

**City of Kenmore
City Council Regular Meeting
Minutes
March 16, 2020**

CALL TO ORDER - Mayor David Baker called the meeting to order at 7:00 p.m.

ROLL CALL

Mayor David Baker
Deputy Mayor Nigel Herbig
Councilmember Joe Marshall (on the phone)
Councilmember Milton Curtis (on the phone)
Councilmember Debra Srebnik (on the phone)
Councilmember Corina Pfeil
Councilmember Melanie O'Cain (on the phone)

FLAG SALUTE

AGENDA APPROVAL

The agenda was approved with no changes.

CITIZEN COMMENTS

There were no comments from the audience.

CONSENT AGENDA

MOTION: Deputy Mayor Herbig made a motion to approve the consent agenda, Councilmember Pfeil seconded the motion. The motion passed unanimously.

The consent agenda included the following:

Total Check #s 44465 through 44576 in the amount of \$450,641.52.

Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic Deposits Dated: 2/28/20 in the amount of \$152,730.52.

Payroll Check #10156 dated 2/28/20 in the amount of \$950.34.

City Council Meeting Minutes of January 27, 2020, February 3, 2020 and February 10, 2020

City of Kenmore - City Council Meeting Minutes
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Receive and File the Music 4 Life Proclamation for April, 2020

Cancel the March 23, 2020 Council Meeting

Authorize the City Manager to Award the Contract for the Rhododendron Boathouse Project to GenCap Construction Corp

Receive and File the Press Release for the 7th Annual Kenmore Hydroplane Cup Event on April 4, 2020

(March 16, 2020 - This event has been postponed. Date to be TBD)

Move the Accessory Dwelling Unit Code Amendment Discussion to the Next Regularly-Scheduled Council Meeting (TBD)

Receive and File Memorandum from the Recreation Coordinator on Recreation Programming

Authorize the City Manager to Execute Contract No. 20-C2134 with Earthworks Landscape Services, Inc. Right-of-Way Landscape Maintenance

BUSINESS AGENDA

Proclamation & Issuance of Emergency Rule: Temporary Moratorium on Residential Tenant Evictions - Rob Karlinsey, City Manager

City Manager Karlinsey explained that given the pandemic state of emergency caused by the novel coronavirus and the resulting COVID-19 disease in our region, he recommends that the Kenmore City Council ratify the Proclamation & Issuance of Emergency Rule: Temporary Moratorium on Residential Tenant Evictions.

MOTION: Councilmember Pfeil made a motion to ratify the proclamation, Deputy Mayor Herbig seconded the motion. The motion passed unanimously.

STAFF REPORT

COVID19 Situation Report - Rob Karlinsey, City Manager

Discussion of Special Meeting on April 6, 2020 to Conduct Jurassic Parliament Training with the Council

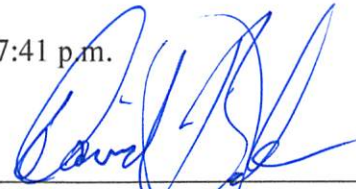
MOTION: Councilmember Pfeil made a motion to meet virtually on April 6, 2020 in order to conduct the Jurassic Parliament Training, Councilmember

Srebnik seconded the motion. The motion failed 3-4-0 with Councilmember Curtis, Mayor Baker, Deputy Mayor Herbig and Councilmember O'Cain opposed.

The Jurassic Parliament Training will be rescheduled in June.

ADJOURNMENT

The meeting was adjourned at approximately 7:41 p.m.



David Baker, Mayor

ATTEST:



Kelly M. Shelin, City Clerk