

City of Kenmore, Washington
City Council Regular Meeting
Minutes
January 25, 2016

CALL TO ORDER – The regular meeting of the Kenmore City Council was called to order by Mayor David Baker at 7:02 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 & Administration Director; Kris Overleese, Public Works Director/City Engineer; Leslie Harris, Management Analyst; Zack Richardson, Capital Projects Manager; Brett Schock, Traffic Engineer; Cindy Shelton, Volunteer & Events Coordinator; Rod Kaseguma, City Attorney; and Tela Whiteman, Administrative Assistant.

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

PRESENTATIONS

Recognition of Community Volunteers – Cindy Shelton, Volunteer & Event, Coordinator, was present to give a PowerPoint presentation showing how community volunteers made an impact in the City during 2015. She specifically recognized the members of the Kenmore Events Team, Park Stewards, and Inglemoor High School Interns. An award for Platinum Community Event Sponsor was accepted on behalf of Spencer68 by Daniella Tobar, Community Director for Spencer68. Interns Nikki Delgado and Nisha Pradhan spoke briefly about their internships. City Manager Karlinsey announced that Cindy Shelton has accepted a position with another city, and spoke briefly about the work she has done for the City.

Recognition of Outgoing Planning Commissioner Angela Kugler – Mayor Baker thanked Kugler on behalf of the City Council for her service on the Planning Commission. He noted that she was not able to be present, but will receive a Certificate of Appreciation from the City.

CITIZEN COMMENTS

Patrick O'Brien, 6330 NE 181st Street NE, Kenmore, was present to state his concerns regarding the fact that Puget Sound Clean Air spoke against House Bill 2385 at a recent hearing.

Robert Burens, 6423 NE 175th Street (CalPortland), Kenmore, was present to thank the Council for allowing extra time to review the proposed B&O tax ordinance on heavy manufacturing. He stated that he urges a no vote on Ordinance 15-0414.

Elizabeth Mooney, 5934 NE 201st Street, Kenmore, was present to urge the Council to pass Ordinance No. 15-0414 and to thank the Council and City for going to Olympia in support of House Bill 2385.

Noel Barnett, 420 SW 11th Avenue, Canby, Oregon, was present on behalf of CalPortland to thank the Council for extending the comment period for Ordinance No. 15-0414 and to state that the company is opposed to the B&O tax.

Carol Baker, 6365 NE 194th Street, Kenmore, was present to state why she feels that Angela Kugler was an excellent Planning Commissioner.

John Steinbrueck, 7301 NE 175th Street, Kenmore, was present to state his concerns regarding an ongoing investigation of the mobile home park in which he resides.

Ellen Garvens, 19518 67th Avenue NE, Kenmore, was present to voice support for the development of the St. Edwards State Park Seminary building.

Randy Shatto, 19828 62nd Avenue NE, Kenmore, submitted a letter on January 20th, expressing his concerns regarding adoption of the 2016 road standards and proposed frontage improvements.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

Councilmember Curtis moved to approve the consent agenda as submitted. Councilmember Denuski seconded the motion to Adopt the Minutes for the January 12, 2016 City Council Joint Special Meeting; Approve the Following Checks and Electronic Payments: Total of Check Numbers 33585 through 33649 in the Amount of \$1,032,084.20 and Payroll Check Number 8305 in the Amount of \$480.52 and Payroll Electronic Deposits Dated December 24, 2015 in the Amount of \$77,685.45; Approve the Following Checks and Electronic Payments: Total of Check Numbers 33650 through 33727 in the Amount of \$1,422,910.47 and Payroll Electronic Deposits Dated January 8, 2016 in the Amount of \$73,657.87; Receive and File the November 2015 Financial Report for the City of Kenmore, Washington; Adopt Resolution No. 16-271, Granting Final Plat Approval for the Red Hawk Plat; Authorize the City Manager to Execute Contract No. 15-C1483 with PACE Engineers as Surface Water and Park On-Call Consultants; Authorize the City Manager to Execute Contract No. 15-1369 with King County to Accept CDBG Sidewalk Grant Funds in the Amount of \$254,960; Approve SR 522 West A Change Orders; Extend Contract No. 12-C1082, On-Call Contract with Pertee; and Extend Contract No. 12-C1081, On-Call Contract with Osborn Consulting. The motion passed unanimously.

BUSINESS AGENDA

Adopt Ordinance No. 15-0414, Establishing a Business & Occupation Tax on Heavy Manufacturing – Joanne Gregory, Finance & Administration Director, was present to give a brief report. She stated that this is the second presentation of the ordinance to Council. She pointed out a typo in the ordinance that was just discovered today and which will be corrected. She reviewed the ordinance and its history. She was also available to answer any questions.

Councilmember Herbig moved to Adopt Ordinance No. 15-0414, Establishing a Business & Occupation Tax on Heavy Manufacturing in the City. Councilmember Smith seconded the motion. The motion passed 7-0.

Town Green Art: Artist Confirmation, Contract Approval, and Appropriation of Funds – Brennan Jernigan, Management Intern; Stacey Adman, local Kenmore artist and member of the artist selection panel; and Peter Reiquam, selected artist, were present. Intern Jernigan gave a PowerPoint presentation giving the background of the Town Green art project, including the request for qualifications from artists, the artist selection process, and next steps.

Stacey Adman provided more detail about the selection process. She reviewed the qualifications of Peter Reiquam for this project. Peter Reiquam presented a few images of his past projects and reviewed his approach to developing a concept for this project. They were also available to answer any questions.

Councilmember Denuski moved to confirm the artist selection, approve of the design contract, and appropriate \$24,000 for the design phase of the project. Deputy Mayor Van Ness seconded the motion. The motion passed 7-0.

Neighborhood Transportation Plan Program Update – Kris Overleese, Public Work Director/City Engineer, and Brett Schock, Traffic Engineer, were present to give a brief report. Engineer Schock gave a PowerPoint presentation giving an overview of the program, a review of neighborhood meeting progress, program communication and participation, project ideas, and project implementation schedules. They were also available to answer any questions.

STAFF REPORT

City Manager Karlinsey stated that the ST3 Board will be meeting this coming Thursday and will discuss the three Kenmore projects, and many people plan to be there in support of those projects.

He asked for thoughts from Council on lighting for the St. Edward State Park ball fields, given State Parks' current reluctance to approve lighting.

It was Council consensus to try to include lighting in the lease proposal now and take it out later if necessary.

He stated that Mayor Baker has connected with the Mayor of Monroe. The City of Monroe has started an SR 522 coalition, and Mayor Thomas is asking us to put the Kenmore logo on their letter asking for funding for a section of SR 522 near Monroe.

It was Council consensus not to add the City's logo to the Monroe letter.

Karlinsey asked Council if they would be willing to have a joint meeting with the Northshore School Board on February 29th. There were no objections.

CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Smith also stated that he is concerned about concrete recycling in the City and would like to be sure to get all the facts. City Attorney Kaseguma stated that the City staff is looking very closely at this.

Councilmember Sperry stated that she would like to have further information about the citizen's comment regarding Puget Sound Clean Air's testimony at the House Bill hearing.

Councilmember Herbig stated that House Bill 1695, which passed in the last session, may have information regarding the concrete recycling plans.

Mayor Baker reported on his recent trips to Olympia and upcoming meetings with legislators.

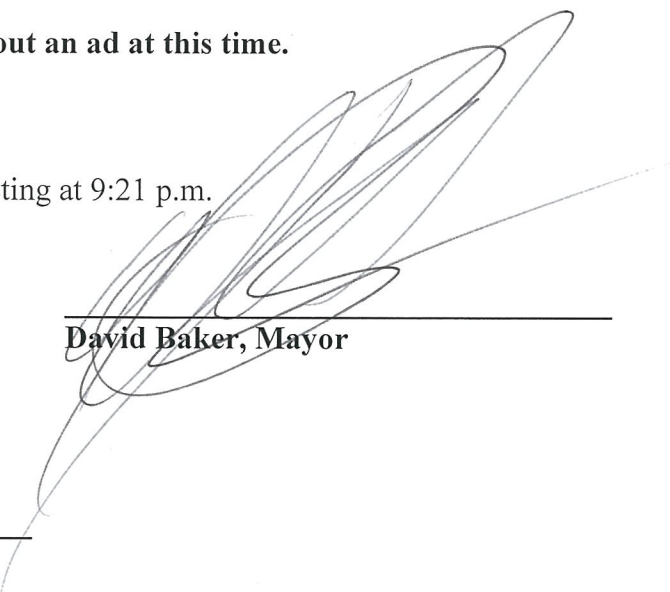
COUNCILMEMBER INITIATIVES

Councilmember Smith stated that he received a letter from David Maehren of the Arts of Kenmore. Maehren would like to suggest that the City take out a half or quarter page ad in the Art Show program.

It was Council consensus not to take out an ad at this time.

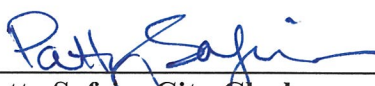
ADJOURNMENT

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



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk