



City of Bothell™

BOTHELL CITY COUNCIL

*****VIRTUAL SPECIAL MEETING*****

AGENDA

March 8, 2022 – 4:30 PM

(Please Note Special Start Time)

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

Public Notice: Pursuant to Governor Inslee’s Stay Home, Stay Healthy Proclamation 20-25 extension and the extension of Proclamation 20-28 regarding open public meetings, and in an effort to curtail the spread of the COVID-19 virus, this City Council meeting will be conducted remotely through Zoom. We encourage members of the public to attend and participate in the meeting remotely, as described in more detail below:

Public testimony during public hearings and visitor comments will be accommodated through Zoom, but the public is requested to sign up for such testimony by [submitting a form HERE](#). Forms must be submitted no later than 3:00 p.m. the day of the meeting.

For those wishing to attend by Zoom, please:

- (1) click this link: <https://us02web.zoom.us/j/88059698083>
- (2) (or copy the URL and paste into a web browser)
- (2) call-in to the Zoom meeting by dialing 253-215-8782 and entering 880 5969 8083

The proceedings will also be available to view live or on the following day on the [City of Bothell YouTube Channel](#), or live on *BCTV Cable Access Channels 21/26 (must have Frontier/Comcast Cable).

MEMBERS OF THE CITY COUNCIL

Mayor Mason Thompson

Deputy Mayor Rami Al-Kabra

Councilmember Jenne Alderks

Councilmember Ben Mahnkey

Councilmember Jeanne Zornes

Councilmember James McNeal

Councilmember Davina Duerr

SPECIAL MEETING SESSION – 4:30 PM

Call to Order, Flag Salute & Roll Call

1. Meeting Agenda Approval

2. Executive Session

- A. Executive Session pursuant to RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment; anticipated to last 2 hours with no action expected.

3. Presentations, Reports, & Briefings (start time 6:30 PM)

- Pgs. 3-4 a. Proclamation: 50th Anniversary – Evergreen Health – Stephanie Lizza to accept
Pgs. 5-6 b. Proclamation: Support for Ukraine

4. Visitor Comment

Those testifying or providing visitor comment will be limited to 3 minutes. Attendees will be muted and not audible to the Council except during times they are designated to speak.

If you wish to comment (either in writing or verbally) please [submit a form HERE](#) by **3:00 PM (day of the meeting)**. All comments will be made part of the record.

5. Discussion/Update Items/Other

- Pgs. 7-130 a. AB # 22-037 – Board and Commission Interviews
Recommended Action: No action is expected this evening. Council will make appointments to the various Boards & Commissions at its regular meeting on March 15, 2022.

6. Adjourn

CERTIFICATE:

I hereby certify that the above agenda was posted on 3/3/2022 by 5:00 PM on the official website and bulletin board at Bothell City Hall, 18415 101st Avenue NE, Bothell, WA, 98011, in accordance with RCW 42.30.077, at least 24 hours in advance of the published start time of the meeting.

/s/ Laura Hathaway, CMC, City Clerk

SPECIAL ACCOMODATIONS: The City of Bothell strives to provide accessible meetings for people with disabilities. If special accommodations are required, please contact the ADA Coordinator at (425) 806-6151 at least one day prior to the meeting.

Copies of agenda bills and attachments listed in this agenda may be obtained from the City Clerk's Office the Friday before the meeting.

*Bothell City Council meetings are aired live on Bothell Community Television (BCTV) Channel 21/26 (Comcast/Frontier) (available to Comcast and Frontier Cable customers within Bothell City limits). Meetings are generally replayed according to the following schedule (subject to change): Wednesday following the meeting at 10 a.m.; Friday, Saturday and Sunday following the meeting at 10 a.m. and 7 PM. City Council and Planning Commission meetings and the BCTV schedule are viewable online at www.bothellwa.gov



PROCLAMATION

50th Anniversary – EvergreenHealth

Whereas, on November 7, 1967, residents of the City of Bothell and Northeast King County voted to form King County Public Hospital District No. 2 to provide hospital and health care services to the community, and

Whereas, Evergreen General Hospital opened its doors on March 9, 1972 and for the past 50 years has advanced the health of the community it serves through its dedication to high quality, safe, compassionate, and cost-effective health care, and

Whereas, EvergreenHealth is governed by a publicly elected Board of Commissioners, and

Whereas, EvergreenHealth provided exceptional care and service to patients and our community during the ongoing COVID-19 pandemic, and

Whereas, EvergreenHealth is committed to consistent, year-over-year superior clinical performance across a broad spectrum of care as evidenced by its recognition from Healthgrades as one of America's 50 Best Hospitals, placing it among the top 1% of hospitals in the U.S., and

Whereas, the EvergreenHealth medical staff is made up of over 1,100 providers, serving the community with cutting edge medical care in 70 medical specialties, and

Whereas, EvergreenHealth is committed to advancing the health and wellbeing of the residents of the City of Bothell.

Now, therefore, I, Mason Thompson, Mayor of the City of Bothell, do hereby proclaim March 9, 2022 as EvergreenHealth Day, and encourage all citizens to join me in recognizing EvergreenHealth for 50 years of dedicated service to our community, enriching the health and well-being of every life it touches.

Signed this 8th day of March, 2022

Mason Thompson, Mayor

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PROCLAMATION

Support for Ukraine

WHEREAS, on February 23rd, Russian President Vladimir Putin sent troops to invade the sovereign nation of Ukraine in an unprovoked and deeply disturbing attack; and

WHEREAS, Washington State is home to over 70,000 Ukrainian Americans and is one of six states with the highest number of Ukrainian immigrants; and

WHEREAS, Americans with Ukrainian heritage living in our state and in Bothell have enriched our community and have been part of our cultural fabric for decades, making significant contributions to the City at large; and

WHEREAS, Ukraine the country and its people are enduring threats to their safety and security; and

WHEREAS, our thoughts are with the Ukrainian people as they endure this violence, and with the Russian people standing against it.

NOW, THEREFORE, I, Mason Thompson, do hereby proclaim that the City of Bothell stands with our Ukrainian community and encourage all residents to join me in solidarity with the Ukrainian community at home and abroad. The City is committed to, and believes in the peaceful dignity, equality, and civil rights of all people.

Signed this 8th day of March, 2022.

Mason Thompson, Mayor

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City of Bothell™

TO: Mayor Thompson and Members of the Bothell City Council

FROM: Laura Hathaway, City Clerk

DATE: March 8, 2022

SUBJECT: Board and Commission Interviews

DISCUSSION: The City of Bothell has nine Boards and Commissions (B/C) that serve the City in an advisory capacity. Seven of these B/Cs are appointed by the City Council. Each B/C has its own membership criteria/terms of service. Regular terms of service for all B/Cs end on March 31; however, there are often resignations throughout the year which create partial-term openings. Staff advertised for upcoming openings January 24 through February 18, 2022. Some of those openings included Salary Commission, LEOFF 1 and Civil Service, which have different appointment criteria and will be addressed separately. It did not include the Shorelines Board as there were no openings.

Council will interview for the following openings:

- Library Board – 1 full-term opening / 1 partial-term opening
- Lodging Tax Advisory Committee – 2 full-term openings
- Landmark Preservation Board – 1 partial-term opening (no applications received)
- Arts Commission – 2 full-term openings / 2 partial-term openings (1 is a youth position)
- Parks & Recreation Board – 3 full-term openings
- Planning Commission – 2 full-term openings / 1 partial-term opening

Appointments are scheduled for March 15, 2022. Applicants appointed to full-term positions will start on April 1, 2022. Applicants appointed to partial-term openings will start immediately.

FISCAL IMPACTS: There is no fiscal impact associated with this item.

ATTACHMENTS: All documents are for Council distribution only:

Att-1 – Interview questions

Att-2 - Library Board - Matrix/Interview Schedule, Applications, Residency Map and Current Roster

Att-3 - Lodging Tax Advisory Committee – Matrix/Interview Schedule, Applications (no residency map required), Current Roster

Att-4 - Arts Commission - Matrix/Interview Schedule, Applications, Residency Map and Current Roster

Att-5- Parks & Recreation Board – Matrix/Interview Schedule, Applications, Residency Map and Current Roster

Att-6 - Planning Commission – Matrix/Interview Schedule, Applications, Residency Map and Current Roster

Att-7 – B/C Descriptions and Workplans

**RECOMMENDED
ACTION:**

Council is asked to interview B/C applicants this evening. Appointments are scheduled for March 15, 2022.