



Regular Meeting  
Tuesday, January 21, 2020  
7:00 p.m.

**CALL TO ORDER**

Mayor Styron Sherrell called the meeting to order at 7:01 p.m. and Councilmember Gillespie led the flag salute.

**ROLL CALL**

Present: Councilmembers Whitaker, Morton, Ott, Gillespie, Linden, Johnson and Whalen  
Absent: None

**STAFF PRESENT**

Police Chief Hernandez, Public Works Director Afzali, Finance Director Robbecke, Contract Senior Planner Brittany Port, City Attorney Kari Sand and City Clerk Trisha Summers.

**ADDITIONS/DELETIONS**

None

**CITIZEN PARTICIPATION**

None

**CONSENT AGENDA**

**A. Check Approval Process**

- a. Minutes Approval:
  - i. January 6, 2020 Regular Meeting
  - ii. January 13, 2020 Special Meeting
- b. Claims Approval:
  - i. Approval of the checks/vouchers/disbursements for 2019 numbered 66469 to 66497 in the amount of \$37,709.48.
  - ii. Approval of the checks/vouchers/disbursements for 2020 numbered 66498 in the amount of \$224,427.77.
  - iii. Approval of the payroll disbursement of January 3, 2020 in the amount of \$236,737.87.

**MOTION** (Morton/Ott) “to approve the Consent Agenda.” **Passed 7/0.**

**PUBLIC HEARING – BRIDGE POINT I-5 SEATTLE DEVELOPMENT AGREEMENT**

Mayor Styron Sherrell opened the public hearing at 7:03pm and asked for public comment. Hearing no public comment, Mayor closed the public hearing at 7:03pm.

**REGULAR AGENDA**

**A. Bridge Master Plan Ordinance 1980-20 First Read**

Public Works Director Afzali presented this item. Mr. Afzali referred council to an error in Section 1 of the Ordinance 1980-20. The last sentence of the paragraph needs to say “except” and not “accept” and will be corrected in the second read copy. As discussed in the December 9, 2019 closed record public hearing, the council voted to approve the Bridge Point I-5 Master Plan. Staff prepared an official Ordinance to be read once at this meeting and once at the next meeting in order to finalize the Master Plan, subject to conditions.

Councilmembers asked clarifying questions and asked staff to expand on Section 1 of Ordinance 1980-20 to include either all disallowed or allowed uses so that they are all in one document for ease of understanding.

**B. Bridge Point Development Agreement Ordinance 1981-20 First Read**

Public Works Director Afzali presented this item to council. Mr. Afzali highlighted areas in the Development Agreement where the applicant has agreed to complete additional voluntary improvements such as widening travel lanes, installing two covered bus shelters, installing speed radar signs and painted and signed crosswalks. The applicant will also use good faith efforts to re-align the centerline of 5<sup>th</sup> Avenue to align the centerline of the right- away where feasible.

Council asked some clarifying questions and were happy to hear of the voluntary improvements agreed to by the applicant.

**COUNCIL REPORTS**

Councilmember Whitaker-

- Nothing to report

Councilmember Morton –

- Nothing to report

Councilmember Ott –

- Busy making moving preparations and getting ready to retire.

Councilmember Gillespie -

- Thanks to Director Afzali and staff for the extra time spent with me.

Councilmember Linden -

- Nothing to report

Councilmember Johnson-

- Reminder vacation dates are February 17<sup>th</sup> to March 1st

Councilmember Whalen -

- There is a container storage issue on 5<sup>th</sup> Avenue that may need to be addressed.

**DIRECTOR'S REPORTS**

Tony Hernandez, Police Chief-

- There was an armed robbery at Subway on Saturday morning. If you see something say something!
- The teddy bears have been received and we are working through how to distribute them.
- The shred event is coming up again and will move to accommodate more people.

**MAYOR'S REPORT**

- Mayor asked council how they would like to move forward with the council vacancy when Councilmember Ott officially resigns. Council would like to receive applications and do brief interviews at the next special meeting on February 10<sup>th</sup>.

**ADJOURNMENT**

The meeting was adjourned at 8:45 p.m.

  
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Shanna Styron Sherrell, Mayor

ATTEST:

  
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City Clerk

