

City of Kenmore, Washington
City Council Special and Regular Meeting
Minutes
February 13, 2017

CALL SPECIAL MEETING TO ORDER — The Kenmore City Council special meeting was called to order by Mayor Baker at 6:45 p.m.

EXECUTIVE SESSION

Mayor Baker recessed the special meeting to an executive session at 6:45 p.m. Pursuant to RCW 42.30.110(1)(b), Property Negotiations and RCW 42.30.110 (1)(i), Litigation topics were discussed. He stated that the executive session will last for approximately 45 minutes and that action may take place after the session.

At 7:26 p.m., Mayor Baker announced that the executive session will be extended to 7:40 p.m.

Mayor Baker adjourned the special meeting at 7:40 p.m. There will be action later in the meeting.

CALL MEETING TO ORDER – The Kenmore City Council regular meeting was called to order by Mayor David Baker at 7:40 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; Kris Overlesse, Public Works Director; Debbie Bent, Community Development Director; Bryan Hampson, Development Services Director; Rod Kaseguma, City Attorney; Cliff Sether, Police Chief; Laurie Anderson, Senior Planner; John Vincente, Capital Projects Manager and Kelly Chelin, City Clerk.

AGENDA APPROVAL

The Council approved the agenda with one change:

1. Added a Settlement Agreement to the Business Agenda as Item G.

MOTION: Councilmember Denuski made a motion to approve the agenda with the amendment, Mayor Baker seconded the motion. The motion passed 7-0.

FLAG SALUTE

The Council led the flag salute.

PRESENTATION

Outgoing Master Patrol Officer Nick Minzghor - Chief Sether

Chief Sether and Mayor Baker presented Master Patrol Officer Minzghor with a plaque for his retirement.

PROCLAMATION

Children's Dental Health Month – February, 2017

Mayor Baker formally presented two pediatric dentists, Dr. Laura Stewart and Dr. Brad Mott, with the proclamation.

CITIZEN COMMENTS

Elizabeth Mooney, 5934 NE 201st Street, Kenmore.

Ms. Mooney spoke to the artificial turf at the Saint Edwards ball fields. She does not want artificial turf and wants to keep the area peaceful. She believes noise will be an issue and would like the City to find an alternative location for the ball fields.

Sara Baker, HDC, 1402 3rd Avenue, Seattle.

Ms. Baker introduced herself as a representative from the Housing Development Consortium. She complimented the Council for looking at affordable housing.

Dom Amor, 6120 92nd Street SW, Mukilteo.

Mr. Amor is the Local Government and Public Policy Manager with Puget Sound Energy. He thanked the City for their patience during the windstorm. He stated that outages were not as severe as anticipated and only one circuit went down. Lastly, he stated that he could come back to a future meeting and discuss Energize Eastside if the Council desires.

Miriam Tong, 19215 58th Avenue NE, Kenmore.

Ms. Tong asked if the City is going to consider becoming a sanctuary City. She urged the Council to pass a resolution that pledges to treat everyone equally.

Yoon Kang-O Higgins, 6257 NE 202nd Street, Kenmore.

Ms. Kang-O Higgins stated that she has lived in Kenmore for 6 years. She would like to see the City do more messaging on the immigration issue and welcoming all people. She would like this City to issue a strong statement and to be proactive.

Nancy Hansen, 7219 NE 158th Street, Kenmore.

Ms. Hansen stated that she was new to the neighborhood. She said she came to the meeting to support a resolution about the City welcoming all people and to treat everyone fairly.

Karen Prince, 15122 65th Avenue NE, Kenmore.

Ms. Prince has lived in the City for over 30 years. She said she was standing in for Anne Anderson who could not be in attendance tonight. She read a letter into the record regarding concerns over the ball fields.

John Hendrickson, 5919 NE 202nd Lane, Kenmore.

Mr. Hendrickson spoke about how he believes the Council has violated the Open Public Meetings Act.

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:

The Following Checks and Electronic Payments are Approved for Payment:
Total Check Numbers 36108 through 36170 in the Amount of \$655,964.55
Total Payroll Electronic Deposits Dated 1/20/17 in the Amount of \$82,862.59

The Following Checks and Electronic Payments are Approved for Payment:
Total Check Numbers 36171 through 36237 in the Amount of \$590,056.30
Electronic Investment Purchase dated 1/26/17 in the Amount of \$997,271.47

Adopt Minutes for the January 9 and January 23, 2017 City Council Meetings

Cancel February 21, 2017 Regular City Council Meeting

Authorize the City Manager to Execute Contract No. 16-C1634 Interlocal Agreement for 2017-2018 with King County Waste and Recycling Grant Program

Authorize the City Manager to Execute Agreement 16-C1536 for Catch Basin Repairs on SR 522 between 65th Avenue NE and 73rd Avenue NE

Adopt Resolution 17-290 Granting Final Plat Approval for Plat of Zuberan

Authorize the City Manager to Execute a Settlement Agreement

Authorize the City Manager to Execute Contract No. 17-C1639 Service Agreement with King County Department of Adult and Juvenile Detention Community Work Program

BUSINESS AGENDA

Housing Strategy Plan - Consideration of Direct Assistance Strategies - Debbie Bent, Community Development Director and Laurie Anderson, Senior Planner

Staff and ARCH Representative Arthur Sullivan introduced direct assistance strategies to be considered as part of the Housing Strategy Plan and provided pros and cons for each. The City Council discussed housing conditions on April 25, 2016 and this conversation resulted in direction to the Planning Commission to develop a Housing Strategy Plan related to affordable housing.

Council engaged in a lengthy discussion with Staff and Mr. Sullivan. Attachments 1 and 2 in the packet were reviewed and Attachments 3 and 4 were provided for background. The direct assistance strategies will be brought back to the March 20 Council Meeting. At that time, the Council will be asked to approve the Housing Strategy Plan and identify the top priorities for the coming year.

Note: Councilmember Smith left the meeting at 8:48 p.m.

Regional Coalition for Housing (ARCH) Administrative Budget and Work Program - Nancy Ousley, Assistant City Manager and Debbie Bent, Community Development Director

Staff explained that the Regional Coalition for Housing (ARCH) is comprised of fifteen East King County cities and King County. Through the technical assistance to its members on

housing policy and plan development combined with ARCH Housing Trust Fund investments, ARCH helps local jurisdictions meet the obligations of the Growth Management Act to provide for housing opportunities that are affordable to a wide range of incomes.

The City of Kenmore approved an Amended and Restated Agreement with ARCH in March 2010 (Contract No. 10-C866). Under the terms of the ARCH Interlocal Agreement, each member jurisdiction must annually approve the ARCH Administrative Budget. Each member jurisdiction contributes annually to ARCH to provide administrative and technical support for the organization's housing activities.

Note: Deputy Mayor Van Ness left the meeting at approximately 9:30 p.m.

MOTION: Councilmember Herbig made a motion to approve the 2017 ARCH administrative budget and work program, Councilmember Curtis seconded the motion. The motion passed 5-0. (Deputy Mayor Van Ness and Councilmember Smith were not present)

Resolution No. 17-291 Authorizing Execution of Documents Necessary to Fund Housing Projects Recommended by the Executive Board of ARCH - Nancy Ousley, Assistant City Manager

Staff explained that the ARCH Executive Board Fall 2016 Housing Trust Fund recommendation includes funding for two projects, for a total of \$932,3429, with a contingency award up to an additional \$400,000. The actual funding amount for the projects will depend on final action by the member jurisdiction City Councils. The requested funding contribution from the City of Kenmore's Trust Fund contributions is \$64,287, of which \$40,163 allocated to Imagine Housing 30Bellevue Project and \$24,124 allocated to the Imagine Housing Esterra Park Block 6B Project located in Redmond.

MOTION: Councilmember Sperry made a motion to approve Resolution #17-291, authorizing execution of documents necessary to fund housing projects recommended by the Executive Board of a Regional Coalition for Housing (ARCH), Councilmember Denuski seconded the motion. The motion passed 5-0. (Deputy Mayor Van Ness and Councilmember Smith were not present)

Approve a Budget Increase of \$412,980 for Moorlands Park Improvements, Revising the Adopted 2017-2022 Capital Improvement Plan - Ann Stanton, Park Project Manager

Staff explained that the Moorlands Park project is on track for renovation in 2017. City Council approved the 2016 Master Plan Update in November 2016. This streamlined plan eliminated as many elements of the 2006 master plan's scope of work as possible without compromising the quality and purpose of the renovation. However, a geotechnical analysis of the site completed in December confirmed that underdrainage of the outfield, which was not proposed in the 2006 plan, will be required to secure proper drainage for the renovated ballfield. As the only ballfield owned by the city, the field is fully-scheduled by Little League, Northshore Youth Soccer Association and Northshore Girls Slow pitch Softball Association. A quality play experience is considered a high priority by city staff.

Cost Reduction Options for Moorlands Park Estimated Running Remaining
Improvements 2017 Construction Bid Reduction Total Shortfall

Cost Reduction Options for Moorlands Park improvements 2017 Construction Bid		Estimated Reduction	Running Total	Remaining Shortfall
1.	Do not charge 1% for Art to project	-15,000	-15,000	385,000
2.	Do not charge staff time to project	-20,000	-35,000	365,000
3.	Delete restroom building	-135,000	-170,000	230,000
4.	Delete picnic tables and benches	-55,000	-225,000	175,000
5.	No change to fencing at SE corner	-10,000	-235,000	165,000
6.	Delete lighting; install conduit only	-20,000	-255,000	145,000
7.	Cheaper play equipment package	-32,000	-287,000	113,000
8.	Change drainage design to Option 2	-170,000	-457,000	-57,000

Council discussed removing #1 and #5 from the list. Some of the Councilmembers agreed with this and some did not.

MOTION: Councilmember Curtis made a motion to remove #1 and #5 from the project for a total cost of \$387,980. The motion failed due to a lack of second.

MOTION: Councilmember Denuski made a motion to approve a budget increase of \$412,980 (without removing #1 and #5). The motion passed 5-0. (Deputy Mayor Van Ness and Councilmember Smith were not present)

2017 City Council Committee Appointments - City Council

The Council reviewed the list of committees. The City Clerk will follow up with Deputy Mayor Van Ness and Councilmember Smith to identify who is serving on the Northshore Performing Arts Advisory Board.

December Financial Report - Joanne Gregory, Finance and Administration Director Director Gregory

Director Gregory reviewed the financial report with the Council.

MOTION: Councilmember Herbig made a motion to receive and file the December 2016 Financial Report for the City of Kenmore, Washington, Councilmember Denuski seconded the motion. The motion passed 5-0. (Deputy Mayor Van Ness and Councilmember Smith were not present).

New Item Added - Settlement Agreement - City Council

MOTION: Councilmember Denuski made a motion to approve the Settlement and Release of Claims Agreement between the City of Kenmore and Owen Benson, Roger Knight and 3 S. Management LLC, relating to the property at 16570 72nd Avenue NE in the City, and to authorize the City Manager to Sign the Agreement, Councilmember Curtis seconded the motion. The motion passed 5-0. (Deputy Mayor Van Ness and Councilmember Smith were not present).

STAFF REPORT

Capital Projects Manager Vicente and Public Works Director Overlesse gave an update to the Council on the 202nd and 66th Avenue Sidewalk Project. City Manager Karlinsey gave an update to the Council on the Saint Edwards State Park Ball fields and Lakepointe. City Manager Karlinsey asked if the Council would like Dom Amor from Puget Sound Energy to come back at a future meeting and discuss Energize Eastside. Council agreed that they would like that discussion at a future meeting. He also gave an update on House Bill 1028, State Capital Budget Requests and the RFQs for the Federal Integral Relations Consultation Project. Submittals for that RFQ are due on February 15. Lastly, he updated the Council on Mary's Place tentatively moving into the old sheriff's precinct in the City. More information to come when details are finalized.

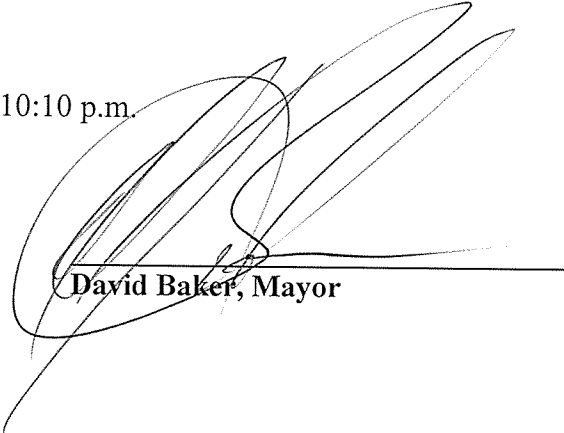
CITY COUNCILMEMBER REPORTS, COMMENTS & INITIATIVES

Mayor Baker handed out a sample resolution for the Council to consider that would reaffirm the City of Kenmore as a welcoming place to all. The Mayor stated that in light of recent political discourse and concerns from citizens, the City may wish to adopt a resolution. This item will come back for discussion at the February 27 meeting.

Mayor Baker reminded the Council that the City Council will hold a joint meeting with the Northshore School Board on March 6. The joint meeting with the Northshore Utility District will be March 20.

ADJOURNMENT

Mayor Baker adjourned the meeting at 10:10 p.m.



David Baker, Mayor

ATTEST:



Kelly M. Chelin, City Clerk