

**City of Kenmore
City Council Meeting
Regular Meeting Minutes
March 8, 2021**

These minutes are created to capture Council action. This is not a verbatim transcript. Meeting video and audio is available on the City YouTube channel.

CALL MEETING TO ORDER:

Mayor Baker called the meeting to order at 7:00 p.m. via Zoom.

PRESENT:

Councilmembers:	Mayor David Baker Deputy Mayor Nigel Herbig Councilmember Joe Marshall Councilmember Debra Srebnik Councilmember Corina Pfeil Councilmember Melanie O’Cain Councilmember Angela Kugler
Staff:	City Manager Rob Karlinsey City Clerk Anastasiya Warhol City Attorney Curtis Chambers
Speaking Guests:	Stacey Valenzuela, Kenmore Resident Janet Hays, Kenmore Resident David Morton, Redmond Resident John Peeples, Kenmore Resident Elizabeth Mooney, Kenmore Resident Rose Hendrix, Kenmore Resident

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

The agenda was approved as presented.

PROCLAMATION: Women’s History Month

[Women's History Month Proclamation](#)

Mayor David Baker proclaimed March 2021 as Women’s History Month.

PUBLIC COMMENT:

John Peeples, a Kenmore resident, thanked the Council for reciting the pledge of allegiance. In addition, he expressed concern that neither the Thanksgiving holiday or Independence Day were included in the proclamations calendar.

David Morton, a Redmond resident, expressed both environmental and regulatory permitting concerns over Kenmore's Cadman Asphalt Plant operations.

Janet Hays, a Kenmore resident, expressed gratitude for the lighting at the Lakepointe property. She also expressed gratitude for Council support on House Bill 10-57.

Stacey Valenzuela, a Kenmore resident, expressed both environmental and regulatory permitting concerns over Kenmore's Cadman Asphalt Plant operations.

Vicki Grayland, a Kenmore resident, requested an update on the Climate Action Plan. She also inquired about an integrated pest management plan.

Elizabeth Mooney, a Kenmore resident, affirmed the collaboration between the City and community in targeting environmental issues. She invited everyone to Kenmore Clean Air Coalition's meeting being held on Thursday at 11 am, virtually.

CONSENT AGENDA

- A. Approve Total Check #46733 through 46794 in the amount of \$2,040,607.47. Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic Deposits Dated: 2/12/2021 in the Amount of \$158,630.98. Electronic Funds Transfer dated 1/22/2021 in the amount of \$1,000,073.89 and Electronic Funds Transfer dated 1/25/2021 in the amount of \$1,066,483.24.
[Voucher Approval Report](#)
- B. Approve Minutes:
[City Council January 25, 2021 Special and Regular Meeting Minutes](#)
[City Council February 8, 2021 Meeting Minutes](#)
- C. Approve November 2020 Financial Report
[Agenda Bill -November 2020 Financial Report](#)
- D. Authorize City Manager to execute contract 21-C2694 with King County to accept 2021-2022 Local Hazardous Waste Management Program Grant Funds
[Agenda Bill - Local Hazardous Waste Management Program Grant](#)
[Contract 21-C2694 PHSKC Local Hazardous Waste Management Program Grant](#)
- E. Authorize the City Manager to grant and execute an easement to Puget Sound Energy for the installation of electric service connection to the Rhododendron Park Boathouse
[Agenda Bill PSE - Easement for Rhododendron Boathouse](#)
[Sketch showing PSE easement area](#)

MOTION: Councilmember Pfeil moved to approve the consent agenda as presented, including the items listed above. Deputy Mayor Herbig seconded the motion. VOTE: 7 Yes, 0 No, 0 Abstain. MOTION CARRIED.
--

BUSINESS AGENDA

Proclamations Calendar and Draft Policy, presented by City Clerk Anastasiya Warhol, *for Discussion and/or Action*

[Agenda Bill - Proclamations Calendar and Policy](#)

[Proclamations Calendar 2021](#)

[Kenmore DEI Proclamations 2021](#)

[Proclamations Policy](#)

[Proclamations Request Form C-01-21](#)

[Three-Year Proclamation history](#)

City Clerk Anastasiya Warhol introduced the Proclamations Calendar and a draft policy.

The Council agreed to add the following two proclamations to the calendar:

- Asian and Pacific Islander Heritage Month – May
- Americans with Disabilities Act Signed “Disability Independence Day” – July 26th

In addition, the Council offered suggestions to the policy.

MOTION: Councilmember Pfeil moved to the Proclamations Calendar and Policy as amended to include suggested edits. Deputy Mayor Herbig seconded the motion.
VOTE: 7 Yes, 0 No, 0 Abstain. MOTION CARRIED.

Staff agreed to share the both the Calendar and Policy at an upcoming meeting.

STAFF REPORTS

City Manager Rob Karlinsey briefly updated the Council on pressing matters including the following:

- Upcoming Public Works Site Selection Criteria Discussion (scheduled for 3/15)
- Federal American Rescue Plan Act

COUNCIL INITIATIVES:

Individual Councilmembers offered progress reports pertaining to various committees.

There was consensus on the Council to add “Health and Human Services Resource Guide” to an upcoming agenda.

ADJOURNMENT

Mayor Baker adjourned the special meeting at approximately 8:23 p.m.



David Baker, Mayor

ATTEST:



Anastasiya Warhol (Mar 23, 2021 14:15 PDT)

Anastasiya Warhol, City Clerk

City Council March 8 2021 Meeting Minutes Draft

Final Audit Report

2021-03-24

Created:	2021-03-23
By:	Anastasiya Warhol (awarhol@kenmorewa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAOWs0r1NoE07V8RYfLSC9DvNpTX6GpnmC

"City Council March 8 2021 Meeting Minutes Draft" History

-  Document created by Anastasiya Warhol (awarhol@kenmorewa.gov)
2021-03-23 - 9:12:00 PM GMT- IP address: 50.35.80.188
-  Document e-signed by Anastasiya Warhol (awarhol@kenmorewa.gov)
Signature Date: 2021-03-23 - 9:15:55 PM GMT - Time Source: server- IP address: 50.35.80.188
-  Document emailed to david baker (dbaker@kenmorewa.gov) for signature
2021-03-23 - 9:15:56 PM GMT
-  Email viewed by david baker (dbaker@kenmorewa.gov)
2021-03-24 - 3:15:58 AM GMT- IP address: 73.118.242.120
-  Document e-signed by david baker (dbaker@kenmorewa.gov)
Signature Date: 2021-03-24 - 3:16:41 AM GMT - Time Source: server- IP address: 73.118.242.120
-  Agreement completed.
2021-03-24 - 3:16:41 AM GMT

