

**City of Kenmore, Washington
City Council Regular Meeting
Minutes
January 11, 2016**

CALL TO ORDER – The regular meeting of the Kenmore City Council was called to order by Mayor David Baker at 7:00 p.m.

Councilmembers present: Mayor David Baker, Deputy Mayor Allan Van Ness and Councilmembers Brent Smith, Milton Curtis, Nigel Herbig and Stacey Denuski

Councilmembers excused: Councilmember Laurie Sperry

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Public Works Director/City Engineer; Debbie Bent, Community Development Director; Bryan Hampson, Development Services Director; Leslie Harris, Management Analyst; Lauri Anderson, Senior Planner; Brennan Jernigan, Management Intern; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

SWEARING IN OF COUNCILMEMBERS

King County Councilmember Rod Dembowski was present to swear in newly reelected Councilmembers Brent Smith, Milton Curtis, Stacey Denuski, and David Baker.

FLAG SALUTE

Mayor Baker led the flag salute.

ELECTION OF MAYOR AND DEPUTY MAYOR

Councilmember Denuski nominated David Baker for Mayor. He was reelected to the position by a vote of 6-0.

Councilmember Smith nominated Allan Van Ness for Deputy Mayor. He was reelected to the position by a vote of 6-0.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

PROCLAMATION

Celebrating the 100th Birthday of Marie Martin – Mayor Baker read the proclamation into the record. Marie Martin and family members were present to receive the proclamation.

PRESENTATION

2015 Salary Commission Report – Salary Commission members Todd Baker and Glenn Rogers were present to report on the Commission's decisions.

CITIZEN COMMENTS

Cody Painter, 7735 NE 199th Street, Kenmore, was present to state that there is a need for ball fields in Kenmore and to state his support for the St. Edward State Park ball field renovation.

Doug Levy, 15619 62nd Place NE, Kenmore, was present to support the City's renovation of the St. Edward State Park ball field and the Seminary building.

Paul Schmitt, 14817 74th Place NE, Kenmore, was present to urge the Council to move forward with the St. Edward State Park ball field renovation.

Greg Woogerd, 18613 67th Place NE, Kenmore, was present to support the St. Edward State Park ball field renovation.

Carl Michelman, 5727 NE 197th Street, Kenmore, was present to state his concerns regarding the process of finalizing his short plat.

Mike Mulcare, 15347 70th Avenue NE, Kenmore, was present to thank the Council for the great work the City has done on park spaces recently, to state his concerns about ball fields in Kenmore, and to encourage the Council to go ahead with the St. Edward State Park ball field project.

Chandler Symons, 5635 NE 202nd Place, Kenmore, was also present to state the need for ball fields in Kenmore and his support for the St. Edward State Park ball field project..

Douglas Nugent, 7055 NE 163rd Street, Kenmore, was present to add his voice to the need for the City to pursue the St. Edward State Park ball field renovation.

Randy Shatto, 19828 62nd Avenue NE, Kenmore, was present to state his concerns regarding road standards and the cost of short platting. He suggested a price structure for homeowners who wish to short plat their properties which is different from the price structure for developers.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

Councilmember Curtis moved to approve the consent agenda as submitted.
Councilmember Herbig seconded the motion to Adopt the Minutes for the November 23, November 30 and December 14, 2015 City Council Meetings; Approve Checks and Electronic Payments as Follows: Total Check Numbers 33495 through 33584 - \$1,404,710.74 and Total Payroll Electronic Deposits Dated December 11, 2015 - \$77,159.81; Authorize the City Manager to Extend Contract No. 14-C1277 with Washington State Patrol to Enforce West Sammamish River Bridge Weight Limits Through 2017; and

Authorize the City Manager to Execute Contract No. 16-C1495 for Stormwater System Cleaning, Vactor Services and Pipe Inspection. The motion passed unanimously.

PUBLIC HEARING

Public Hearing to Receive Public Testimony Regarding Ordinance No. 15-0414, Establishing a Business & Occupation Tax on Heavy Manufacturing – Joanne Gregory, Finance & Administration Director, was present to review the background and some of the details of the Ordinance. She was also available to answer any questions.

Mayor Baker opened the public hearing to receive public testimony on this issue at 8:01 p.m.

The following citizens spoke:

Robert Burens, 6423 NE 175th Street (CalPortland), Kenmore, was present to request an extension of the public comment period.

Noel Barnett, 420 SW 11th Avenue, Canby, Oregon, was also present to request an extension of the public comment period.

As there was no further testimony, Mayor Baker closed the public hearing at 8:04 p.m.

BUSINESS AGENDA

Adopt Ordinance No. 15-0414, Establishing a Business & Occupation Tax on Heavy Manufacturing – Joanne Gregory, Finance & Administration Director, was present to answer any additional questions.

Councilmember Smith moved to delay the adoption vote on the Ordinance until the January 25, 2016 Regular City Council Meeting. Councilmember Denuski seconded the motion. The motion passed 6-0.

Planning Commission Recommendation on Microhousing – Debbie Bent, Community Development Director; Lauri Anderson, Senior Planner; and Doug Nugent, Planning Commission Chair, were present. Director Bent reviewed the Planning Commission's activity with regard to this topic. Senior Planner Anderson gave an overview of the recommendation. Commissioner Nugent detailed some of the Planning Commission's deliberations. They were also available to answer any questions.

It was Council consensus for staff to bring back an Ordinance for Council approval.

Imagine Kenmore Update - Kris Overleese, Public Works Director/City Engineer, was present with Natasha Fedo of Berk & Associates; Dominick Martin of EMC; Joanne Gregory, Finance & Administration Director; Debbie Bent, Community Development Director; and Leslie Harris, Management Analyst. Dominick Martin gave a presentation on the EMC Report of Telephone Survey Results. Natasha Fedo gave a report on community outreach efforts, comparison of results between the Berk and EMC processes, and next steps. Director Overleese made some comments. They were also available to answer any questions.

Update on St. Edward State Park Ballfield – Debbie Bent, Community Development Director, and Rob Karlinsey, City Manager, were present to give a brief report. Director Bent gave some background on the proposed project and noted that the City is pursuing negotiations with State Parks. She commented on the design and detailed some of the cost estimates. City Manager Karlinsey stated that he has the lead on negotiating a lease option agreement with State Parks, and is proposing a 30-year, fully negotiated lease, with SEPA and other work completed before the City exercises the lease. He reviewed some of the possible lease points. They were also available to answer any questions.

Planning Commissioner Appointment - Debbie Bent, Community Development Director, was present to state that on December 14, 2015, Council appointed Daniel Ross to fill the Planning Commission position vacated by Angela Kugler. She stated that he has now submitted his resignation due to moving out of town. Staff suggests selecting the number two candidate from the backup list, with the ability to move to the next candidate(s) in order if necessary. She was also available to answer any questions.

It was Council consensus to follow staff's recommendation. Staff will contact the next candidate(s) on the list to see if they are still willing to serve.

STAFF REPORTS

St. Vincent de Paul Mural Update – Brennan Jernigan, Management Intern, was present with Stacey Adman; Amberly Culley; Rob Hetzler, Regional Director of stores for St. Vincent de Paul; and the Marketing Director for St. Vincent de Paul. He stated that there are currently two areas of concern: wall preparation and long-term maintenance. The artists have prepared five options for dealing with the issue of wall preparation. They were also available to answer any questions.

Councilmember Smith moved to have the City donate approximately \$1,200 for the wall mural prep work, with St. Vincent de Paul contributing \$30.00. Mayor Baker seconded the motion. The motion passed 6-0.

Councilmember Smith moved that the City and St. Vincent de Paul participate in joint fundraising in the future, when maintenance of the mural wall is needed, with the mutual agreement that there is an option not to do the maintenance to renew the mural.
Councilmember Herbig seconded the motion. The motion passed 6-0.

City Manager Comments – City Manager Karlinsey asked for Council direction regarding Carl Michelman's question during Citizen Comments, and whether or not Council wants him to spend time on that issue. Brent Smith recused himself from the discussion due to a potential conflict of interest. Attorney Rod Kaseguma responded to a Council question.

CITY COUNCILMEMBER REPORTS & COMMENTS

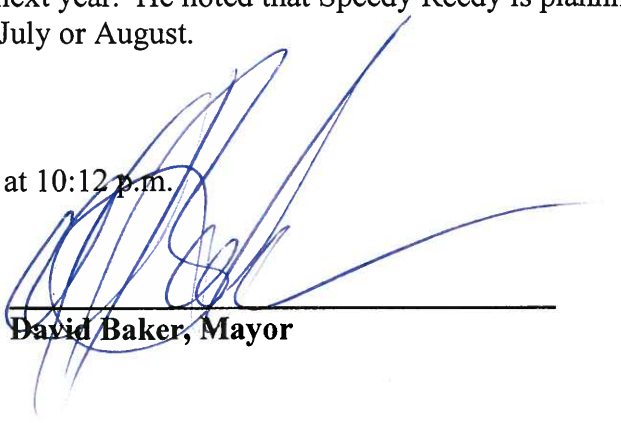
Councilmember Smith stated that the recent City Council Retreat was very productive and he got a lot out of it.

Mayor Baker stated that Deputy Mayor Van Ness has been appointed Chair of the Eastside Transportation Partnership (ETP). He discussed ongoing Councilmember appointments:

Councilmember Herbig will be an Alternate on the Public Issues Committee for the Sound Cities Association (SCA); Councilmember Herbig & Mayor Baker are currently the Seashore representatives; Mayor Baker is also a member of ETP, with Councilmember Sperry as an alternate; Councilmember Smith represents the City in the Northshore Performing Arts Association; Deputy Mayor Van Ness is the Water Resource Inventory Area 8 (WRIA 8) representative, with Mayor Baker as alternate; a position that used to be filled by a Councilmember is the Cascadia Business School Advisory Board, and it is currently an unknown. City Manager Karlinsey stated that he will try to find out if that position is still available. Mayor Baker stated that he will be the Vice President of the Sound Cities Association this year and will move into the presidency next year. He noted that Speedy Reedy is planning to sponsor a triathlon event in Kenmore in July or August.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 10:12 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk