



City of Bothell™

BOTHELL CITY COUNCIL

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

Minutes

March 2, 2021 – 6:00 PM

BOTHELL CITY HALL - 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

Mayor Olsen called the meeting to order at 6:00 PM.

All Councilmembers were present with the exception of Councilmember Duerr who was absent and excused.

Meeting Agenda Approval

Deputy Mayor Zornes pulled AB # 21-028 from the Consent Agenda.

1. Presentations, Reports, & Briefings

A. Public Engagement Opportunities

Mayor Olsen reviewed upcoming public engagement opportunities.

B. Proclamations/Recognitions

- Hopelink Day Proclamation – Mayor Olsen proclaimed April 21, 2021 as Hopelink Day in the City of Bothell

C. Special Presentations

- APWA Accreditation Award Presentation – Emily Warnock introduced Dan Hartman of the American Public Works Association who presented the award. Several staff members were recognized for their efforts in obtaining this accreditation.

E. City Manager Reports

- Legislative Update – Kellye Mazzoli, Assistant City Manager provided the weekly legislative update and entertained council questions.

F. Council Committee Reports

Councilmembers McAuliffe and Agnew provided NPRSA updates

2. Visitor Comment

Ann Aagaard spoke regarding the critical areas ordinance and asked about the process for getting comments entered into the record.

3. Consent Agenda

- A. AB # 21-025 – Approve January 2021 Payroll and Benefit Transactions
Recommended Action: Approve payroll and benefit transactions for January 1 – 31, 2021.
- B. AB # 21-026 – Approval of a Construction Contract with Central Paving, LLC. for the 228th Pavement Preservation Project
Recommended Action: Approval of a Construction Contract with Central Paving, LLC. for the 228th Pavement Preservation Project
- C. AB # 21-027 – Approval of Construction Contract with Granite Construction Company for the Juanita-Woodinville Way NE/NE 160th St Overlay Project
Recommended Action: Authorize the City Manager to enter into a Construction Contract with Granite Construction Company for construction of the Juanita-Woodinville Way NE/NE 160th St Overlay Project in the amount of \$1,296,266.55.
- D. ~~**PULLED** AB # 21-028 – Approval of Supplemental Agreement No. 8 with Jacobs Engineering for Construction Engineering of the Non-Motorized Bridge at the Park at Bothell Landing~~
~~Recommended Action: Approve Contract Supplement No. 8, in substantially the same form as presented, with Jacobs Engineering, Inc. in the amount of \$33,828 for construction engineering services for the Non-Motorized Bridge at the Park at Bothell Landing project.~~

MOTION – Councilmember Agnew moved approval of the consent agenda as amended. Councilmember Thompson second. The motion carried 6-0; Councilmember Duerr absent and excused.

Pulled Item - AB # 21-028 – Approval of Supplemental Agreement No. 8 with Jacobs Engineering for Construction Engineering of the Non-Motorized Bridge at the Park at Bothell Landing
Recommended Action: Approve Contract Supplement No. 8, in substantially the same form as presented, with Jacobs Engineering, Inc. in the amount of \$33,828 for construction engineering services for the Non-Motorized Bridge at the Park at Bothell Landing project.

Deputy Mayor Zornes pulled to ask clarifying questions of staff. Mayor Olsen stated he would abstain as he works for Jacobs Engineering.

MOTION: Deputy Mayor Zornes moved approval of the recommended action. Councilmember McAuliffe second. The motion passed 5-0-1; Mayor Olsen abstained, Councilmember Duerr absent and excused.

4. Public Hearings

- A. AB # 21-029 – Continued Public Hearing and Consideration of an Ordinance Amending Critical Area Regulations

Recommended Action: Approve the Proposed Ordinance Amending Critical Area Regulations.

Mayor Olsen opened the public hearing at 6:55 PM.

Senior Planner David Boyd, along with outside consultants, presented and entertained council questions.

Written Public Comment was received from:

- Ann Aagaard
- Doug Gresham

Verbal Public Comment was received from:

- Ann Aagaard
- Whitney Neugebauer

MOTION: Councilmember Agnew moved approval of the recommended action. Councilmember McAuliffe second.

AMENDMENT- Deputy Mayor Zornes moved to retain the original mitigation language. Failed for lack of second.

Discussion on Main Motion

VOTE: The motion carried 6-0; Councilmember Duerr absent and excused.

5. Ordinances & Resolutions

- None at this time.

6. Contracts and Agreements

- None at this time.

7. Other Items

- A. AB # 21-030 – Consideration of Suspending the Rules of Recording for Board & Commission Interviews

Recommended Action: Provide direction to staff regarding suspending the rules of recording for the March 9, 2021 Council meeting.

City Clerk Laura Hathaway presented and asked for council direction.

MOTION: Deputy Mayor Zornes moved approval of the recommended action. Councilmember McAuliffe second. The motion passed 5-1; Councilmember McNeal dissenting. Councilmember Duerr absent and excused.

- B. AB # 21-031 – Discussion of City Manager Salary Range
Recommended Action: Discuss and provide input to staff in regard to the salary of the City Manager position.

Human Resources Director Mat Pruitt presented and entertained Council questions. He stated staff recommends grade 55.

Discussion ensued.

Consensus to move forward with staff's recommendation.

- C. AB # 21-032 – Discussion and Direction regarding the Selection of an Executive Search Firm to Recruit the Next City Manager
Recommended Action: Discuss and provide direction to the Interim City Manager to negotiate and sign an agreement with the preferred executive search firm.

Human Resources Director Mat Pruitt presented and entertained Council questions.

Consensus to go with Novak Consulting for the executive search.

8. Study Session/Update/Discussion Items

- None at this time.

9. Council Conversations

Topics of discussion included diversity and equity training for Council.

10. Executive Session/Closed Session

- None at this time.

11. Adjourn

Mayor Olsen adjourned the meeting at 9:04 PM.

Submitted for Council Approval on May 18, 2021
Approved as submitted on May 18, 2021