



City of Bothell™

BOTHELL CITY COUNCIL SPECIAL MEETING

February 11, 2020

START TIME IS 5:00 PM

BOTHELL CITY HALL - ROOMS 107/108

18415 101st AVE NE

BOTHELL, WA 98011

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

REGULAR SESSION

Call to Order

Pledge of Allegiance

1. Study Session/Update/Discussion Items

A. AB # 20-018 – Board and Commission Interviews

Recommended Action: No action is expected this evening. Council will make appointments to the various Boards & Commissions at its regular meeting on March 3, 2020.

2. Adjourn

CERTIFICATE

I hereby certify that the above agenda was posted on this the 7th day of February, 2020, by 5:00 P.M., on the official website and bulletin board at Bothell City Hall, 18415 101st 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.

Robin Schaefer, Deputy City Clerk

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/Verizon) (available to Comcast and Verizon 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 p.m. City Council and Planning Commission meetings and the BCTV schedule are viewable online at www.bothellwa.gov



City of Bothell™

TO: Mayor Olsen and Members of the Bothell City Council

FROM: Laura Hathaway, City Clerk

DATE: February 11, 2020

SUBJECT: Board and Commission Interviews

**DISCUSSION/
BACKGROUND:**

The City of Bothell has nine Board and Commissions that serve the City Council in an advisory capacity. Each Board and Commission (B&C) has its own membership criteria/terms of service. Regular terms of service for all Boards and Commissions end on March 31; however, there are often resignations throughout the year which create partial-term openings. Staff advertised for upcoming openings November 18, 2019 - January 6, 2020.

On January 21, 2020, Council voted to add two youth members to both the Arts Commission and Parks & Recreation Board. Staff advertised those positions from January 22 through February 5. These are full-term staggered positions bringing the total number of positions for each board to nine.

Applicants appointed to full-term positions will start on April 1, 2020. Applicants appointed to partial-term openings will start immediately.

Openings are as follows:

- Arts Commission 4 full-term openings (including 2 youth members) / 1 partial-term opening
- Landmark Preservation Board – 1 full-term opening / 2 partial-term openings
- Library Board – 1 full-term opening
- Lodging Tax Advisory Committee – 3 full-term openings
- Parks & Recreation Board – 5 full-term openings (including 2 youth members) / 1 partial-term opening
- Planning Commission – 2 full-term openings / 1 partial-term opening

Appointments are scheduled for March 3, 2020.

FISCAL IMPACTS: | There are no financial impacts associated with this item.

ATTACHMENTS: | All documents are for Council distribution only:

- Att-1 – Arts Commission Matrix/Interview Schedule, Applications, Residency Map and Current Roster
- Att-2 – Landmark Preservation Board Matrix/Interview Schedule, Applications, Residency Map and Current Roster
- Att-3 – Library Board Matrix/Interview Schedule, Applications, Residency Map and Current Roster
- Att-4– Lodging Tax Advisory Committee – Matrix/Interview Schedule, Applications, and Current Roster
- Att-5 – Parks & Recreation Board – Matrix/Interview Schedule, Applications, Residency Map and Current Roster
- Att-6– Planning Commission – Matrix/Interview Schedule, Applications, Residency Map and Current Roster

RECOMMENDED ACTION: | No action is expected this evening. Council will make appointments to the various Boards & Commissions at its regular meeting on March 3, 2020.