



City of Bothell™

BOTHELL CITY COUNCIL

VIRTUAL MEETING

MINUTES

January 18, 2022 – 6:00 PM

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

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

REGULAR SESSION

Call to Order, Pledge of Allegiance, Roll Call

Mayor Thompson called the meeting to order at 6:00 PM. Councilmember Mahnkey led the Pledge of Allegiance.

All Councilmembers present.

Meeting Agenda Approval

Mayor Thompson added a conversation regarding the flag salute.

1. Presentations, Reports, & Briefings

- A. Public Engagement Opportunities – Mayor Thompson reviewed upcoming public engagement opportunities.
- B. Presentations – Northshore School District - School District representative Dri Ralph presented the District’s Bond & Levies, and entertained Council questions.
- C. Staff Briefing – City Manager Recruitment Process – Consultant Heather Gantz & Human Resources Director Mat Pruitt presented and entertained Council questions.
- D. Interim City Manager Report – Executive Assistant Catherine Jansen presented a Legislative update and entertained Council questions.
- E. Council Committee Reports – Councilmember Alderks reported on a Coalition of Homelessness meeting; Councilmember Zornes provided an LTAC update; and Mayor Thompson reported on the Snohomish County Mayor’s meeting.

2. Executive Session

Council adjourned to Executive Session at 7:20 PM to discuss the following: Potential Litigation pursuant to RCW 42.30.110(1)(i) – anticipated to last 25 minutes with no action.

At 7:29PM Council extended to 7:44 PM.

At 7:41 PM Council extended to 7:55 PM.

Council recessed from 7:55 to 8:05 PM and reconvened to regular session at 8:05 PM.

3. Visitor Comment

None.

4. Consent Agenda

- A. Approval of November 15, 16 and 30, 2021 City Council Meeting Minutes
Recommended Action: Approve as presented.
- B. AB 22-004 – Approval of November 2021 Payroll and Benefit Transactions
Recommended Action: Approve payroll and benefit transactions for November 2021.
- C. AB 22-005 –Approval of the Proposed Interlocal Agreement with the City of Lake Forest Park
Recommended Action: Authorize the Interim City Manager to sign the proposed Interlocal Agreement with the City of Lake Forest Park.

MOTION: Councilmember Duerr moved approval of the Consent Agenda as presented. Councilmember Zornes second. The motion carried 7-0.

5. Discussion/Update Items

- A. AB 22-006 – Third Quarter 2021 Financial Update
Recommended Action: Presentation only.

Finance Director Chris Bothwell presented and entertained Council questions.

ADDED ITEM - Flag Salute Discussion

Mayor Thompson feels the virtual flag salute is clunky and suggested that either just one Councilmember recite it or we have a recording of the Pledge with a banner play.

Council concurred.

- B. AB 22-007 – American Rescue Plan Update
Recommended Action: City Council receives updates on staff progress and provides inputs or general feedback, to ensure staff is heading in the right direction.

Senior Management Analyst Aurora Bellis presented and along with Economic Development Manger Jeanie Ashe, entertained Council questions.

Council provided general feedback to staff.

6. Council Conversations

Topics included a Friday Market and outreach for the City's Boards and Commissions.

7. Adjourn

Mayor Thompson adjourned the meeting at 9:08 PM.

Submitted for Council approval on 2/15/2022

Approved as submitted on 2/15/2022

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