



City of Bothell™

BOTHELL CITY COUNCIL

*****VIRTUAL MEETING*****

MINUTES

April 19, 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 Duerr led the flag salute.

All Councilmembers present with the exception of Councilmembers McNeal and Mahnkey who were absent and excused.

Meeting Agenda Approval

Staff requested AB # 22-065 be pulled from the agenda. Staff stated the item would come before Council at a later date. Council concurred.

1. Presentations, Reports, & Briefings

- a. Public Engagement Opportunities – Mayor Thompson reviewed upcoming public engagement opportunities
- b. Proclamations/Presentations:
 - Proclamation – National Infertility Awareness Week – Mayor Thompson read the proclamation into the record.
- c. Board and Commission Reports - none
- d. Interim City Manager Report - none
- e. Council Committee Reports - none

2. Visitor Comment

Andrew Nelson – wrote in regards to the hiring of the new City Manager and thanked the Interim City Manager for her work

Whitney Neugebauer – wrote in support for AB 22-060 and its relation to Bothell's Parks and Events

Rhiannon Petrick – wrote regarding unvaccinated Firefighters and EMS personnel

Rusten Harris – wrote regarding the vaccine mandate

Kyle Petrick – wrote regarding Firefighters vaccine mandate

Tom Agnew spoke and shared slide show regarding Fire Training. Councilmember Duerr asked for a staff report on training.

Leslie Foley spoke regarding the Northshore Center for Performing Arts Board Activities

Melanie Trowbridge spoke regarding climate action and climate change

Scott Patterson spoke regarding building electrification and K4C

Whitney Neugebauer spoke regarding AB # 22-060

Deepa Sivarajan spoke regarding clean and safe electric buildings

Neal Anderson spoke regarding building electrification

David Peterson spoke regarding the covid vaccine and the Snohomish Regional Fire & Rescue District

Ali Lee spoke regarding climate change

Beth Doglio spoke regarding climate change

Nick Meyer spoke regarding the covid vaccine and firefighter support

Cutzi Jones spoke regarding the covid vaccine and firefighter support

3. Projected Agenda Discussion - none

4. Consent Agenda

- a. AB # 22-059 – Approval of March 2022 Payroll and Benefit Transactions
Recommended Action: Approve payroll and benefit transactions for March 2022.
- b. AB # 22-060 – Approval of Design Alternatives Contract for the Sammamish River Waynita Creek Restoration Project
Recommended Action: Authorize the Interim City Manager to enter into a Design Contract with Jacobs for the Sammamish River Waynita Creek Restoration Project in the amount of \$665,935.
- c. AB # 22-061 - Approval of Award of Multi-Year Annual Citywide Pavement Markings Construction Contract with Specialized Pavement Marking, LLC
Recommended Action: Approve Award of the Annual Citywide Pavement Marking Contract with Specialized Pavement Marking, LLC in the amount of \$435,507.
- d. AB # 22-062 – Approval for Professional Services Agreement with David Evans and Associates, Inc. for the Design of Beardslee Blvd Widening (Campus to I-405)
Recommended Action: Approve the Professional Services Agreement with David Evans and Associates, Inc. for the design of Beardslee Blvd Widening (Campus to I-405) in the amount of \$1,014,552.
- e. AB # 22-063 – Approval to enter an Interlocal Agreement with the City of Woodinville for the pavement overlay of 130th Ave NE/ 132nd Ave NE
Recommended Action: Authorize the City Manager to enter into an Interlocal Agreement with the City of Woodinville for overlay of 130th Ave NE /132nd Ave NE in the amount of \$422,907.02.

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

5. Public Hearings

- a. AB # 22-064 – Consideration of Adoption of the 2019-2028 Regional Water Conservation Goal and Conditional Approval of the 2022 Water System Plan.

Recommended Action:

1. Approve the Resolution adopting the 2019-2028 Regional Water Conservation Goal, and
2. Conditional approval of the 2022 Water System Plan update pending Department of Health review.

Mayor Thompson opened the Public Hearing at 6:49 PM.

Utilities and Development Division Manager Boyd Benson presented and together with Eric Delfel of Gray & Osborne entertained Council questions.

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

6. Ordinances & Resolutions

- a. ~~**PULLED** – AB # 22-065 – Consideration of Right of way Dedication of City owned Land on the Fire Station 42 Parcel to Accommodate Future Sound Transit improvements.~~

~~Recommended Action: Approve the right-of-way dedication from the Fire Station 42 parcel.~~

- b. AB # 22-066 – Consideration of:

Rescinding Resolutions No. 1402 (Temporarily Suspending the Capital Facilities Plan Planning Process) and No. 1183 (Establishing Policy Related to Capital Facilities Plan Process); Establishing an Updated Policy Related to Capital Facilities Plan Process; and Appointing Planning Commission Member to the Capital Facilities Plan Process Committee.

Recommended Action:

1. Approve Resolution Rescinding Resolution No. 1402
2. Approve Resolution Amending Pertinent Sections of Resolution No. 1183, and
3. Appoint a Planning Commission Member to the CFPPC

Senior Financial Analyst Gretchen Zundel and Interim Deputy Public Works Director Steve Morikawa presented and entertained Council questions.

MOTION: Councilmember Duerr moved approval of recommended actions #1 and #2 with an amendment to change the word citizens to residents. Deputy Mayor Al-Kabra second. The motion carried 5-0; Councilmembers McNeal and Mahnkey absent and excused.

MOTION: Councilmember Alderks moved to appoint Planning Commission Member Amanda Dodd to the CFPPC. Deputy Mayor Al-Kabra second. The motion carried 5-0; Councilmembers McNeal and Mahnkey absent and excused.

Council recessed at 8:10 PM and reconvened at 8:30 PM.

7. Contracts & Agreements

- a. AB # 22-067 – City Manager Employment Agreement
Recommended Action: Approve the employment agreement with (name) and authorize the Mayor to execute the agreement on behalf of the City.

Human Resources Director Mathew Pruitt presented and entertained Council questions.

MOTION: Councilmember Duerr moved approval of the employment agreement with Kyle Stannert and authorized the Mayor to execute the agreement on behalf of the City. Councilmember Alderks second. Discussion ensued. The motion carried 5-0; Councilmembers McNeal and Mahnkey absent and excused.

8. Updates/Discussion Items

- a. AB # 22-068 – Consideration of the Lodging Tax Advisory Committee’s (LTAC) request for eligible American Rescue Plan Act (ARPA) funding in support of travel/tourism/hospitality.
Recommended Action: Approve LTAC’s recommendation of using ARPA funds towards a new marketing platform and a series of weekend-long events in the amount of \$180,600.

Tourism Manager DeNae McGee, Senior Management Analyst Aurora Belli, and Chamber of Commerce President Brittany Caldwell presented and entertained Council questions.

MOTION: Councilmember Duerr moved approval of the recommended action; and in addition to fund the LED string lights for the Bothell Bridge, the Multiway Boulevard, and maintenance with the provision that Parks Director Stroup look into the cost for overhead lights on Main Street, and funding the one-time Visitor Center cost of \$59,400. Councilmember Zornes second. Discussion ensued.

AMENDING MOTION: Councilmember Duerr amended the motion to clarify the lighting on Multiway Boulevard to be on the trees. Councilmember Zornes second.

RESCINDED MOTIONS: Councilmember Duerr rescinded both the Main motion and the Amending motion. Council concurred by raise of hands.

MOTION: Councilmember Duerr moved approval of the recommended action; and in addition to fund the LED string lights for the Bothell Bridge, the Multiway Boulevard up Bothell Way to McMenamins and two blocks of Main Street year-round (trees), maintenance for both lighting concepts, funding the one-time Visitor Center cost of \$59,400, with the provision that Parks Director Stroup look into the cost for overhead lights on Main Street. Councilmember Zornes second. Discussion ensued.

Councilmember Duerr repeated the motion. Discussion ensued.

AMENDING MOTION: Deputy Mayor Al-Kabra moved to remove the LED string lights for the Bothell Bridge and the Multiway Boulevard up Bothell Way to McMenamins and two blocks of Main Street year-round (trees), and maintenance for both lighting concepts. Councilmember Duerr second. Discussion ensued.

VOTE ON AMENDING MOTION: The amending motion carried 4-1; Councilmember Zornes dissenting and Councilmembers McNeal and Mahnkey absent and excused.

VOTE ON MAIN MOTION: The main motion carried 5-0 with Councilmembers McNeal and Mahnkey absent and excused.

Discussion ensued. Interim City Manager Erin Leonhart suggested the lighting items be brought back by Parks Director Stroup to a future meeting in May.

b. AB # 22-069 – Community Survey Results

Recommended Action: Provide general feedback to staff on community survey.

Interim Assistant City Manager Becky Range introduced Nathan Wiggins of Comengage who presented the item. Along with Marilynne Beard they entertained questions and received feedback from Council.

Councilmember Zornes left the meeting at 10:00 PM.

9. Council Conversations

Councilmember Alderks discussed the length of Council meetings and the option of adding more meetings to shorten the length of them. Discussion ensued.

10. Adjourn - Mayor Thompson adjourned the meeting at 10:27 PM.

Submitted for Council approval on 9/6/2022

Approved as submitted on 9/6/2022