



City of Bothell™

**BOTHELL CITY COUNCIL
MINUTES**

February 1, 2022 – 6:00 PM

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 conducted the Pledge of Allegiance.

All Councilmembers were present with the exception of Councilmember Duerr who was absent and excused.

Meeting Agenda Approval

There were no changes to the meeting agenda.

1. Presentations, Reports, & Briefings

- A. Public Engagement Opportunities – Mayor Thompson reviewed upcoming public engagement opportunities
- B. Proclamation: Black History Month – Mayor Thompson read the proclamation into the record. NPRSA Program Manager Christine Disnute and Maisha Manson (UWBothell) accepted.
- C. **ADDED ITEM** - Proclamation: International Holocaust Remembrance Day – Mayor Thompson read the proclamation into the record.
- D. Library Advisory Board Update – Chair Becky Birch presented and entertained Council questions.
- E. Staff Briefing - Legislative Update (including discussion on Legislative Policy Manual) – Executive Assistant Catherine Jansen presented.

Discussion ensued regarding the Policy Manual.

MOTION: Councilmember Alderks moved to change the Council’s Legislative Policy Manual (Land-Use Planning, bullet point #3) to state “Monitor Legislation that shifts local land-use decisions and long-range planning.” Councilmember Mahnkey second.

The motion carried 6-0; Councilmember Duerr absent and excused.

Councilmember McNeal left the meeting at 7:14 PM and was excused for the remainder of the meeting.

F. Presentation – Joint Sound Transit/DOT Update - Paul Cornish and Ariel Taylor, Sound Transit and Lisa Hodgson, WSDOT

Capital Division Manager Steve Morikawa introduced representatives from Sound Transit and WSDOT, who presented updates on the Express Toll Lanes and BRT projects. Together they entertained Council questions.

G. Interim City Manager Report – none.

H. Council Committee Reports:

- Councilmember Zornes reported on the upgrades at the Senior Center and WRIA 8.
- Councilmember Mahnkey asked for consensus to convene a meeting of the Public Safety Committee. All Council present concurred.
- Mayor Thompson reported on the North King County Mayor’s Meeting.

2. Visitor Comment

None.

3. Consent Agenda

- a. AB # 22-008 - Approval of December 2021 Payroll and Benefit Transactions
Recommended Action: Approve payroll and benefit transactions for December 2021.

MOTION: Deputy Mayor Al-Kabra moved approval of the consent agenda as presented. Councilmember Alderks second. The motion carried 5-0. Councilmembers Duerr and McNeal absent and excused.

Council recessed from 7:58 PM to 8:03 PM.

4. Ordinances and Resolutions

- a. AB # 22-009 - Consideration of a Resolution Adopting Updates to the City Council Protocol Manual and Approving the Council Referral Request Form
Recommended Action: Approve the proposed Resolution adopting City Council Protocol Manual along with the Council Referral Request Form.

City Clerk Laura Hathaway presented.

MOTION: Councilmember Alderks moved approval of the recommended action. Councilmember Mahnkey second. The motion carried 5-0. Councilmembers Duerr and McNeal absent and excused.

5. Contracts & Agreement

- a. AB # 22-010 - Consideration for Authorization of Agreements Associated with the WSDOT I-405, Brickyard to SR 527 Improvement Project
Recommended Action: Staff recommends that City Council authorize the Interim City Manager to enter into the following four separate agreements, substantially in the form attached hereto, as separate items of business or as a single item of business including the following:
1. Authorize the Interim City Manager to enter into GCB 3261, DESIGN-BUILD COOPERATIVE AGREEMENT For DESIGN and CONSTRUCTION of the I-405, Brickyard to SR527 Improvement Project.
 2. Authorize the Interim City Manager to enter into GCB 3262, DESIGN-BUILD COOPERATIVE AGREEMENT for the City of Bothell Project Coordinator for the I-405, Brickyard to SR527 Improvement Project.
 3. Authorize the Interim City Manager to enter into Turnback Agreement, TB1-0264.
 4. Authorize the Interim City Manager to enter into Utility Agreement, Design-Build Utility Relocation Work by WSDOT – WSDOT Cost, UTB 1468.

Review Engineer Johan Jorna presented and entertained Council questions.

MOTION: Councilmember Zornes moved approval of the recommended action. Deputy Mayor Al-Kabra second. The motion carried 5-0. Councilmembers Duerr and McNeal absent and excused.

6. Discussion/Update Items

- a. AB # 22-011 - Community Survey and Council Retreat
Recommended Action: Provide feedback to staff on proposed steps.

Interim Assistant City Manager Becky Range presented and entertained Council questions. Council provided feedback on proposed steps.

7. Council Conversations

Discussion included bike paths on East Riverside Drive and air conditioning at the Shag apartments.

8. Executive Session

- a. Interim City Manager Performance Review pursuant to RCW 42.30.110 (1)(g), anticipated to last 30 minutes with no action.

Council adjourned to executive session at 8:52 PM for 30 minutes. No action taken.

9. Adjourn

Council adjourned at 9:22 PM.

Submitted for Council approval on 3/1/2022

Approved as submitted on 3/1/2022