

City of Kenmore, Washington
REVISED City Council Regular Meeting Minutes
February 12, 2018

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). Mayor Baker stated that the executive session will last for approximately 30 minutes.

The meeting reconvened to regular session at 7:00 p.m.

ACTION AFTER EXECUTIVE SESSION:

MOTION: Deputy Mayor Herbig made a motion to authorize the City Attorney to file a legal action against David Thompson and necessary parties to enforce three notices of violation in Case Number CE17-005, with mailing dates of July 6, 2017, January 10, 2018, and February 1, 2018, and to take any other legal actions necessary to enforce these notices of violation, collect penalties imposed by them, or abate the violations, Mayor Baker seconded the motion. The motion passed unanimously.

Councilmembers present:

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

Staff present:

Rob Karlinsey, City Manager
Nancy Ousley, Assistant City Manager
Joanne Gregory, Finance and Administration Director
Debbie Bent, Community Development Director
Rod Kaseguma, City Attorney
Kelly Chelin, City Clerk

FLAG SALUTE

The Council led the flag salute.

WCIA WORKSHOP WITH COUNCIL

Anne Bennett, WCIA Executive Director, presented the Washington Cities Insurance Authority (WCIA) Do's and Don'ts Workshop for Council from 7:00 p.m. to 8:00 p.m.

AGENDA APPROVAL

The agenda was approved as submitted.

PRESENTATION

Introduction of Interim Police Chief Peter Horvath - Rob Karlinsey, City Manager

CITIZEN COMMENTS

Vicki Grayland
20308 73rd Avenue NE
Kenmore, Washington 98028

Ms. Grayland spoke about being a longtime Sierra Club volunteer and asked the Council to join with the King County-Cities Climate Collaboration. She handed out the paperwork to Council.

David Lane
15827 61st Lane NE
Kenmore, Washington 98028

Mr. Lane thanked the Council for their ongoing efforts with the ballfields at St. Edward.

Phyllis Finley
5962 NE Arrowhead Drive
Kenmore, Washington 98028

Ms. Finley urged the Council to continue looking into improvements on the school fields; instead of the St. Edward ballfields.

CONSENT AGENDA

MOTION: Councilmember Denuski made a motion to approve the consent agenda, Mayor Baker seconded the motion. The motion passed unanimously.

The consent agenda included the following:

The following checks and electronic payments are approved for payment:

Total Check #38897 through #39046 in the amount of \$907,187.60.

Total Payroll/Taxes/Flexible Spending and Health Savings Account Electronic Deposits Dated: 1/19/2018 in the amount of \$100,156.40.

The following checks and electronic payments are approved for payment:

Total Check #39047 through #39147 in the amount of \$262,444.56.

Total Payroll/Taxes/Flexible Spending and Health Savings Account Electronic Deposits Dated: 2/2/18 in the amount of \$98,721.51.

Special City Council Meeting Minutes of January 16, 2018

Cancel Regular Council Meeting of February 20, 2018 due to the Presidents Day Holiday (Next Council Meeting will be Monday, February 26, 2018)

Authorize the City Manager to Execute the Third Amendment to Contract No. 12-C1083 between Kenmore Commercial, LLC and the City of Kenmore for Kenmore Business Incubator Lease Agreement

Receive and File October 2017 Financial Report for the City of Kenmore, Washington

BUSINESS AGENDA

Walkways and Waterways Park Projects Update for Log Boom Park - Debbie Bent, Community Development Director and Maureen Colaizzi, Parks Project Manager

Project Manager Colaizzi explained that this presentation provides an update about the refined 30% project level design site plan and updated cost estimate for the Log Boom Park Waterfront Access and Viewing project prior to a public meeting anticipated to be held in late March.

Proposition 1 Walkways & Waterways bond measure was approved by voters November 2016. Improving public access to Kenmore's waterfront is also a priority. The City has over seven miles of shoreline on Lake Washington and the Sammamish River but limited opportunities for public access. Kenmore residents' desire to connect to the waterfront has been strongly expressed over the years and was confirmed through the Imagine Kenmore community engagement process. The Walkways and Waterways bond measure includes public waterfront improvements at Rhododendron Park, Squire's Landing Park and Log Boom Park.

The Rhododendron Park Waterfront and Natural Open Space Access project to provide public access to the Sammamish River by constructing a new trail and boardwalk to connect the playfield through the natural open space to the riverfront and dock was completed at the end of 2017 and is now open to the public. A dedication and ribbon cutting is anticipated for this spring.

Staff will return in March to provide a status update of the Squire's Landing Park Waterfront and Natural Open Space Access project. This project will create eleven acres of new park development to enhance public access to the Sammamish River. For information about Walkways and Waterways projects, please visit our webpage at: kenmorewa.gov/walkwaysandwaterways.

Council and staff engaged in a discussion.

STAFF REPORT

St. Edward Ballfields Update - Debbie Bent, Community Development Director and Rob Karlinsey, City Manager

Councilmember Marshall stated he would like to explore the parameters for a grant to update the school fields.

MOTION: Councilmember Marshall made a motion to direct staff to begin exploration to pursue school fields and grants in the Northshore School District. The motion received no second therefore it fails.

City Manager Karlinsey reported that City Hall will be closed on Monday for the President's Day holiday. He also reminded Council about the upcoming Mary's Place Open House.

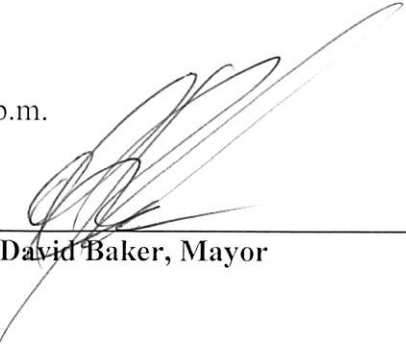
COUNCIL REPORTS

Councilmembers Srebnik, Councilmember Smith and Deputy Mayor Herbig weighed in on why they did not support the motion made by Councilmember Marshall.

Mayor Baker reported on a few recent meetings he attended. He also asked staff to consider a City Hall construction video (time lapse) for the City's 20th Anniversary celebration.

ADJOURNMENT

Mayor Baker adjourned the meeting at 8:52 p.m.



David Baker, Mayor

ATTEST:



Kelly M. Chelin, City Clerk