action: This is a presentation and action is not required by the City Council.

Tourism Manager DeNae McGee provided background on the program and introduced Ralph Thompson, Executive Director of StreetSense who presented and entertained Council questions.

No action required.

- B. AB # 21-061 – Consideration of the Disposition of the Civic Center Lot
Recommended Action: Provide direction to staff related to the offer from the Bothell United Methodist Church.

Economic Development Manager Jeanie Ashe presented and reviewed 3 options Council could take:

1. Accept the offer to sell without a developer’s agreement for the proposed price (not recommended).

OR

2. Decline the BUMC offer and:
 - a. Direct staff to return for a visioning discussion related to the Civic Center Lot(s) after the Draft Cleanup Action Plan for the Ultra Custom Cleaners site is finalized.

OR

- b. Direct staff to request that BUMC, in the next eight months, prepare a more specific proposal in partnership with an experienced affordable housing developer. If no proposal is received in that time period, then staff could proceed with 2a while, in the interim, being able to focus more energy on Lots D, P South, and EFG.

Ms. Ashe entertained Council questions.

Council adjourned to Executive Session at 9:05 pursuant to RCW 42.30.110(1)(c) - minimum purchase price of property for approximately 15 minutes.

At 9:15 council extended for 12 minutes until 9:32 PM. Council reconvened at 9:32 PM and discussion continued.

Mayor Olsen asked Ms. Ashe to review the 3 options once again and entertain council questions.

MOTION: Councilmember McNeal moved approval of the City Attorney’s recommendation which is a combination of options 2a and 2b which would allow the city to work collaboratively with the church to see if their vision aligns with the city’s vision for the use of that property without promising anything in the event that another community partner would make an offer on the

property during this visioning process. Councilmember Thompson second. The motion carried 6-0; Councilmember Duerr absent and excused.

C. AB # 21-062 – Direction Regarding Use of Public Street and Rights of Way on Main Street

Recommended Action:

1. Approve the extension of temporary Main Street closure and suspension of Downtown Public Area Use Permit fees and use charges through October 3, 2021.
2. Direct the City Manager to bring options for Town Square improvements to the City Council during the 2023-2024 Budget and 2023-2029 Capital Facilities Plan process

Interim City Manager Erin Leonhart presented and entertained Council questions.

Councilmember Duerr joined the meeting at 10:36 PM.

MOTION: Councilmember Thompson moved approval of item #1 of the recommended action. Councilmember McNeal second.

AMENDMENT: Councilmember Zornes moved to approve recommended action #1 with an advisory vote on the next election. The motion failed for lack of second.

AMENDMENT: Councilmember McAuliffe moved to see options for town square improvements prior to Oct. 3, 2021. Deputy Mayor Zornes second.

Vote on Amendment passed 6-1; Mayor Olsen dissenting.

Vote on Main motion as amended carried 7-0.

6. Executive Session

- A. Added item Executive Session regarding Potential Litigation pursuant to RCW 42.30.110(1)(i)

Council adjourned to Executive Session at 10:50 PM to discuss the following: Potential Litigation pursuant to RCW 42.30.110(1)(i) anticipated to last 20 minutes with no action.

At 11:10 PM Council extended to 11:15 PM and reconvened to regular session at 11:15 PM

7. Council Conversations

Council spoke about the conviction in the George Floyd murder trial and held a moment of silence.

8. Adjourn

Mayor Olsen adjourned the meeting at 11:27 PM.

Submitted for Approval on 6/15/2021

Approved as presented 6/15/2021