

City of Kenmore, Washington
City Council Regular Meeting Minutes
March 27, 2017

CALL MEETING TO ORDER – The Kenmore City Council regular meeting was called to order by Mayor Baker 7:00 p.m.

Councilmembers present: Mayor David Baker, Deputy Mayor Allan Van Ness and Councilmember Laurie Sperry, Brent Smith, Milton Curtis, Nigel Herbig and Stacey Denuski.

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Kris Overlesse, Public Works Director; Joanne Gregory, Finance and Administration Director; Rod Kaseguma, City Attorney; Cliff Sether, Police Chief; Janet Quinn, Project Coordinator and Kelly Chelin, City Clerk.

FLAG SALUTE

The Council led the flag salute.

AGENDA APPROVAL

The agenda was approved as written.

CITIZEN COMMENTS

Todd Prince, 6706 NE 185th Street, Kenmore.

Mr. Prince spoke to a complaint he had with the police department.

Wendy Reynolds, 16416 84th Avenue NE, Kenmore.

Ms. Reynolds spoke about the planters that were installed by the City on 84th. She told the Council the turns are too tight. She urged the Council to address the issue.

John Adamski, 5906 NE Arrowhead Drive, Kenmore.

Mr. Adamski stated that he is a long-term resident. He spoke to the water quality sampling at Log Boom Park. He also relayed a few concerns he would have with a potential water taxi.

Bob Black, 8232 NE 166th, Kenmore.

Mr. Black spoke to the traffic revisions at 84th Avenue and the chicane on 75th. He stated its hazardous and emergency vehicles can't navigate.

Eric Adman, 7815 NE 192nd Street, Kenmore.

Mr. Adman handed out a Little Swamp Creek Stream Report to the Council.

John Hendrickson, 5919 NE 202nd W, Kenmore.

Mr. Hendrickson urged the Council to get a citizen timer at the meetings. He stated that he has asked the Council several times to address concerns about an email that he believes was a violation of the OPMA.

Mayor Baker thanked the citizens for their comments. City Manager Karlinsey stated that he trusted the Police Chief's judgement on the issue concerning Mr. Prince. He also addressed the concerns about the planters. The City is looking at all options.

Mayor Baker read a letter into the record from Oliver Wakeman. Mr. Wakeman is in the third grade and urged the Council to ban large cups of soda in the City.

CONSENT AGENDA

Councilmember Denuski moved to approve the consent agenda as submitted, Councilmember Sperry 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 36412 through 36501 in the Amount of \$302,393.71.

Total Payroll Electronic Deposits Dated 03/03/2017 in the Amount of \$78,765.43.

Adopt Minutes for the February 27, 2017 and March 6, 2017 City Council Meeting

Authorize the City Manager to Execute Interlocal Agreement 17-C1669 with King County for Water Quality Sampling of Lake Washington at Log Boom Park

Reaffirm the City of Kenmore's Final Intent to Enter into an Interlocal Agreement with Regional Animal Services of King County Contingent on the Proposed Contract and Costs

Authorize the City Manager to Sign and Execute Consultant Services Agreement 17-C1668 with Muni Manage, LLC in an Amount Not to Exceed \$70,000

BUSINESS AGENDA

Annual Police Report - Chief Sether

Chief Sether reviewed the 2016 Police Report to the Council. Pedestrian and bicycle safety, including the City's Target Zero goal, continues to be a priority for the Kenmore Police Department. In the spring of 2016, the City added a police motorcycle to its fleet. The police motorcycle is another tool in enforcing pedestrian and bicycle traffic safety laws. Since the motorcycle unit has become operational, Officer Deppa has logged 156 hours. He has written 184 tickets since May 2016 and will continue to make pedestrian and bicycle safety a priority. The Chief explained that this year he is implementing a new strategy for trail enforcement. He will be deploying officers randomly throughout the weekdays as well as on the weekends.

MOTION: Councilmember Sperry made a motion to file the 2016 Kenmore Police Report, Mayor Baker seconded the motion passed unanimously.

Discussion and Potential Approval of City of Kenmore 2017 Requested Priorities for King County - Nancy Ousley, Assistant City Manager

Assistant City Manager Ousley reported that along with the City's State Legislative Agenda and Federal Legislative Agenda, the City has adopted priorities for King County that help guide the City's intergovernmental efforts. The document in the packet also provides a concise outline for King County officials of Kenmore's issues that will likely be discussed during the year.

As in previous years, transit service and commuter parking in downtown Kenmore are top issues. With the passage of Sound Transit 3 and Metro Transit planning, some of the transit level of

service items mentioned in the 2015 Priorities have been addressed. The item on aquatic vegetation management in the Sammamish River and North Lake Washington has been updated, now that a plan has been developed.

New issues include support for the proposed temporary use of the former King County Sheriff's Office Precinct for a temporary shelter for families and the heightened importance of introducing Water Taxi service between Kenmore and Seattle, as redevelopment plans for Lakepointe gain momentum.

MOTION: Deputy Mayor Van Ness made a motion to approve the City of Kenmore 2017 Requested Priorities for King County, Mayor Baker seconded the motion. The motion passed 7-0.

Resolution No. 17-293 Discussion of Proposed Revisions to Council Rules and Procedures – Rod Kaseguma, City Attorney and Janet Quinn, Project Coordinator.

Project Coordinator Quinn presented the proposed revisions to the rules and procedures and explained that City Councilmembers had wished to revise their rules and procedures for the conduct of City business and City Council meetings to include a section on Ethics and Conflicts of Interest. In addition, Resolution 14-238, Kenmore City Council Vacancy and Leave of Absence Policy & Procedure, is proposed to be incorporated into this Resolution as part of a newly adopted Council Rules and Procedures.

Other small revisions to the Council Rules and Procedures are included as well. It should be noted that Resolution 17-293, previously submitted as 16-289 & incorporating 14-238 and replaces 13-215.

Lastly, staff prepared two significantly different options for gift rules for Council consideration and is seeking direction from Council. City Attorney Kaseguma discussed the options to the Council.

After discussion, the Council provided feedback to the staff and this item will be brought back to a future Council meeting for adoption.

Approval to Pilot a Micro-Grant Program to Encourage Community Members to Design and Implement "Love Notes" in Kenmore - Leslie Harris, Community Relations Manager

Manager Harris explained to the Council that at the For the Love of Kenmore workshop in 2015, Kenmore businesses and individuals donated money to support a \$500 grant for the project that received the most votes. There were several great ideas presented at the workshop, including various community events, neighborhood block party, public art projects, Hank Heron stencil, t-shirt design, and others. While a few of the ideas came to fruition, additional projects may have been implemented if there was encouragement along with monetary support.

At the For the Love of Kenmore: To the Next Level workshop on April 3, 2017, instead of awarding a \$500 grant to a single project, another idea is to offer a micro-grant that encourages community members to design and implement a "Love Note" in Kenmore. A micro-grant is small, one-time-only, cash awards given to community groups or others for short-term community projects. The micro-grant projects (Love Notes) are designed and implemented by the community groups (co-creators) themselves.

This pilot program could be funded by the Community Event Sponsorship budget. Kenmore City Council allocated \$20,000 in the 2017-2018 biennial budget to support community organized events. The 2015-2016 biennial budget supported events such as the Kenmore Hydroplane Cup, Kenmore Air Seaplane Fly-In, Kenmore Waterfront Activities Fair, and others that brought the community together. City staff recommendation would be to allocate \$5,000 toward a pilot micro-grant program for 2017-2018.

If the Council approves the idea of a pilot micro-grant program, staff will next establish micro-grant guidelines in anticipation of accepting applications later this spring. The micro-grant projects would be evaluated and selected by a city/citizen committee.

MOTION: Councilmember Smith made a motion to approve a pilot micro-grant program, Mayor Baker seconded the motion. The motion passed unanimously.

STAFF REPORT

City Manager Karlinsey reported that Peter Kageyama will be at the City next week on both April 3 and April 4 and possibly coffee with Council.

COUNCIL REPORT

Councilmember Smith reported on a meeting he had with Dr. Reid and the Bothell City Manager about the need for a pool/aquatics center in the area.

Councilmember Sperry reported on the NLC Conference in Washington D.C. She found the conference very informative. The conference really emphasized that Kenmore is doing a lot right. Lastly, she has a meeting with the Library Board and they may vote to disband.

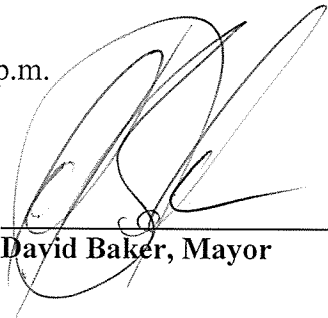
Councilmember Denuski stated that the City of Kenmore is the second LMCTC All-Star Community. She also said there was cake tonight for the Mayor's birthday.

Deputy Mayor Van Ness also reported on the NLC Conference he attended.

Mayor Baker reported that the event for "The Voice" contestant Gaby Borromeo was outstanding. He also reported that the Council will do a proclamation at a future meeting for Evelyn LaBorn and her husband's 75th Anniversary.

ADJOURNMENT

Mayor Baker adjourned the meeting at 9:33 p.m.



David Baker, Mayor

ATTEST:



Kelly M. Cheln, City Clerk