

City of Kenmore, Washington
City Council Regular Meeting
Minutes
April 13, 2015

CALL TO ORDER – The regular meeting of the Kenmore City Council was called to order by Mayor David Baker at 7:05 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; Kris Overleese, Public Works Director/City Engineer; Debbie Bent, Community Development Director; Bryan Hampson, Development Services Director; Leslie Harris, Management Analyst; John Vicente, Capital Projects Manager; Andrew Bauer, Associate Planner; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Mayor Baker asked a member of the audience to lead the flag salute.

AGENDA APPROVAL

It was Council consensus to change the order of the proclamations.

It was Council consensus to approve the agenda as modified.

PRESENTATION

WRIA 8 Presentation on Salmon Recovery Priorities – Richard Sawyer, Surface Water Program Manager, introduced Jason Mulvihill-Kuntz, Watershed Coordinator with the Water Resource Inventory Area 8 (WRIA 8). Sawyer stated that WRIA 8 includes Lake Washington, Cedar River, and the Sammamish River watersheds. The main goal of WRIA 8 is to protect and restore native salmon runs in these watersheds. Mulvihill-Kuntz gave a PowerPoint presentation detailing the accomplishments in the first ten years of WRIA 8, Kenmore's projects, and next steps. He stated that in 2015 the Interlocal agreement for the first ten years will expire, and an Interlocal agreement for another ten years will come before Council later this year. He submitted an informational document to Council. They were also available to answer any questions.

PROCLAMATIONS

Driving Distracted Awareness Month, April 2015 and Buddy Hunt Day, April 22, 2015

Mayor Baker read the proclamations into the record. Buddy Hunt and his family came up to accept the proclamation and had pictures taken with the Mayor.

CITIZEN COMMENTS

There were no citizens wishing to speak during Citizen Comments.

CONSENT AGENDA

Councilmember Herbig pulled Consent Agenda Item C., “Adopt Resolution No. 15-256 Authorizing the City Manager to Enter Into a Multifamily Housing Property Tax Exemption Agreement, Contract No. 15-C1413, with MSPT LLC for Phase I of the Kenmore Village Residential Project” for separate consideration.

There was Council discussion regarding the affordability component of the development.

Councilmember Smith pulled Consent Agenda Item A., to Adopt Minutes, specifically the Minutes for March 16, 2015, for separate consideration.

It was Council consensus to add to the March 16, 2015 minutes the options that Council directed staff to pursue further regarding the “Industrial Uses” item on the Business Agenda of that meeting.

Councilmember Smith moved to approve Consent Agenda Item C., Adopt Resolution No. 15-256 Authorizing the City Manager to Enter Into a Multifamily Housing Property Tax Exemption Agreement, Contract No. 15-C1413, with MSPT LLC for Phase I of the Kenmore Village Residential Project, and Consent Agenda Item A., Approve Minutes for the March 2 and March 16, 2015 City Council Meetings, with changes to the March 16 minutes as directed. Mayor Baker seconded the motion. The motion passed unanimously.

Councilmember Curtis moved to approve Consent Agenda Items B, D and E. Councilmember Sperry seconded the motion to Approve Check Nos. 31783 - 31872 Totaling \$362,653.56 and Electronically Transferred Payroll Funds in the Amount of \$66,195.55 for the Period Ending March 27, 2015; Authorize the City Manager Approval Authority for JSH Properties to Enter Into a Contract with Wayne's Roofing for Reroofing of the Post Office Building; and Approve SR 522 West A Project Agreement, Contract No. 15-C1410, with MCImetro Access Transmission Services. The motion passed unanimously.

BUSINESS AGENDA

Award Contract No. 15-C1409 to Gallatin Public Affairs for Media Relations and Marketing Services - Nancy Ousley, Assistant City Manager; Leslie Harris, Management Analyst; and Bruce Gryniewski, Partner, and Anna Boone, Principal, with Gallatin, were present to give a brief report. They were also available to answer any questions.

Assistant City Manager Ousley stated that the number one goal of the City’s economic strategy is promoting the image of Kenmore, as a way to attract some business investment in Kenmore. Staff is recommending Gallatin Public Affairs to continue the City’s media relations and marketing efforts because of their ability to connect with potential business investors. Management Analyst Harris also noted the firm’s experience with digital media.

Gryniewski and Boone made a few comments regarding the company, including who they represent and how they function.

Councilmember Herbig moved to Award Contract No. 15-C1409 to Gallatin Public Affairs for Media Relations and Marketing Services. Deputy Mayor Van Ness seconded the motion. The motion passed 7-0.

Approve Contract No. 15-C1411 with Jacobs Engineering for West Samm Bridge Design - Kris Overleese, Public Works Director/City Engineer; John Vicente, Capital Projects Manager; and Kevin Kim, Project Lead with Jacobs Engineering, were present to give a brief report. John Vicente showed a slide detailing the project so far and next steps. He stated that construction is currently scheduled for 2018, after public open houses, permitting, right of way acquisition, and design. Director Overleese added that there is also an architect team working on the aesthetics of the project, including tying the old and new bridges together. They were also available to answer any questions.

Councilmember Denuski moved to Approve Contract No. 15-C1411 with Jacobs Engineering for West Samm Bridge Design. Mayor Baker seconded the motion. The motion passed 7-0.

STAFF REPORTS

Update on Parks & Transportation Funding Process - Kris Overleese, Public Works Director/City Engineer, was present to give a brief report. She stated that the City is moving forward with the project to have a community conversation about what, if any, work the community would like to acquire additional resources for, focusing on multimodal transportation projects and parks projects. The firm of Ceis Bayn East has been selected for this project, and the contract approval is currently scheduled to come before Council on May 11. She was also available to answer any questions.

City Manager Staff Report - City Manager Karlinsey stated that there will be no one-on-ones this week. The good news from the State legislature is that the House Transportation Package was released today, and two Kenmore projects, SR 522 West A and the Sammamish River Bridge, are included. In addition, the ask for SR 522 West A increased to \$12 million from the original \$8 million. Next the House and Senate have to reconcile their versions. The Senate Capital Budget version which was released recently includes \$500,000 for Moorlands Park and a little over \$300,000 for the Twedt property reimbursement. The House Capital Budget version also has two Kenmore projects in it, but they are not the same two. It has a little over \$100,000 for the bridge over the 0056 stream in Log Boom Park and money for State Parks to purchase the property next to Saint Edward Park. Those two versions will also need to be reconciled. He stated that tomorrow night there is an important meeting at the Fire District regarding the proposed Regional Fire Authority (RFA), which some Councilmembers and staff will attend. He noted that on April 23rd there is an open house for Bothell's SR 522 Stage 3, which is the project that comes up to Kenmore City limits at 83rd Avenue. Director Overleese and Mayor Baker are planning to attend that open house.

"For the Love of Kenmore" Follow-up and Next Steps - Rob Karlinsey, City Manager, was present to give a brief report. He stated that the last week with Peter Kageyama here was very inspiring, and he believes a lot of people feel that way. The City has received a lot of positive

comments, and citizens are calling to ask what they can do to implement some of their ideas. The key is to leverage our co-creators' ideas and initiative without impacting staff workloads. He spoke about the \$500 grant exercise, and Council gave their thoughts and reactions to the public workshop. They discussed possible locations for a dog park near downtown Kenmore.

Karlinsey noted that he has spoken with Kent Vaughan, creator of Hank Heron, about doing a couple of silhouettes that could be used for a Rain Works project. He is recommending a wood sculpture as a love note to the community, roughly a \$30,000 project. He also discussed the need to reserve some funds for art in the Town Green, both inside and outside the pavilion building. He was also available to answer any questions.

CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Smith stated that he enjoyed having Peter Kageyama here at the City very much.

Councilmember Sperry stated that she also enjoyed the public workshop.

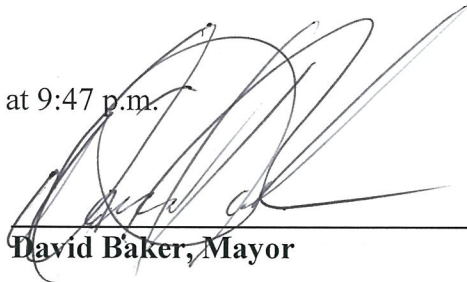
Councilmember Denuski stated that she enjoyed the public workshop and helping out at the hydroplane races.

Deputy Mayor Van Ness reported on a recent Eastside Transportation Partnership (ETP) meeting. He stated that it was a beautiful day for the hydroplane races, and he got some great pictures.

Mayor Baker commented on the hydroplane races and the Dancing with the Stars show in which he participated.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 9:47 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk