

**BOTHELL CITY COUNCIL  
\*\*\*VIRTUAL MEETING\*\*\***

**MINUTES**

January 12, 2021 – 6:00 PM

BOTHELL CITY HALL - 18415 101<sup>st</sup> AVE NE BOTHELL, WA 98011

---

**REGULAR SESSION**

Call to Order & Roll Call

Mayor Olsen called the meeting to order at 6:00 PM. All Councilmembers present with the exception of Councilmember McAuliffe.

**Meeting Agenda Approval**

Deputy Mayor Zornes pulled AB #21-002 from the Consent Agenda

**1. Presentations, Reports, & Briefings**

A. Public Engagement Opportunities

Mayor Olsen reviewed upcoming public engagement opportunities.

B. Proclamations/Recognitions

- None at this time.

C. Special Presentations

- None at this time.

D. Staff Briefings

- None at this time.

E. City Manager Reports

- None at this time.

F. Council Committee Reports

Mayor Olsen provided an update on the Landmark Preservation Board activities.

**2. Visitor Comment**

None.

### 3. Consent Agenda

- A. Minutes: Approval of November and December 2020 City Council Meeting Minutes  
Recommended Action: Approve the November 10 and 17, 2020 Meeting Minutes and the December 1, 8, and 15, 2020 Meeting Minutes as presented.
- B. AB # 21-001 – Approval of November 2020 Payroll and Benefit Transactions  
Recommended Action: Approve payroll and benefit transactions for November 1 – 30, 2020.

**MOTION:** Councilmember Agnew moved approval of the balance of the Consent Agenda. Councilmember Duerr second. The motion carried 6-0; Councilmember McAuliffe absent.

- C. PULLED - AB # 21-002 – Approval of a Resolution Establishing a Hearing Date for Street Vacation Petition – Northwest Corner of NE 185<sup>th</sup> and Ross Road  
Recommended Action: Approve the resolution establishing a hearing date and time of the March 2, 2021 City Council meeting for the street vacation petition submitted by Harbor Homes for a portion of the northwest corner of the intersection of NE 185<sup>th</sup> Street and Ross Road.

Deputy Mayor Zornes pulled this item to get clarifying questions of staff.

**MOTION:** Deputy Mayor Zornes moved approval of the recommended action. Councilmember Duerr second. The motion carried 6-0; Councilmember McAuliffe absent.

### 4. Public Hearings

- A. AB # 21-003 – Public Hearing for proposed Amendments to Bothell Municipal Code Title 20 (Building and Construction Code)  
Recommended Action: Adopt the revisions, deletions and additions to BMC Title 20.

Mayor Olsen opened the Public Hearing at 6:19 PM.

Fire Marshall Butch Noble and Building Official Dave Swasey presented and entertained Council questions.

Mr. Swasey explained that State Building Code Council (SBCC) deadlines have been pushed back - first due to digital formatting impacts and then twice more due to the COVID-19 pandemic. They were set to be adopted by the State on February 1, 2021, and this agenda item would align our code with those revisions to the state building and fire code. However, the SBCC voted to extend the effective date until July 1, 2021. The governor has 7 days to veto that extension. The 7<sup>th</sup> day is January 15, 2021 and because of that staff is recommending we keep the Public Hearing open until January 19, 2021.

No public comment received.

**MOTION:** Councilmember Duerr moved to keep the Public Hearing open and continue it to a date certain of January 19, 2021. Councilmember Agnew second. The motion carried 6-0; Councilmember McAuliffe absent.

### 5. Ordinances & Resolutions

- None at this time.

**6. Contracts and Agreements**

- None at this time.

**7. Other Items**

- None at this time.

**8. Study Session/Update/Discussion Items**

- None at this time.

**9. Council Conversations**

Deputy Mayor Zornes mentioned an upcoming Begin at Bothell blog about hygge.

Councilmember McNeal acknowledged and thanked city staff again for everyone's hard work in keeping us up and running.

**10. Executive Session/Closed Session**

- None at this time.

**11. Adjourn**

Mayor Olsen adjourned the meeting at 6:55 PM.

Submitted for approval 2/2/2021  
Approved as submitted on 2/2/2021