



City of Bothell™

BOTHELL CITY COUNCIL

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

AGENDA

March 9, 2021 – 5:00 PM (Please note special start time)

BOTHELL CITY HALL - 18415 101st 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:

Public testimony during public hearings and visitor comments will be accommodated through Zoom, but the public is requested to sign up for such testimony by [submitting a form HERE](#). Forms must be submitted no later than 3:00pm the day of the meeting.

For those wishing to attend by Zoom, please:

(1) click this link: <https://us02web.zoom.us/j/87300153483> (or copy the URL and paste into a web browser)

(2) call-in to the Zoom meeting by dialing 253-215-8782 and entering 873 0015 3483

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

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During this item, the City Council may identify agenda items to be continued, withdrawn, or added.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

A. AB # 21-033 - Board and Commission Interviews

Recommended Action: No action is required this evening. Council is scheduled to make Board and Commission Appointments on March 16, 2021.

2. Adjourn

CERTIFICATE:

I hereby certify that the above agenda was posted on 3/4/2021 by 6:00 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.

/s/ Laura Hathaway, 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/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



City of Bothell™

City Council
Agenda Bill
AB # 21-033

TO: Mayor Olsen and Members of the Bothell City Council

FROM: Erin Leonhart, Interim City Manager
Laura Hathaway, City Clerk

DATE: March 9, 2021

SUBJECT: Board and Commission Interviews

DISCUSSION: The City of Bothell has nine Boards and Commissions that serve the City in an advisory capacity. Seven of these Boards and Commissions are appointed by the City Council. 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 January 11 through February 12, 2021.

Applicants appointed to full-term positions will start on April 1, 2021. Applicants appointed to partial-term openings will start immediately.

Openings are as follows:

- Arts Commission – 3 full-term openings
- Landmark Preservation Board – 1 full-term opening / 1 partial-term opening
- Library Board – 1 full-term opening
- Lodging Tax Advisory Committee – 3 full-term openings
- Parks & Recreation Board – 1 full-term opening
- Planning Commission – 1 full-term opening / 1 partial-term opening
- Shorelines Board – 1 partial-term opening

Appointments are scheduled for March 16, 2021.

FISCAL IMPACTS: There is no fiscal impact 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: Council is asked to interview Board and Commission applicants this evening. Appointments are scheduled for March 16, 2021.