



City of Bothell™

BOTHELL CITY COUNCIL
*****VIRTUAL MEETING*****
MINUTES

February 8, 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 Alderks led the Pledge of Allegiance.

All Councilmembers present.

Meeting Agenda Approval

Councilmember McNeal asked to add an item regarding local control.

Discussion ensued.

MOTION: Councilmember McNeal moved to add an item to the agenda: Conversation regarding local control. Councilmember Zornes second. The motion passed 6-1; Councilmember Duerr dissenting.

1. Presentations, Reports, & Briefings

- A. Public Engagement Opportunities – Mayor Thompson reviewed upcoming events
- B. Proclamation - Lunar New Year - Mayor Thompson read the proclamation into the record. Michael Itti of CISC accepted and thanked the Council for this recognition.
- C. Staff Briefing - Legislative Update – Executive Assistant Catherine Jansen presented and entertained Council questions.
- D. Board and Commission Reports – None
- E. Interim City Manager Report:

Interim City Manager Erin Leonhart asked the Council if they still wanted staff to bring forth a vaccination policy. Council does not. She reported that staff still plans to open City Hall to the public beginning March 15, 2022, and it will be open Tuesdays through Thursdays going forward for the foreseeable future. She asked Council when they would like to return to in person

meetings. Discussion ensued. Council consensus was to revisit this discussion again at the March 15, 2022 meeting.

F. Council Committee Reports – Mayor Thompson reported he attended the North End Mayor’s meeting and a Community Transit Board Meeting.

2. Visitor Comment

Pat Pierce – wrote in regards to AB 22-016, in opposition of the City’s consideration to join a Regional Fire Authority.

Andrew Nelson – wrote in support of the Lunar New Year Proclamation.

Steve Ionescu – spoke regarding community safety.

Cathy Ferbrache - spoke regarding support for endorsement of a LWVSC letter on urban trees.

Kate Lunceford –spoke regarding endorsement of a LWVSC letter on urban trees.

Kevin Kiernan – spoke regarding the Planning Commission’s support for endorsement of a LWVSC letter on urban trees.

3. Projected Agenda Discussion

Interim City Manager Erin Leonhart reviewed the process for adding items to the agenda that would require staff time and /or budget considerations. Council would submit the Council Referral Request Form giving staff 2-weeks lead time for discussion on workload/budget impacts before it gets to the agenda.

She stated Proclamation requests, presentation requests can be brought up under this section without the need for a form.

4. Consent Agenda

- a. Approval of December 2021 Minutes
Recommended Action: Approve the December 7 and December 14, 2021 Meeting Minutes as presented.
- b. AB # 22-012 - Approve December 2021 Vouchers
Recommended Action: Approval of vouchers for December 2021 totaling \$4,300,508.36.
- c. AB # 22-013 - Approval of Housekeeping Amendments to Chapter 2.12 of the Bothell Municipal Code
Recommended Action: Adopt the recommended housekeeping amendments in the proposed Ordinance.

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

5. Contracts & Agreements

- a. AB # 22-014 - Consideration authorizing the Interlocal Agreement and the Joint Letter of Commitment Supporting and Joining the King County Cities Climate Collaboration (K4C)
Recommended Action: Authorize the Mayor to sign, on behalf of the City Council, the Joint

Letter of Commitment and authorize the City Manager to complete and execute the Interlocal Agreement to formally join the King County Cities Climate Collaboration.

Community Development Director Michael Kattermann and King County representative Rachel Brombaugh presented and entertained Council questions.

MOTION: Councilmember Duerr moved approval of the recommended action. Deputy Mayor Al-Kabra second. The motion carried 7-0.

Council recessed at 7:24 and reconvened at 7:29 PM.

6. Update/Discussion Items

- a. AB # 22-015 – Community Court
Recommended Action: Provide feedback to staff on Community Court vision

Judge Mara Rozzano presented and entertained Council questions.

There was Council consensus to approve Community Court Coordinator position.

7. Study Session

- a. AB # 22-016 – Consideration of Shared Fire Service Options
Recommended Action: No action is requested or recommended. City Council is asked to provide direction, if interested in exploring in greater detail, one or more of the options at a future meeting.

Fire Chief Bruce Kroon and Consultant Richard Davis presented and entertained Council questions.

This item will come back to Council with further information.

ADDED ITEM: Council conversation regarding Local Control

Councilmember McNeal brought this discussion up due to recent emails received by Council and the Seattle Times article written after the last meeting.

Discussion ensued.

Interim City Manager Leonhart suggested Council have a study session on this prior to the next legislative session. Council concurred.

8. Council Conversations

Councilmember Alderks reminded Council of the Lunar New Year Party on Saturday.

9. Adjourn

Mayor Thompson adjourned the meeting at 10:14 PM.

Submitted for Council approval on 3/1/2022

Approved as submitted on 3/1/2022