

City of Kenmore, Washington
City Council Regular Meeting
Minutes
March 14, 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, Milton Curtis, Nigel Herbig and Stacey Denuski

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Public Works Director/City Engineer; Debbie Bent, Community Development Director; Bryan Hampson, Development Services Director; Leslie Harris, Management Analyst; Kent Vaughan, Senior Civil Engineer; Lauri Anderson, Senior Planner; Brennan Jernigan, Management Intern; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

Mayor Baker moved the Proclamation up before the Presentation, and moved the Imagine Kenmore Business item to be the first Business item.

It was Council consensus to approve the agenda as revised.

PROCLAMATION

Sexual Assault Awareness Month, April 2016 – Mayor Baker read a portion of the proclamation into the record.

PRESENTATION

St. Vincent de Paul Proposed Wall Mural Design – Brennan Jernigan, Management Intern, was present with mural artists Amberly Culley and Staci Adman. Jernigan stated that the mural design was on display at City Hall last week, providing an opportunity for viewing and comment. Culley stated that everything about the mural project is collaborative. She detailed the process of the design, and noted that they are excited to share the history of Kenmore as part of the artwork. Adman stated that the next steps will be focused on community engagement, including fund raising.

CITIZEN COMMENTS

Todd Hochstrasser, 6114 NE 204th Street, Kenmore, was present to give kudos to staff for promoting safety in the City. He thanked the Council for their work and stated that he trusts the

City Manager. He stated that he attended one of the neighborhood transportation meetings and thought it was good.

Elizabeth Mooney, 5934 NE 201st Street, Kenmore, stated that she does not support changes in the PAUE to the City's critical areas regulations. She stated her concerns regarding the SR 520 demolition work.

Patrick O'Brien, 6330 NE 181st Street, Kenmore, stated his concerns regarding the development of the St. Edward State Park Seminary building and regarding the SR 520 demolition work.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

Councilmember Denuski moved to approve the consent agenda as submitted. Mayor Baker seconded the motion to Adopt the Minutes for the February 16 and February 22, 2016 City Council Meetings; Approve the Following Checks and Electronic Payments for Payment: Total Check Numbers 33899 through 33999 in the Amount of \$386,137.94 and Total Payroll Electronic Deposits Dated 2/19/2016 in the Amount of \$77,642.33; Approve Contract No. 16-C1520 with Northshore Utility District (NUD) for Town Green Drinking Fountain Funding; Approve Contract No. 16-C1506, King County Community Work Program; and Amend the Volunteer & Events Supervisor Position from .75 FTE to 1 FTE. The motion passed unanimously.

BUSINESS AGENDA

Imagine Kenmore: Council Direction on Potential Ballot Measure Projects - Rob Karlinsey, City Manager; Debbie Bent, Community Development Director; Kris Overleese, Public Works Director; Joanne Gregory, Finance & Administration Director; and Leslie Harris, Management Analyst were present to give a brief report.

Director Overleese stated that the PowerPoint is the same one that was presented in February, and tonight they will ask Council to pick one of the packages for a statistically valid survey. She briefly reviewed the three packages. She detailed the next steps, including the survey and a decision by Council in the spring as to whether one of the packages will be a potential ballot measure in the fall. They were all available to answer any questions.

Councilmember Curtis moved to choose Package No. 3 (Walkways and Waterways) for the statistically valid survey. Mayor Baker seconded the motion. The motion passed 7-0.

SR 520 Bridge Project Update - Bryan Hampson, Development Services Director, and Nancy Ousley, Assistant City Manager, were present with WSDOT staff and KGM staff to give a brief report.

Director Hampson and Assistant City Manager Ousley introduced WSDOT and KGM staff Ben Nelson, KGM Manager at the Kenmore Industrial site, and Dave Becher, P.E., WSDOT Project Manager. Becher gave a PowerPoint presentation, including the SR 520 Program overview and timeline, how the new SR 520 bridges fit together, a construction update, and an update on the

floating bridge and landings. He noted that a grand opening is scheduled for April 2nd and 3rd this year, with a variety of activities. He detailed the traffic switch to the new bridge for westbound and eastbound traffic, which will occur separately. He stated that the City of Kenmore is listed on a plaque that will be installed on the new bridge in recognition of the work that was done in the City.

He detailed the next steps, including the demolition of the existing SR 520 Bridge. Ben Nelson detailed the demolition process and the involvement of the Kenmore site, including environmental compliance. They were all available to answer any questions.

All of the Councilmembers strongly expressed their concerns regarding the demolition phase of the project and its negative effects on the City.

Discussion of Proposed Changes to the Public Agency & Utility Exception (PAUE) to the City's Critical Areas Regulations, Kenmore Municipal Code (KMC) 18.55 - Debbie Bent, Community Development Director, and Lauri Anderson, Senior Planner, were present to give a brief report. Director Bent stated that staff would like Council direction on the proposed changes to the PAUE to the City's critical area regulations. She noted that there was a public hearing held on February 22nd. Anderson reviewed the background of the PAUE and changes that were made in response to Council's concerns following the February 22nd public hearing. They were available to answer any questions.

Councilmember Curtis moved to move forward with the Draft Revised Ordinance on March 28th, including another public hearing. Deputy Mayor Van Ness seconded the motion. The motion passed 7-0.

NE 181st Street Sidewalk South Project Update and Preauthorization to Award Construction Contract No. 16-C1517 - Kris Overleese, Public Works Director/City Engineer, and Kent Vaughan, Senior Civil Engineer, were present to give a brief report. Vaughan stated that the project, which is between 68th and 73rd Avenues on the south side of NE 181st Street, is consistent with the City's downtown design standards and previously constructed improvements on 181st Street. He detailed project elements and funding sources. He stated that project costs are within the estimated, allotted budget. He noted that the design is complete and ready to be advertised for bid. He gave an estimated timeline for the project.

Councilmember Herbig moved that Council authorize the City Manager to execute Contract No. 16-C1517 with the successful low bidder for 181st Street Sidewalk South for an amount up to \$770,000, which includes a 10% construction contingency. Mayor Baker seconded the motion. The motion passed 7-0.

Approve 181st Street Sidewalk South Project Utility Agreements - Kris Overleese, Public Works Director/City Engineer, and Kent Vaughan, Senior Civil Engineer

Councilmember Curtis moved to approve the project utility agreements with Puget Sound Energy (PSE), Comcast, Frontier and Northshore Utility District (NUD) for the 181st Street Sidewalk South Project. Councilmember Herbig seconded the motion. The motion passed 7-0.

STAFF REPORT

City Manager Karlinsey thanked staff for working hard for the funding and other work on the NE 181st Street Sidewalk South project. He stated that he is planning a Council budget retreat in June.

CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Smith added a few comments on the issue of the SR 520 demolition in Kenmore.

Councilmember Herbig noted that he wanted to check in with staff regarding the PSE franchise agreement. City Manager Karlinsey responded that Assistant City Manager Ousley has reached out to Seattle City Light regarding the possibility of them serving Kenmore. Ousley stated that they have had a couple of very preliminary discussions with Seattle City Light, and that they were open to the possibility. Karlinsey noted that PSE's communication with the City has improved greatly.

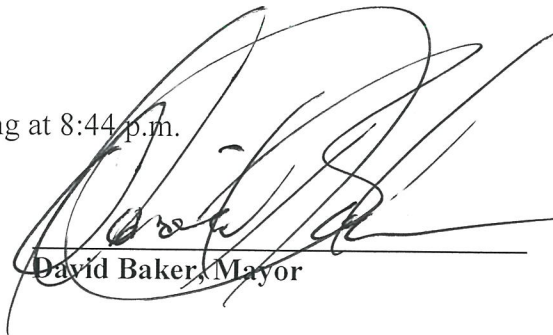
Councilmember Denuski thanked Leslie Harris for putting on a great volunteer appreciation event.

Deputy Mayor Van Ness reported on a National League of Cities meeting that he and the Mayor attended. He noted an upcoming Eastside Transportation Partnership conference which will be focused on technology.

Mayor Baker detailed some of his meetings with legislators. One of the issues discussed was Bastyr University's proposed STEM (science, engineering, technology and math) program online with a focus on undergraduates and disadvantaged students. Another was bike lanes and sidewalks that Kenmore would like to construct. He recently went to a meeting in Tukwila with Management Analyst Leslie Harris to discuss homeless issues for the region. There is an opportunity for Councilmembers to attend a Sound Cities meeting at Inglewood on March 30th, and a number of legislators will be in attendance.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 8:44 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk