City of Kenmore
City Council Special & Regular Meeting
Minutes
February 10, 2020

SPECIAL MEETING CALL TO ORDER – Mayor David Baker called the meeting to order at 6:00 p.m.

JOINT MEETING WITH NORTHSHORE SCHOOL DISTRICT – Council and Northshore School District met to discuss a new high school dragon boat program, high school rowing, shell house update, aquatic center, school athletic fields and the potential for a partnership between the City and District, levy bond cycle, and to provide jurisdiction/agency updates.

REGULAR MEETING CALL TO ORDER - Mayor David Baker called the regular meeting to order at 7:22 p.m.

ROLL CALL
Mayor David Baker
Deputy Mayor Nigel Herbig
Councilmember Joe Marshall
Councilmember Milton Curtis
Councilmember Debra Srebnik
Councilmember Corina Pfeil
Councilmember Melanie O'Cain

FLAG SALUTE

Mayor Baker presented Debbie Bent, Community Development Director, with letter he received from Department of Ecology acknowledging the City's efforts on Shoreline Master Program Update.

AGENDA APPROVAL
There were no objections and agenda was approved as submitted.

CITIZEN COMMENTS
Vicki Grayland
20308 73rd Ave NE
Kenmore, WA 98028

Ms. Grayland was happy to hear the discussion with the School Board and that it was an open meeting. She encouraged staff to consider the power of volunteers.

Fernell Miller
18514 57th Ave NE
Kenmore, WA 98028

Ms. Miller spoke about her experiences growing up in Kenmore and taking swimming lessons in the area. She is a PE teacher with Northshore School District and would like to be included in conversation for park programming.

Nadia Regina Silver
18230 70th Ln NE
Kenmore, WA 98028

Ms. Silver was disappointed to not see a recognition of Black History Month at this meeting.

Tracy Banaszynski
5863 NE 197th ST
Kenmore, WA 98028

Ms. Banaszynski provided written comments and requested the PROS plan be removed from the consent agenda to allow for more discussion and to revise the plan to include salmon recovery and stewardship for salmon. She was also in support of proclaiming February Black History Month.

Phyllis Finley
5962 NE Arrowhead Dr.
Kenmore, WA 98028

Ms. Finley requested that the PROS plan not be left on the shelf and it be revised to include accurate date of all types of participation, both active and passive.

Bob Black
8232 NE 166th ST
Kenmore, WA 98028

Mr. Black spoke about the 84th and Simonds Road project on the council's agenda. He was not in favor of the staff proposal and would like to see a better solution such as a wire stand quad traffic light.

Cody Painter
7735 NE 199th ST
Kenmore, WA 98028

Mr. Painter was not in favor of the council's vote of not pursuing the athletic field improvements at the St. Edward State Park ballfields.

Karen Prince
15122 65th Ave NE
Kenmore, WA 98028

Ms. Prince was glad to hear a conversation between City Council and Northshore School District. She also encouraged Council to look into the power of volunteers. She also mentioned that Council could consider a taxing authority for field improvements.

John Hendrickson
5919 NE 202nd Ln
Kenmore, WA 98028

Mr. Hendrickson spoke in favor of the Council's decision to stop the St. Edward ballfields project but condemned Councilmembers who voted in favor of the project. He recommended the City look into the Lakepointe location.

Mike Satterlee
5909 NE Arrowhead Dr
Kenmore, WA 98028

Mr. Satterlee, as the KB Fastpitch President, spoke about the need for baseball fields in the area. He appreciated the City having an open conversation with the School Board.

TRAINING WITH WASHINGTON CITIES INSURANCE AUTHORITY

WCIA Executive Director, Ann Bennett presented "City Council Dos and Don'ts".

CONSENT AGENDA

Councilmember O'Cain requested that Item G: *Approve Resolution 20-334 to Adopt the Final 2020 Parks, Recreation, and Open Space (PROS) Plan* be removed from consent agenda to answer her questions and for further discussion as a business item.

MOTION: Deputy Mayor Herbig made a motion to approve the consent agenda, minus Item G, which was seconded by Mayor Baker. The motion passed unanimously (Councilmember Marhsall was not present for the vote).

BUSINESS AGENDA

Consent Agenda Item G: Approve Resolution 20-334 to Adopt the Final 2020 Parks, Recreation, and Open Space (PROS) Plan

Community Development Director Bent explained background and timeline of the Planning Commission discussion and review process which has been going for several months. The City is currently working on the PROS plan to meet State mandated deadlines and an additional public hearing would be required if Council makes a substantive change to plan. Councilmember O'Cain wanted to see salmon habitat restoration be considered more thoroughly in plan and requested language changes in existing goal #3 (adding 'restore'). She also requested a new goal be added that specifically addresses salmon habitat restoration. Councilmember Curtis was not in favor of changing minor wording in plan at this stage of the process. Councilmember Marshall was in favor of Councilmember O'Cain's changes as they are minor changes to plan. Councilmembers had further discussion of salmon habitat restoration being addressed in Appendix F.

MOTION: Councilmember O'Cain made motion to add a new goal (#8 on page 30) to PROS Plan to specifically address salmon habitat restoration which was seconded by Councilmember Herbig. Following discussion, motion failed 6-1-0 with Councilmember Marshall voting no.

Ms. Bent clarified the purpose of the PROS Plan to Council and explained that habitat restoration is included as part of various sections but is not a separate goal and that adding this goal would be considered a substantive change which will require a public hearing. Councilmember Pfeil was in favor of changes and Councilmember Srebnik clarified if adding this goal would cause further revisions to natural element section. Parks Project Manager Colaizzi explained the overarching goal of the PROS plan and that the salmon habitat recovery is a means to goal. Council discussed putting salmon habitat recovery language in a separate location which passed; the PROS plan will be on the consent agenda at the meeting on February 24th.

MOTION: Councilmember O'Cain made a motion to add an amendment to include habitat restoration on page 138 of the PROS plan per staff recommendation which was seconded by Councilmember Pfeil. The motion passed 6-1-0 with Councilmember Curtis voting no.

Walkways and Waterways Park Project Update: Log Boom Park and Squire's Landing Park

Parks Project Manager Colaizzi introduced Shane Philips, of Mott MacDonald and they presented the most recent design for Log Boom and Squire's Landing Park updates.

STAFF REPORT

City Engineer Vicente presented 84th Avenue NE and Simonds Rd Intersection changes

COUNCILMEMBER REPORTS, COMMENTS, & INITIATIVES

ADJOURNMENT

The meeting was adjourned at approximately 10:10 p.m.

David Baker, Mayor

ATTEST:

Tela Whiteman, Acting City Clerk