



City of Bothell™

BOTHELL CITY COUNCIL

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

AGENDA

April 5, 2022 – 12:00 PM

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 by 9:00 AM the day of the meeting.

For those wishing to attend by Zoom, please:

- (1) click this link: <https://us02web.zoom.us/j/81272141486> (or copy the URL and paste into a web browser)
- (2) call-in to the Zoom meeting by dialing 253-215-8782 and entering 812 7214 1486

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

Call to Order, Flag Salute & Roll Call

1. Meeting Agenda Approval

During this item, the City Council may identify agenda items to be continued or withdrawn.

2. 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 **9:00 AM the day of the meeting**. All comments will be made part of the record.

3. 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 six (6) hours. Following conclusion of the Executive Session, the following action is expected in open session:
- Move to Appoint a New City Manager, and
 - Move to Direct Staff to Enter into Contract Negotiations with New City Manager

4. Adjourn

CERTIFICATE:

I hereby certify that the above agenda was posted on 03/29/2022 by 6:00 P.M., 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/ Robin Schaefer, Deputy 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