



City of Bothell™

**CITY COUNCIL  
\*VIRTUAL\*  
SPECIAL MEETING NOTICE**

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**NOTICE IS HEREBY GIVEN** that there will be a virtual special meeting of the Bothell City Council on Monday, January 25, 2021 at 6:00 PM in the Bothell Council Chambers, 18415 101<sup>st</sup> Ave NE, Bothell WA 98011.

The purpose of the meeting is to hold an executive session pursuant to RCW 42.30.110(1)(g), for the performance evaluation of a public employee. An agenda is attached.

This notice provides the 24-hour notice required by the State Open Public Meetings Act and is not required by law to be published. If you have any questions, please contact the City Clerk at [cityclerk@bothellwa.gov](mailto:cityclerk@bothellwa.gov).

/s/ Laura K. Hathaway  
Laura K. Hathaway, CMC  
City Clerk

Dated: January 22, 2021

Emailed: City Council  
City Manager  
Department Directors  
*Bothell Reporter*  
*Woodinville Weekly*  
*Seattle Times*

Posted: City Hall  
City of Bothell Web Site

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**THIS NOTICE IS NOT TO BE REMOVED, MUTILATED  
OR CONCEALED IN ANY WAY BEFORE DATE OF  
MEETING**



City of Bothell™

**BOTHELL CITY COUNCIL**

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

**AGENDA**

January 25, 2021 – 6:00 PM

BOTHELL CITY HALL - 18415 101<sup>st</sup> 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:

For those wishing to attend by Zoom, please:

- (1) click this link: <https://us02web.zoom.us/j/86092679916> (or copy the URL and paste into a web browser)
- (2) call-in to the Zoom meeting by dialing 253-215-8782 and entering 860 9267 9916

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 Liam Olsen

Deputy Mayor Jeanne Zornes

Councilmember Davina Duerr

Councilmember James McNeal

Councilmember Tom Agnew

Councilmember Rosemary McAuliffe

Councilmember Mason Thompson

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**SPECIAL MEETING SESSION**

Call to Order & Roll Call

**Meeting Agenda Approval**

During this item, the City Council may identify agenda items to be continued, withdrawn, or added.

**1. Executive Session/Closed Session**

- Performance Evaluation pursuant to RCW 42.30.110 (1)(g)

**2. Adjourn**

**CERTIFICATE:**

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I hereby certify that the above agenda was posted on 1/22/21 by 6:00 P.M., on the official website and bulletin board at Bothell City Hall, 18415 101<sup>st</sup> 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/ Laura Hathaway, City Clerk

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**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](http://www.bothellwa.gov)