

City of Kenmore, Washington
City Council Regular Meeting
Minutes
February 8, 2016

CALL TO ORDER – The Kenmore City Council meeting was called to order by Mayor David Baker at 7:03 p.m.

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

Councilmembers excused: Councilmember Milton Curtis

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Kris Overleese, Public Works Director/City Engineer; Debbie Bent, Community Development Director; Bryan Hampson, Development Services Director; Zack Richardson, Capital Projects Manager; Lauri Anderson, Senior Planner; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

Mayor Baker stated that the Executive Session has been canceled.

It was Council consensus to approve the agenda as amended.

CITIZEN COMMENTS

Anja Helmon, 7427 NE 198th Place, Kenmore, Pastor of Northlake Lutheran Church, was present to talk about a community building activity called a Confession Board which they are going to do during February and March. The board would move around to different places every day or two.

Chris Jowell, 229 240th Street SW, Bothell, was present to thank the City for ongoing support of the ARCH Housing Trust Fund, which has assisted Imagine Housing. He is asking the City to authorize use of the Housing Trust Fund for Imagine Housing.

Doug Huxtable, 532 Lake Street SW, Kirkland, was present to say that he is a volunteer for Imagine Housing. He stated that they think ARCH is a wonderful organization and is working wonderfully. He thanked the City for our participation and ongoing support of ARCH. He distributed a flyer and a pamphlet to Council.

City Manager Karlinsey stated that Anja Helmon would like direction from Council tonight.

It was Council consensus to direct Anja Helmon to come in to City Hall and fill out a special event permit for the Confession Board community building activity.

CONSENT AGENDA

Councilmember Sperry moved to approve the consent agenda as submitted. Mayor Baker seconded the motion to Adopt the Minutes for the January 11, 2016 City Council Meeting; Approve the Following Checks for Payment: Total of Check Numbers 33756 through 33843 - \$411,219.33, and Total of Payroll Check Number 8350 - \$1,465.67; and Authorize the City Manager to Execute Contract No. 15-C1484 with KPFF Consulting Engineers for On-Call Parks and Transportation. The motion passed unanimously.

PUBLIC HEARING

Public Hearing to Receive Public Testimony Regarding Ordinance No. 15-0410, Adopting 2016 Road Standards.

Mayor Baker opened the public hearing to receive public testimony on this issue at 7:24 p.m.

As there were no citizens wishing to testify, Mayor Baker closed the public hearing at 7:24 p.m.

BUSINESS AGENDA

Adopt Ordinance No. 15-0410, City of Kenmore 2016 Road Standards - Kris Overleese, Public Works Director/City Engineer, and Zack Richardson, Capital Projects Manager, were present give a brief report on the road standards Ordinance. Manager Richardson detailed two comments that they received and stated that staff is not recommending any changes based on those comments. He reviewed a couple of minor changes that were made since this was last brought before Council. They were also available to answer any questions.

Deputy Mayor Van Ness moved to adopt Ordinance No. 15-0410, amending Kenmore Municipal Code Section 12.50 to adopt the *City of Kenmore 2016 Road Standards*. Councilmember Denuski seconded the motion. The motion passed 6-0.

Approve the A Regional Coalition for Housing (ARCH) 2016 Administrative Budget and Work Program - Nancy Ousley, Assistant City Manager, and Arthur Sullivan, ARCH Executive Director, were present to give a brief report. Assistant City Manager Ousley stated that the Administrative Budget has gone up about 3%, and Kenmore's contribution went up about 3%. She noted that the agenda packet contains the 2016 Work Program for ARCH and a summary of what ARCH will be doing with the member cities. She stated that ARCH will be doing a lot of work with the City on housing strategies. They were also available to answer any questions.

Councilmember Herbig moved to Approve the A Regional Coalition for Housing (ARCH) 2016 Administrative Budget and Work Program. Councilmember Smith seconded the motion. The motion passed 6-0.

Adopt Resolution No. 16-272, Authorizing Execution of Documents Necessary to Fund Housing Projects Recommended by the A Regional Coalition for Housing (ARCH) Executive Board - Nancy Ousley, Assistant City Manager, and Arthur Sullivan, ARCH

Executive Director, were present to give a brief report on the Resolution. Assistant City Manager Ousley briefly reviewed the use of Kenmore's Housing Trust Fund dollars. Executive Director Sullivan summarized the recommended projects, both with Imagine Housing. They were also available to answer any questions.

Councilmember Smith moved to Adopt Resolution No. 16-272, Authorizing Execution of Documents Necessary to Fund Housing Projects Recommended by the A Regional Coalition for Housing (ARCH) Executive Board. Councilmember Herbig seconded the motion. The motion passed 6-0.

Approve Agreements Authorizing the Transfer of the Twin Springs Property from King County to the City, Contract Nos. 16-C1508 and 16-C1509 - Debbie Bent, Director of Community Development, and Michael Popiwny, King County, were present to request authorization to execute agreements leading to the Brightwater property transfer. Director Bent stated that the property will be a great asset to the City as a park and open space. She detailed the boundary line adjustment necessary to create the property and briefly described the property. She reviewed the two contracts and the key conditions necessary for the transfer from King County, including details of responsibilities for the property by King County and the City. The next step is for staff to bring some recommendations back to Council as to how that park could be opened to the public. City Manager Karlinsey stated that he would like Director Bent and Public Works Operations Manager Jennifer Gordon to present information to Council on what is involved in opening a new park in the City. They were also available to answer any questions.

Deputy Mayor Van Ness moved to Approve Agreements Authorizing the Transfer of the Twin Springs Property from King County to the City, Contract Nos. 16-C1508 and 16-C1509. Mayor Baker seconded the motion. The motion passed 6-0.

2016 Docket Work Program for the Planning Commission - Debbie Bent, Community Development Director, and Lauri Anderson, Senior Planner, were present to give a brief report. Director Bent introduced the topic. Senior Planner Anderson detailed the 2016 Work Program. She stated that private applicants have the opportunity each year to request changes either to the Comprehensive Plan or to development regulations, but no applications were submitted this year. The three recommended programs are looking at wireless communication facilities; the housing strategy plan (in conjunction with ARCH); and review of the neighborhood business zone, a very small zone comprising two areas in Kenmore, which would involve Comprehensive Plan amendments. There are four projects that would be brought directly to Council, rather than going through the Planning Commission, which are revising documents to use the list of standardized land uses in every district; revisiting the public agency and utility section of the critical area rules; amendments addressing medical marijuana; and looking at apartments in single-family zones. They were also available to answer any questions.

Councilmember Denuski moved to Approve the 2016 Docket Work Program for the Planning Commission. Councilmember Herbig seconded the motion. The motion passed 6-0.

Discussion of a Potential Ordinance Regarding Consumption, Sale, Possession and Service of Alcoholic Beverages in City Parks and the Parks Zone - Bryan Hampson, Development Services Director, stated that we currently have inconsistencies between the criminal code and the City code regarding consumption, sale, and service of alcoholic beverages in City parks and the Parks Zone, and that we have sent mixed messages to local businesses. He recommends that

the Kenmore Municipal Code (KMC) be revised, allowing alcoholic beverages to be served at City parks with a special events permit, and WA State Liquor Control Board approval. He detailed the changes to the KMC that are proposed. He stated that the State Park is part of the Parks Zone. He was available to answer any questions.

City Manager Karlinsey stated that staff would like Council's direction on what to bring back in the ordinance for adoption, especially dealing with the City's smaller parks. He stated that the Town Green would be an ongoing permitted use. Director Hampson also distributed a classification of parks from the PROS Plan. He suggested that one way of looking at the parks might be according to their classification, such as neighborhood parks and waterfront parks.

Community Development Director Debbie Bent stated that it might not be possible to classify all the parks according to the PROS Plan, especially St. Edward State Park. She recommended naming the individual parks as a more clear way to write the ordinance.

It was Council consensus to exclude alcohol from Linwood, Moorlands, Northshore Summit and Wallace Swamp Creek parks.

STAFF REPORT

City Manager Karlinsey stated that we continue to see the effects of the For the Love of Kenmore event last year. Kenmore Air plans to do a seaplane fly-in on Saturday, May 14th with vintage planes, food trucks and free seaplane rides. Kent Sturgis and Dennis Mendrey, who won the mini grant at the For the Love of Kenmore event, have an signed letter of agreement with CalPortland to decorate their silos with decals.

CITY COUNCILMEMBER REPORTS & COMMENTS

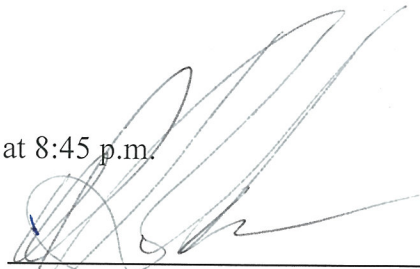
Councilmember Denuski stated that she and Mayor Baker have been helping the Kenmore family that has immigration issues.

Councilmember Sperry stated that she walked around Twin Springs and thinks it will be a great open space, although she was surprised at how wet it was.

Mayor Baker reported on his activities with government representatives, including efforts to get signatures in support of a boat house in Kenmore. He stated that he heard Peter Kageyama speak in Bellevue, and noted that Kageyama said he would love to come check in with us next time he is in the area.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 8:45 p.m.



David Baker, Mayor

ATTEST:


Patty Safrin, City Clerk