

City of Kenmore, Washington
City Council Special and Regular Meeting
Minutes
January 23, 2017

CALL SPECIAL MEETING TO ORDER — The Kenmore City Council special meeting was called to order by Mayor Baker at 6:30 p.m.

EXECUTIVE SESSION

Mayor Baker recessed the special meeting to an executive session at 6:30 p.m. to discuss Litigation and Potential Litigation with legal counsel, pursuant to RCW 42.30.110(1)(i). He stated that the executive session will last for approximately 30 minutes and that action may take place after the session.

Mayor Baker adjourned the special meeting at 7:00 p.m. There was no action scheduled.

CALL MEETING TO ORDER – The Kenmore City Council regular meeting 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, Laurie Sperry, Milton Curtis, Nigel Herbig and Stacey Denuski.

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance and Administration Director; Debbie Bent, Community Development Director; Dawn Reitan, City Attorney and Kelly Chelin, City Clerk.

AGENDA APPROVAL

The Council approved the agenda with two changes:

1. Added Staff Reports and
2. Removed the Executive Session at the end of the meeting.

FLAG SALUTE

Planning Commission Chair Nugent led the flag salute.

PROCLAMATION

Children's Dental Health Month – February, 2017

Mayor Baker read the proclamation however he stated that the two pediatric dentists, Dr. Laura Stewart and Dr. Brad Mott, could not be here tonight however they are scheduled to come to the February 13th Council meeting to formally accept the proclamation.

CITIZEN COMMENTS

Randy Bannecker, 820 4th Avenue, Seattle. Mr. Bannecker introduced himself from Seattle Relators. He applauded the Council's housing efforts.

John Hendrickson, 5919 NE 202nd Lane, Kenmore. Mr. Hendrickson spoke about what he believes is a legal and ethical violation by the City Council. He spoke to the fact that the Council

was having discussions about the Saint Edward ballfields before the citizens knew about it. He asked that the Council respond to him not the City Manager.

Keith Hunter, 7022 NE 170th, Kenmore. Mr. Hunter said he has lived in Kenmore for 35 years. He spoke to the restriping by his house on Simonds Road. He said at times he can't get out of his driveway because of the traffic.

Anne Anderson, 16304 81st Place NE, Kenmore. Ms. Anderson spoke to the critical areas at the Saint Edward ballfield site.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

Councilmember Densuki moved to approve the consent agenda as submitted, Mayor Baker seconded the motion. The motion passed 7-0.

The consent agenda included the following:

Adopt Minutes for the December 29, 2016 and January 4, 2017 City Council Meetings

The Following Checks and Electronic Payments are Approved for Payment:

Total Check Numbers 35918 Through 36017 in the Amount of \$520,856.65.

Payroll Check Number 9423 in the Amount of \$2,462.97.

Total Payroll Electronic Deposits Dated 12/23/2016 in the Amount of \$80,673.77

The Following Checks and Electronic Payments are Approved for Payment:

Total Check Numbers 36018 Through 36107 in the Amount of \$620,278.27.

Total Payroll Electronic Deposits Dated 1/6/17 in the Amount of \$82,114.21

Receive and File October and November 2016 Financial Reports for the City of Kenmore, Washington

Authorize the City Manager to Execute Amendment No. 4 to Contract No. 14-C1322 with Corey Hansen for Consultant Services for the Kenmore Business Incubator

Authorize the City Manager to Execute Amendment No. 2 to Contract No. 12-C1083 with Kenmore Commercial LLC, a Lease Agreement

Authorize the City Manager to Execute a Retail Lease Agreement in the Town Square Hangar Building with Diva II LLC

BUSINESS AGENDA

Adopt the 2017 Annual Docket for the Planning Commission - Debbie Bent, Community Development Director

The Council and staff discussed the annual docket for the Planning Commission. Staff recommends that Council assign three projects to the Planning Commission for review:

- Priority amendments from the Housing Strategy Plan;
- Comprehensive Plan amendments related to school impact fees and

- Review of the Neighborhood Business (NB) zone.

Councilmember Smith made a motion to authorize the work for the Planning Commission in 2017, Mayor Baker seconded the motion. The motion passed unanimously.

JOINT PLANNING COMMISSION MEETING

Review Planning Commission's Recommendations on the Housing Strategy Plan - Debbie Bent, Community Development Director

Staff reviewed with the Council the techniques to preserve existing affordable housing:

- Review of accessory dwelling unit (ADU) regulations;
- Flexible re-use of tax-exempt or publicly-owned sites if linked to providing some affordable housing and
- Expanding density bonuses, adding density transfers, and other.

All of the City Planning Commission members were in attendance at the joint meeting except for Members Carol Baker and Mike Vanderlinde.

The Mayor noted that the Planning Commission is asking the Council to discuss these recommendations with further discussions in the future in February and over the next 2 or 3 years. There is no formal vote scheduled for tonight.

STAFF REPORT

City Manager Karlinsey stated that this was a good discussion tonight. He further thanked the Planning Commission for all their work. He reminded the Council that the Puget Sound Energy open house is tomorrow at City hall from 6:00 p.m. to 8:00 p.m. Also, on Thursday, there will be an open house on the Sammamish bridge at City Hall from 6:00 p.m. to 8:00 p.m. City Manager Karlinsey mentioned that the new City newsletter hit resident mailboxes. Lastly, he asked the Council to weigh in and support Senate Bill 5138 sponsored by Senator Guy Polumbo of Bothell.

Assistant City Manager Ousley gave an update to the Council on the City's federal lobbyists. As discussed at the retreat, the City is issuing an RFQ in the Daily Journal of Commerce and the Seattle Times this week. Deadline for responses will be February 15. Lastly, a letter was sent to Frontier assessing liquated damages in the amount of \$30,000 in 2015 and 2016. Copies of that letter were handed out to the Council.

City Manager Karlinsey also reminded Council that he, Assistant City Manager Ousley and Community Development Director Bent are going to Olympia for the 4th presentation in front of the State Parks Commission on the Saint Edward Ballfield.

CITY COUNCILMEMBER REPORTS, COMMENTS & INITIATIVES

Councilmember Smith reported that he went to the incubator open house. He also reported that he thought City Manager Karlinsey did a great job at the State of the City address. Lastly, he commented that he received the City newsletter in the mail and it was very impressive.

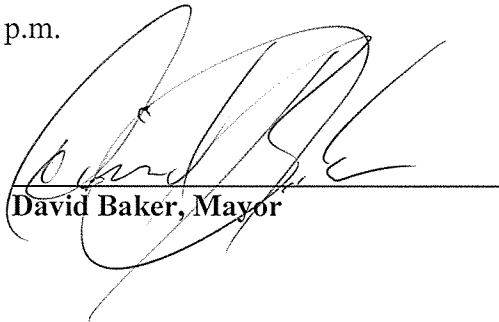
Councilmember Sperry echoed that the State of the City address by City Manager Karlinsey was great.

Deputy Mayor Van Ness stated that he attended an economic forecast. He noted that it is always fun to go to forecasts that are positive. Also, he attended the last WRIA 8 meeting at Bothell City Hall. Potential projects in Kenmore were reviewed at the meeting.

Mayor Baker reported that he attended the Mayors Exchange in Olympia. He also reported that Sound Cities Association is looking for applicants for the Domestic Violence Regional Task Force, the Flood Control Advisory Committee and the PSRC Transportation Policy Board. He also reported that he is now the President of the Sound Cities Association.

ADJOURNMENT

Mayor Baker adjourned the meeting at 9:21 p.m.


David Baker, Mayor

ATTEST:


Kelly M. Chelin, City Clerk