

**City of Kenmore
City Council Regular Meeting
Minutes
April 13, 2020**

CALL MEETING TO ORDER

Mayor Baker called the meeting to order at 7:00 p.m. via Zoom.

ROLL CALL

All Councilmembers were present virtually via Zoom:

Mayor David Baker

Deputy Mayor Nigel Herbig

Councilmember Joe Marshall

Councilmember Milton Curtis

Councilmember Debra Srebnik

Councilmember Corina Pfeil

Councilmember Melanie O'Cain

AGENDA APPROVAL

The agenda was approved as submitted.

CITIZEN COMMENTS

There were no comments from the audience.

CONSENT AGENDA

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

The consent agenda included the following:

Approve total Check #s 44577 through 44674: \$396,976.97. Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Acct Electronic Deposits Dated: 3/13/2020: \$163,413.54.

Approve January 10-11, 2020 City Council Retreat Report, including City Council Priorities for 2020-2021

Receive and File Proclamation for Earth Day, April 22, 2020

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Receive and File Proclamation for Arbor Day, April 24, 2020

Approve Resolution #20-336 Ratifying 20-03.1 Revised Proclamation & Issuance of
Emergency Rule: Temporary Moratorium on Residential Tenant Evictions

Ratify Proclamation & Issuance of Emergency Rule 20-04.1 Temporary Suspension of
Chapter 8.50 KMC Plastic Bag Policy

Approve Resolution #20-337 Ratifying Proclamation & Issuance of Emergency Rule 20-05:
Temporary Suspension of City In-Person Rules and Requirements

Cancel April 20, 2020 Regular Council Meeting

Award the Bid to Lakeside Industries and Authorize the City Manager to Execute a Contract
for the Overlay of Simonds Road from NE 163rd Pl to 92nd Ave NE

Receive and File Proclamation for Sexual Assault Awareness Month - April, 2020

BUSINESS AGENDA

December 2019 Financial Report Presentation and Potential Pandemic Impacts on the
Budget- Joanne Gregory, Finance Director

Director Gregory presented the December 2019 Financial Report to the Council and discussed pandemic impacts to date.

MOTION: Councilmember O’Cain made a motion to receive and file the December 2019 Financial Report, Councilmember Pfeil seconded the motion. The motion passed unanimously.

Approve Resolution #20-338 Ratifying Proclamation & Issuance of Emergency Rule 20-06:
Temporary Moratorium on Small Business/Non-Profit Tenant Evictions

City Manager Karlinsey explained that Art. XI, Sec. 11 of the Washington State Constitution grants the City broad police powers to “make and enforce within its limits all such local police, sanitary and other regulations as are not in conflict with general laws”, including during public health emergencies and disasters.

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RCW 38.52.070 establishes emergency and disaster response powers, and authorizes the City to, among other things, protect the health and safety of persons and property, and provide emergency assistance to the victims of such disaster.

Pursuant to KMC 8.30.060.A, the City Manager has the authority to “make and issue rules and regulations on matters reasonably related to the protection of life and property as affected by such disaster.

On March 5, 2020, the City Manager issued the City of Kenmore Proclamation 20-01, dated March 5, 2020, which proclaimed an emergency due to COVID-19, and also proclaimed that emergency operations under Chapter 8.30 of the Kenmore Municipal Code (KMC) and the utilization of emergency powers granted under RCW 38.52.070 were in effect, and the City Council ratified the same.

The City Manager also issued and executed Proclamation 20-06, which established a temporary moratorium on small business/nonprofit evictions for non-payment of rent. A temporary moratorium on small business and nonprofit tenant evictions during the COVID19 outbreak will protect public health, safety, and welfare by providing small businesses with stable locations from which to operate during and immediately after the public health emergency, thus reducing the number of small businesses declaring bankruptcy and closing during the economic downturn caused by the public health emergency.

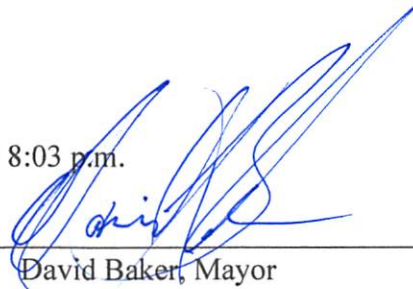
MOTION: Councilmember Pfeil made a motion to approve Resolution #20-338 Ratifying Proclamation and Issuance of Emergency Rule 20-06: Temporary Moratorium on Small Business/Non-Profit Tenant Evictions, Deputy Mayor Herbig seconded the motion. The motion passed unanimously.

STAFF REPORT

Pandemic Status and Pandemic Effect on Rhododendron Boathouse - Rob Karlinsey, City Manager

ADJOURNMENT

The meeting was adjourned at approximately 8:03 p.m.



David Baker, Mayor

ATTEST:



Kelly M. Chelin, City Clerk