

**City of Kenmore
City Council Retreat
Meeting Minutes
Friday, April 26, 2024 – Saturday, April 27, 2024**

These minutes are created to capture Council action. This is not a verbatim transcript.
Meeting video and audio is available on the City YouTube channel.

PRESENT:

Councilmembers: Mayor Nigel Herbig
Deputy Mayor Melanie O’Cain
Councilmember Joe Marshall – Virtual Day One
Councilmember Debra Srebnik
Councilmember Valerie Sasson
Councilmember Jon Culver
Councilmember Nathan Loutsis

Staff: City Manager Rob Karlinsey
Deputy City Manager Stephanie Lucash
City Clerk Anastasiya Warhol
Deputy City Clerk Michelle Kang
Finance and Administration Director Melinda Merrell
Community Development Director Debbie Bent
Development Services Director Samantha Loyuk
Engineering Director John Vicente
Public Works Operations Director Jennifer Gordon
Environmental Services Director Richard Sawyer
Facilitator Michael Pendleton

Guests: Ian Stewart, EMC Research

A detailed Council Retreat Report is provided from Facilitator Michael Pendleton.

FRIDAY, APRIL 26, 2024

Mayor Herbig called the Special Meeting City Council Retreat Day One to order at approximately 10:30 AM.

The following topics were discussed on Day One:

- Ground Rules and Agenda Review

- Exercise: Future Magazine Article to be published three years from now titled “How Kenmore Became the Best City in America”
- The Fiscal Landscape
 - Financial Forecast Update
 - Sneak Peak at Financial Sustainability Task Force Recommendations
 - 2025-2026 Biennial Budget Preparation Calendar
- Love Where You Live Community Engagement Project: Phase II
 - Community Engagement Workshops
 - EMC Survey #2 Results
- Lakepointe
 - Community Interest & Possibilities
 - Funding Options, including timing and in the context of other funding needs including human services and public safety
 - Next steps

Mayor Herbig adjourned Day One at approximately 5:10 PM.

SATURDAY, APRIL 27, 2024

Mayor Herbig called the Special Meeting City Council Retreat Day Two to order at approximately 9:00 AM.

The following topics were discussed on Day Two:

- Economic Development
 - Urban Land Institute (ULI) Downtown Panel Report Preview
 - Property near Library (former Shell Property)
 - Transit Oriented District Update and the associated Swamp Creek Study Update
- Climate Action Plan (CAP) & Environmental Sustainability
 - Work Plan for the CAP
- Single Agenda Items
 - Aquatic Center
 - Parks & Trails Map
 - Diversity, Equity, Inclusion, and Accessibility (DEIA)
 - Housing: Impacts of allowing for state-required middle housing, including:
 - The need for sidewalks
 - Quarter mile to transit
 - Using impact fees for sidewalks
 - Incentivizing the use of existing impervious surfaces
 - Community Engagement: how to increase participation and involve different voices
 - Youth Advisory Council
 - Transportation
 - Play Structure in the Downtown
- 2025 and 2026 City Council Priorities

Mayor Herbig adjourned Day Two at approximately 3:21 PM.


Nigel G. Herbig (Jun 27, 2024 14:21 PDT)

Nigel Herbig, Mayor


Anastasiya Warhol (Jun 26, 2024 22:11 PDT)

Anastasiya Warhol, City Clerk

City Council Retreat Minutes

Final Audit Report

2024-06-27

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