

**City of Kenmore
City Council Regular Meeting
Minutes
January 14, 2019**

CALL TO ORDER – Deputy Mayor Herbig called the meeting to order at 7:00 p.m.

ROLL CALL

Mayor David Baker (Excused)
Deputy Mayor Nigel Herbig
Councilmember Joe Marshall
Councilmember Milton Curtis
Councilmember Debra Srebnik
Councilmember Stacey Denuski (Excused)
Councilmember Brent Smith

FLAG SALUTE

AGENDA APPROVAL

PRESENTATION

Certificates to Outgoing Planning Commission Members Douglas Nugent and Scott McDonald - Mayor David Baker

Introduction of New City Police Officers: Jayms Harris, Vadarien Sapp, and Marty Malone - Chief Horvath

King County Lifesavers Award to Officer Derek Arnold - Chief Horvath

CITIZEN COMMENTS

There were no public comments.

CONSENT AGENDA

Check #41271 through 41373 in the amount of \$745,262.38.
Total Payroll/Taxes/Flexible Spending/Retirement and Health Savings Account Electronic Deposits Dated: 12/7/18 in the amount of \$130,119.57.

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Payroll Check #10110 in the amount of \$947.60.

Bond Principal & Interest Payment Dated: 12/3/18 in the amount of \$1,075,875.00.

Check #41374 through #41444 in the amount of \$1,004,869.34.

Total Payroll/Taxes/Flexible Spending/Retirement and Health Savings Account Electronic Deposits dated: 12/21/2018 in the amount of \$132,652.16.

Payroll Check #10111 in the amount of \$130.72.

Authorize the City Manager to Enter into a Construction Contract with Bunting Inc. for the Remodel of a Portion of the City-Owned Post Office Building

Receive and File November 2018 Financial Report for the City of Kenmore, Washington

Authorize the City Manager to Execute Interlocal Agreement 18-C1967 with the Northshore Utility District for Installation of Underground Pipe at Rhododendron Park to Serve the Future Boathouse Pavilion

Authorize the City Manager to Enter Into a New City Attorney Agreement with Inslee Best Doezie & Ryder P.S.

Resolution 18-316, Providing for the Disposition of Certain Surplus Property

Mayor Baker noted that the consent agenda was adopted with no objections.

BUSINESS AGENDA

Reallocation of King County Grant Funds for the St. Edward Ballfield Project to Rhododendron Park Boathouse - Debbie Bent, Community Development Director and Ann Stanton, Park Projects Manager

Manager Stanton explained that at the November 26, 2018 meeting, Kenmore City Council directed staff to meet with King County on potential reallocation of the King County Youth and Amateur Sports funding for the Saint Edward Ballfields project. The Council's preferred project was to complete City Hall Park improvements. King County, however, considers the regional impact of the boathouse to be a better fit with the goals of the grant program.

This additional funding for the boathouse will support construction of the preferred 40'x70' building. Staff presented a project status report on the boathouse at the 10/15/18 council meeting. The direction at the 10/15/18 meeting was to proceed with design of a 20' x 70' building with no add-ons or tenant improvements but including a 40'x 70' concrete foundation building slab (total project cost estimate \$530,000). The current total estimated

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project cost (design, permitting, construction etc.) for the 40'x70' building with all add-ons is \$850,000. This includes an increase in site work from the 9/5/2018 estimate in order to add conduit under the park driveway now and avoid trenching through new asphalt. However, using the City Manager's "experience factor" (adding 50% to the project cost), an additional \$425,000 may be needed, giving a total project estimate of \$1,275,000 to complete the project.

Proposed Northshore School District participation in the boathouse construction has been determined to only be available for tenant improvements. Funding for tenant improvements is not otherwise secured. Available funding now breaks down as follows:

The facility that can be constructed with this allocation of funds will fulfill the original design concept and provides the physical elements needed for a thriving rowing program to serve both youth and adults. However, if the total cost to complete the project exceeds available funding, reductions in scope and/or additional outside (non-city) funding will need to be secured.

Funding Source	Current 2019-2024 Budget	Proposed Building Budget	All Potential Funds	Application of Funds
Washington State	242,500	242,500	242,500	Building and Site Work
King County	0	611,000	611,000	Building and Site Work
City of Kenmore	7,500	7,500	7,500	Building and Site Work
Northshore School District	255,000	0	250,000	Tenant Improvements
TOTAL	\$505,000	\$861,000	\$1,111,000	

While every effort will be made to construct this project in 2019, construction may be delayed from 2019 to 2020 due to recent schedule delays and additions in scope for interior finish design. Construction of Log Boom Park improvements is not scheduled to begin until August 2020 at the earliest, therefore the rowing program is anticipated to have continuous access to the water throughout this time period.

MOTION: Councilmember Srebnik made a motion to direct staff to seek re-allocation of King County Youth and Amateur Sports Grant Funding to the Rhododendron Park Boathouse Project, Councilmember Curtis seconded the motion. The motion passed 5-0.

MOTION: Councilmember Curtis made a motion to use the allocated funds for the full 40' x 70' boathouse, Councilmember Smith seconded the motion. The motion passed 5-0.

Amendment to City of Kenmore 2019-2021 State Legislative Agenda to Include Lake Washington Loop Trail Improvements on Juanita Drive NE

Assistant City Manager Ousley explained that the City Council approved the State Legislative Agenda for the 2019-2021 Session in October 2018. Subsequently, City staff and Gordon Thomas Honeywell, state government relations consultants for the City, have identified the potential for a state role in completing pedestrian and bike improvements to Juanita Drive NE, which is part of the designated Lake Washington Loop Trail. Staff have briefed members of the 46th District Delegation on the project.

This project is part of the Walkways and Waterways bond measure, which will provide \$5 Million for the project. The project features a landscaped walkway on the east side of the street, buffered bike lanes in both directions and improved lighting, which will, along with other improvements, enhance the safety for pedestrians and bicyclists on this key regional route.

The proposed amendment to the State Legislative Agenda identifies the potential for \$2 Million in State funds to complete this project to improve a regional bike thoroughfare.

MOTION: Councilmember Curtis made a motion to approve the amended Legislative Agenda, Councilmember Srebnik seconded the motion. The motion passed unanimously.

RECESS TO EXECUTIVE SESSION

The meeting recessed to executive session at 7:43 p.m. to discuss Litigation or Potential Litigation per RCW 42.30.110 (1)(i) for approximately 15 minutes. There will be no action.

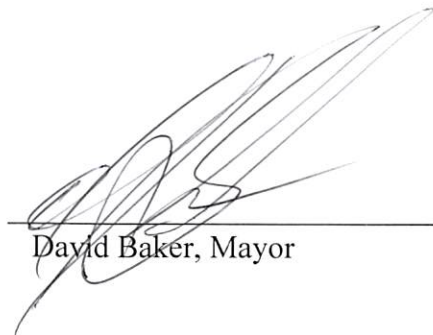
ADJOURNMENT

The meeting adjourned at 7:58 p.m.

ATTEST:



Kelly M. Chelin, City Clerk



David Baker, Mayor