

**City of Kenmore
City Council Meeting
Regular Meeting Minutes
March 15, 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 Dawn Reitan
Public Works Operations Manager Jennifer Gordon
Environmental Services Manager Richard Sawyer
Finance and Administration Director Leticia Salcido

Speaking Guests: Stacey Valenzuela, Kenmore Resident
John Peeples, Kenmore Resident
Patrick O’Brien, Kenmore Resident
David Morton, Redmond Resident
Mark Prince, Kenmore Resident
Elizabeth Mooney, Kenmore Resident

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

The agenda was approved as written.

PUBLIC COMMENT:

Stacey Valenzuela, a Kenmore resident, thanked the Council for support for House Bill 10-83. She spoke in favor of changing Squire's Landing to a Native American name.

John Peeples, a Kenmore resident, expressed concern over the DEI curriculum presented to staff. He thanked the Council for reciting the pledge of allegiance.

Patrick O'Brien, a Kenmore resident, expressed comments about the recent Kenmore Clean Air Coalition discussions. Note: guest difficult to understand due to technical competitiveness issues.

David Morton, a Redmond resident, expressed concern over the emission factor rating of the Cadman Asphalt Plant.

Mark Prince, a Kenmore resident, offered comments about the Public Works Shop site selection process. He suggested that properties under an acre should be considered.

Elizabeth Mooney, a Kenmore resident, thanked the City for hosting the recent Clean Air Coalition meeting. She highlighted the upcoming WRIA 8 work supporting salmon habitats.

CONSENT AGENDA

- A. Approve Minutes:
[City Council February 22, 2021, Special and Regular Meeting](#)
- B. Authorize the City Manager to Execute Contract No. 21-C2693 with Judha of Lion Landscaping and Services LLC for Right-of-Way Landscape Maintenance
[Agenda Bill - SR522 ROW Landscape Maintenance](#)
[Contract 21-C2693 Juhda of Lion](#)

MOTION: Deputy Mayor Herbig moved to approve the consent agenda as presented, including the items listed above. Councilmember Pfeil seconded the motion.

VOTE: 7 Yes, 0 No, 0 Abstain. MOTION CARRIED.

STUDY SESSION AGENDA

- A. ***Public Works Site Selection Criteria and Public Involvement Plan, presented by Public Works Operations Manager Jennifer Gordon***
[Agenda Bill - Public Works Maintenance and Operations Facility Site Selection Process](#)
[Original Subcommittee Recommendations - Review Process for Identifying PW Facility 9-28-20](#)

Public Works Operations Manager Jennifer Gordon led the discussion on the public works site selection criteria. The Council offered suggestions and edits. Staff agreed to hold another discussion at an upcoming meeting.

- B. ***Review of Open Public Meetings Act & Public Records Act, presented by City Attorney Dawn Reitan***
[OPMA & PRA Presentation - Inslee Best](#)

City Attorney Dawn Reitan presented an overview of the Open Public Meetings Act and the Public Records Act.

BUSINESS AGENDA

- A. ***December 2020 Financial Report, presented by Finance and Administration***
Director Leticia Salcido
[Agenda Bill - December 2020 Financial Report](#)

Finance and Administration Director Leticia Salcido offered an update on the December 2020 financials. In addition, the report highlighted trends projected vs. actual revenues and expenditures.

STAFF REPORTS

City Manager Rob Karlinsey gave a brief COVID phasing update; there were no significant changes yet.

ADJOURNMENT

Mayor Baker adjourned the special meeting at approximately 9:41 p.m.



David Baker, Mayor

ATTEST:



[Anastasiya Warhol \(Apr 22, 2021 15:52 PDT\)](#)

Anastasiya Warhol, City Clerk

Please sign March 15 Council Meeting Minutes

Final Audit Report

2021-04-22

Created:	2021-04-22
By:	Anastasiya Warhol (awarhol@kenmorewa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAPFYjpmKuv03VpX2nH46GPRB5UebBKRf6

"Please sign March 15 Council Meeting Minutes" History

-  Document created by Anastasiya Warhol (awarhol@kenmorewa.gov)
2021-04-22 - 10:02:23 PM GMT- IP address: 50.35.80.188
-  Document emailed to david baker (dbaker@kenmorewa.gov) for signature
2021-04-22 - 10:03:14 PM GMT
-  Email viewed by david baker (dbaker@kenmorewa.gov)
2021-04-22 - 10:19:46 PM GMT- IP address: 73.118.242.120
-  Document e-signed by david baker (dbaker@kenmorewa.gov)
Signature Date: 2021-04-22 - 10:20:39 PM GMT - Time Source: server- IP address: 73.118.242.120
-  Document emailed to Anastasiya Warhol (awarhol@kenmorewa.gov) for signature
2021-04-22 - 10:20:40 PM GMT
-  Document e-signed by Anastasiya Warhol (awarhol@kenmorewa.gov)
Signature Date: 2021-04-22 - 10:52:23 PM GMT - Time Source: server- IP address: 50.35.80.188
-  Agreement completed.
2021-04-22 - 10:52:23 PM GMT



POWERED BY
Adobe Sign